

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, October 9, 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, Doug Bailey, and David Young.
- OTHERS PRESENT:** Pat Powers, Doug Timmons, Dylan Hagen, Shelby Kroona, Kim Anderson, Niki Stinn, Jackie Frederick, Julie Krusemark, Art Murray, Marilyn Bottorff, Carrie Lair, Monica Van Horn, Krystina Engle, Adam Clark, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Young to approve the agenda. Motion carried.**
- MINUTES:** **Motion Young, second Bailey to approve the minutes of the September 25, 2018 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$148,151.77; General Basic (Public Health) Fund \$42,673.66; General Basic (Conservation) Fund \$41,953.09; General Supplemental Fund \$12,479.51; General Supplemental Public Health Sub Fund \$2,286.32; General Supplemental Conservation Sub Fund \$1,593.47; MH-DD Services Fund \$4,585.73; Rural Basic Fund \$13,231.60; Local Option Sales and Services Fund \$3,666.00; Secondary Roads Fund \$66,780.46; BW Conference Center \$1,279.88; Conservation Capital Projects Expense Trust Fund \$3,574.98 Total \$342,256.47. Drainage Fund \$22,941.86. **Motion Bailey, second Young to approve payment of claims. Motion carried.**
- PROCLAMATION:** **FAMILY HISTORY MONTH: The Board signed a proclamation declaring October 2018 as Family History Month in Hamilton County. Motion carried.**
- REPORTS:** **QUARTERLY REPORTS: Motion Bailey, second Young to accept quarterly reports from the Auditor, Sheriff, and Veteran Affairs. Motion carried.**
- CLERK OF COURT: Motion Bailey, second Young to approve the September 2018 report from the Clerk of Court. Motion carried.**
- MOBILE CRISIS: Krystina Engle, Monica Van Horn, and Carrie Lair gave a report to the board on Mobile Crisis Center and the services they provide to Hamilton County residents.**
- AGREEMENTS/APPLICATIONS/  
CONTRACTS:**
- 3E PREVENTATIVE MAINTENANCE AGREEMENT: Motion Young, second Bailey to approve the maintenance agreement for the standby generator system for the sheriff's department in the amount of \$1,125.00 per year. Motion carried.**
- COMMUNITY & FAMILY RESOURCES OFFICE LEASE Motion Young, second Bailey to approve an amended lease for office space in the Hamilton County Mental Health Services Building with Community & Family Resources in the amount of \$2,167.50 per month. Motion carried.**
- RESOLUTION \*2018-37:** **RESOLUTION 2018-37 RED BULL UR AREA DEVELOPMENT PROJECT: Motion Bailey, second Young to approve said resolution approving collecting incremental property tax revenues for a residential project for 5 additional fiscal years. Roll call vote: Young, Bailey, and Campidilli voting aye. Motion carried.**
- SET DATE & TIME:** **FY '19 BUDGET AMENDMENT HEARING: Motion Bailey, second Young to set October 23, 2019 at the 9:00 a.m. board meeting as the date and time for a public hearing on the FY'19 Hamilton County Budget. Motion carried.**
- ADJOURN:** **Motion Bailey, second Young to adjourn. Motion carried, meeting adjourned at 9:35 A.M.**

See "Claims Listing" for claims paid

\*For more information regarding Resolution 2018-37 see Resolutions on file in the Auditor's Office.

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Kim Schaa  
Hamilton County Auditor

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Dan Campidilli, Chairman  
Hamilton County Board of Supervisors