

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, October 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:** Ryan Weidemann, Pat Powers, Anne Blankenship, Shelby Kroona, Ryan Weidemann and Lori Kloberdanz
- AGENDA:** **Motion Kloberdanz, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Kloberdanz to approve the minutes of the September 28, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$149,403.36; General Basic (Public Health) Fund \$43,890.29; General Basic (Conservation) Fund \$58,953.08; General Supplemental Fund \$77,169.81; American Rescue Plan Sub Fund \$300.00; General Supplemental Fund (Public Health) \$8,520.09; General Supplemental Fund (Conservation) \$5,731.35; MH-DD Services Fund \$4,885.71; Rural Basic Fund \$45,765.96; Secondary Roads Fund \$120,362.68; Briggs Woods Conference Center Fund \$36,982.84; Conservation Capital Projects Expense Fund \$1,017.75; Total \$552,982.92. Drainage Fund \$753,526.
Motion Kloberdanz, second Young to approve payment of claims.
- REPORTS:** **COVID-19 UPDATE: Shelby Kroona gave an update on COVID 19 information.**
- QUARTERLY REPORTS: Motion Young, second Kloberdanz to approve quarterly reports from the Auditor, Sheriff, and Veteran Affairs for the quarter ending September 30, 2021.**
- CLERK OF COURT: Motion Young, second Kloberdanz to approve the September 2021 report from the Clerk of Court.**
- EMS ESSENTIAL SERVICES: Young talked about the Supervisors support to declare Emergency Medical Services as an Essential Service in Hamilton County which would allow funding to provide services to residents of Hamilton County and they will be doing a resolution in the near future.**
- PERSONNEL:** **Motion Kloberdanz, second Young to approve the following personnel items:**
- SHERIFF: The resignation of Christina Smith effective September 21, 2021.**
- ENGINEER: The hiring of Travis Elmore as a full-time assistant to County Engineer at a salary of \$60,000 effective October 18, 2021.**
- The Board acknowledged the following personnel items:
- PUBLIC HEALTH: The hiring of Amanda Bergeson as a full time Public Health Nurse at \$25.00 per hour effective September 20, 2021**
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **PUBLIC DRAINAGE SYSTEM CROSSING AND PROTECTION AGREEMENT WITH GREAT PATHFINDERS WIND LLC & HAMILTON COUNTY: Motion Young, second Kloberdanz to approve an agreement with Great Pathfinders to establish a wind farm.**
- APPOINTMENTS:** **INDEPENDENCE TOWNSHIP TRUSTEE: Motion Kloberdanz, second, Young to accept the appointment of Terry A. Klaver.**
- RESOLUTION *2021-18** **RESOLUTION 2021-28 CANCEL OUTSTANDING WARRANTS: Motion Young, second Kloberdanz to approve. Roll Call vote: Kloberdanz, Young, Campidilli, all voting aye.**

RESOLUTION 2021-28
Resolution to Cancel Outstanding Warrants

WHEREAS, there are warrants outstanding in the General Supplemental, Public Health Sub and Conservation Sub Funds which are old; and

WHEREAS, Section 331.554(7) of the 2008 Code of Iowa, states that the Auditor shall cancel all outstanding warrants over one-year-old

NOW THEREFORE BE IT RESOLVED by Hamilton County Board of Supervisors that the Auditor be authorized to cancel all warrants in the General Supplemental, Public Health Sub and Conservation Sub Fund which are old as follows:

<u>Warrant #</u>	<u>Issue Date</u>	<u>Vendor</u>	<u>\$ Amount</u>
101196	8/11/20	Claire Huffman	\$ 33.63
103603	11/10/20	Jan Bullock	\$217.00
103881	11/18/20	David Kelley	\$ 23.09
109595	6/22/21	Daily Freeman Journal	\$720.00

Dated this 12th day of October, 2021 in Webster City, Hamilton County, Iowa

/s/ Dan Campidilli
Chairman
Hamilton County Board of Supervisors

Attest:
/s/ Lori Kloberdanz
Hamilton County Assistant Auditor

DRAINAGE: **DD #71 Mud Lake: Motion Kloberdanz, second Young to approve pay estimate #2 and Change order #1 and to set the date and time of October 26, 2021 at 10:30 a.m. for the completion hearing.**

ADJOURN: **Motion Kloberdanz, second Young to adjourn. Motion carried; meeting adjourned at 9:25 A.M.**

See "Claims Listing" for claims paid.

Lori Kloberdanz
Hamilton County Assistant Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors