

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, December 26, 2018 at 1:00 P.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, Shelby Kroona, Adam Clark, Anne Blankenship, Doug Timmons, Lori Kloberdanz, Vicki Doolittle, Lori Wille, Lisa Matteson, Colleen Hansen, Kim Anderson, Barb Young, Luanne Paper, Michelle Carden, Jessica Martens, and Kim Schaa.
- AGENDA:** **Motion Young, second Bailey to approve the amended agenda adding a Service Contract with IP Pathways and tabling Resolution 2018-45 Deferred Compensation. Motion carried.**
- MINUTES:** **Motion Bailey, second Young to approve the minutes of the December 11, 2018 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$226,725.24; General Basic (Public Health) Fund \$59,075.74; General Basic (Conservation) Fund \$41,218.28; General Supplemental Fund \$60,724.09; General Supplemental Public Health Sub Fund \$10,063.56; General Supplemental Conservation Sub Fund \$6,234.69; MH-DD Services Fund \$10,733.65; Rural Basic Fund \$41,982.72; Prisoner Room & Board Fund \$3,117.00; Local Option Sales and Services Fund \$366,599.30; Secondary Roads Fund \$135,301.51; BW Conference Center \$2,487.17; Conference Center Capital Projects Fund \$100.00; Friends of Conservation Expense Trust Fund \$685.00; Conservation Capital Projects Expense Trust Fund \$893.16. Total \$965,941.11. Drainage Fund \$6,959.95. Void warrant in Fund 01000 in the amount of \$75.00. **Motion Young, second Bailey to approve payment of claims. Motion carried.**
- PERSONNEL ACTION:** **SECONDARY ROADS: Motion Young, second Bailey to approve the following personnel actions: The hiring of Todd Brim and David Trask as full-time regular employees effective December 27, 2018 at \$22.71 per hour training. Both Brim and Trask will be Equipment Operators II C. A salary adjustment for Colleen Hansen effective January 1, 2019 from \$54,719.33 to \$56,328.46. The Retirement of Kurt Maxon effective March 20, 2019 with his last day worked being January 15, 2019. Motion carried.**
- TREASURER: Motion Bailey, second Young to approve a change of status for Emily Hesley from part-time to full-time effective January 7, 2019. Motion carried.**
- AGREEMENTS/APPLICATIONS/CONTRACTS:**
- WELLNESS PROGRAM: Motion Bailey, second Young to approve a Wellness Program Agreement between Hamilton County and Iowa State Association of Counties for January 1, 2019 thru October 31, 2019. Motion carried.**
- FRIENDS FOREVER CONSULTANT AGREEMENT: Motion Bailey, second Young to approve an agreement with Timothy Bedford as an independent contractor to provide service as Acting Executive Director of Friends Forever. Motion carried.**
- REVIZE AGREEMENT: Motion Young, second Bailey to approve an agreement with Revize for a Website Design Refresh at a cost of \$3,950. Motion carried.**
- IP PATHWAYS: Motion Bailey, second Young to approve an agreement to purchase a 2019 Promotional Services Block for prepaid hours of IT Services at a cost of \$20,000. Motion carried.**
- RETIRING REMARKS:** Supervisors Campidilli and Bailey and other elected officials and department heads shared memories and thanked retiring Supervisor David Young for his year of service to Hamilton County. Supervisor Young shared his memories and thoughts on the milestones, events, and accomplishments that have happened in the last 18 years. Young thanked the employees of Hamilton County for all they do for the taxpayers of Hamilton County.
- ADJOURN:** **Motion Young, second Bailey to adjourn. Motion carried, meeting adjourned at 1:58 P.M.**

See "Claims Listing" for claims paid

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Kim Schaa  
Hamilton County Auditor

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Dan Campidilli, Chairman  
Hamilton County Board of Supervisors