

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, April 9, 2019 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

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REPORTS: QUARTERLY REPORTS: Motion Campidilli, second Young to approve the Quarterly Reports for the quarter ending March 31, 2019 for the Recorder and Sheriff. Motion carried.

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, April 23, 2019 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa. Unless otherwise noted, all actions were approved unanimously.

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, Niki Stinn, Kim Anderson, Brian Lammers, Tim Zahn, Jackie Fredericks, Doug Timmons, and Kim Schaa.

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

MINUTES: Motion Young, second Campidilli to approve the minutes of the April 9, 2019 regular meeting.

CLAIMS: General Basic Fund \$150,627.27; General Basic (Public Health) Fund \$30,732.83; General Basic (Conservation) Fund \$28,038.49; General Supplemental Fund \$20,569.01; General Supplemental Fund (Public Health) \$2,678.68; General Supplemental Fund (Conservation) \$1,367.92; MH-DD Services Fund \$5,328.78; Rural Basic Fund \$17,392.36; Local Option Sales Tax Fund \$2,809.38; Prisoner Room & Board Fund \$4,082.50; Secondary Roads Fund \$205,235.42; Briggs Woods Conference Center Fund \$9,538.25; Conservation Capital Projects Trust Fund \$377.20. Total \$478,778.09. Drainage \$19,290.10. **Motion Campidilli, second Young to approve payment of claims.**

REPORTS: QUARTERLY REPORTS: Motion Young, second Campidilli to approve the Quarterly Report from the Auditor for the quarter ending March 31, 2019.

COST ADVISORY SERVICES, INC.: Motion Campidilli, second Young to approve the FY'18 Cost Allocation Plan.

HAMILTON COUNTY CEMETERY PRESERVATION COMMITTEE: Jackie Fredericks reported to the Board on the activities of the committee this past year.

PERSONNEL ACTION: Motion Campidilli, second Young to approve the following personnel actions:

Emergency Management/Safety: Hiring of Timothy Zahn as the full time regular employee effective April 15, 2019 at \$38,000 per year. Zahn will serve as the Emergency Management Safety director for Hamilton County. Cell phone reimbursement for Zahn is also approve for FY'19.

Social Services: Hiring of Stephanie Huber as a part-time regular employee at \$15.00 per hour effective May 13, 2019; change of status for Amy Ouphachack from \$15.00 per hour to \$15.50 effective May 20, 2019; termination of Dean Sundberg effective March 29, 2019.

Conference Center: Hiring of Mary Sealine at \$7.25 per hour and Lisa Goettsch at \$10.00 per hour both as part-time on call employees.

Conservation: The Board acknowledged the hiring of Alyssa VanBecelaere and Megan Allison as part-time on call employees in the Conservation Department at \$7.25 per hour and the hiring of Kooper Jondal as a part-time seasonal employee at \$10.00 per hour. Jondal will serve as a Park Operations Intern.

**AGREEMENTS/APPLICATIONS/
CONTRACTS:** LIQUOR LICENSE: Motion Campidilli, second Young to approve a Class C Liquor License for The Rustic Rose LLC located at 3275 400th Street, Roland.

ECONOMIC DEVELOPMENT STRATEGIC PLANNING: Motion Young, second Campidilli to approve an agreement with The Institute for Decision Making (IDM) at the University of Northern Iowa at a cost of \$4,777 to be split with the City of Webster City.

***RESOLUTION 2019-15:** RESOLUTION 2019-15 CORPORATE AUTHORIZATION-FRIENDS FOREVER: Motion Campidilli, second Young to approve Resolution 2019-15 approving the signees on a clearing account for Friends Forever. Roll Call Vote: Campidilli, Young, and Bailey voting aye.

***ORDINANCE 2019-2:** ORDINANCE 2019-2 RE-CODIFICATON: Motion Young, second Campidilli to approve the second reading of Ordinance 2019-2 Re-Codification and to set the date for the third reading for May 14, 2019. Roll Call Vote: Young, Campidilli, and Bailey voting aye.

***RESOLUTION 2019-16:** RESOLUTION 2019-16 IOWA GREAT PLACES: Motion Campidilli, second Young to approve Resolution 2019-15 approving the signees on a clearing account for Friends Forever. Roll Call Vote: Campidilli, Young, and Bailey voting aye.

SET DATE & TIME: FY'19 BUDGET AMENDMENT PUBLIC HEARING: Motion Campidilli, second Young to set May 14, 2019 at the 9:00 a.m. Board Meeting as the date and time for a Public Hearing on an amendment to the FY'19 Hamilton County Budget.

***RESOLUTION 2019-17:** RESOLUTION 2019-17 SETTING THE DATE FOR A PUBLIC HEARING ON A PROPOSAL TO ENTER INTO A LOAN AGREEMENT AND BORROW MONEY THEREUNDER IN A PRINCIPAL AMOUNT NOT TO EXCEED \$600,000: Motion Young, second Campidilli to approve Resolution 2019-17 setting May 14, 2019 at the 9:00 a.m. regular board meeting as the time for a public hearing to consider a proposal to enter into a loan agreement and borrow money thereunder not to exceed \$600,000 for the purpose of paying the costs, to that extent, of undertaking remodeling improvements to County facilities. Roll Call Vote: Young, Campidilli, and Bailey voting aye.

ADJOURN: Motion Campidilli, second Young to adjourn. Meeting adjourned at 9:56 A.M.

See "Claims Listing" for claims paid.

*For more information regarding Resolution 2019-15, 2019-16, and 2019-17 see Resolutions on file in the Auditor's Office.

*For more information regarding Ordinance 2019-2 see Ordinance on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors