

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, July 23, 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, Anne Blankenship, Gary Tjernagel, Tim Zahn, Judy Warwick, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the July 9 regular meeting and the July 16 special meeting.**
- CLAIMS:** General Basic Fund \$194,372.53; General Basic (Public Health) Fund \$35,431.40; General Basic (Conservation) Fund \$46,813.40; General Supplemental Fund \$43,661.85; General Supplemental Fund (Public Health) \$2,174.68; General Supplemental Fund (Conservation) \$2,206.68; MH-DD Services Fund \$5,196.51; Rural Basic Fund \$57,552.03; Local Option Sales Tax Fund \$15,000.00; Hotel/Motel Tax Fund \$500.00; Secondary Roads Fund \$269,395.24; Briggs Woods Conference Center Fund \$28,525.80; Capital Projects Fund \$29,396.60; Conference Center Capital Projects Fund \$173,558.64; Debt Service Fund \$6,137.18; Friends of Conservation Expense Trust Fund \$2,769.86; Conservation Capital Projects Trust Fund \$9,428.17. Total \$922,121.15. Drainage \$36,043.65. **Motion Campidilli, second Young to approve payment of claims.**
- REPORTS:** **CLERK OF COURT: Motion Campidilli, second Young to approve the June 2019 report from the Clerk of Court.**
- QUARTERLY REPORT. Motion Young, second Campidilli to approve the Quarterly Report for the quarter ending June 30, 2019 from the Recorder.**
- TREASURER'S SEMI-ANNUAL REPORT: Motion Campidilli, second Young to accept the Treasurer's Semi-Annual Report.**
- PERSONNEL ACTION:** Motion Campidilli, second Young to approve the following personnel actions:
- Sheriff:** Resignation of Kelsey Arnold effective July 9, 2019.
- Social Services:** Hiring of Rebecca Eichler as a part-time regular employee at \$11.00 per hour effective July 19, 2019.
- Secondary Roads:** Hiring of Jason Ribbens as a full time regular employee at \$22.33 per hour effective July 29, 2019.
- AGREEMENTS/APPLICATIONS/  
CONTRACTS:**
- THE SHREDDER: Motion Young, second Campidilli to approve service agreements with The Shredder for shredding of records at the Courthouse, Public Health, Social Services, and Department of Human Services.**
- HOMESTEAD & DISABLED VETERAN'S HOMESTEAD TAX CREDITS & MILITARY EXEMPTIONS: Motion Campidilli, second Young to approve all properly signed applications for assessment year 2019 as recommended by Hamilton County Assessor, Kevin Bahrenfuss.**
- BUSINESS PROPERTY TAX CREDITS: Motion Young, second Campidilli to approve all properly signed applications for qualifying units for the Business Property Tax Credit for assessment year 2019.**
- APPOINTMENTS:** **DEPUTY MEDICAL EXAMINER/MEDICAL EXAMINER INVESTIGATOR: Motion Bailey, second Campidilli to approve the appointments of Dr. Dustin Smith, MD as Deputy Medical Examiner and Tiffini Toliver as Medical Examiner Investigator.**
- DRAINAGE:** **DD #71 MUD LAKE MAIN: Motion Young, second Campidilli to accept a petition on DD #71 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

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Kim Schaa  
Hamilton County Auditor

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Doug Bailey, Chairman  
Hamilton County Board of Supervisors