

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, October 13, 2020 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 Doug Bailey.
- MEMBERS PRESENT:** Dan Campidilli, Rick Young, and Doug Bailey.
OTHERS PRESENT: Patrick Coons, Anne Blankenship, Pat Powers, Doug Timmons, Ryan Weidemann, Jerry Kloberdanz, Cindy Im, Judy Warwick, Shelby Kroona, Alice Heinrichs, Lisa Ridge, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda with the removal of Resolution 2020-34 Setting a date for a public hearing.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the September 22, 2020 Regular Board meeting.**
- CLAIMS:** General Basic Fund \$196,582.27; General Basic (Public Health) Fund \$45,760.55; General Basic (Conservation) Fund \$61,548.66; General Supplemental Fund \$55,686.81; General Supplemental Fund (Public Health) \$5,039.53; General Supplemental Fund (Conservation) \$3,696.67; MH-DD Services Fund \$6,072.93; Rural Basic Fund \$36,227.54; Prisoner Room & Board Fund \$315.00; Local Option Sales Tax Fund \$106,725.65; Secondary Roads Fund \$222,704.42; Briggs Woods Conference Center Fund \$28,411.78; Conservation Capital Projects Expense Trust Fund \$28,139.65 Total \$796,911.46. Drainage \$196,171.46. **Motion Campidilli, second Young to approve payment of claims.**
- COVID-19 UPDATE:** **COVID-19 UPDATE:** Shelby Kroona gave an update on the COVID-19 Pandemic.
- REPORTS:** **CLERK OF COURT REPORT:** Motion Campidilli, second Young to accept the September Report from the Clerk of Court.
QUARTERLY REPORTS: Motion Young, second Campidilli to approve Quarterly Report for the quarter ending September 30, 2020 from the Sheriff.
- PERSONNEL:** **Public Health:** The Board acknowledged the hiring of Pamela Harklau as Clinical Manager effective August 20, 2020 at \$30.76 per hour.
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **SECONDARY ROADS FINAL PROGRESS VOUCHER ON GOURLEY BRIDGE:** Motion Young, second Campidilli to approve and authorize the chair to sign the Final Progress Voucher for Gourley Bridge.
- RESOLUTION *2020-32:** **RESOLUTION 2020-32 SET DATE FOR PUBLIC HEARING TO VACATE ROAD & DISPOSAL OF A BRIDGE:** Motion Campidilli, second Young to set October 27, 2020 at the 9:00 a.m. Board Meeting as the date and time for a public hearing on a proposal to vacate road and dispose of a bridge. Roll Call Vote: Young, Campidilli, and Bailey voting aye.
- RESOLUTION *2020-33:** **RESOLUTION 2020-33 SUBDIVISION APPROVAL:** Motion Young, second Campidilli, to approve Resolution 2020-33 approving Mourlam Addition to Hamilton County. Roll Call Vote: Campidilli, Young, and Bailey voting aye.
- LETTERS OF SUPPORT:** **DNR WATERSHED MANAGEMENT PLANNING GRANT:** Motion Young, second Campidilli to approve a letter of support for a DNR Watershed Management Planning Grant for Headwaters of the South Skunk River Watershed.
WORKFORCE DEVELOPMENT GRANT APPLICATION: Motion Bailey, second Campidilli to approve a letter of support for a Workforce Development Grant Application for the North Central Iowa Region.
- DRAINAGE:** **DD #87 – 95 Haire Joint:** Motion Campidilli, second Young to approve Change Order #4 and Pay Estimate #4 in the amount of \$179,979.98.
- ADJOURN:** **Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:31 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2020-32 and 2020-33, see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors