

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS
REGULAR MEETING

The Hamilton County Board of Supervisors met in special session on Tuesday, October 15, 2019 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa. Unless otherwise noted, all actions were approved unanimously.

CALL TO ORDER: Called to order by Chair Doug Bailey.

PLEDGE OF ALLEGIANCE: The Board led the Pledge of Allegiance.

MEMBERS PRESENT: Dan Campidilli, Rick Young, and Doug Bailey.

OTHERS PRESENT: Shelby Kroona and Kim Schaa.

AGENDA: Motion Campidilli, second Young to approve the agenda.

FY'19 BUDGET AMENDMENT HEARING:

OPEN PUBLIC HEARING: Chairman Bailey opened the public hearing on the FY'20 Budget Amendment.

PROOF OF PUBLICATION: Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.

PRESENTATION: Presentation of Proposed Fiscal Year 2020 Budget Amendment was given by the Chairman Bailey.

PUBLIC SUPPORT OR OPPOSITION: None.

CLOSING OF PUBLIC HEARING: Chairman Bailey closed the public hearing.

\*RESOLUTION 2019-36: FY'20 HAMILTON COUNTY BUDGET AMENDMENT: Motion Young, second Campidilli to adopt Resolution 2019-36 adopting FY'20 Budget Amendment. Roll call vote: Campidilli, Young, and Bailey all voting aye.

\*RESOLUTION 2019-37: RESOLUTION 2019-37 FY'20 APPROPRIATIONS: Motion Campidilli, second Young to approve said resolution authorizing appropriations for FY'20. Roll call vote: Young, Campidilli, and Bailey all voting aye.

RESOLUTION 2019-37

BE IT RESOLVED the Hamilton County Board of Supervisors adopts the following as the appropriations for fiscal year '20 for the following designated departments.

Table with 5 columns: Dept., Department Name, Appropriation per Resolution 2019-26, Appropriation Adjustment, Appropriation per this Resolution. Rows include General Services, Shashi Station, Friends Forever, Risk Management, Conservation, BW Conference Center, and Secondary Roads.

/s/ Douglas D. Bailey, Chair
Hamilton County Board of Supervisors

ATTEST: /s/ Kim Schaa
Hamilton County Auditor

ADJOURN: Motion Young, second Campidilli to adjourn. Meeting adjourned at 9:10 A.M.

\*For more information regarding Resolutions 2019-36 and 2019-37 see Resolutions on file in the Auditor's office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors