

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, May 14, 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, Doug Timmons, Carrie Hisler, Patti Treibel-Leeds, Shelby Kroona, and Kim Schaa.
- AGENDA:** **Motion Young, second Campidilli to approve the agenda.**
- MINUTES:** **Motion Campidilli, second Young to approve the minutes of the April 23, 2019 regular meeting with the correction in the approval of a county issued cell phone instead of cell phone reimbursement for Tim Zahn, Emergency Management Safety Director.**
- CLAIMS:** General Basic Fund \$210,074.89; General Basic (Public Health) Fund \$37,838.92; General Basic (Conservation) Fund \$55,529.79; General Supplemental Fund \$52,042.64; General Supplemental Fund (Public Health) \$10,836.03; General Supplemental Fund (Conservation) \$6,644.95; MH-DD Services Fund \$6,442.42; Rural Basic Fund \$44,700.82; Local Option Sales Tax Fund \$17,383.54; Prisoner Room & Board Fund \$1,684.27; Secondary Roads Fund \$210,420.15; Briggs Woods Conference Center Fund \$20,519.66; Capital Projects Ethanol \$268,743.73; Conference Center Capital Projects Fund \$5,737.25; Debt Service Fund \$63,345.00; Hamilton Hospital Project Fund \$1,619,085.00; Ag Partners Debt Service Fund \$58,320.00; Van Diest TIF Debt Service Fund \$64,937.50; Friends of Conservation Expense Trust Fund \$1,046.00; Conservation Capital Projects Trust Fund \$836.47. Total \$2,756,169.03. Drainage \$40,584.78. Void a warrant in Fund 01000 in the amount of \$108.80. **Motion Young, second Campidilli to approve payment of claims.**
- PROCLAMATION:** **MENTAL HEALTH MONTH: Chairman Bailey signed a proclamation declaring the month of May as Mental Health Month in Hamilton County.**
- REPORTS:** **CLERK OF COURT REPORT: Motion Campidilli, second Young to approve the April Report from the Clerk of Court.**
QUARTERLY REPORT: Motion Young, second Campidilli to approve the quarterly report from Veteran Affairs for the quarter ending March 31, 2019.
- PERSONNEL ACTION:** **Motion Campidilli, second Young to approve the following personnel actions:**
Sheriff: Hiring of Baylen Rae Haglund as a full time regular employee effective May 7, 2019 at \$16.61 per year and the resignation of Tabrina Eggleston effective April 28, 2019.
IT: The resignation of Cayden Taylor as IT intern effective May 3, 2019.
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **CONSULTANT/MANAGING FIRM: Motion Bailey, second Campidilli to approve a contract with JJG Grant Management LLC to provide FEMA grant management services to Hamilton County.**
BLACKHAWK AUTOMATIC SPRINKLERS, INC: Motion Campidilli, second Young to approve an agreement with Blackhawk Automatic Sprinklers, Inc. to provide and install sprinkler equipment in the Public Health space at Shashi Station.
- *ORDINANCE 2019-2:** **ORDINANCE 2019-2 RE-CODIFICATION: Motion Young, second Campidilli to approve the third reading of Ordinance 2019-2 Re-Codification and adopt said Ordinance. Roll Call Vote: Campidilli, Young, and Bailey voting aye.**
- PUBLIC HEARING:** **PROPOSAL TO ENTER INTO A GENERAL OBLIGATION CORPORATE PURPOSE BONDS LOAN AGREEMENT: **OPEN HEARING:** Chairman Bailey opened the public hearing on the proposal to enter into a General Obligation Corporate Purpose Bonds Loan Agreement at 9:19 a.m. **PROOF OF PUBLICATION:** Proof of publication of the hearing notice was on file. **PRESENTATION:** Chairman Bailey gave a brief explanation of the proposal. **PUBLIC OPPOSITION:** None **CLOSE HEARING:** Chairman Bailey closed the public hearing at 9:21 a.m.**
- RESOLUTION *2019-18:** **RESOLUTION 2019-18 TAKING ADDITION ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION LOAN AGREEMENT: Motion Campidilli, second Bailey to approve said resolution to enter into a loan agreement and to borrow money thereunder in a principle amount not to exceed \$600,000. Roll Call Vote: Young, Campidilli, and Bailey voting aye.**
- *RESOLUTION 2019-19:** **RESOLUTION 2019-19 CONSENTING TO ASSIGNMENT OF TRUSTEE AGENT AGREEMENTS; ESCROW AGENT AGREEMENTS, AND/OR PAYING AGENT AND REGISTER AND TRANSFER AGENT AGREEMENTS: Motion Young, second Campidilli to approve Resolution 2019-19 consenting to the assignment of the agreements from Bankers Trust to UMB. Roll Call Vote: Campidilli, Young, and Bailey voting aye.**
- FY'19 BUDGET AMENDMENT HEARING:** **OPEN PUBLIC HEARING: Chairman Bailey opened the public hearing on the FY'19 Budget Amendment at 9:24 a.m. **PROOF OF PUBLICATION:** Proof of Publication of the hearing notice was provided by Auditor Kim Schaa. **PRESENTATION:** Presentation of Proposed Fiscal Year 2019 Budget Amendment was given by the Chairman Bailey. **PUBLIC SUPPORT OR OPPOSITION:** None. **CLOSING OF PUBLIC HEARING:** Chairman Bailey closed the public hearing at 9:37 a.m.**
- *RESOLUTION 2019-20:** **FY'19 HAMILTON COUNTY BUDGET AMENDMENT: Motion Campidilli, second Young to adopt Resolution 2019-20 adopting FY'19 Budget Amendment. Roll call vote: Young, Campidilli, and Bailey all voting aye. Motion carried.**
- *RESOLUTION 2019-21:** **RESOLUTION 2019-21 FY'19 APPROPRIATIONS: Motion Campidilli, second Young to approve said resolution authorizing appropriations for FY'19. Roll call vote: Campidilli, Young, and Bailey all voting aye. Motion carried.**
- ADJOURN:** **Motion Young, second Campidilli to adjourn. Meeting adjourned at 9:47 A.M.**

See "Claims Listing" for claims paid.

*For more information regarding Resolution 2019-18, 2019-19, 2019-20 and 2019-21 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