

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, March 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, Shelby Kroona, Niki Stinn, Doug Timmons, Kim Anderson, Pat Powers, Adam Clark, 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 March 12, 2019 regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$135,198.17; General Basic (Public Health) Fund \$31,326.90; General Basic (Conservation) Fund \$22,109.21; General Supplemental Fund \$42,361.02; General Supplemental Fund (Public Health) \$8,016.10; General Supplemental Fund (Conservation) \$4,403.89; MH-DD Services Fund \$6,546.27; Rural Basic Fund \$31,824.10; Local Option Sales Tax Fund \$7,046.34; Secondary Roads Fund \$255,714.53; Briggs Woods Conference Center Fund \$11,288.84; Conference Center Capital Projects Fund \$164,892.54; Conservation Capital Projects Trust Fund \$647.88. Total \$721,375.90. Drainage \$45,669.00. **Motion Campidilli, second Young to approve payment of claims. Motion carried.**
- PERSONNEL ACTION:** **Motion Young, second Campidilli to approve the following personnel actions:**
Social Services: Change of status for Beth Hubbard from part-time to full time effective March 16, 2019 and resignation of Samantha Witte effective March 15, 2019.

Conservation/Conference Center: Hiring of Landon Daniels as part-time on call at \$7.25 per hour effective March 19, 2019.

Motion carried.
- AGREEMENTS/APPLICATIONS/
CONTRACTS:**
- MOTOROLA: Motion Campidilli, second Young to approve a change order on the contract with Motorola in the amount of \$29,910.00. Motion carried.**
- LIQUOR LICENSE: Motion Young, second Campidilli to approve a Class C Native Wine license for Backcountry Winery, LLC. Motion carried.**
- MARCO: Motion Campidilli, second Young to approve an agreement with Marco Technologies LLC for a copier/printer for the Conference Center at a cost of \$180.47 per month. Motion carried.**
- ACCESS SYSTEMS, INC: Motion Campidilli, second Young to approve an agreement with Access Systems, Inc. for copier/printer for the Mental Health Services Building at a cost of \$935 per month. Motion carried.**
- *RESOLUTION 2019-13:** **RESOLUTION 2019-13 OPPOSING SENATE STUDY BILL 1045 & SENATE FILE 184: Motion Campidilli, second Young to approve Resolution 2019-13 opposing Senate Study Bill 1045 & Senate File 184 strongly urging all Iowa lawmakers to vote in opposition to this legislation. Roll Call Vote: Young, Campidilli, and Bailey voting aye. Motion carried.**
- DRAINAGE:** **JOINT DRAINAGE DISTRICT #87-95: Motion Campidilli, second Young to tentatively approve the Engineer's Report and set May 7, 2019 at 2:00p.m. as the date and time for a hearing on the report. Motion carried.**
- ADJOURN:** **Motion Campidilli, second Young to adjourn. Motion carried, meeting adjourned at 9:26 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2019-13 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors