

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, February 11, 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, Doug Timmons, Ryan Weidemann, Shelby Kroona, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the January 28, 2020 regular meeting.**
- CLAIMS:** General Basic Fund \$160,920.25; General Basic (Public Health) Fund \$32,919.92; General Basic (Conservation) Fund \$20,228.76; General Supplemental Fund \$17,294.89; General Supplemental Fund (Public Health) \$2,144.18; General Supplemental Fund (Conservation) \$1,197.67; MH-DD Services Fund \$4,501.33; Rural Basic Fund \$9,446.35; Prisoner Room & Board Fund \$28.66; Local Option Sales & Services Tax Fund \$308.00; Hotel/Motel Tax Fund \$75.00; Secondary Roads Fund \$207,071.35; Briggs Woods Conference Center Fund \$14,651.13; Capital Projects Fund \$120,849.30; Conservation Capital Projects Expense Fund \$936.43; Conservation Legacy Fund \$412.50. Total \$592,985.72. Drainage Fund \$58,919.12. **Motion Campidilli, second Young to approve payment of claims.**
- REPORTS:** **CLERK OF COURT:** Motion Campidilli, second Young to approve the January 2020 report from the Clerk of Court.
- QUARTERLY REPORT:** Motion Young, second Campidilli to approve the Quarterly Report for the quarter ending December 31, 2019 for Veteran Affairs.
- PERSONNEL ACTION:** Motion Campidilli, second Young to approve the following personnel actions:
- TREASURER:** A change of status for Tammy Crotts from Tax Supervisor to Assistant Treasurer with the rate of pay changing from \$18.27 per hour to \$20.16 per hour effective February 3, 2020.
- CONFERENCE CENTER:** The resignation of Jordan Rexroat effective February 11, 2020. The hiring of Sue Newman as part-time on call at \$15.00 per hour effective February 6, 2020. Cellular Telephone reimbursement for FY 20 for Kelly Haman, Gina Campidilli, and Lynne Chalfant at \$480 per year and for Jordan Rexroat for \$280 for 7 months.
- EMERGENCY MANAGEMENT:** A change of status for Tim Zahn for the completion of certification education. Zahn's salary will increase from \$39,045 to \$40,216.35 effective February 17, 2020.
- AGREEMENTS/APPLICATIONS/CONTRACTS:**
- RELIANCE TELEPHONE:** Motion Young, second Campidilli to approve a 5 year agreement with Reliance Telephone for Phone/iPod/iPad Voice calls and Inmate Text Message and Video Calls.
- MEDIACOM:** Motion Campidilli, second Young to approve a 3 year agreement with Mediacom Business for CATV, Mediacom Online Services and Mediacom Business Phone for the DHS building.
- PPME LOCAL 2003 MASTER CONTRACT TENTATIVE AGREEMENT:** Motion Campidilli, second Young to approve a Tentative Agreement with PPME Local 2003. The agreement is for 3 years and begins July 1, 2020.
- APPOINTMENTS:** **WEED COMMISSIONER:** Motion Bailey, second Campidilli to appoint Brian Lammers as the Hamilton County Weed Commissioner.
- SET DATE & TIME:** **PUBLIC HEARING ON PROPOSED PROPERTY TAX LEVY:** Motion Bailey, second Young, to set March 10, 2020 at the 9:00 a.m. Board of Supervisors meeting as the date and time for a public hearing on setting the MAX Levy amounts for the FY 21 Hamilton County Budget.
- FISCAL YEAR 2021 HAMILTON COUNTY BUDGET HEARING:** Motion Bailey, second Campidilli, to set March 24, 2020 at the 9:00 a.m. Board of Supervisors meeting as the date and time for a public hearing on the proposed FY'21 Hamilton County Budget.
- *RESOLUTION 2020-11:** **RESOLUTION 2020-11 AUTHORIZING & APPROVING A CERTAIN LOAN AGREEMENT & PROVIDING FOR THE ISSUANCE OF \$4,885,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2020A & PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME:** Motion Young, second Campidilli to adopt Resolution 2020-11. Roll Call Vote: Campidilli, Young and Bailey all voting aye.
- *RESOLUTION 2020-12:** **RESOLUTION 2020-12 QUIT CLAIM DEED:** Motion Campidilli, second Young to adopt Resolution 2020-12 approving the sale of property by Quit Claim Deed to Anthony R. Nessa in the amount of \$25.00. Roll Call Vote: Young, Campidilli, and Bailey all voting aye.
- *RESOLUTION 2020-13:** **RESOLUTION 2020-13 QUIT CLAIM DEED:** Motion Campidilli, second Young to adopt Resolution 2020-13 approving the sale of property by Quit Claim Deed to Dale W. Ingraham in the amount of \$1,001.00. Roll Call Vote: Campidilli, Young, and Bailey all voting aye.
- ADJOURN:** **Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:35 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 202011, 12, & 13 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors