

**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.

- 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:** Amanda Westrum, Shelby Kroona, Niki Stinn, Kim Anderson, Pat Powers, Kelly Haman, Brian Lammers, 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 26, 2019 regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$155,719.95; General Basic (Public Health) Fund \$37,947.93; General Basic (Conservation) Fund \$23,538.33; General Supplemental Fund \$12,814.87; General Supplemental Fund (Public Health) \$2,217.12; General Supplemental Fund (Conservation) \$1,205.72; MH-DD Services Fund \$5,954.14; Rural Basic Fund \$21,138.43; Local Option Sales Tax Fund \$44,102.00; Secondary Roads Fund \$338,467.65; Briggs Woods Conference Center Fund \$14,741.31; REAP Fund \$10,127.52; Conference Center Capital Projects Fund \$619.47; Friends of Conservation Expense Trust Fund \$117.64; Conservation Capital Projects Trust Fund \$664.68. Total \$669,376.76. Drainage \$7,751.13. A warrant in the amount of \$71.40 from Fund 01000 voided due to duplicate payment. **Motion Campidilli, second Young to approve payment of claims. Motion carried.**
- PERSONNEL ACTION:** **Motion Campidilli, second Young to approve the following personnel actions:**
Social Services: Hiring of Donna Larson as a part-time regular employee at \$11.00 per hour effective March 13, 2019 and the hiring of Shannon Swon as a full-time regular employee at \$11.00 per hour effective March 11, 2019.

Conference Center: Hiring of Skyler Scott as part-time on call employee at \$7.25 per hour effective April 2, 2019. Motion carried.

Conservation: The Board acknowledged the hiring of Keanan Shannon as a full-time regular employee in the Conservation Department. Shannon will be paid \$17.31 per hour beginning March 13, 2019.
- AGREEMENTS/APPLICATIONS/ CONTRACTS:**
CIGARETTE/TOBACCO PERMIT: Motion Campidilli, second Bailey to approve Cigarette/Tobacco/Nicotine/Vapor Permit for JayBros Inc. near Williams. Motion carried.

SLOUGH BILL EXEMPTIONS: Motion Bailey, second Young to allow Slough Bill Exemption for the following applications:
- | | | |
|--------------------------------------|-------------|--|
| 2019 Slough Bill Applications | | |
| <u>FOREST COVER EXEMPTION</u> | | <u>RECREATIONAL LAKES</u> |
| Ruth B Knox Revocable Trust | 9.28 Acres | Randy Walker &/or Pete Moeding 6.75 Acres |
| Stephen L & Shel M Mourlam | 6.71 Acres | |
| Reveiz Farms, Inc | 27.73 Acres | <u>RIVER & STREAM BANKS EXEMPTION</u> |
| The Shire LLC | 8.33 Acres | Dr E Reveiz IRA 2.00 Acres |
| Elizabeth A Kuennen | 4.87 Acres | <u>RIVERS & STREAMS EXEMPTION</u> |
| <u>OPEN PRAIRIE EXEMPTION</u> | | Ralph A Olsen Residuary Trust 2.00 Acres |
| Chris Carlson & Anne Arklie | 9.35 Acres | Dorothy Stearns Estate 2.03 Acres |
| Sterling & Sharon Dahl | 6.78 Acres | Randy Walker &/or Pete Moeding 9.49 Acres |
| Chad L Eells & Jean Crim | 2.30 Acres | |
| Lyle Evans | 10.14 Acres | <u>WETLANDS EXEMPTION</u> |
| Bryan Gilbert | 5.13 Acres | Marilyn Erickson 13.46 Acres |
| Lee O'Brien & Revocable Trust | 5.20 Acres | Merlyn & Carol Hegland 19.12 Acres |
| Keith Holdgrafer | 4.17 Acres | Dennis & Jean Miller 9.89 Acres |
| JoAnn Johnston | 2.00 Acres | Kendall Young Farm 5.71 Acres |
| Kendall Young Library Trust | 7.53 Acres | Sunshine Quilts, LLC 18.13 Acres |
| Joyce Marie Knutson | 37.33 Acres | Ryan & Alison Weidemann 4.00 Acres |
| Stephen L & Shel M Mourlam | 2.84 Acres | |
| Dorothy Stearns Estate | 14.06 Acres | |
| Randy Walker &/or Pete Moeding | 23.71 Acres | |
| Whisler Family LLP | 9.86 Acres | |
| Wall Lake Development Inc. | 6.45 Acres | |
| Charles & Darla Wilcox, Betty & | 2.25 Acres | |
- Total 298.60 acres. **Motion carried.**
- *RESOLUTION 2019-14:** **RESOLUTION 2019-14 CORPORATE AUTHORIZATION-CONFERENCE CENTER:** Motion Young, second Campidilli to approve Resolution 2019-14 approving the signees on the Conference Center checking account. Roll Call Vote: Campidilli, Young, and Bailey voting aye. Motion carried.
- *ORDINANCE 2019-2:** **ORDINANCE 2019-2 RE-CODIFICATION:** Motion Campidilli, second Young to approve the first reading of Ordinance 2019-2 Re-Codification and to set the date for the second reading for April 23, 2019. Roll Call Vote: Young, Campidilli, and Bailey voting aye. Motion carried.
- DRAINAGE:** **DRAINAGE DISTRICT #246 NEW ERICKSON:** Motion Campidilli, second Young to accept a petition and appoint Bolton & Menk as the Engineer to prepare a report on the petition. Motion carried.
- ADJOURN:** **Motion Young, second Campidilli to adjourn. Motion carried. Meeting adjourned at 9:27 A.M.**

See "Claims Listing" for claims paid.

*For more information regarding Resolution 2019-14 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.