

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

The Hamilton County Board of Supervisors met for an Organizational Meeting on Monday, January 4, 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 2020 Chair Doug Bailey.
- PLEDGE TO THE FLAG:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Doug Bailey, Dan Campidilli, Rick Young, and Jerry Kloberdanz.
- OTHERS PRESENT:** Pat Powers, Anne Blankenship, Kim Anderson, Ryan Weidemann, Tim Zahn, Patti Treibel-Leeds, and Kim Schaa.
- ELECTION OF 2021 CHAIR:** Motion Young, second Kloberdanz to nominate Campidilli as the 2021 Chair.
- ELECTION OF 2021 CHAIR PRO TEM:** Motion Campidilli, second Kloberdanz to nominate Young as the 2021 Chair Pro Tem.
- \*RESOLUTION 2021-1:** Motion Kloberdanz, second Young to approving Resolution 2021-1 appointing the staff for the newly elected officials. Roll call vote: Kloberdanz, Young, and Campidilli voting aye.
- \*RESOLUTION 2021-2:** Motion Young, second Kloberdanz approving Resolution 2021-2 authorizing the County Auditor to issue certain payments without prior approval of the Board of Supervisors. Roll call vote: Young, Kloberdanz, and Campidilli voting aye.
- AUTHORIZATIONS:** Motion Kloberdanz, second Young to authorize the County Auditor to make all budgeted transfers of county funds.
- Motion Young, second Kloberdanz to authorize the County Assessor to allow Homestead Exemptions.
- \*RESOLUTION 2021-3:** Motion Kloberdanz, second Young approving Resolution 2021-3 authorizing the County Treasurer to invest county funds. Roll call vote: Kloberdanz, Young, and Campidilli voting aye.
- \*RESOLUTION 2021-4:** Motion Young, second Kloberdanz approving Resolution 2021-4 naming depositories and other businesses in which county funds may be invested. Roll call vote: Young, Kloberdanz, and Campidilli voting aye.
- \*RESOLUTION 2021-5:** Motion Kloberdanz, second Young approving Resolution 2021-5 regarding road closings in 2020 and planned closures in 2021 to permit construction projects. Roll call vote: Kloberdanz, Young, and Campidilli voting aye.
- \*RESOLUTION 2021-6:** Motion Young, second Kloberdanz approving Resolution 2021-6 adopting the use of the Master Matrix in Hamilton County. Roll call vote: Young, Kloberdanz, and Campidilli voting aye.
- TITLE VI:** Motion Kloberdanz, second Young to approve Title VI Agreement & Assurances.
- COURTHOUSE HOURS:** Motion Young, second Kloberdanz to establish the following courthouse hours: 8:00 a.m. – 4:30 p.m. Monday through Friday.
- COURTHOUSE HOLIDAYS:** Motion Kloberdanz, second Young to approve the following County Employee's Holidays for 2021 (Employees' not represented by a bargaining unit):
- One day at New Year's (Friday, January 1, 2021)  
 Martin Luther King Jr. Day (Monday, January 18, 2021)  
 Presidents' Day (Monday, February 15, 2021)  
 Memorial Day (Monday, May 31, 2021)  
 Independence Day (Monday, July 5, 2021)  
 Labor Day (Monday, September 6, 2021)  
 Veterans' Day (Thursday, November 11, 2021)  
 Thanksgiving Day (Thursday, November 25, 2021)  
 Friday after Thanksgiving (Friday, November 26, 2021)  
 Last work day before Christmas shall end at noon (Thursday, December 23, 2021)  
 One day at Christmas (Friday, December 24, 2021)  
 One day at New Year's (Friday, December 31, 2021)  
 One floating holiday to be taken during the calendar year.
- BOARD OF SUPERVISORS MEETINGS:** Motion Kloberdanz, second Young, to establish the second and fourth Tuesdays each month at 9:00 A.M.
- OFFICIAL COUNTY NEWSPAPERS:** Motion Young, second Kloberdanz to designate the following:  
*The Daily Freeman Journal, South Hamilton Record-News, and Stratford Courier.*
- APPOINTMENTS:** Motion Kloberdanz, second Young to approve the following appointments:
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|---|--------------------------------------|--|
| ADA Coordinator for Hamilton County   | Dan Campidilli                       | 01/04/21-12/31/21                      |
| One delegate and an alternate to Central Iowa Juvenile Detention Center Commission. | Dan Campidilli (D)<br>Rick Young (A) | 01/04/21-12/31/21<br>01/04/21-12/31/21 |
| One delegate to Chief Elected Officials Board.                                      | Dan Campidilli                       | 01/04/21-12/31/21                      |
| One delegate to Citizens' Advisory Board of Cherokee Mental Health Institute.       | Carrie Hisler                        | 01/04/21-12/31/21                      |
| One delegate to Community & Family Resource.  | Jerry Kloberdanz                     | 01/04/21-12/31/21                      |
| One delegate to Hamilton, Humboldt, Wright Counties Cluster Decategorization Board. | Jerry Kloberdanz                     | 01/04/21-12/31/21                      |

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

One delegate to E 9-1-1 Service Board	Rick Young	01/04/21-12/31/21
One delegate to Emergency Management Commission.	Rick Young	01/04/21-12/31/21
Central Iowa Community Services (Regional MH Board)	Jerry Kloberdanz (D) Rick Young (A)	01/04/21-12/31/21
HIPAA Coordinator	Shelby Kroona	01/04/21-12/31/21
At least 28 delegates to Eminent Domain Commission.		
<u>Owners-Operators of Agricultural Property (at least seven)</u>		
	Charles Wilcox	01/04/21-12/31/21
	Karen Mason	01/04/21-12/31/21
	Dennis Doolittle	01/04/21-12/31/21
	Gail Kantak	01/04/21-12/31/21
	Jim Richardson	01/04/21-12/31/21
	James D. Hill	01/04/21-12/31/21
	Lynn Elm	01/04/21-12/31/21
<u>Licensed Real Estate Salesmen or Brokers (at least seven)</u>		
	Steve Anderson	01/04/21-12/31/21
	Sandy Van Hauen	01/04/21-12/31/21
	Vicki Hill	01/04/21-12/31/21
	Brian Miller	01/04/21-12/31/21
	Tami L. Hejlik	01/04/21-12/31/21
	Mark Greenfield	01/04/21-12/31/21
	Bandy Nelson	01/04/21-12/31/21
<u>Owners of City or Town Property (at least seven)</u>		
	John Rigter	01/04/21-12/31/21
	Danny Sonksen	01/04/21-12/31/21
	Wayne Jackson	01/04/21-12/31/21
	Diane Richardson	01/04/21-12/31/21
	Doug Bailey	01/04/21-12/31/21
	Roger Commack	01/04/21-12/31/21
	Khamphorn Phiwthong	01/04/21-12/31/21
<u>Persons with Knowledge of Property Values by Reason of Occupation (at least seven)</u>		
	Jill Burtnett	01/04/21-12/31/21
	Gary Anderson	01/04/21-12/31/21
	Loren Seiser	01/04/21-12/31/21
	Royal Doolittle	01/04/21-12/31/21
	Stacy Wearda	01/04/21-12/31/21
	Richard Carlson	01/04/21-12/31/21
	Denny Samuelson	01/04/21-12/31/21
One delegate and an alternate to MIDAS Board.	Dan Campidilli (D) Rick Young (A)	01/04/21-12/31/21 01/04/21-12/31/21
One delegate to MIDAS Board. (cities)	Lindsey Henderson	01/04/21-12/31/21
One delegate to MIDAS Board. (economic interests)	Cindy Im	01/04/21-12/31/21
Two delegates and one alternate to MID Iowa Growth Partnership	Cindy Im (D) Lindsey Henderson (D) Rick Young (A)	01/04/21-12/31/21 01/04/21-12/31/21 01/04/21-12/31/21
One delegate and an alternate to Region V Hazardous Materials Response Commission.	Rick Young (D) Tim Zahn (A)	01/04/21-12/31/21 01/04/21-12/31/21
One delegate and an alternate to Region V Local Emergency Planning Commission	Rick Young (D) Tim Zahn (A)	01/04/21-12/31/21 01/04/21-12/31/21
One delegate and an alternate to Region V Foundation Board	Rick Young (D) Tim Zahn (A)	01/04/21-12/31/21 01/04/21-12/31/21
One delegate and an alternate to Local Emergency Planning Commission	Rick Young (D) Tim Zahn (A)	01/04/21-12/31/21 01/04/21-12/31/21
One delegate and an alternate to Second Judicial District Department of Correctional Services Board.	Dan Campidilli (D) Rick Young (A)	01/04/21-12/31/21 01/04/21-12/31/21
One delegate and an alternate to Solid Waste Commission.	Dan Campidilli (D) Rick Young (A)	01/04/21-12/31/21 01/04/21-12/31/21
Two delegates to Hamilton County Communications Service Advisory Board (Sheriff is permanent appointee)	Rick Young Doug Timmons	01/04/21-12/31/21 01/04/21-12/31/21
One delegate to Upper Des Moines Opportunity, Inc. Board.	Jerry Kloberdanz	01/04/21-12/31/21
One delegate to the Prairie Rivers RC&D	Mike Brandrup	01/04/21-12/31/21
One delegate to the Prairie Rivers RC&D (Jt. Appt with Soil & Water Comm)	Mo Seamonds	01/04/21-12/31/21
Weed Commissioner	Brian Lammers	01/04/21-12/31/21

**PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS REGULAR MEETING**APPOINTMENTS FOR TWO-YEAR TERM

Medical Examiner	Dr. Jon Ahrendsen	01/04/21-12/31/22
Deputy Medical Examiner	Dr. Dustin Smith	01/04/21-12/31/22
Medical Examiner Investigator	Tiffini Toliver	01/04/21-12/31/22
	Melanie Wright Plain	01/04/21-12/31/22
	Vinnette Frank	01/04/21-12/31/22
	Savannah Schnetzer	01/04/21-12/31/22
	Amy Erickson Keller	01/04/21-12/31/22

Central Iowa Community Services	Anthony Wubben	01/04/21-12/31/22
Region Advisory Board	Brandon Greenfield	01/04/21-12/31/22

APPOINTMENTS FOR THREE-YEAR TERM

Board of Health	Eva Powers	01/04/21-12/31/23
	Duane Hendrickson	01/04/21-12/31/23
	Jerry Kloberdanz	01/04/21-12/31/21

Veteran Affairs Commission	Dave Gordon	01/04/21-12/31/23
	Laurie Epps	12/21/20-12/31/21
	Randy Youngdale	01/04/21-12/31/23

APPOINTMENTS FOR FIVE-YEAR TERM

Hamilton County Conservation Board	Jim Richardson	01/04/21-12/31/25
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WEBSTER CITY PLANNING & ZONING COMMISSION (Board of Supervisors)	Jerry Kloberdanz	01/04/21-12/31/23
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APPOINTMENTS FOR SIX-YEAR TERM

Magistrate Appointing Commission	Mark Dohms	01/04/21-12/31/26
	Duane Hendrickson	01/04/21-12/31/26
	Cindy Im	01/04/21-12/31/26

Webster City Airport Zoning Commission	Randy Olson	01/04/21-12/31/26
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**ADJOURNMENT:****Motion Kloberdanz, second Young to adjourn. Meeting adjourned at 9:24 a.m.**

\*For more information regarding Resolutions 2021-1, 2021-2, 2021-3, 2021-4, 2021-5, 2021-6 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