

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, October 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:** Ryan Weidemann, Pat Powers, Anne Blankenship, Shelby Kroona, Kim Anderson, Judy Warwick, Brian Lammers, Tim Zahn and Kim Schaa
- AGENDA:** **Motion Kloberdanz, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Kloberdanz to approve the minutes of the October 12, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$133,614.62; General Basic (Public Health) Fund \$36,747.78; General Basic (Conservation) Fund \$25,944.34; General Supplemental Fund \$13,043.61; General Supplemental Fund (Public Health) \$2,508.41; General Supplemental Fund (Conservation) \$1,698.71; MH-DD Services Fund \$5,382.26; Rural Basic Fund \$27,345.10; Secondary Roads Fund \$101,680.99; Briggs Woods Conference Center Fund \$11,052.99; Conservation Capital Projects Expense Fund \$10,933.72; Total \$369,952.53. Drainage Fund \$49,994.63. **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 the quarterly report from the Recorder for the quarter ending September 30, 2021.**
- WEED COMMISSIONER REPORT: Motion Kloberdanz, second Young to approve the 2021 report from the Hamilton County Weed Commissioner, Brian Lammers.**
- PERSONNEL:** The Board acknowledged the following personnel items:
- PUBLIC HEALTH: The termination of Diamond Hill effective October 21, 2021 and Nichole Feickert effective October 12, 2021.**
- PERSONNEL POLICY:** **Motion Young, second Kloberdanz to approve the following change to the Hamilton County Personnel Policy retroactive to September 1, 2021:**
- IV. TIME OFF FROM WORK HOLIDAYS
N. INJURY LEAVE
COVERAGE - Any County employee who is injured while engaged in authorized County work and as a result is absent from work, is allowed to use sick leave for the first three days. Employees eligible for worker's compensation benefits *will* be allowed to supplement these benefits with sick leave or vacation leave.
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **PROFESSIONAL SERVICES AGREEMENT WITH WHKS & CO.: Motion Kloberdanz, second Young to approve an agreement with WHKS & Co. for the Irrigation Pump House Design.**
- HEALTH EQUITY: Motion Young, second Kloberdanz to approve a contract with Health Equity For the administration of the employee 125 Plan.**
- DRAINAGE:** **DD #71 Mud Lake: Motion Kloberdanz, second Young to approve the notice of award to CJ Moyna & Sons. LLC for the Open Ditch Repairs project.**
- ADJOURN:** **Motion Young, second Kloberdanz to adjourn. Meeting adjourned at 9:34 A.M.**

See "Claims Listing" for claims paid.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors