

**PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS  
REGULAR MEETING**

The Hamilton County Board of Supervisors met in regular session on Tuesday, October 22, 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:** Pat Powers, Doug Timmons, Shelby Kroona, Kelby Wingert, Brian Lammers, Adam Clemons, Tyler Billmeyer, Max Jabrixio, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the October 8, 2019 regular meeting and the October 15, 2019 special meeting.**
- CLAIMS:** General Basic Fund \$143,174.77; General Basic (Public Health) Fund \$57,275.05; General Basic (Conservation) Fund \$23,725.23; General Supplemental Fund \$18,437.47; General Supplemental Fund (Public Health) \$2,315.29; General Supplemental Fund (Conservation) \$1,598.16; MH-DD Services Fund \$6,766.89; Rural Basic Fund \$24,771.45; Prisoner Room & Board Fund \$2,823.50; Secondary Roads Fund \$158,708.39; Briggs Woods Conference Center Fund \$9,465.94; Capital Projects Fund \$3,101.13; Conservation Capital Projects Trust Fund \$1,691.53. Total \$453,857.80. Drainage \$168,285.15. **Motion Campidilli, second Young to approve payment of claims.**
- PERSONNEL ACTION:** **Motion Campidilli, second Young to approve the following personnel actions:**  
**Public Health:** Termination of Elizabeth Kuebler effective September 4, 2018.  
**Sheriff:** Hiring of Nicole Ann Schmidt at 17.07 per hour effective October 28, 2019.

- AGREEMENTS/APPLICATIONS/  
CONTRACTS:** **SOLAR POWER PURCHASE AGREEMENT:** Motion Young, second Campidilli to approve a power purchase agreement with BluePath Solar Development LLC for the Little Wall Lake Camp Grounds.  
  
**A TECH SECURITY:** Motion Campidilli, second Young to approve two contracts for fire and security panel monitoring for Shashi Station.  
  
**SNOW REMOVAL:** Supervisor Bailey announced bids will be accepted until October 25, 2019 at 4:00 pm for snow removal at the Courthouse, Shashi Station, and the Conference Center. Bid sheets can be picked up and returned to the Auditor’s Office. Awards will be posted at the Auditor’s Office by 1:00 P.M. on October 28, 2019.  
  
**COUNTY ENGINEER CONSULTING AGREEMENT:** Motion Young, second Campidilli to approve an agreement with Wright County and Adam W. Clemons, P.E. so that Hamilton County may utilize the services of Adam W. Clemons, P.E. Wright County Engineer.

**RESOLUTION \*2019-38:** **RESOLUTION 2019-38 BRIDGE LOAD POSTINGS:** Motion Campidilli, second Young to approve said resolution regarding the posting of bridges in Hamilton County. Roll Call Vote: Campidilli, Young, and Bailey voting aye.

**RESOLUTION 2019-38**

**WHEREAS:** In accordance with requirement of the Federal Government, certain bridges located on the Secondary Road System must be posted with load limit signs; and,  
**WHEREAS:** A bridge inspection program covering all Secondary Highway bridges in Hamilton County, is being completed; and,  
**WHEREAS:** Hamilton County has replaced or rehabilitated bridges in accordance with the approved Construction Program; and,  
**WHEREAS:** The following listed bridges have been found to require the addition, modification, or removal of load limit postings as determined by criteria established by the Federal Government.  
**NOW THEREFORE, BE IT RESOLVED:** The following listed bridges shall be posted with triple load limit signs as indicated, along with advance warning signs indicating the posted weight limits. The Engineer is instructed to remove, place, or cause to be placed, all necessary signs to comply with this resolution.  
**BE IT FURTHER RESOLVED:** All previous resolutions regarding the posting of bridges in Hamilton County are hereby amended to include the below changes.

Bridge Number	Location	Weight Limit
A15.5	On 180 <sup>th</sup> Street in Section 15 of Williams Twp.	428,540,640
A9.1	On Ubben Avenue in Section 9 of Williams Twp.	428,540,640
C15.6	On 185 <sup>th</sup> Street in Section 15 of Cass Twp.	428,540,640
E3.1	On Fenton Avenue in Section 3 of Freedom Twp.	426,540,640
G23.1	On 250 <sup>th</sup> Street in Section 23 of Liberty Twp.	428,540,640
G25.1	On 260 <sup>th</sup> Street in Section 25 of Liberty Twp.	428,540,640
H24.3	On Ziegler Avenue in Section 24 of Rose Grove Twp.	428,540,640
H25.2	On Ziegler Avenue in Section 25 of Rose Grove Twp.	428,540,640
H30.2	On 260 <sup>th</sup> Street in Section 30 of Rose Grove Twp.	428,540,640
L12.2	On 290 <sup>th</sup> Street in Section 12 of Lyon Twp.	427,540,640
L12.5	On Tollman Avenue in Section 12 of Lyon Twp.	427,540,640
N16.7	On Bell’s Mill Road in Section 16 of Webster Twp.	428,540,640
Q10.2	On 350 <sup>th</sup> Street in Section 10 of Ellsworth Twp.	428,540,640
Q12.1	On Tollman Avenue in Section 12 of Ellsworth Twp.	426,540,640
Q30.5	On Olson Avenue in Section 30 of Ellsworth Twp.	427,540,640
Q32.5	On Poplar Grove Avenue in Section 32 of Ellsworth Twp.	427,540,640
R16.2	On 360 <sup>th</sup> Street in Section 16 of Scott Twp.	427,540,640
R21.1	On 370 <sup>th</sup> Street in Section 21 of Scott Twp.	427,540,640

/s/ Doug Bailey, Chair  
Hamilton County Board of Supervisors Hamilton County, Iowa

/s/ Kim Schaa  
Hamilton County Auditor

I, Kim Schaa, County Auditor in and for Hamilton County, Iowa, do hereby certify that the above and foregoing resolution is a true and exact copy of a resolution passed and approved by the Board of Supervisors of Hamilton County, Iowa, at its meeting on October 22, 2019.

**ADJOURN:** **Motion Young, second Campidilli, to adjourn. Meeting adjourned at 9:36 A.M.**  
See "Claims Listing" for claims paid

Kim Schaa  
Hamilton County Auditor

Doug Bailey, Chairman  
Hamilton County Board of Supervisors