

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, January 11, 2022 at 9:00 A.M. in the Basement Conference Room of the Hamilton County Courthouse, Webster City, Iowa. Unless otherwise noted, all actions were approved unanimously.

- CALL TO ORDER:** Called to order by Chair Rick Young.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Jerry Kloberdanz, Dan Campidilli, and Rick Young.
- OTHERS PRESENT:** Pat Powers, Anne Blankenship, Shelby Kroona, Doug Timmons, Ryan Weidemann, Brian Lammers, Judy Warwick, Duane Hendrickson, and Kim Schaa.
- AGENDA:** **Motion Kloberdanz, second Campidilli to approve the agenda.**
- MINUTES:** **Motion Campidilli, second Kloberdanz to approve the minutes of the December 28, 2021 regular meeting, the January 3, 2022 re-organizational meeting.**
- CLAIMS:** General Basic Fund \$146,702.25; General Basic (Public Health) Fund \$39,836.20; General Basic (Conservation) Fund \$25,786.73; American Rescue Plan Sub Fund \$300.00; General Supplemental Fund \$37,711.17; General Supplemental Fund (Public Health) \$2,530.83; General Supplemental Fund (Conservation) \$1,468.15; MH-DD Services Fund \$6,097.83; Rural Basic Fund \$28,732.25; Secondary Roads Fund \$275,981.99; Briggs Woods Conference Center Fund \$18,705.85; Friends of Conservation Expense Fund \$765.00; Conservation Capital Projects Fund \$9,680.28. Total \$594,298.53. Drainage Fund \$146,181.20. **Motion Kloberdanz, second Campidilli to approve payment of claims.**
- REPORTS:** **COVID-19 UPDATE: Shelby Kroona gave an update on the COVID-19 Pandemic.**
- QUARTERLY REPORTS. Motion Kloberdanz, second Campidilli to approve the Quarterly Reports for the quarter ending December 31, 2021 for the Auditor and Sheriff.**
- TREASURER'S SEMI-ANNUAL REPORT & SETTLEMENT OF ASSETS: Motion Campidilli, second Kloberdanz to accept the Treasurer's Semi-Annual Report and Settlement of Assets.**
- PERSONNEL:** **Motion Kloberdanz, second Campidilli to approve the following personnel actions:**
- RECORDER: Change of Status for Marcy Miller from \$17.86 to \$20.00 per hour.**
- SHERIFF: Change of Status for Jordan Stangeland from \$29.32 to \$29.91 per hour and resignation of Terry Frazier effective January 1, 2022.**
- CONSERVATION: The Board acknowledged the resignation of Tammy Newton effective December 29, 2021.**
- AGREEMENTS/APPLICATIONS/**
- CONTRACTS:** **28E AGREEMENTS FOR LAW ENFORCEMENT: Motion Campidilli, second Kloberdanz to approve 28E Agreements with Blairsburg, Ellsworth, Jewell, Kamrar, Randall, Stanhope, Stratford and Williams for law enforcement provided by the Hamilton County Sheriff's Office.**
- RELEASE OF MORTGAGES: Motion Kloberdanz, second Campidilli to approve the release of mortgages on Lots 1 & 2, Block 1 Jones and Smith's Addition to Webster City and Lot 1 Elberts Addition to Webster City.**
- TITLE VI NON-DISCRIMINATION AGREEMENT: Motion Kloberdanz, second Campidilli to approve the Title VI Non-Discrimination Agreement between Hamilton County and the Iowa Department of Transportation. Roll Call Vote: Campidilli, Kloberdanz, and Young all voting aye.**
- *RESOLUTION 2021-32:** **RESOLUTION 2021-32 DECLARING EMS AN ESSENTIAL SERVICE: Motion Campidilli, second Kloberdanz to approve the third reading of Resolution 2021-32 Declaring EMS an Essential Service. Roll call vote: Kloberdanz, Campidilli, and Young voting aye.**
- ADJOURN:** **Motion Campidilli, second Kloberdanz to adjourn. Motion carried, meeting adjourned at 9:28 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2021-32 see resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Rick Young, Chairman
Hamilton County Board of Supervisors