

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, April 24, 2018 at 9:00 A.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, Anne Blankenship, Doug Timmons, Dylan Hagen, Jackie Fredericks, Duane Hendrickson, Brian Lammers, Kim Anderson, Adam Clark, Patti Treibel-Leeds, Shelby Kroona, and Kim Schaa.
- AGENDA:** **Motion Young, second Bailey, to approve the agenda amending it to add Awarding Mowing Bid. Motion carried.**
- MINUTES:** **Motion Bailey, second Young to approve the minutes of the April 10, 2018 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$112,384.59; General Basic (Public Health) Fund \$35,111.72; General Basic (Conservation) Fund \$21,259.36; General Supplemental Fund \$55,751.82; General Supplemental Public Health Sub Fund \$7,749.10; General Supplemental Conservation Sub Fund \$4,806.19; MH-DD Services Fund \$6,391.26; Rural Basic Fund \$30,677.20; Prisoner Room & Board Fund \$2,763.00; Local Option Sales Tax Fund \$40,944.66; Secondary Roads Fund \$91,114.57; REAP Fund \$1,691.53; Conference Center Capital Projects Fund \$75,555.34; Conservation Capital Projects Expense Trust Fund \$1,669.53 Total \$487,869.87. Drainage Fund \$19,063.70. **Motion Young, second Bailey to approve payment of claims. Motion carried.**
- REPORTS:** **HAMILTON COUNTY CEMETERY PRESERVATION COMMITTEE: Jackie Fredericks reported to the Board on the activities of the committee this past year.**
- PERSONNEL ACTION:** **SECONDARY ROADS: Motion Young, second Bailey to approve the change of status for Ethan Anderson from \$22.37 to \$22.52 per hour. Anderson passed 5 tech certification classes allowing the increase in wage. Motion carried.**
- CONSERVATION: The Board acknowledged the hiring of Russ Simpson and Trevor Christensen as regular part-time employees in the Conservation department.**
- SHERIFF: Motion Bailey, second Young to approve the resignation of Nicole Roth effective May 2, 2018. Motion carried.**
- APPLICATIONS/CONTRACTS/AGREEMENTS:**
- \*RESOLUTION 2018-19** **RESOLUTION 2018-9 DEPOSITORY – JAIL INMATE & COMMISSARY ACCOUNT: Motion Bailey, second Young to approve Resolution 2018-19 authorizing signees on said account. Roll Call Vote: Bailey, Young, and Campidilli all voting aye. Motion carried.**
- LIQUOR LICENSE: Motion Young, second Bailey to approve a Class C Native Wine License with outdoor service and Sunday service for Backcountry Winery, LLC. Motion carried.**
- OHP MARKETING SERVICES: Motion Young, second Campidilli, to approve a one year contract with OHP Marketing Services for website construction, management, and marketing. This contract is a joint effort between Hamilton County, City of Webster City, and Webster City ABI. Campidilli and Young voting aye, Bailey abstained. Motion carried.**
- \*RESOLUTION 2018-20** **RESOLUTION 2018-20 HAMILTON COUNTY'S INTENT TO JOIN IOWA STATE INTEROPERABLE COMMUNICATION SYSTEM BOARD (ISICSB): Motion Young, second Bailey to approve Resolution 2018-20 approving the county's intent to join ISICSB. Roll Call Vote: Young, Bailey, and Campidilli all voting aye. Motion carried.**
- MOWING & SPRAYING BIDS: Motion Bailey, second Young to award the mowing bid for the four county owned sites in Webster City to T & D Handyman Services in the amount of \$220.00. The spraying bid was awarded to North Central Turf in the amount of \$798.00. Motion carried.**
- SET DATE & TIME:** **VOGA FINISHERS: Motion Young, second Bailey to set May 8, 2018 at the 9:00 a.m. board meeting as the date and time for a public hearing on the confinement feeding operation construction or expansion for the Voga Finishers site in section 24 of Hamilton Township. Motion carried.**
- ADJOURN:** **Motion Bailey, second Young to adjourn. Motion carried, meeting adjourned at 9:42 A.M.**

See "Claims Listing" for claims paid

\*For more information regarding Resolutions 2018-19 and 2018-20 see Resolutions on file in the Auditor's Office.

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Kim Schaa  
Hamilton County Auditor

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Dan Campidilli, Chairman  
Hamilton County Board of Supervisors