

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, February 26, 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:** Anne Blankenship, Pat Powers, Shelby Kroona, Niki Stinn, Judy Warwick, Kyle Ament, Brian Lammers, Tyler Abens, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda. Motion carried.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the February 12, 2019 regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$237,714.98; General Basic (Public Health) Fund \$60,156.22; General Basic (Conservation) Fund \$26,841.08; General Supplemental Fund \$53,777.02; General Supplemental Fund (Public Health) \$10,167.90; General Supplemental Fund (Conservation) \$5,622.49; MH-DD Services Fund \$12,304.84; Rural Basic Fund \$51,178.78; Local Option Sales Tax Fund \$7,729.40; Secondary Roads Fund \$132,926.88; Briggs Woods Conference Center Fund \$6,225.78; Conference Center Capital Projects Fund \$49,065.45; Friends of Conservation Expense Trust Fund \$1,065.00; Conservation Capital Projects Trust Fund \$765.61. Total \$655,328.43. Drainage Fund \$786.90. **Motion Campidilli, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **BOONE RIVER WATER SHED AUTHORITY: Kyle Ament spoke to the Board about joining the Boone Raccoon River Watershed Management Authority. The Board took no action at this time.**
- PERSONNEL ACTION:** **CONFERENCE CENTER: Motion Campidilli, second Young to approve the following part-time as needed hires in the Conference Center: Christin Wagner, Donna Coffman, Tammy Johnson, Zach Williams, and Stephanie Huber all at \$7.25 per hour. Motion carried.**
- SHERIFF: Motion Young, second Campidilli to approve the hiring of Xia Helm as a full-time regular employee effective February 19, 2019 at a rate of \$16.36 per hour. Motion carried.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **BLACKHAWK SPRINKLERS, INC: Motion Young, second Campidilli to approve a contract with Blackhawk Sprinklers, Inc. for installation of a sprinkler system in Head Start portion of former Webster City Medical Clinic building in the amount of \$8,875.00 and installation of a valve assembly and feed main to the building in the amount of \$31,530. Motion carried.**
- MAIN STREET IOWA: Motion Young, second Campidilli send a letter to negate the contract for the Main Street Iowa program. Motion carried.**
- POLICY:** **HIPAA POLICY: Shelby Kroona presented the updated HIPAA Policies for Hamilton County to the Board. Motion Campidilli, second Young to approve said policies. Motion carried.**
- ORDINANCE *2019-1:** **ORDINANCE 2019-1 ON-SITE WASTEWATER TREATMENT & DISPOSAL SYSTEMS: Motion Campidilli, second Young to approve the First Reading of said ordinance and set March 12, 2019 at the regular board meeting as the date and time for the Second Reading. Roll call vote: Young, Campidilli, and Bailey voting aye. Motion carried.**
- PUBLIC HEARING:** **PUBLIC HEARING TO SELL COUNTY PROPERTY:
OPEN HEARING: Chairman Bailey opened the public hearing at 9:34 a.m. on a proposal to sell County owned property located at 820 James Street.**
- PROOF OF PUBLICATION: Doug Bailey gave a brief explanation of the proposal. Hamilton County Public Health has occupied the building at 820 James Street. Hamilton County now owns the former Webster City Medical Clinic Building and Public Health will be moving to this building. The county has no use for the building at 820 James Street and would like to sell the property.**
- PUBLIC SUPPORT OR OPPOSITION: None filed.**
- CLOSE HEARING: Chairman Bailey closed the public hearing at 9:36 a.m.**
- BOARD ACTION: Motion Young, second Campidilli, to enter into an agreement with Abens Realty to list county owned property located at 820 James Street. Motion carried.**
- SET DATE & TIME:** **MASTER MATRIX: Motion Campidilli, second Young to set March 12, 2019 at the 9:00 a.m. Board Meeting as the date and time for a public hearing on a Master Matrix for the Summit Farms II, LLC (Olsen Ave Site) confinement feeding operation construction permit located in section 29 of Blairsburg township. Motion carried.**
- ADJOURN:** **Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:56 A.M.**

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors