

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS REGULAR MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, January 26, 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:** Shelby Kroona, Doug Timmons, Ryan Weidemann, Kirby Winters, Patrick Coons, Judy Warwick, and Kim Schaa.
- AGENDA:** **Motion Young, second Kloberdanz to approve the agenda.**
- MINUTES:** **Motion Kloberdanz, second Young, to approve the minutes of the January 12, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$134,676.98; General Basic (Public Health) Fund \$39,278.80; General Basic (Conservation) Fund \$16,666.47; General Supplemental Fund \$58,351.34; General Supplemental Fund (Public Health) \$8,642.51; General Supplemental Fund (Conservation) \$5,074.63; MH-DD Services Fund \$6,625.13; Rural Basic Fund \$129,609.74; Local Option Sales & Services Tax Fund \$40,523.57; Secondary Roads Fund \$227,852.87; Briggs Woods Conference Center Fund \$6,092.45; Debt Service Fund \$300.00; Conservation Capital Projects Expense Fund \$1,969.25. Total \$675,663.74. Drainage Fund \$39,004.65. **Motion Young, second Kloberdanz to approve payment of claims.**
- REPORTS:** **COVID-19 UPDATE: Shelby Kroona gave an update on the COVID-19 Pandemic.**
- TREASURER'S SEMI-ANNUAL REPORT & SETTLEMENT OF ASSETS: Motion Kloberdanz, second Young to accept the Treasurer's Semi-Annual Report and Settlement of Assets.**
- PERSONNEL:** **Motion Young, second Kloberdanz to approve the following personnel actions:**
- MAINTENANCE: Change of status for Jill Coons moving to Head Maintenance effective January 16, 2021 with a change from \$20.38 to \$21.65 per hour.**
- SHERIFF: Change of status for Samantha Lozano moving to full time and promoted to night supervisor effective January 4, 2021 with a change from \$16.82 to \$21.63 per hour.**
- CONFERENCE CENTER & AUDITOR: Resignation and transfer from Gina Campidilli effective January 8, 2021 from the Briggs Woods Conference Center and a temporary position in the Auditor's office to accept a full-time position at Hamilton County Public Health.**
- CELL PHONE REIMBURSEMENT: Motion Campidilli, second Young to approve cell phone reimbursement for Jerry Kloberdanz. Motion carried with Kloberdanz abstaining.**
- AGREEMENTS/
CONTRACTS:** **MOU FOR ENHANCED SECURITY SERVICES: Motion Kloberdanz, second Young to approve a Memorandum of Understanding with The Office of the Chief Information Officer of the State of Iowa for Enhanced Security Services.**
- *RESOLUTION 2021-8:** **RESOLUTION 2021-8 BARTELS ADDITION: Motion Young, second Kloberdanz to adopt Resolution 2021-8 approving Bartels Addition to Hamilton County. Roll call vote: Young, Kloberdanz, and Campidilli all voting aye.**
- DRAINAGE:** **DD #71 MUD LAKE: Motion Kloberdanz, second Young to accept the Engineer's Report set March 23, 2021 at 1:30 p.m. as the date and time for a public hearing on the report.**
- ADJOURN:** **Motion Young, second Kloberdanz to adjourn. Motion carried; meeting adjourned at 9:36 A.M.**

See "Claims Listing" for claims paid.

*For more information regarding Resolutions 2021-8 see resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors

The Hamilton County Board of Supervisors met in special session on Thursday, January 28, 2021 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 Dan Campidilli.
- MEMBERS PRESENT:** Dan Campidilli and Jerry Kloberdanz. Rick Young was absent.
- OTHERS PRESENT:** Ryan Weidemann and Kim Schaa.
- AGREEMENTS:** **28E AGREEMENT CONTRACTING OF CONSULTANT SERVICES FOR THE PREPARATION AND SUBMITTAL OF THE 2021 BUILD GRANT APPLICATION: Hamilton County Engineer, Ryan Weidemann presented the 28E Agreement to the Board.**
- *RESOLUTION 2021-9:** **RESOLUTION 2021-9 TO APPROVE CONTRACTING OF CONSULTANT SERVICES FOR THE PREPARATION AND SUBMITTAL OF THE 2021 BUILD GRANT APPLICATION: Motion Campidilli, second Kloberdanz to adopt Resolution 2021-9 approving 28E Agreement. Roll call vote: Kloberdanz and Campidilli voting aye. Young absent.**
- ADJOURN:** **Motion Kloberdanz, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:04 A.M.**

*For more information regarding Resolutions 2021-9 see resolutions on file in the Auditor's Office or on www.hamiltoncounty.org

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors