

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, July 9, 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, Niki Stinn, Doug Timmons, Shelby Kroona, Anne Blankenship, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the June 25, 2019 regular meeting.**
- CLAIMS:** General Basic Fund \$163,770.84; General Basic (Public Health) Fund \$31,792.93; General Basic (Conservation) Fund \$63,578.08; General Supplemental Fund \$69,557.97; General Supplemental Fund (Public Health) \$18,373.18; General Supplemental Fund (Conservation) \$12,949.51; MH-DD Services Fund \$7,096.04; Rural Basic Fund \$33,660.74; Secondary Roads Fund \$257,505.77; Briggs Woods Conference Center Fund \$9,497.75; Capital Projects Fund \$11,012.85; Conference Center Capital Projects Fund \$4,906.71; Friends of Conservation Expense Trust Fund \$6,015.42; Conservation Capital Projects Trust Fund \$6,830.73. Total \$696,548.80. Drainage \$20,785.80. **Motion Campidilli, second Young to approve payment of claims.**
- REPORTS:** **QUARTERLY REPORTS. Motion Young, second Campidilli to approve the Quarterly Reports for the quarter ending June 30, 2019 for the Auditor, Sheriff, and Veteran Affairs.**
- PERSONNEL ACTION:** **Motion Campidilli, second Young to approve the following personnel actions:**
- Conference Center: Resignation of Jennie Williams effective June 28, 2019.**
- Social Services: Retirement of Nancy Evans effective June 30, 2019.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:**
- MERCYONE WATERLOO MEDICAL CENTER: Motion Campidilli, second Young to approve an agreement with MercyOne Waterloo Medical Center for Inpatient Detox/Substance Abuse.**
- VAN DIEST MEDICAL CENTER: Motion Young, second Campidilli to approve a Services Agreement for providing medical services to prisoners in the Hamilton County Jail and amendment to a service agreement with the Hamilton County Jail.**
- AWARD BID:** **Motion Campidilli, second Young to award the bid for box culvert replacement projects LFM-H19.1—7X-40 and L-C226.2—73-40 to Gus Construction in the amount of \$391,712.05.**
- DRAINAGE:** **DD #314 HILL: Motion Young, second Campidilli to accept a petition on DD #314 and appoint Bolton Menk of Jefferson to investigate and prepare an engineer's report.**
- ADJOURN:** **Motion Young, second Campidilli to adjourn. Meeting adjourned at 9:34 A.M.**

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors