

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, November 12, 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, Ryan Weidemann, Kim Anderson, Deb Brown, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the October 22, 2019 regular meeting and the October 25 and November 4, 2019 special meetings.**
- CLAIMS:** General Basic Fund \$186,161.39; General Basic (Public Health) Fund \$59,751.35; General Basic (Conservation) Fund \$65,593.17; General Supplemental Fund \$68,034.68; General Supplemental Fund (Public Health) \$11,445.44; General Supplemental Fund (Conservation) \$7,604.21; MH-DD Services Fund \$7,087.07; Rural Basic Fund \$45,567.60; Prisoner Room & Board Fund \$262.80; Local Option Sales Tax Fund \$13,999.40; Secondary Roads Fund \$303,540.81; Briggs Woods Conference Center Fund \$18,744.41; Capital Projects Fund \$555,685.17; Capital Projects Fund Ethanol \$138,434.88; Debt Service Fund \$53,973.42; Hamilton Hospital Project Fund \$107,785.00; Ag Partners Debt Service Fund \$3,045.00; Van Diest TIF Debt Service Fund \$14,237.00; Friends of Conservation Expense Trust Fund \$2,144.94; Conservation Capital Projects Trust Fund \$ 262.50. Total \$1,663,360.24. Drainage \$360.00. Void warrant in Fund 01000 in the amount of \$465.00. **Motion Campidilli, second Young to approve payment of claims.**
- REPORTS:** **CLERK OF COURT:** Motion Campidilli, second Young to approve the October 2019 report from the Clerk of Court.
- QUARTERLY REPORT:** Motion Young, second Campidilli to approve the Quarterly Report for the quarter ending September 30, 2019 from the Recorder.
- COMMUNITY & FAMILY RESOURCES:** Motion Campidilli, second Young to approve and place on file the Annual Report and Audit Report from CFR.
- PERSONNEL ACTION:** Motion Campidilli, second Young to approve the following personnel actions:
- SHERIFF:** Hiring of Michael McBride as a part-time regular employee at \$16.37 per hour effective October 28, 2019.
- CONFERENCE CENTER:** Change of Status for Lynn Chalfant as Assistant Sales/Even Coordinator increasing hours to 75% and wage to \$12.50 per hour effective November 1, 2019.
- FRIENDS FOREVER:** Hiring of Kara Kepler as a full time regular employee at \$11.00 per hour effective November 13, 2019.
- VETERANS AFFAIRS:** Resignation of William Peterson effective October 29, 2019. Change of Status of LuAnn Jackson increasing hours to 64 per pay period. Hiring of Jenny Manning as a part-time regular employee at \$10 per hour.
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **COUNTY ENGINEER:** Motion Young, second Campidilli to approve an Employment Contract and Agreement with Ryan Weidemann to serve as the Hamilton County Engineer beginning November 18, 2019. Weidemann will be paid \$114,000 per year for fiscal year 2020.
- IDEMIA MAINTENANCE & SUPPORT AGREEMENT:** Motion Campidilli, second Young to approve said agreement with IDEMIA Identity & Security USA LLC in the amount of \$7,214.00.
- VAN DIEST MEDICAL CENTER:** Motion Campidilli, second Young to approve an amendment to the services agreement dated July 1, 2014 for the Occupational Health Program.
- SNOW REMOVAL:** Ruba Lawn Care LLC was announced as the contractor who would be doing the snow removal at the Courthouse, Shashi Station, and the Conference Center.
- FAMILY FARM TAX CREDIT APPLICATIONS:** Motion Campidilli, second Young to approve all properly signed applications as recommended by the Assessor.
- WESTLAW:** Motion Young, second Campidilli to approve a contract with Thompson Reuter for Westlaw products for the Law Library at a cost of \$999.03 per month.
- RESOLUTION \*2019-39:** **RESOLUTION 2019-39 STOP APPROACH:** Motion Campidilli, second Young to approve the following resolution. Roll Call Vote Young, Campidilli, and Bailey voting aye.  
RESOLUTION 2019 - 39
- WHEREAS**, the Board of Supervisors is empowered under authority of Section 321.236, 321.237, 321.255, and 321.345 of the 2019 Code of Iowa to designate approaches to road sections under their jurisdiction as STOP approaches, and
- WHEREAS**, the Hamilton County Engineer has made an engineering study 282<sup>nd</sup> Street and Iowa State Hwy #17 intersection and recommends that the following STOP approach be designated as shown:  
Location Described as follows: The intersection of 282<sup>nd</sup> Street and Iowa State Hwy #17 located near the NE ¼ of the NE ¼ of Section 6-87-25 of Hamilton Township, Hamilton County, Iowa.
- NOW THEREFORE, BE IT RESOLVED**, by the Hamilton County Board of Supervisors that the above described STOP approach to road intersection be so designated and that the County Engineer be directed to cause the erection of a STOP sign accordingly.
- /s/ Doug Bailey, Chairman  
Hamilton County Board of Supervisors  
Hamilton County, Iowa
- I, Kim Schaa, Auditor in and for Hamilton County, Iowa, do hereby certify 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 November 12, 2019.
- /s/ Kim Schaa  
Hamilton County Auditor
- DRAINAGE:** **DD #314 HILL:** Motion Campidilli, second Young to set December 10, 2019 at 1:00 p.m. as the date and time for a public hearing to consider establishing Hill Drainage District #314.
- ADJOURN:** Motion Campidilli, second Young to adjourn. Meeting adjourned at 9:35 A.M.

See "Claims Listing" for claims paid