

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

The Hamilton County Board of Supervisors met in special session on Thursday, December 19, 2019 at 2:15 P.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.

**MEMBERS PRESENT:** Dan Campidilli and Rick Young. Doug Bailey was absent

**OTHERS PRESENT:** Gary Anderson and Kim Schaa.

**PUBLIC HEARING ON PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT & ESTIMATED COST OF THE FOLLOWING PUBLIC IMPROVEMENT PROJECT:**

**SHASHI STATION- THE ROUNDHOUSE & CENTRAL IOWA RECOVERY PROJECT.**

**OPEN PUBLIC HEARING:** Chair pro tem opened the public hearing.

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

**PRESENTATION:** Presentation of proposal was given by the Board & Gary Anderson.

**PUBLIC SUPPORT OR OPPOSITION:** None.

**CLOSING OF PUBLIC HEARING:** Campidilli closed the public hearing.

**BOARD ACTION:** Motion Young, second Campidilli to award the bid and form of contract to the apparent low bidder, ASI Commercial Construction, Inc. in the amount of \$350,000.

**ADJOURN:** Motion Young, second Campidilli to adjourn. Meeting adjourned at 2:31 P.M.

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Kim Schaa  
Hamilton County Auditor

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, December 24, 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, Shelby Kroona, Doug Timmons, Erick Underberg, Justin Malloy, and Kim Schaa.

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

**MINUTES:** Motion Young, second Campidilli to approve the minutes of the December 10, 2019 regular meeting.

**CLAIMS:** General Basic Fund \$154,487.05; General Basic (Public Health) Fund \$31,337.97; General Basic (Conservation) Fund \$32,003.36; General Supplemental Fund \$23,209.38; General Supplemental Fund (Public Health) \$2,304.31; General Supplemental Fund (Conservation) \$1,828.28; MH-DD Services Fund \$5,653.71 Rural Basic Fund \$24,889.25; Prisoner Room & Board Fund \$1,321.00; Secondary Roads Fund \$166,711.36; Briggs Woods Conference Center Fund \$16,538.45; REAP Fund \$219.00; Capital Projects Fund \$10,000.00; Debt Service Fund \$250.00; Hamilton Hospital Project Fund \$250.00; Van Diest TIF Debt Service Fund \$250.00; Conservation Capital Projects Trust Fund Total \$681.50. Drainage \$20,575.96. Void warrants in fund 01000 in the amount of \$255.98. **Motion Campidilli, second Young to approve payment of claims.**

**PERSONNEL ACTION:** **SHERIFF:** Motion Campidilli, second Young to approve the following: Change of status for Gary Johnson beginning January 1, 2020. Johnson will be Chief Deputy Sheriff with a pay increase from \$29.03 to \$34.85 per hour.

Hiring of Jordan Stangeland as Deputy Sheriff effective January 2, 2020 and an agreement and authorization regarding training expenses. Stangeland will be paid \$27.23 per hour.

**PUBLIC HEALTH:** The Board acknowledged the termination of Dawn Trujillo effective December 16, 2019.

**FRIENDS FOREVER:** Motion Young, second Campidilli to approve the resignation of Donna Larson effective December 16, 2019.

**SET DATE & TIME:** Motion Bailey, second Campidilli to set January 2, 2020 at 10:00 a.m. as the date and time for a public hearing to consider the disposition of the County's interest in real estate.

**PRESENTATION: J** Justin Malloy presented checks on behalf of ICAP for Hamilton County, Hamilton County Emergency Management, and Hamilton County E-911 for Safety Grants.

**ADJOURN:** Motion Young, second Campidilli to adjourn. Meeting adjourned at 9:29 A.M.

See "Claims Listing" for claims paid

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Kim Schaa  
Hamilton County Auditor

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Doug Bailey, Chairman  
Hamilton County Board of Supervisors