

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, January 12, 2021 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 Dan Campidilli.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Dan Campidilli, Rick Young, and Jerry Kloberdanz.
- OTHERS PRESENT:** Pat Powers, Anne Blankenship, Shelby Kroona, Doug Timmons, Ryan Weidemann, Tim Zahn, Brian Lammers, Kathy Pfiffner, Shirley Helgevold, Jake Kammerer, and Kim Schaa.
- AGENDA:** **Motion Young, second Kloberdanz to approve the agenda.**
- MINUTES:** **Motion Kloberdanz, second Young, to approve the minutes of the December 22, 2020 regular meeting, the January 4, 2021 re-organizational meeting.**
- CLAIMS:** General Basic Fund \$227,983.67; General Basic (Public Health) Fund \$44,598.96; General Basic (Conservation) Fund \$64,275.72; General Supplemental Fund \$47,795.04; General Supplemental Fund (Public Health) \$10,602.51; General Supplemental Fund (Conservation) \$6,424.44; MH-DD Services Fund \$9,744.47; Rural Basic Fund \$74,488.27; Local Option Sales & Services Tax Fund \$249.92; Secondary Roads Fund \$145,962.31; Briggs Woods Conference Center Fund \$17,290.35; Debt Service Fund \$14,000.00; Van Diest TIF Debt Service Fund \$119.44; Conservation Capital Projects Expense Fund \$1,750.00. Total \$665,285.60. Drainage Fund \$58,563.49. **Motion Kloberdanz, second Young to approve payment of claims.**
- REPORTS:** **COVID-19 UPDATE: Shelby Kroona gave an update on the COVID-19 Pandemic.**
- PATHFINDERS: Kathy Pfiffner, Shirley Helgevold, and Jake Krammerer from Pathfinders Strategic Partners (formerly MIDAS) updated the board on the services their organization have provided and services they offer to Hamilton County.**
- CLERK OF COURT REPORT: Motion Young, second Kloberdanz to approve the December 2020 report from the Clerk of Court.**
- QUARTERLY REPORTS: Motion Kloberdanz, second Young to approve the Quarterly Reports for the quarter ending December 31, 2020 for the Auditor, Sheriff, and Veterans Affairs.**
- \*RESOLUTION 2021-7:** **RESOLUTION 2021-7 SIGN REPLACEMENT PROGRAM FOR CITIES & COUNTIES: Motion Young, second Kloberdanz to adopt Resolution 2021-7 authorizing the County Engineer to submit the grant application for the Sign Replacement Program for Cities and Counties. Roll call vote: Kloberdanz, Young, and Campidilli all voting aye.**
- DRAINAGE:** **DD #87-95 HAIRE JOINT: Motion Kloberdanz, second Young to set February 23, 2021 at 1:30 p.m. as the date and time for an annexation and classification hearing.**
- ADJOURN:** **Motion Young, second Kloberdanz to adjourn. Motion carried, meeting adjourned at 9:37 A.M.**

See "Claims Listing" for claims paid

\*For more information regarding Resolutions 2021-7 see resolutions on file in the Auditor's Office.

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Kim Schaa  
Hamilton County Auditor

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Dan Campidilli, Chairman  
Hamilton County Board of Supervisors