

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS
REGULAR MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, February 12, 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, Rick Young, and Doug Bailey.

OTHERS PRESENT: Pat Powers, Shelby Kroona, Niki Stinn, Adam Clark, Kim Anderson, Doug Timmons, Julie Krusemark, Dave Hilton, Andy Burton, Gary Groves, Wayne Schlotfeldt, Dennis Webb, and Kim Schaa.

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

MINUTES: Motion Campidilli, second Young to approve the minutes of the January 22, 2019 regular meeting. Motion carried.

CLAIMS: General Basic Fund \$205,781.77; General Basic (Public Health) Fund \$39,398.14; General Basic (Conservation) Fund \$15,777.68; General Supplemental Fund \$39,410.12; General Supplemental Fund (Public Health) \$7,851.43; General Supplemental Fund (Conservation) \$4,338.51; MH-DD Services Fund \$5,774.11; Rural Basic Fund \$29,782.20; Prisoner Room & Board Fund \$1,347.34; Local Option Sales Tax Fund \$6,242.60; Secondary Roads Fund \$265,299.56; Briggs Woods Conference Center Fund \$6,020.77; REAP Fund \$5,814.66; Conference Center Capital Projects Fund \$260,192.99; Conservation Capital Projects Expense Fund \$1,654.10. Total \$894,685.98. Drainage Fund \$79,920.88. Motion Young, second Campidilli to approve payment of claims. Motion carried.

REPORTS: ORIGINAL HAMILTON COUNTY COURTHOUSE RENOVATION PROJECT: Gary Groves, Wayne Schlotfeldt, Dennis Webb, Julie Krusemark, Dave Hilton, and Kim Anderson presented the Board with an update to the original courthouse renovation project. They reported the amount needed for the renovation project is projected to be \$115,000 to \$125,000 and they requested the Board consider another donation to the project.

CLERK OF COURT REPORT: Motion Young, second Campidilli to approve the January 2019 report from the Clerk of Court. Motion carried.

GROSS WAGE REPORT: Motion Campidilli, second Young to approve the Gross Wage Report for all wages paid by Hamilton County in 2018. Motion carried.

Employee Name	Gross Wage	Employee Name	Gross Wage	Employee Name	Gross Wage
Alexis M Anderson	18753.73	Trinity R Heggebo	6151.36	Michelle M Pelzer	35599.40
Ethan A Anderson	55687.93	Abby M Henderson	10663.38	Gerald Peterson	300.00
Kimberly L Anderson	60549.71	Emily M Hesley	13593.76	James C Peterson	2645.83
Sherry Anderson	2950.79	Ryan L Hesley	35743.02	William C Peterson	12274.40
Shilea A Angstrom-West	34970.54	Rodney A Hicok	63193.23	Brent E Pevestorf	57824.15
Russell A Appel	65002.05	Joni A Hilpipre	61262.42	Lori J Price	56431.07
Kevin Bahrenfuss	82160.03	Sheila Hilpipre	10472.18	Alex H Pruismann	58922.58
Douglas D Bailey	41680.41	Carrie A Hisler	61121.2	Rhonda M Pruismann	42572.97
Phillip R Baker	4612.50	Daniel W Hodnefield	54982.66	Ryan L Pruismann	59987.03
Richard Barkema	275.00	Miracle S Holder	8785.72	Tracy J Queen	32,370.40
Roger Barkema	1060.00	Gary A Hove	55706.54	Melanie D Ramler	1,464.84
Jon S Beaty	42780.88	Beth A Hubbard	1320.00	Bradley Ratcliff	55458.34
William J Becker	38688.42	Marene E Hubbard	19803.05	Jessica L Reding	41631.66
Bradley Berg	62646.57	Matthew Hubbard	1760.00	Lorena M Reed	31576.61
Bailey Bergman	45286.13	Martha V Huddleston	211.28	Peggy Roberts	54583.50
Jesse E Berhow	53608.12	Claire Huffman	47677.90	Ritchie L Roberts	3151.46
Issac Bernard	2924.00	Larry Iles	60135.88	Kevin F Rose	52272.42
Darrell R Borer	4086.00	LuAnn M Jackson	327.01	Nicole K Roth	13714.59
Wendi J Boyd Strunk	48427.51	LuAnn M Jackson	20070.11	Lindsay Ruba	43864.00
Jacqueline C Buhmann	23271.25	Larry G Jansen	210.00	Larry Runyan	325.00
Diane R Bunkofske	52537.60	Kelly A Jansen	55055.50	Julie A Runyon	34735.34
Susan E Burke	37912.67	Gary A Johnson	60749.85	Ryan W Rupiper	59680.33
Daniel J Campidilli	42385.59	Bruce L Johnston	7591.96	Janice L Russell	152.50
Gina M Campidilli	382.63	Amanda K Jones	32427.70	John C Sadler	62082.13
Alyssa M Carlberg	1611.66	Debra D Jordahl	34817.06	Alicia M Salic Leeck	55227.27
Joshua Casady	3965.83	Amanda G Kalkwarf	32345.25	Tara L Savery	29656.11
Madalyn Casady	1717.94	Mike V Keane	57368.92	Kim M Schaa	62552.24
Jodie M Casey	44989.22	David Kelley	43201.60	Randy L Schaa	450.00
Lynn M Chalfant	3770.66	Nathan W Kinnetz	367.50	Mark A Scott	71699.32
Patrick B Chambers	78865.28	Danika M Klaver	161.19	Christine L Segar	47364.49
Taylor K Chansler	4441.50	Lori L Kloberdanz	45326.73	James R Simpson	1663.92
Trevor L Christensen	573.00	Bryon D Koster	35420.86	Arnold F Smith	37321.30
Jacob Clabaugh	5112	Shelby Kroona	77235.13	Jesse L Smith	3382.90
Adam H Clark	44635.08	Elizabeth J Kuebler	7856.32	Sierra R Smith	2156.75
Jill D Coons	39111.14	John M Laird	45885.68	Caleb Stensland	35055.96
Tori R Crampton	800.00	Brian J Lammers	59237.16	Nicole M Stinn	96595.51
Tammy S Crotts	36618.00	Jacqueline K Laube	5403.75	Nicolette R Stubberud	29845.78
Beau A Crystal	46563.02	Rebecca K Laube	4436.16	Elizabeth Sundberg	12274.27
Melinda A Dahlhauser	5029.74	Kelsey J Lindmark	32416.91	Murril D Sundberg	19396.78
John J Daniels	38506.00	Lacey A Lindmark	31574.70	Dennis L Sweet	54686.21
Karen Daniels	2366.63	Anthony O Lindseth	160.00	James L Swenson	49362.41
William D Derrig	62550.38	Gary A Lombard	5415.75	Rick L Taylor	55403.07
Jason D Dingman	41950.96	Samantha Lozano	32837.45	Douglas D Timmons	80908.80
Matt E Doolittle	41780.75	Mark A Lund	105.00	David L Toftee Jr	12006.96
Vicki I Doolittle	36238.95	Trevor Main	19504.95	Connie S Tolle	44826.69
Jeremy Duerr	25875.62	Lisa A Matteson	31408.59	Patricia J Treibel-Leeds	76952.28
Matthew Dutcher	34919.4	Kurt W Maxon	59393.00	Dawn M Trujillo	68494.10
Tabrina A Eggleston	37201.98	Scott A McConnell	68799.07	Amber Turkett	30207.21
Nancy J Evans	50101.21	Kevin R McGonigle	57400.73	David A Turpen	60050.95
Joyce I Ferrell	1035.00	David J McMurray	366.13	Julie M Twedt	35535.58
Jack N Fitzgerald	82.50	Marilyn M Meneses	37565.72	Jody F Wagner	315.00
Amanda P Fortune	16248.58	Jeffrey L Mickelson	5322.38	Judy K Warwick	43022.19
Cody M Frazier	51924.29	Zayne F Mikita	1078.80	Donald L Watson	43545.20
Megan Gilbert	114.00	Marcy M Miller	31286.43	Kevin L Watson	5530.50
Franklin Gordon	325.00	Cynthia W Mitchell	40821.41	Cheryl A Weber	48542.87
Cierra L Graesch	11736.46	James W Mitchell	57007.38	Kenric J Weinschenk	54953.80
Dana M Graham	22832.75	Bailey J Morton	36216.14	Cheryl A Westrum	37601.23
Kimberly Greenfield	26757.04	Jakob E Motley	2611.06	Kelsey Westrum	1993.12
Mark Greenfield	450.00	William J Mourlam	41780.00	Lori A Westrum	43817.05
Randy J Greufe	52117.07	Barry E Muhlenburg	34977.59	Joe E Wille	43779.99
Scott G Grimm	45667.36	Russell T Naden	300.00	Lindsey M Wille	34386.20
Nicholas L Hackbarth	2414.47	Trey E Nelson	25372.60	Lori Wille	34154.40
Dylan R Hagen	39536.85	Edward D Nerland	60815.70	Ronald V Willems	58125.89
Baylen Haglund	35911.32	Myron Ness	28290.70	Donald D Williams	275.00
Jason E Hahne	54951.47	Debra D Nessa	26875.25	Kirby L Winter	98744.69
Joanne M Haman	37744.30	Tammy Newton	7587.92	James A Witt	11706.65
Kelly J Haman	39181.42	Jean M Nicklasson	285.00	Samantha Witte	14133.71
Madison E Haman	14011.69	Roger L Olson	55590.38	Tallie Worthington	3312.38
Colleen K Hansen	54200.55	Wyatt E Opperman	4578.16	Kelly Yates	19806.28
Rodney Harris	54658.17	Syvanh Ouphachack	10200.00	Mitchell Yates	938.25
Leon N Hawke	4943.25	Abby A Paine Trent	8339.11	David E Young	43257.76
Beverly A Hayes	5438.80	Luanne Paper	56853.20	Joseph D Zweck	3296.25

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS
REGULAR MEETING

PERSONNEL ACTION: SECONDARY ROADS: Motion Young, second Campidilli to approve a change of status for Jason Hahne promoting him to assistant maintenance superintendent effective January 26, 2019. Hahne's wage will increase to \$24.45 from \$23.05. Motion carried.

CONFERENCE CENTER: Motion Campidilli, second Young to approve the following hires in the Conference Center: Katie Casady, Jacie Crutcher, Lori Layman, Lucas Daniels, Michael Gilbert, and Donna Jenkins all at \$7.25 per hour. Motion carried.

EMERGENCY MANGEMENT: Motion Young, second Campidilli to approve the resignation of Dylan Hagen as Emergency Management Director effective January 10, 2019. Motion carried.

IT: Motion Campidilli, second Young to approve the hiring of Cayden Taylor as an IT Intern beginning February 1, 2019 at \$12.50 per hour. Motion carried.

SHERIFF: Motion Young, second Campidilli to approve the hiring of Kelsey Arnold effective February 18, 2019 at a rate of \$16.36 per hour. Motion carried.

VETERANS AFFAIRS: Motion Campidilli, second Young to approve cell phone reimbursement for Bill Peterson at \$30 per month for January thru June 2019. Motion carried.

**AGREEMENTS/APPLICATIONS/
CONTRACTS:** MILLARD'S LANE BOX CULVERT EASEMENT: Motion Campidilli, second Young to approve an easement with the city of Webster City to install a box culvert in section 18, township 88, range 25. Motion carried.

IDEMIA: Motion Young, second Campidilli to approve an agreement with IDEMIA for maintenance and support to the LiveScan Station in the Sheriff's department at a cost of \$6,870. The agreement is from February 1, 2019 thru January 31, 2020. Motion carried.

CLIFTON LARSON ALLEN: Motion Campidilli, second Young to approve an agreement with CliftonLarsonAllen for assistance in conducting an inventory of the County's capital assets. Motion carried.

SET DATE & TIME: PUBLIC HEARING TO SELL COUNTY PROPERTY: Motion Young, second Campidilli, to set February 26, 2019 at the 9:00 a.m. Board of Supervisors meeting as the date and time for a public hearing on a proposal to sell county owned property located at 820 James Street. Motion carried.

FISCAL YEAR 2020 HAMILTON COUNTY BUDGET HEARING: Motion Campidilli, second Young to set March 12, 2019 at the 9:00 a.m. Board of Supervisors meeting as the date and time for a public hearing on the proposed FY'20 Hamilton County Budget. Motion carried.

ADJOURN: Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 10:10 A.M.

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors