

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, May 28, 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, Kim Anderson, Sue Schmitz, Jerry Chizek, Kelly Haman, Wayne Judkins, Dennis Bahr, Shelby Kroona, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the May 14, 2019 regular meeting.**
- CLAIMS:** General Basic Fund \$132,147.07; General Basic (Public Health) Fund \$33,465.88; General Basic (Conservation) Fund \$24,899.46; General Supplemental Fund \$22,743.92; General Supplemental Fund (Public Health) \$2,026.81; General Supplemental Fund (Conservation) \$1,613.19; MH-DD Services Fund \$34,520.82; Rural Basic Fund \$17,215.30; Local Option Sales Tax Fund \$29,655.61; Secondary Roads Fund \$149,499.99; Briggs Woods Conference Center Fund \$4,792.71; REAP Fund \$10.49; Conference Center Capital Projects Fund \$1,334.00; Debt Service Fund \$14,355.86; Conservation Capital Projects Trust Fund \$362.29. Total \$468,643.40. Drainage \$44,889.24. **Motion Campidilli, second Young to approve payment of claims.**
- REPORTS:** **AG EXTENSION REPORT:** Jerry Chizek and Sue Schmitz from Iowa State Extension presented the Stakeholders report to the board.
- PERSONNEL ACTION:** **Motion Campidilli, second Young to approve the following personnel actions:**
- Social Services:** The resignation of Jeremy Duerr effective May 17, 2019.
- Conference Center/Conservation:** The hiring of Luke Rohmiller effective May 13, 2019 at a rate of \$7.25 per hour.
- Conference Center:** Change of status for Jordan Lundquist from part-time to full time effective May 16, 2019.
- Sheriff:** The resignation of Jack Fitzgerald effective May 14, 2019 and Nathan Kinnetz effective May 1, 2019.
- POLICY:** **Motion Young, second Campidilli approving the revised Hamilton County Cellular Telephone Policy effective July 1, 2019.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **FM (RELIABLE) CONTROLS:** Motion Campidilli, second Young to approve a contract with FM/Reliable Controls to provide HVAC controls for Shashi Station.
- SWENEY GROUP LLC:** Motion Young, second Campidilli to approve an agreement with the Sweney Group LLC to provide PREA Auditing Services to the Hamilton County Sheriff's Department.
- UPPER DES MOINES OPPORTUNITY, INC. LEASE:** Motion Campidilli, second Young to approve a lease with Upper Des Moines Opportunity, Inc. for office space located in Shashi Station at a rate of \$677.50 per month.
- RESOLUTION *2019-22:** **RESOLUTION 2019-22 AUTHORIZING AND APPROVING A CERTAIN LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF \$600,000 GENERAL OBLIGATION COUNTY PURPOSE NOTES AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME:** Motion Campidilli, second Young to approve said resolution to approving the loan and authorizing the note. Roll Call Vote: Young, Campidilli, and Bailey voting aye.
- ADJOURN:** **Motion Campidilli, second Young to adjourn. Meeting adjourned at 9:41 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2019-22 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors