

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, June 25, 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:** Pat Powers, Doug Timmons, Shelby Kroona, Rob Swenson, Tyler Swenson, Kent Krause, Jamey Whitney, Alissa Schliff, Paul Handsaker, Dave Hinderaker, Brian Lammers, Anne Blankenship, and Kim Schaa.
- PUBLIC COMMENT:** Dave Hinderaker and Paul Handsaker spoke to the Board concerning the possibility of the County downgrading one-mile Zeigler Ave in section 1 of Scott Township. The Board responded they were not aware of any plans to downgrade the road.
- AGENDA:** **Motion Campidilli, second Young to approve the amended agenda adding a resolution for FY '19 Appropriations.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the June 11, 2019 regular meeting.**
- CLAIMS:** General Basic Fund \$150,774.90; General Basic (Public Health) Fund \$35,064.30; General Basic (Conservation) Fund \$46,465.23; General Supplemental Fund \$24,191.55; General Supplemental Fund (Public Health) \$2,091.54; General Supplemental Fund (Conservation) \$1,885.32; MH-DD Services Fund \$5,663.14; Rural Basic Fund \$17,030.11; Prisoner Room & Board Fund \$3,354.44; Local Option Sales Tax Fund \$7,016.73; Secondary Roads Fund \$525,927.33; Briggs Woods Conference Center Fund \$21,246.67; REAP Fund \$1,539.46; Conference Center Capital Projects Fund \$29,845.10; Friends of Conservation Expense Trust Fund \$9,507.82; Conservation Capital Projects Trust Fund \$637.46. Total \$882,241.10. Drainage \$74,271.00. **Motion Campidilli, second Young to approve payment of claims.**
- REPORTS:** **UDMO: Jamey Whitney and Alissa Schliff from Upper Des Moines Opportunity were present to give the Board a 6-month review of the services provided by UDMO and to thank the Board for the support they provide.**
- PERSONNEL ACTION:** **Motion Campidilli, second Young to approve the following personnel actions:**

Conference Center: Hiring of Wendi Dinsdale as part-time on call kitchen staff at \$10.00 per hour.
- SALARY CERTIFICATION:** **Motion Young, second Campidilli to approve salary and wage certifications for FY'20 as filed by department heads.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **TEAMSTERS LOCAL NO. 238: Motion Campidilli, second Young to approve a four-year contract with Teamsters Local Union No. 238.**

CENTRAL IOWA COMMUNITY SERVICES SOU: Motion Campidilli, second Young to approve SOU's with CICS for the positions of Quality Assurance Officer, Administrative Support, and Service Coordinator.

MSDSonline: Motion Young, second Campidilli to approve a three-year agreement with MSDSonline. The cost of the first year is \$5,798 and the following two years is \$4,299.

LIQUOR LICENSE: Motion Campidilli, second Young to approve a Class C Liquor Permit for Puttz Lounge near Williams.

BOONE FORKS RECREATIONAL DISTRICT MOU: Motion Young, second Campidilli to approve an MOU with Fort Dodge Convention and Visitors Bureau and Boone Forks Recreational District to provide administrative duties. The cost to the county is \$1,333.33.

YOUR, INC. LEASE: Motion Campidilli, second Young to approve a ten-year lease with YOUR, Inc. for office space at Shashi Station. The rent will be \$2,088 per month for the first five years.
- PUBLIC HEARING
MASTER MATRIX:** **OPEN HEARING:** Chairman Bailey opened the public hearing at 9:34 a.m. on the Construction Permit application for Rose Grove LLC - Swenson site.
PROOF OF PUBLICATION: Proof of publication of the hearing notice was on file.
PRESENTATION: Kent Krause from Pinnacle Environmental Compliance gave an explanation of the project and went through how the master matrix for this site was scored. This site is located in Section 19 of Rose Grove Township and is two new deep pit swine finisher confinement buildings that will house 5,400 head. This site meets or exceed the Master Matrix minimum score.
PUBLIC SUPPORT OR OPPOSITION: None on file.
CLOSE HEARING: Chairman Bailey closed the public hearing at 9:47 a.m.

BOARD ACTION: Motion Young, second Campidilli that Hamilton County certifies that the Rose Grove, LLC – Swenson Site (Rose Grove 19) hog confinement site has scored enough points to pass the Master Matrix. Motion carried.
- AWARD BID:** **BOX CULVERT REPLACEMENT: Motion Campidilli, second Young to reject all bids and re-let the project on July 9, 2019 at the 9:00 a.m. regular Board Meeting.**
- RESOLUTION *2019-26:** **RESOLUTION 2019-26 FY'20 APPROPRIATIONS: Motion Campidilli, second Young to approve said that authorizes appropriations for fiscal year 2020. Roll Call Vote: Young, Campidilli, and Bailey voting aye.**

**RESOLUTION 2019-26
DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR 2020**

DEPT. NUMBER	DEPARTMENT NAME	100% BUDGET
01	Auditor	258,248
02	County Attorney	336,518
03	Courthouse Maintenance	287,875
04	General Services	2,166,516
05	Medical Examiner	32,250
06	Township Officer/Compensation Bd	8,047
07	Recorder	239,411
08	Sheriff	1,546,407
09	Supervisor	240,392
10	Treasurer	358,191
12	Weed Eradication	150
15	District Court/Magistrates	10,644
16	Juvenile Court	82,000
18	Grand Jury	1,700
19	Shashi Station	119,588
22	Friends Forever	986,202
23	Building Management	131,748
24	Social Services/Welfare	49,409
25	Human Services	71,088
26	Veteran Affairs	76,923
32	Chemically Dependent	37,200
33	Safety-Risk Management	12,184
34	Sanitary Landfill	31,425
37	Communications	543,492
40	Elections	221,625
44	Nurses	1,252,516
46	Fairgrounds	33,000
63	Libraries	77,575

64	Homemaker Health Aide	261,504
67	Mental Health	426,865
81	Jail	1,252,441
84	IT	74,166
85	Data Processing	109,565
86	Preliminary Drainage	63,211
87	Economic Development	92,250
88	Road Spraying	60,000
89	Law Library	25,000
90	Conservation	1,746,931
91	Briggs Woods Conference Center	1,240,044
95	Secondary Roads	8,464,950
99	Non-Departmental	1,748,988
	TOTALS	24,778,239

Douglas D. Bailey, Chair
Hamilton County Board of Supervisors

ATTEST: Kim Schaa
Hamilton County Auditor

RESOLUTION *2019-27: RESOLUTION 2019-27 OFFICIAL SEAL OF HAMILTON COUNTY Motion Young, second Campidilli to approve Resolution 2019-27 designating the Official Seal of Hamilton County. Roll Call Vote: Campidilli, Young, and Bailey voting aye.

RESOLUTION 2019-27

BE IT RESOLVED by the Board of Supervisors of Hamilton County, Iowa: That we hereby designate the following seal as the Official Seal of Hamilton County, Iowa and ratify all previously used seals.



Dated this 25th day of June, 2019.

Douglas D. Bailey, Chairman
Hamilton County Board of Supervisors

ATTEST: Kim Schaa
Hamilton County Auditor

RESOLUTION *2019-28: RESOLUTION 2019-28 FY '19 APPROPRIATIONS: Motion Campidilli, second Young to approve Resolution 2019-28 re-appropriating funds in Departments 22 Friends Forever and 67 Mental Health. Roll Call Vote: Young, Campidilli, and Bailey voting aye.

RESOLUTION 2019-28

BE IT RESOLVED the Hamilton County Board of Supervisors adopts the following as the appropriations for fiscal year '19 for the following designated departments.

Dept.	Department Name	Appropriation per Resolution 2019-21	Appropriation Adjustment	Appropriation per this Resolution
22	Friends Forever	933,284	36,000	969,284
67	Mental Health	409,687	-36,000	373,687

Douglas D. Bailey, Chair
Hamilton County Board of Supervisors

ATTEST: Kim Schaa
Hamilton County Auditor

ADJOURN: Motion Campidilli, second Young to adjourn. Meeting adjourned at 10:05 A.M.

See "Claims Listing" for claims paid.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors