

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

The Hamilton County Board of Supervisors met for an Organizational Meeting on Monday, January 3, 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 2022 Chair Dan Campidilli.
- PLEDGE TO THE FLAG:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Dan Campidilli, Rick Young, and Jerry Kloberdanz.
- OTHERS PRESENT:** Pat Powers, Anne Blankenship, Ryan Weidemann, Tim Zahn, Doug Timmons, and Kim Schaa.
- ELECTION OF 2022 CHAIR:** Motion Campidilli, second Kloberdanz to nominate Young as the 2022 Chair.
- ELECTION OF 2022 CHAIR PRO TEM:** Motion Campidilli, second Kloberdanz to nominate Kloberdanz as the 2022 Chair Pro Tem.
- \*RESOLUTION 2022-1:** Motion Kloberdanz, second Campidilli to approving Resolution 2022-1 authorizing the County Auditor to issue certain payments without prior approval of the Board of Supervisors. Roll call vote: Campidilli, Kloberdanz, and Young voting aye.
- AUTHORIZATIONS:** Motion Campidilli, second Kloberdanz to authorize the County Auditor to make all budgeted transfers of county funds.
- Motion Kloberdanz, second Campidilli to authorize the County Assessor to allow Homestead Exemptions.
- \*RESOLUTION 2022-2:** Motion Campidilli, second Kloberdanz approving Resolution 2022-2 authorizing the County Treasurer to invest county funds. Roll call vote: Kloberdanz, Campidilli, and Young voting aye.
- \*RESOLUTION 2022-3:** Motion Kloberdanz, second Young approving Resolution 2022-3 regarding road closings in 2021 and planned closures in 2022 to permit construction projects. Roll call vote: Campidilli, Kloberdanz, and Young voting aye.
- \*RESOLUTION 2022-4:** Motion Campidilli, second Kloberdanz approving Resolution 2022-4 naming depositories and other businesses in which county funds may be invested. Roll call vote: Kloberdanz, Campidilli, and Young voting aye.
- \*RESOLUTION 2022-5:** Motion Kloberdanz, second Campidilli approving Resolution 2022-5 adopting the use of the Master Matrix in Hamilton County. Roll call vote: Campidilli, Kloberdanz, and Young voting aye.
- AGREEMENTS:** Agreement to Combine Township & City Precincts: Motion Campidilli, second Kloberdanz to approve an agreement with the city of Webster City to combine part of Cass Township with Webster City First Precinct.
- \*ORDINANCE 2022-1:** ORDINANCE 2022-1 COUNTY REPRECINCTING PLAN: Motion Kloberdanz, second Campidilli to approve the first reading of Ordinance 2022-1 adopting the County Reprecincting Plan. Roll call vote: Kloberdanz, Campidilli, and Young voting aye.
- Motion Kloberdanz, second Campidilli to waive the second and third readings of Ordinance 2022-1 and adopt the Ordinance that adopts the County Reprecincting Plan. Roll call vote: Campidilli, Kloberdanz, and Young voting aye.
- \*RESOLUTION 2021-32:** RESOLUTION 2021-32 DECLARING EMS AN ESSENTIAL SERVICE: Motion Campidilli, second Kloberdanz to approve the second reading of Resolution 2021-32 Declaring EMS an Essential Service. Roll call vote: Kloberdanz, Campidilli, and Young voting aye.
- COURTHOUSE HOURS:** Motion Kloberdanz, second Campidilli to establish the following courthouse hours: 8:00 a.m. – 4:30 p.m. Monday through Friday.
- COURTHOUSE HOLIDAYS:** Motion Campidilli, second Kloberdanz to approve the following County Employee's Holidays for 2022 (Employees' not represented by a bargaining unit):
- |  |                               |
|--|-------------------------------|
| One day at New Year's                                      | (Friday, December 31, 2021)   |
| Martin Luther King Jr. Day                                 | (Monday, January 17, 2022)    |
| Presidents' Day  | (Monday, February 21, 2022)   |
| Memorial Day   | (Monday, May 30, 2022)        |
| Independence Day   | (Monday, July 4, 2022)        |
| Labor Day  | (Monday, September 5, 2022)   |
| Veterans' Day  | (Friday, November 11, 2022)   |
| Thanksgiving Day   | (Thursday, November 24, 2022) |
| Friday after Thanksgiving                                  | (Friday, November 25, 2022)   |
| Last work day before Christmas shall end at noon           | (Friday, December 23, 2022)   |
| One day at Christmas                                       | (Monday, December 26, 2022)   |
| One day at New Year's                                      | (Monday, January 2, 2023)     |
| One floating holiday to be taken during the calendar year. |                               |
- BOARD OF SUPERVISORS MEETINGS:** Motion Kloberdanz, second Campidilli, to establish the second and fourth Tuesdays each month at 9:00 A.M.
- OFFICIAL COUNTY NEWSPAPERS:** Motion Campidilli, second Kloberdanz to designate the following:  
*The Daily Freeman Journal, South Hamilton Record-News, and Stratford Courier.*
- APPOINTMENTS:** Motion Kloberdanz, second Campidilli to approve the following appointments:
- |   |                                      |  |
|---|--------------------------------------|--|
| ADA Coordinator for Hamilton County   | Rick Young                           | 01/03/22-12/31/22                      |
| One delegate and an alternate to Central Iowa Juvenile Detention Center Commission. | Dan Campidilli (D)<br>Rick Young (A) | 01/03/22-12/31/22<br>01/03/22-12/31/22 |

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One delegate to Chief Elected Officials Board.	Rick Young		01/03/22-12/31/22
One delegate to Citizens' Advisory Board of Cherokee Mental Health Institute.	Carrie Hisler		01/03/22-12/31/22
One delegate to Community & Family Resource.	Jerry Kloberdanz		01/03/22-12/31/22
One delegate to Hamilton, Humboldt, Wright Counties Cluster Decategorization Board.	Jerry Kloberdanz		01/03/22-12/31/22
One delegate to E 9-1-1 Service Board	Rick Young		01/03/22-12/31/22
One delegate to Emergency Management Commission.	Rick Young		01/03/22-12/31/22
Central Iowa Community Services (Regional MH Board)	Jerry Kloberdanz (D) Rick Young (A)		01/03/22-12/31/22
HIPAA Coordinator	Shelby Kroona		01/03/22-12/31/22
At least 28 delegates to Eminent Domain Commission. <u>Owners-Operators of Agricultural Property (at least seven)</u>			
	Charles Wilcox		01/03/22-12/31/22
	Karen Mason		01/03/22-12/31/22
	Mike Grove		01/03/22-12/31/22
	Gail Kantak		01/03/22-12/31/22
	Jim Richardson		01/03/22-12/31/22
	James D. Hill		01/03/22-12/31/22
	Lynn Elm		01/03/22-12/31/22
<u>Licensed Real Estate Salesmen or Brokers (at least seven)</u>			
	Steve Anderson		01/03/22-12/31/22
	Sandy Van Hauen		01/03/22-12/31/22
	Vicki Hill		01/03/22-12/31/22
	Brian Miller		01/03/22-12/31/22
	Tami L. Hejlik		01/03/22-12/31/22
	Mark Greenfield		01/03/22-12/31/22
	Bandy Nelson		01/03/22-12/31/22
<u>Owners of City or Town Property (at least seven)</u>			
	John Rigter		01/03/22-12/31/22
	Danny Sonksen		01/03/22-12/31/22
	Wayne Jackson		01/03/22-12/31/22
	Diane Richardson		01/03/22-12/31/22
	Doug Bailey		01/03/22-12/31/22
	Roger Cammack		01/03/22-12/31/22
	Khamphorn Phiwthong		01/03/22-12/31/22
<u>Persons with Knowledge of Property Values by Reason of Occupation (at least seven)</u>			
	Jill Burnett		01/03/22-12/31/22
	Gary Anderson		01/03/22-12/31/22
	Loren Seiser		01/03/22-12/31/22
	Royal Doolittle		01/03/22-12/31/22
	Stacy Wearada		01/03/22-12/31/22
	Richard Carlson		01/03/22-12/31/22
	Denny Samuelson		01/03/22-12/31/22
One delegate and an alternate to MIDAS Board.	Dan Campidilli (D) Rick Young (A)		01/03/22-12/31/22 01/03/22-12/31/22
One delegate to MIDAS Board. (cities)	Biridiana (Biri) Bishop		01/03/22-12/31/22
One delegate to MIDAS Board. (economic interests)	Cindy Im		01/03/22-12/31/22
Two delegates and one alternate to MID Iowa Growth Partnership	Cindy Im (D) Daniel Ortiz-Hernandez(D) Rick Young (A)		01/03/22-12/31/22 01/03/22-12/31/22 01/03/22-12/31/22
One delegate and an alternate to Region V Hazardous Materials Response Commission.	Rick Young (D) Tim Zahn (A)		01/03/22-12/31/22 01/03/22-12/31/22
One delegate and an alternate to Region V Local Emergency Planning Commission	Rick Young (D) Tim Zahn (A)		01/03/22-12/31/22 01/03/22-12/31/22
One delegate and an alternate to Region V Foundation Board	Rick Young (D) Tim Zahn (A)		01/03/22-12/31/22 01/03/22-12/31/22
One delegate and an alternate to Local Emergency Planning Commission	Rick Young (D) Tim Zahn (A)		01/03/22-12/31/22 01/03/22-12/31/22
One delegate and an alternate to Second Judicial District Department of Correctional Services Board.	Dan Campidilli (D) Rick Young (A)		01/03/22-12/31/22 01/03/22-12/31/22
One delegate and an alternate to Solid Waste Commission.	Dan Campidilli (D) Rick Young (A)		01/03/22-12/31/22 01/03/22-12/31/22
Two delegates to Hamilton County Communications Service Advisory Board	Rick Young Doug Timmons		01/03/22-12/31/22 01/03/22-12/31/22

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One delegate to Upper Des Moines Opportunity, Inc. Board. Jerry Kloberdanz 01/03/22-12/31/22

One delegate to the Prairie Rivers RC&D Mike Brandrup 01/03/22-12/31/22

One delegate to the Prairie Rivers RC&D (Jt. Appt with Soil & Water Comm) Mo Seamonds 01/03/22-12/31/22

Weed Commissioner Brian Lammers 01/03/22-12/31/22

APPOINTMENTS FOR THREE-YEAR TERM

Board of Health Jerry Kloberdanz 01/03/22-12/31/24 Dr. Nikki Ehn 01/03/22-12/31/24

Veteran Affairs Commission Larry Runyan 01/03/22-12/31/24 Laurie Epps 01/03/22-12/31/24

APPOINTMENTS FOR FIVE-YEAR TERM

Hamilton County Conservation Board Dennis Bahr 01/03/22-12/31/26

Webster City Zoning Board of Adjustment (Must live within two-mile zoning area) Bridget Chambers 01/03/22-12/31/26

ADJOURNMENT:

Motion Kloberdanz, second Campidilli to adjourn. Meeting adjourned at 9:23 a.m.

\*For more information regarding Resolutions 2022-1, 2022-2, 2022-3, 2022-4, 2022-5, and Ordinance 2022-1 see Resolutions and Ordinances on file in the Auditor's Office or on www.hamiltoncounty.iowa.gov

Kim Schaa Hamilton County Auditor

Rick Young, Chairman Hamilton County Board of Supervisors