

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, January 22, 2019 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

- CALL TO ORDER:** Called to order by Chair Doug Bailey.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Dan Campidilli and Doug Bailey. Rick Young was absent.
- OTHERS PRESENT:** Pat Powers, Shelby Kroona, Nicole Schulte, Judy Warwick, Niki Stinn, Kim Anderson, Brian Lammers, Amanda Westrum, Kelly Haman, McKinley Bailey, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Campidilli to approve the agenda. Motion carried.**
- MINUTES:** **Motion Campidilli, second Bailey to approve the minutes of the January 2, 2019 Reorganizational meeting and the January 8, 2019 regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$149,071.79; General Basic (Public Health) Fund \$31,708.12; General Basic (Conservation) Fund \$19,692.71; General Supplemental Fund \$34,775.48; General Supplemental Public Health Sub Fund \$2,181.97; General Supplemental Conservation Sub Fund \$1,241.40; MH-DD Services Fund \$5,304.49; Rural Basic Fund \$77,607.58; Prisoner Room & Board Fund \$840.09; Local Option Sales Tax Fund \$3,227.20; Secondary Roads Fund \$91,610.27; Briggs Woods Conference Center Fund \$5,044.83; Conference Center Capital Projects Fund \$2,849.80; Conservation Capital Projects Expense Fund \$3,313.77. Total \$428,469.50. Drainage Fund \$25,673.61. **Motion Campidilli, second Bailey to approve payment of claims. Motion carried.**
- REPORTS:**
- CLERK OF COURT:** Motion Campidilli, second Bailey to approve the December 2018 report from the Clerk of Court. Motion carried.
- TREASURER'S SEMI-ANNUAL REPORT & SETTLEMENT OF ASSETS:** Motion Campidilli, second Bailey to accept the Treasurer's Semi-Annual Report and Settlement of Assets. Motion carried.
- BUILDING FAMILIES:** McKinley Bailey, Executive Director of Building Families presented a proposal for a marketing campaign for Startup Assistance for In Home Childcare and requested \$1,000 from Hamilton County along with an incentive match of \$250 per startup. Motion Campidilli, second Bailey to approve requested funds. Motion carried.
- PERSONNEL ACTION:**
- CONFERENCE CENTER:** Motion Campidilli, second Bailey to approve the hiring of Jennie Williams as the Special Events Coordinator beginning January 14, 2019 at a salary of \$31,200. Motion carried. Motion Campidilli, second Bailey to approve cell phone reimbursement of \$30 per month for Williams. Motion carried.
- PUBLIC HEALTH:** The Board acknowledged a change of status for Claire Huffman from 40 hours per week to 32 hours per week beginning February 15, 2019.
- AGREEMENTS/APPLICATIONS/  
CONTRACTS:**
- LIQUOR LICENSE:** Motion Bailey, second Campidilli to approve a change in ownership for the liquor license held by Briggs Woods Golf Course to include the Briggs Woods Conference Center and to renew the Class C Liquor License with outdoor service and Sunday Service. Motion carried.
- AWARD PAVING CONTRACT:** Motion Campidilli, second Bailey to award a contract to Heartland Asphalt Inc. for the paving of Fisher Ave & Mackinlay Kantor Avenue, Annetta Woods & North Des Moines Street pending the approval by the City of Webster City. The bid was in the amount of \$3,053,142.91. Motion carried.
- APPOINTMENT:** **CENTRAL IOWA COMMUNITY SERVICES REGION ADVISORY BOARD:** Motion Bailey, second Campidilli to appoint Tim Bedford and Brandon Greenfield to 2 year terms on the Central Iowa Community Services Region Advisory Board. Motion carried.
- POLICY:** **FRAUD REPORTING POLICY & PROCUREMENT POLICY:** Motion Bailey, second Campidilli to approve a Fraud Reporting Policy and a Procurement Policy for Hamilton County. Motion carried.
- DRAINAGE:** **DRAINAGE DISTRICT #246 NEW ERICKSON:** Amanda Westrum, Stratford City Manager presented a petition signed by many residents of the city of Stratford requesting an investigation for improvements to DD #246. Motion Campidilli, second Bailey to accept petition and appoint Bolten & Menk of Jefferson, Iowa to investigate and prepare a report. Motion carried.
- ADJOURN:** **Motion Campidilli, second Bailey to adjourn. Motion carried, meeting adjourned at 9:40 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