

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, August 27, 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, Niki Stinn, Doug Timmons, Anne Blankenship, Tim Zahn, Shelby Kroona, Brian Lammers, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the August 13, 2019 regular meeting.**
- CLAIMS:** General Basic Fund \$145,899.26; General Basic (Public Health) Fund \$34,961.91; General Basic (Conservation) Fund \$40,908.01; General Supplemental Fund \$42,496.99; General Supplemental Fund (Public Health) \$8,355.32; General Supplemental Fund (Conservation) \$5,824.02; MH-DD Services Fund \$6,325.31; Rural Basic Fund \$33,319.20; Prisoner Room & Board Fund \$312.34; Local Option Sales Tax Fund \$32,934.49; Hotel/Motel Tax Fund \$1,000.00; Secondary Roads Fund \$149,350.75; Briggs Woods Conference Center Fund \$11,281.01; Capital Projects Fund \$1,370.00; Conference Center Capital Projects Fund \$5,289.90. Total \$519,628.51. Drainage \$83,216.62. Void warrant in Fund 02000 in the amount of \$49.86. **Motion Young, second Campidilli to approve payment of claims.**
- PERSONNEL ACTION:** **Motion Campidilli, second Young to approve the following personnel actions:**
Morgan Wells as a part-time regular employee at \$8.00 per hour effective August 21, 2019.
- AGREEMENTS/APPLICATIONS/
CONTRACTS:**
- ELECTRICAL SERVICE BID ACKNOWLEDGEMENT:** The Board acknowledged the Engineer's acceptance of a bid on the electrical service to the Webster City Secondary Roads shed. The bid was in the amount of \$75,000.
- ATECH SECURITY:** Motion Young, second Campidilli to approve an agreement for a fire alarm system in the building at 1610 Collins Street. The agreement is in the amount of \$17,250.00.
- LIQUOR LICENSE:** Motion Campidilli, second Young to approve a Class C Beer Permit for Jay Bros Inc. located near Williams.
- RESOLUTION *2019-31:** **RESOLUTION 2019-31 SIGN REPLACEMENT PROGRAM:** Motion Young, second Campidilli to approve said Resolution 2019-31 that Hamilton County submit a grant application and request for signing materials to replace signs that have been identified as deficient in their review. Roll Call Vote: Campidilli, Young, and Bailey voting aye.
- RESOLUTION *2019-32:** **RESOLUTION 2019-32 CENTRAL IOWA RECOVERY:** Motion Campidilli, second Young to approve said Resolution 2019-32 that Hamilton County will assume the operations and personnel of Central Iowa Recovery if the 28E Agreement between Hamilton, Warren, Hardin, Boone, Madison, Story and Guthrie Counties is dissolved. Roll Call Vote: Young, Campidilli, and Young voting aye.
- *ORDINANCE 2019-3:** **ORDINANCE 2019-3 FLOOD PLAIN MANAGEMENT:** Motion Young, second Campidilli to approve the first reading of Ordinance 2019-3 Flood Plain Management and to set the date for the second reading for September 10, 2019. Roll Call Vote: Campidilli, Young, and Bailey voting aye. Motion carried.
- ADJOURN:** **Motion Young, second Campidilli to adjourn. Meeting adjourned at 9:31 A.M.**

See "Claims Listing" for claims paid.

*For more information regarding Resolutions 2019-31 and 2019-32 see Resolutions on file in the Auditor's Office.

*For more information regarding Ordinance 2019-3 see Ordinance on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors