

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, January 23, 2018 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

CALL TO ORDER: Called to order by Chair Dan Campidilli.

PLEDGE OF ALLEGIANCE: The Board led the Pledge of Allegiance.

MEMBERS PRESENT: Dan Campidilli, David Young, and Doug Bailey.

OTHERS PRESENT: Pat Powers, Anne Blankenship, Niki Stinn, Judy Warwick, Kim Anderson, Dylan Hagen, Doug Timmons, Shelby Kroona, and Kim Schaa.

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

MINUTES: **Motion Bailey, second Young to approve the minutes of the January 9, 2018 regular meeting. Motion carried.**

CLAIMS: General Basic Fund \$164,436.76; General Basic (Public Health) Fund \$35,105.95; General Basic (Conservation) Fund \$21,111.76; General Supplemental Fund \$16,945.62; General Supplemental Public Health Sub Fund \$2,272.98; General Supplemental Conservation Sub Fund \$1,326.61; MH-DD Services Fund \$5,040.58; Rural Basic Fund \$32,468.23; Prisoner Room & Board Fund \$1,579.00; Local Option Sales Tax Fund \$5,000.00; Secondary Roads Fund \$134,864.04; Conference Center Capital Projects Fund \$16,423.00; Friends of Conservation Expense Trust Fund \$1,111.26; Conservation Capital Projects Expense Fund \$1,151.38. Total \$438,837.17. Drainage Fund \$12,470.00. **Motion Bailey, second Young to approve payment of claims. Motion carried.**

REPORTS: **TREASURER'S SEMI-ANNUAL REPORT & SETTLEMENT OF ASSETS: Motion Young, second Bailey to accept the Treasurer's Semi-Annual Report and Settlement of Assets. Motion carried.**

2017 GROSS WAGE REPORT FOR HAMILTON COUNTY EMPLOYEES: Motion Young, second Bailey to approve the following report as filed.

Employee Name	Gross Wage	Employee Name	Gross Wage	Employee Name	Gross Wage
Alexis M Anderson	19299.02	Christine Hassebrock	19080.02	William C Peterson	16275.75
Ethan A Anderson	52509.34	Beverly A Hayes	4058.18	Brent E Pevestorf	55297.74
Kimberly L Anderson	58830.07	Emily M Hesley	10494.38	Lori J Price	55747.08
Sherry Anderson	4135.32	Ryan L Hesley	35131.17	Alex H Pruismann	59959.18
Shilea A Angstrom-West	34160.34	Rodney A Hicok	59244.15	Rhonda M Pruismann	41659.30
Russell A Appel	63472.40	Diane L Higgins	10177.75	Ryan L Pruismann	57,607.99
Brandon Bahrenfuss	27788.21	Joni A Hilpipre	59513.09	Tracy J Queen	31,602.06
Kevin Bahrenfuss	79052.59	Sheila Hilpipre	51.40	Bradley Ratcliff	52204.69
Douglas D Bailey	40444.69	Carrie A Hisler	59673.08	Jessica L Reding	39803.39
Richard Barkema	287.50	Daniel W Hodnefield	52806.28	Lorena M Reed	32224.98
Roger Barkema	1020.00	Gary A Hove	53601.70	Nicole E Rethman	11706.66
Jon S Beaty	41737.58	Lisa Hovick	295.00	Peggy Roberts	53205.23
William J Becker	37130.57	Marene E Hubbard	16857.72	Ritchie L Roberts	7327.50
Riley H Bedford	264.06	Matthew Hubbard	1265.73	Dylan Rose	18246.00
Bradley Berg	62071.00	Claire Huffman	46217.26	Kevin F Rose	3706.31
Bailey Bergman	38166.13	James Hughes	82.50	Nicole K Roth	26799.87
Jesse E Berhow	4781.02	Larry Iles	56915.76	Lindsay Ruba	42994.00
William Bird	802.50	LuAnn M Jackson	535.64	Larry Runyan	387.50
Wendi J Boyd Strunk	47597.18	LuAnn M Jackson	20722.25	Julie A Runyon	33842.19
Patric C Buckingham	150.00	Ciera N Janicek	6048.53	Ryan W Rupiper	60221.87
Nathan D Bueltel	17439.76	Larry G Jansen	215.00	Janice L Russell	245.00
Diane R Bunkofske	51547.60	Kelly A Jansen	54365.50	John C Sadler	61889.23
Susan E Burke	36894.19	Gary A Johnson	61234.71	Alicia M Salic Leeck	54509.79
Daniel J Campidilli	40919.96	Bruce L Johnston	7422.87	Tara L Savery	13155.45
Alyssa M Carlberg	500.70	Amanda K Jones	31745.88	Kim M Schaa	60792.52
Joshua Casady	3370.97	Debra D Jordahl	34035.89	Randy L Schaa	900.00
Madalyn Casady	2054.63	Amanda G Kalkwarf	31757.81	Mark A Scott	58301.41
Jodie M Casey	44224.23	Mike V Keane	54231.97	Christine L Segar	47143.55
Patrick B Chambers	76654.95	David Kelley	43223.59	Arnold F Smith	57077.93
Charles L Clabaugh	43335.58	Lori L Kloberdanz	41645.25	Jesse L Smith	3284.74
Jacob Clabaugh	6266.25	Shelby Kroona	75552.42	Caleb Stensland	31175.34
Adam Clark	43339.96	Elizabeth J Kuebler	13994.19	Nicole M Stinn	93089.64
Jill Coons	39538.04	John M Laird	44783.04	Nicolette R Stubberud	29064.80
Sheila D Cordero	28924.23	Brian J Lammers	57853.54	Nicholas J Stueland	6410.10
Cassidy Crim	8862.69	Rebecca K Laube	1645.26	Elizabeth Sundberg	10893.28
Tammy S Crotts	35634.40	Doris Lind	12794.25	Murriel D Sundberg	12396.22
Beau A Crystal	43507.75	Kelsey J Lindmark	13351.76	Wesley D Sweedler	219.78
Melinda A Dahlhauser	4984.07	Anthony O Lindseth	160.00	Dennis L Sweet	53516.11
John J Daniels	35863.20	Mark A Lund	115.00	Rick L Taylor	43808.79
Karen Daniels	3257.51	Timothy A Maas	11157.45	Douglas D Timmons	79833.93
William D Derrig	60738.39	Trevor Main	33822.14	Noah D Timmons	3348.00
Jason D Dingman	42310.99	Lisa A Matteson	30763.91	Connie S Tolle	43848.70
Alexandria P Dinsdale	4026.00	Kurt W Maxon	56848.52	Patricia J Treibel-Leeds	74965.59
Matt E Doolittle	40770.56	Scott A McConnell	67598.50	Dawn M Trujillo	68598.66
Vicki I Doolittle	34335.89	Kevin R McGonigle	54725.08	Amber Turkett	28420.01
Jeremy Duerr	26126.50	David J McMurray	291.82	David A Turpen	62416.88
Matthew Dutcher	52104.11	Stefani Menage	5016.06	Julie M Twedt	34527.55
Tabrina A Eggleston	37257.96	Marilyn M Meneses	37283.11	Alyssa K VanBecelaere	128.50
Nancy J Evans	43317.75	Marcy M Miller	30302.00	Victor J Vanderpool	134.13
Ryan Ferrari	3534.73	Cynthia W Mitchell	40070.97	Judy K Warwick	41880.11
Joyce I Ferrell	1308.75	James W Mitchell	72444.42	Donald L Watson	42343.78
Jack N Fitzgerald	285.00	Bailey J Morton	35039.36	Kevin L Watson	4950.00
Cody M Frazier	10516.24	William J Mourlam	40770.43	Kenny E Wearda	3768.00
Samantha Garcia	33125.66	Barry E Muhlberg	58422.54	Ryan E Wearda	2898.51
Megan Gilbert	1093.89	Emily A Murray	804.09	Cheryl A Weber	46883.25
Franklin Gordon	387.50	Oliva K Myers	1902.44	Kenric J Weinschenk	53381.20
Cierra L Graesch	8339.10	Russell T Naden	312.50	Cheryl A Westrum	36249.42
Dana M Graham	22276.60	Edward D Nerland	56952.77	Kelsey Westrum	2430.08
Kimberly Greenfield	26982.06	Myron Ness	27408.11	Lori A Westrum	42766.14
Mark Greenfield	900.00	Debra D Nessa	28361.25	Joe E Wille	52113.63
Randy J Greufe	50921.40	Tammy Newton	7082.35	Lindsey M Wille	33347.20
Scott G Grimm	44679.17	Jean M Nicklasson	280.00	Lori Wille	34032.56
Allen F Haberman	14139.12	Roger L Olson	52434.54	Ronald V Willems	55138.04
Dylan R Hagen	23859.66	Kylee Ormesher	911.07	Donald D Williams	300.00
Baylen Haglund	36306.64	Allen Oskvig	30.00	Kirby L Winter	96471.89
Jason E Hahne	51927.23	Luanne Paper	55491.83	Samantha Witte	8084.18
James N Haman	47563.58	Stephanie M Pelz	10364.33	Tallie Worthington	3107.87
Joanne M Haman	36938.53	Michelle M Pelzer	22364.76	Carlee Yates	4144.31
Kelly J Haman	33249.01	Adam R Peterson	446.25	Kelly Yates	22872.34
Madison E Haman	1914.58	Gerald Peterson	900.00	Mitchell Yates	1406.78
Colleen K Hansen	52722.41	James C Peterson	52052.85	David E Young	42081.81
Rodney Harris	50385.46				

PERSONNEL ACTION: **SECONDARY ROADS: Motion Young, second Bailey to approve the hiring of James Swenson as a regular full-time equipment operator II C at a rate of pay of \$22.16 per hour effective January 22, 2018. Motion carried.**

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REGULAR MEETING

AGREEMENTS/
APPLICATIONS/
CONTRACTS:

AWARD PAVING CONTRACT: Motion Young, second Bailey to award a contract to Mathy Construction Company of Onalaska, WI for the paving project STP-S-TSF-CO40(95)—5P-40 (Beach Street and Tunnel Mill Road (R27) and project FM-CO40(96)—55-40 (D46 Homer Rd). The total bid for these two projects was \$2,476,082.91. Motion carried.

WELLNESS PROGRAM AGREEMENT: Motion Bailey, second Young to approve a Wellness Program Agreement between the Iowa State Association of Counties and Hamilton County. Motion carried.

*RESOLUTION2018-8:

RESOLUTION 2018-8 TO ESTABLISH THE BWGC CONFERENCE CENTER SPECIAL REVENUE FUND: Motion Young, second Bailey to adopt Resolution 2018-8 to establish the BWGC Conference Center Special Revenue Fund to account for all transactions of the operation of the BWGC Conference Center. Roll call vote: Young, Bailey, and Campidilli all voting aye. Motion carried.

*RESOLUTION 2018-9:

RESOLUTION 2018-9 DEPOSITORY – JAIL INMATE & COMMISSARY ACCOUNT: Motion Bailey, second Young to approve Resolution 2018-9 authorizing signees on said account. Roll Call Vote: Bailey, Young, and Campidilli all voting aye. Motion carried.

APPOINTMENTS:

REGION V TRANSPORTATION ADVISORY COMMITTEE REPRESENTATIVE & ALTERNATE: Motion Young, second Bailey to appoint the Hamilton County Engineer as the representative and the Assistant Engineer as the alternate to the Region V Transportation Advisory Committee. Motion carried.

POLICY:

HAMILTON COUNTY ERGONOMICS COMPLIANCE POLICY & HAZARDOUS COMMUNICATIONS RIGHT TO KNOW POLICY: Motion Bailey, second Young to approve said policies for Hamilton County Employees. Motion carried.

ADJOURN:

Motion Bailey, second Young to adjourn. Motion carried, meeting adjourned at 9:28 A.M.

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2018-8 and 2018-9 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors