

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, January 14, 2020 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, Anne Blankenship, Shelby Kroona, Judy Warwick, Doug Timmons, Ryan Weidemann, Tim Zahn, Patti Treibel-Leeds, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the December 24, 2019 regular meeting, the January 2, 2020 re-organizational meeting and the January 2, 2020 special meeting.**
- CLAIMS:** General Basic Fund \$307,695.26; General Basic (Public Health) Fund \$67,973.49; General Basic (Conservation) Fund \$46,840.27; General Supplemental Fund \$52,842.85; General Supplemental Fund (Public Health) \$10,757.89; General Supplemental Fund (Conservation) \$5,644.02; MH-DD Services Fund \$12,197.90; Rural Basic Fund \$128,240.46; Prisoner Room & Board Fund \$4,709.74; Secondary Roads Fund \$249,786.55; Briggs Woods Conference Center Fund \$22,686.65; Capital Projects Fund \$28,596.88; Conservation Capital Projects Expense Fund \$1,119.00. Total \$939,090.96. Drainage Fund \$32,112.66. **Motion Campidilli, second Young to approve payment of claims.**
- REPORTS:** **CLERK OF COURT REPORT:** Motion Campidilli, second Young to approve the December 2019 report from the Clerk of Court.
- QUARTERLY REPORTS.** Motion Young, second Campidilli to approve the Quarterly Reports for the quarter ending December 31, 2019 for the Auditor and Sheriff.
- TREASURER'S SEMI-ANNUAL REPORT & SETTLEMENT OF ASSETS:** Motion Campidilli, second Young to accept the Treasurer's Semi-Annual Report and Settlement of Assets.
- CICS – CENTRAL IOWA COMMUNITY SERVICES:** Motion Young, second Campidilli to approve the audit report from Central Iowa Community Services.
- PERSONNEL ACTION:** Motion Campidilli, second Young to approve the following personnel actions:
- SHERIFF:** The retirement of Scott McConnell effective December 31, 2019 and cell phone reimbursement of \$40 per month to Jordan Stangeland.
- FRIENDS FOREVER:** The resignation of Stephanie Huber effective January 3, 2020.
- ECONOMIC DEVELOPMENT:** Cell phone reimbursement of \$20 per month to Rebecca Mines.
- VETERAN AFFAIRS:** Cell phone reimbursement of \$30 per month to LuAnn Jackson.
- POLICY:** **HAMILTON COUNTY INVESTMENT POLICY:** Motion Young, second Campidilli to approve the Hamilton County Investment Policy as presented by Treasurer, Judy Warwick.
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **AG PARTNERS PROJECT:** Motion Campidilli, second Young to approve the final payment on Project L-AgP2018—73-40 in the amount of \$25,348.27.
- ACCURATE CONTROLS, INC:** Motion Campidilli, second Young to approve a service agreement for the Hamilton County Jail.
- SET DATE & TIME:** Motion Campidilli, second Young to set January 28, 2020 at the 9:00 a.m. Board Meeting as the date and time for a public hearing to consider the disposition of the County's interest in real estate.
- *RESOLUTION 2020-6:** **RESOLUTION 2020-6 TEMPORARY ROAD CLOSURE:** Motion Young, second Campidilli to adopt Resolution 2020-6 authorizing the temporary closure of 180th Street between Fisher Avenue and White Fox Road. The road was closed on December 31, 2019 for a tile crossing. Roll call vote: Young, Campidilli, and Bailey all voting aye.
- *RESOLUTION 2020-7:** **RESOLUTION 2020-7 FARM TO MARKET REVIEW BOARD APPLICATION:** Motion Campidilli, second Young to adopt Resolution 2020-7 requesting the Farm to Market Review Board approve the following modifications to its farm to market system:
Road segments proposed for deletion from the farm to market system:
All that portion of 280th Street beginning 1675 feet east of the Northwest Corner of Section 6, Township 87 North, Range 25 West and ending at Iowa Primary Highway 17, said road being approximately 5,300 feet. Total mileage deleted from the Farm to Market System: 1.0 miles.
Roll Call Vote: Campidilli, Young, and Bailey all voting aye.
- *RESOLUTION 2020-8:** **RESOLUTION 2020-8 TRANSFER OF COUNTY OWNED PROPERTY:** Motion Young, second Campidilli to adopt Resolution 2020-8 approving the transfer by Quit Claim Deed of the County's interest in property in Section 6, Township 88 North, Range 25 West of the 5th P.M. to the Hamilton County Exposition, Inc. Roll Call Vote: Young, Campidilli, and Bailey all voting aye.
- FRIENDS FOREVER:** Supervisor Bailey announced that due to state regulations, Friends Forever will be transferred from Hamilton County to the new 501.3c entity created by Central Iowa Recovery no later than June 30, 2020.
- ADJOURN:** Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:39 A.M.

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2020-6, 7, and 8 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors