

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, August 13, 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:** Rick Young and Doug Bailey. Dan Campidilli was absent.
- OTHERS PRESENT:** Pat Powers, Niki Stinn, Doug Timmons, Shelby Kroona, Kelby Wingert, Tim Zahn, Lindsay Henderson, and Kim Schaa.
- AGENDA:** **Motion Young, second Bailey to approve the agenda.**
- MINUTES:** **Motion Young, second Bailey to approve the minutes of the July 23, 2019 regular meeting.**
- CLAIMS:** General Basic Fund \$255,191.79; General Basic (Public Health) Fund \$75,239.08; General Basic (Conservation) Fund \$82,027.63; General Supplemental Fund \$166,639.92; General Supplemental Fund (Public Health) \$10,287.25; General Supplemental Fund (Conservation) \$7,940.60; MH-DD Services Fund \$7,829.24; Rural Basic Fund \$102,291.93; Secondary Roads Fund \$314,800.64; Prisoner Room & Board Fund \$100.27; Local Option Sales & Services Tax Fund \$45,892.12; Hotel/Motel Tax Fund \$659.76; Briggs Woods Conference Center Fund \$20,352.97; Debt Service Fund \$.21; Conservation Capital Projects Trust Fund \$7,161.02. Total \$1,096,414.43. Drainage \$39,700.00. **Motion Bailey, second Young to approve payment of claims.**
- REPORTS:** **CLERK OF COURT REPORT.** Motion Young, second Bailey to approve the July report from the Clerk of Court.
- PERSONNEL ACTION:** **Motion Young, second Bailey to approve the following personnel actions:**
- Secondary Roads: Change of Status for Jessie Berhow effective August 3, 2019 changing from Eq Op II B to Eq Op I B.**
- Social Services: Resignation of Rebecca Laube effective August 2, 2019.**
- GIS: Resignation of Adam Clark effective August 22, 2019.**
- Veterans Affairs: Three-month unpaid leave of absence from William Peterson effective August 1, 2019.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **CENTRAL IOWA COMMUNITY SERVICES ADVOCATE:** Motion Young, second Bailey to approve an agreement Central Iowa Community Services for advocate services.
- APPOINTMENTS:** **MEDICAL EXAMINER INVESTIGATORS:** Motion Bailey, second Young to appoint Melanie Plain, Vinnette Frank, and Savannah Schnetzer as Medical Examiner Investigators for Hamilton County.
- RESOLUTION *2019-29:** **RESOLUTION 2019-29:** Motion Young, second Bailey to approve Resolution 2019-29 cancelling outstanding warrants in the County General Basic Fund, Conservation Sub Fund and Secondary Roads Fund. Roll Call Vote: Young and Bailey aye. Campidilli absent.
- RESOLUTION 2019-30:** **RESOLUTION 2019-30 AUTHORIZING & APPROVING A CERTAIN LOAN AGREEMENT, & PROVIDING FOR THE ISSUANCE OF A \$820,000 GENERAL OBLIGATION ROAD IMPROVEMENT NOTE AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME:** Motion Young, second Bailey to approve said resolution for the Ag Partners UR Project. Roll Call Vote: Young and Bailey aye. Campidilli absent.
- ADJOURN:** **Motion Young, second Bailey to adjourn. Meeting adjourned at 9:30 A.M.**

See "Claims Listing" for claims paid.

*For more information regarding Resolution 2019-29 and 2019-30 see Resolutions on file in the Auditor's office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors