

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, November 26, 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 Pro-tem Dan Campidilli.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Dan Campidilli and Rick Young. Doug Bailey was absent.
- OTHERS PRESENT:** Pat Powers, Doug Timmons, Shelby Kroona, Kelby Wingert, Brian Lammers, Ryan Weidemann, Tim Zahn, Drake Doering, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the November 12, 2019 regular meeting.**
- CLAIMS:** General Basic Fund \$148,385.30; General Basic (Public Health) Fund \$49,984.16; General Basic (Conservation) Fund \$17,744.87; General Supplemental Fund \$26,216.84; General Supplemental Fund (Public Health) \$2,310.77; General Supplemental Fund (Conservation) \$1,393.99; MH-DD Services Fund \$5,545.48; Rural Basic Fund \$22,079.42; Secondary Roads Fund \$107,509.93; Briggs Woods Conference Center Fund \$13,420.30; Capital Projects Fund \$4,965.34; Debt Service Fund \$3,510.88; Ag Partners Debt Service Fund \$6,816.25; Conservation Capital Projects Trust Fund \$ 429.00. Total \$410,312.53. Drainage \$38,268.16. **Motion Young, second Campidilli to approve payment of claims.**
- REPORTS:** **POST-ELECTION AUDIT REPORT: Motion Campidilli, second Young to approve the Post-Election Audit Report for the November 5, 2019 City/School Election.**
- PERSONNEL ACTION:** **Motion Campidilli, second Young to approve the following personnel actions:**  
**CONFERENCE CENTER: Resignation of Zach Williams effective November 13, 2019.**  
**CONSERVATION: The Board acknowledged the retirement of Russ Appel effective November 21, 2019. The Board thanked Russ for his 29+ years of service to Hamilton County.**
- RESOLUTION \*2019-40:** **RESOLUTION 2019-40 DESIGNATION OF COUNTY ENGINEER FOR FARM TO MARKET PROJECTS: Motion Campidilli, second Young to approve the following resolution. Roll Call Vote: Campidilli and Young voting aye. Bailey absent.**
- RESOLUTION  
2019- 40**
- BE IT RESOLVED** by the Board of Supervisors of Hamilton County, Iowa that Ryan Weidemann, the County Engineer of Hamilton County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of Hamilton County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications in connection with all Farm-to-Market and Federal or State aid construction projects in Hamilton County.
- Dated at Webster City, Iowa this 26<sup>th</sup> day of November, 2019.
- Board of Supervisors  
Hamilton County, Iowa
- /s/ Daniel J. Campidilli, Chair Pro-tem  
/s/ Rick Young
- ATTEST:  
/s/Kim Schaa
- RESOLUTION \*2019-41:** **RESOLUTION 2019-41 TENTATIVELY APPROVING THE PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF TOTAL COST FOR THE ROUNDHOUSE & CENTRAL IOWA RECOVERY REMODEL PROJECT, AND AUTHORIZING AND FIXING A DATE, TIME AND LOCATION FOR HEARING THEREON: Motion Campidilli, second Young to approve said resolution setting the date for a public hearing for December 19, 2019 at 2:15 p.m. in the Boardroom of the Hamilton County Courthouse. Roll Call Vote: Young and Campidilli voting aye. Bailey absent.**
- RESOLUTION \*2019-42:** **RESOLUTION 2019-42 SETTING THE DATE FOR A PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION REFUNDING LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER: Motion Young, second Campidilli to approve said resolution setting the date for a public hearing for December 10, 2019 at the 9:00 a.m. regular Board meeting. Roll Call Vote: Campidilli and Young voting aye. Bailey absent.**
- RESOLUTION \*2019-43:** **RESOLUTION 2019-43 CORPORATE AUTHORIZATION – HAMILTON COUNTY JAIL INMATE & COMMISSARY ACCOUNT: Motion Campidilli, second Young to approve said resolution approving the signees on the Hamilton County Jail Inmate & Commissary account. Roll Call Vote: Young and Campidilli voting aye. Bailey absent.**
- DRAINAGE:** **DD #87-95 HAIRE JOINT: Motion Young, second Campidilli to award a contract to Holland Contracting Corp of Forest City for a tile improvement project and to approve change order #1 on said project.**
- ADJOURN:** **Motion Campidilli, second Young to adjourn. Meeting adjourned at 9:25 A.M.**

See "Claims Listing" for claims paid

\*For more information regarding Resolution 2019-40, 41, 42, and 43 see Resolutions on file in the Auditor's Office.

Kim Schaa  
Hamilton County Auditor

Dan Campidilli, Chair Pro-tem  
Hamilton County Board of Supervisors