

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, December 10, 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, Doug Bailey, and Rick Young.
- OTHERS PRESENT:** Pat Powers, Kelby Wingert, Ryan Weidemann, Tim Zahn, Kim Anderson, Jamey Whitney, Alisa Schlieff, Max Jabrixio, Holly McCoy-Nelson, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the November 26, 2019 regular meeting.**
- CLAIMS:** General Basic Fund \$170,142.41; General Basic (Public Health) Fund \$36,248.28; General Basic (Conservation) Fund \$31,017.45; General Supplemental Fund \$52,291.06; General Supplemental Fund (Public Health) \$8,354.88; General Supplemental Fund (Conservation) \$5,019.45; MH-DD Services Fund \$5,826.98 Rural Basic Fund \$34,359.90; Local Option Sale Tax Fund \$1,250.00; Secondary Roads Fund \$470,509.02; Briggs Woods Conference Center Fund \$14,975.21; Capital Projects Fund \$10,629.72; Conference Center Capital Projects Trust Fund \$35,874.00; Conservation Capital Projects Trust Fund Total \$550.16. Drainage \$100.00. Void warrants in fund 01000 in the amount of \$200.00 and \$1,100.00 **Motion Campidilli, second Young to approve payment of claims.**
- REPORTS:** **UDMO REPORT:** Jamey Whitney and Alisa Schlieff from Upper Des Moines Opportunity updated the board on the organizations past year.
- GREAT PATHFINDER WIND FARM:** Max Jabrixio and Holly McCoy-Nelson from APEX Clean Energy reported to the board on the progress of the Great Pathfinder Wind Farm near Stratford.
- CLERK OF COURT:** **Motion Campidilli, second Young to approve the November 2019 report from the Clerk of Court.**
- PERSONNEL ACTION:** **Motion Young, second Campidilli, second to approve the following personnel actions:**
- VETERAN AFFAIRS:** Resignation of Jenny Manning effective November 27, 2019. Hiring of Allen Treibel as a part-time regular employee effective December 3, 2019 at \$10 per hour. The resignation of Richard Barkema from the Veteran Affairs Commission effective December 31, 2019.
- ECONOMIC DEVELOPMENT:** The hiring of Rebecca Mines as a part-time regular employee effective January 2, 2020 at \$13.87 per hour.
- PUBLIC HEARING:** **PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION REFUNDING LOAN AGREEMENT:** Open Hearing: Chairman Bailey opened the public hearing at 9:31 a.m. on the proposal to enter into a general obligation refunding loan agreement.
- Proof of Publication:** Proof of publication of the hearing notice was on file.
- Presentation:** Chairman Bailey explained the proposal.
- Public Support or Opposition:** None.
- Close Hearing:** Chairman Bailey closed the hearing at 9:36 a.m.
- RESOLUTION *2019-44:** **RESOLUTION 2019-44 TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO GENERAL OBLIGATION REFUNDING LOAN AGREEMENT & AUTHORIZING THE USE OF A PRELIMINARY OFFICIAL STATEMENT IN CONNECTION THEREWITH:** Motion second Young, second Campidilli to approve the resolution. Roll Call Vote: Campidilli, Young, and Bailey voting aye.
- RESOLUTION *2019-45:** **RESOLUTION 2019-45 ESTABLISHING ROAD NAME DESIGNATION:** Motion Young, second Campidilli to approve said resolution establishing the official road name of the roadway beginning 1675 feet east of the Northwest Corner of Section 6, Township 87 North, Range 25 West and ending at the westerly Right of Way of Iowa Primary Highway 17 be known as 282nd Street. Roll Call Vote: Young, Campidilli, and Bailey voting aye.
- ADJOURN:** **Motion Campidilli, second Young to adjourn. Meeting adjourned at 9:45 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2019-44 and 45 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors