

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, June 12, 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, Doug Timmons, Dylan Hagen, Shelby Kroona, Kim Anderson, McKinley Bailey, Tim Bailey, Niki Stinn, Angela Wesselink, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Young, to approve the agenda. Motion carried.**
- MINUTES:** **Motion Young, second Bailey to approve the minutes of the May 15, 2018 Special meeting and the May 22, 2018 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$143,991.10; General Basic (Public Health) Fund \$37,712.27; General Basic (Conservation) Fund \$49,350.63; General Supplemental Fund \$56,788.05; General Supplemental Public Health Sub Fund \$10,551.54; General Supplemental Conservation Sub Fund \$7,329.56; MH-DD Services Fund \$66,431.49; Rural Basic Fund \$33,492.45; Prisoner Room & Board Fund \$416.96; Local Option Sales Tax Fund \$10,114.88; Hotel/Motel Tax Fund \$ 713.79; Secondary Roads Fund \$360,682.58; REAP Fund \$ 2,496.96; Conference Center Capital Projects Fund \$6,550.00; Conservation Capital Projects Expense Trust Fund \$3,406.92 Total \$790,029.18. Drainage Fund \$5,163.64. **Motion Young, second Bailey to approve payment of claims. Motion carried.**
- REPORTS:** **PARENT CONNECTION: McKinley Bailey and Angela Wesselink from Building Families spoke to the board concerning the reduction in the Prevent Child Abuse Grant for fiscal year 2019. Bailey and Wesselink requested an additional \$2,500 from Hamilton County to help cover the reduction. The Board stated they will speak to Patti Treibel-Leeds about where it could come out of the Social Services budget.**
- CLERK OF COURT: Motion Bailey, second Young to approve the monthly report from the Clerk of Court for the month of May 2018. Motion carried.**
- PERSONNEL ACTION:** **SOCIAL SERVICES: Motion Young, second Bailey to approve the hiring of Jacqueline Buhmann as a full time jail diversion specialist. Buhmann began May 29, 2018 at \$19.00 per hour. Motion carried.**
- APPLICATIONS/CONTRACTS/AGREEMENTS:** **EMPLOYMENT CONTRACTS: HAMILTON COUNTY ENGINEER: Motion Young, second Bailey to approve a 3 year contract with Nicole M. Stinn, P.E. at a salary of \$96,862.50 for the year beginning July 1, 2018. Motion carried.**
- HAMILTON COUNTY IT DIRECTOR: Motion Young, second Bailey to approve a 1 year contract with Kirby Winter to serve as the IT Director at a salary of \$99,862.65 for the year beginning July 1, 2018. Motion carried.**
- Motion by Bailey, second Young to approve a share agreement with the City of Webster City to share the IT Director position with the city of Webster City paying Hamilton County for one half of the \$99,862.65 salary beginning July 1, 2018. Motion carried.**
- RESOLUTION \*2018-24** **SHARED IT DIRECTOR 28E AGREEMENT: Motion Bailey, second Young to approve Resolution 2018-24 approving a sharing agreement with the City of Webster City for an IT Director. Roll Call vote: Young, Bailey, and Campidilli voting aye. Motion carried.**
- SOCIAL SERVICES EXECUTIVE DIRECTOR: Motion Bailey, second Young to approve an addendum to the current employment contract and agreement with Patricia J. Treibel-Leeds. The addendum adjusts the annual salary for fiscal year 2019 to \$77,248.19. Motion carried.**
- CASE MANAGEMENT 28E AGREEMENT AMENDMENT: Motion Bailey, second Young to approve an amendment to a 2014 Case Management 28E Agreement. The amendment eliminates the existing Case Management 28E Agreement for Boone, Hamilton, and Madison Counties on June 30, 2018. Motion carried.**
- CIGARETTE PERMITS: Motion Young, second Bailey to approve cigarette/tobacco/nicotine/vapor permits for Boondocks USA and Pilot Travel Center #562 near Williams. Motion carried.**
- RESOLUTION \*2018-25:** **RESOLUTION 2018-25 TAX SUSPENSION: Motion Young, second Bailey to approve Resolution 2018-25 for tax suspension on the following property owned by James R & Janice E Myers: East Webster City, West 66' Lot 1 and West 66' of North ½ Lot 2, Block G. Roll Call Vote: Bailey, Young and Campidilli voting aye. 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 2018-24 and 2018-25 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