

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, August 14, 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 Pro Tem Doug Bailey.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Doug Bailey, and David Young. Dan Campidilli was absent.
- OTHERS PRESENT:** Pat Powers, Anne Blankenship, Doug Timmons, Shelby Kroona, Niki Stinn, Brian Lammers, Kim Anderson, Adam Clark, Kirby Winter and Vicki Doolittle.
- AGENDA:** **Motion Young, second Bailey to approve the agenda. Motion carried.**
- MINUTES:** **Motion Young, second Bailey to approve the minutes of the July 24, 2018 regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$261,335.85; General Basic (Public Health) Fund \$71,586.81; General Basic (Conservation) Fund \$77,892.71; General Supplemental Fund \$46,810.23; General Supplemental Public Health Sub Fund \$13,866.87; General Supplemental Conservation Sub Fund \$7,320.35; MH-DD Services Fund \$9,974.48; Rural Basic Fund \$40,877.77; Prisoner Room & Board Fund \$169.51; Local Option Sales Tax Fund \$4,861.50; Hotel/Motel Fun \$2,500.00; Secondary Roads Fund \$164,756.24; BW Conference Center Fund \$2,180.56; Conference Center Capital Projects Fund \$12,584.25; Conservation Capital Projects Expense Trust Fund \$19,014.30. Total \$735,731.43; Drainage Fund \$51,879.19. **Motion Young, second Bailey to approve payment of claims. Motion carried.**
- REPORTS:** **CLERK OF COURT: Motion Young, second Bailey to approve the July 2018 report from the Clerk of Court. Motion carried.**
- PERSONNEL:** **SHERIFF: Motion Young, second Bailey to approve the hiring of Jakob Motley effective August 6, 2018 as a full time dispatch/jailer at \$16.36 per hour. Motion carried.**
- CONTRACTS/
AGREEMENTS:** **ISAC / CSN Business Associate Agreement with Regions: Motion Bailey, second Young to approve two business associate agreements. One agreement with ISAC/CSN and another agreement with Hamilton County/Mental Health Regions for claims & payment services that provide protected health information. Motion carried.**
- DRAINAGE:** **DD #144 – MOWING: Motion Young, second Bailey to approve payment to Secondary Roads in the amount of \$352.12 for mowing. Motion carried.**
- DD #5 RUDE-PAY ESTIMATE #2: Motion Young, second Bailey to approve Pay Estimate #2 in the amount of \$73,543.14 to Ingraham Construction. Motion carried.**
- DD #144 HUNTER JOINT – CHANGE ORDER #5 & PAY ESTIMATE #9 SUBFINAL: Motion Young, second Bailey to approve Change Order #5 in the amount of \$800.00 and the Pay Estimate #9 Subfinal in the amount of #720.00 to Rognes Brothers Excavating Inc. Motion carried.**
- DD #87 HAIRE JOINT (Hamilton County) & DD #95 (Webster County): Motion Young, second Bailey to accept the drainage petition and appoint Bolton & Menk as engineer. Motion carried.**
- CONTRACTOR'S ENDORSEMENT & RIGHT OF ENTRY AGREEMENT: Motion Young, second Bailey. Hamilton County has reviewed & approved the Contractor's Endorsement & Right of Entry Agreement with Union Pacific Railroad with 4 exceptions that our Drainage Attorney David Johnson will work with Union Pacific Railroad to remove.**
- MASTER MATRIX:** The Master Matrix hearing has been set for Tuesday, August 28 @ 9 AM at the regular Board meeting for Blairsburg 21 Site. Motion carried.
- ADJOURN:** Motion Bailey, second Young to adjourn. Motion carried, meeting adjourned at 9:30 A.M.

See "Claims Listing" for claims paid

Vicki Doolittle
Clerk, Hamilton County Auditor Office

Doug Bailey, Chairman Pro Tem
Hamilton County Board of Supervisors