

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, October 27, 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, Shelby Kroona, Al Ose, Jerry Ose, McKinley Bailey, Doug Follman, Patti Treibel-Leeds, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the October 13, 2020 Regular Board meeting.**
- CLAIMS:** General Basic Fund \$123,414.56; General Basic (Public Health) Fund \$67,460.91; General Basic (Conservation) Fund \$24,568.12; General Supplemental Fund \$16,780.03; General Supplemental Fund (Public Health) \$2,258.78; General Supplemental Fund (Conservation) \$1,633.53; MH-DD Services Fund \$5,073.26; Rural Basic Fund \$27,517.56 Prisoner Room & Board Fund \$565.00; Local Option Sales Tax Fund \$1,054.35; Secondary Roads Fund \$361,648.91; Briggs Woods Conference Center Fund \$9,669.00; Conservation Capital Projects Expense Trust Fund \$7,708.00 Total \$649,352.01. Void warrant in Fund 01002 \$148.00. Drainage \$41,267.03. **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:** **QUARTERLY REPORTS:** Motion Young, second Campidilli to approve Quarterly Report for the quarter ending September 30, 2020 from the Auditor.
- ECONOMIC DEVELOPMENT – CHILD CARE CRISIS:** Cindy Im, Hamilton County Economic Development Director, McKinley Bailey, Building Families Director, and Doug Follman
- PERSONNEL:** **PUBLIC HEALTH:** The Board acknowledged the termination of Shelly Cervene effective October 8, 2020 and the hiring of Cynthia Rector as a public health nurse effective October 19, 2020 at \$26.00 per hour and Patty McCoy as a home health aid effective October 12, 2020 at \$15.00 per hour.
- Motion Campidilli, second Young to approve the following:**
- SHERIFF:** The hiring of Tabrina Eggleston as a temporary part-time dispatcher/jailer at \$18.16 per hour.
- SECONDARY ROADS:** A change of status for Todd Brim from Eq. Op. II b to Eq. Op. I b effective October 26, 2020. Brim's wage will change from \$24.09 per hour to \$23.01 per hour. The hiring of Troy Greenfield as Eq. Op. II c effective October 26, 2020 at \$23.97 per hour. Greenfield was also approved for a County owned cell phone.
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **CENTER FOR TECH AND CIVIC LIFE GRANT:** Motion Young, second Campidilli to approve and authorize the chair to sign a grant in the amount of \$6,831.00 from the Center for Tech and Civic Life for the public purpose of planning and operationalizing safe and secure election administration in Hamilton County in 2020.
- RESOLUTION *2020-34:** **RESOLUTION 2020-34 SET DATE FOR PUBLIC HEARING ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION REFUNDING LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER:** Motion Campidilli, second Young to set November 10, 2020 at the 9:00 a.m. Board Meeting as the date and time for a public hearing. Roll Call Vote: Young, Campidilli, and Bailey voting aye.
- PUBLIC HEARING:** **ROAD VACATION AND DISPOSAL OF COUNTY PROPERTY:**
OPEN PUBLIC HEARING: Chairman Bailey opened the public hearing.
- PROOF OF PUBLICATION:** Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.
- PRESENTATION:** Presentation of Proposed Road Vacation and Disposal of County Property was given by Hamilton County Engineer, Ryan Weidemann. The road vacation is for road right-of-way located in the Northeast Quarter of Section 10 and the Northwest Quarter of Section 11 in Liberty Township. The county property is a bridge located in Section 11 of Liberty township.
- PUBLIC SUPPORT OR OPPOSITION:** None.
- CLOSING OF PUBLIC HEARING:** Chairman Bailey closed the public hearing.
- RESOLUTION *2020-35:** **RESOLUTION 2020-35 :** Motion Young, second Campidilli, to approve Resolution 2020-35. Roll Call Vote: Campidilli, Young, and Bailey voting aye.
- RESOLUTION 2020 – 35
ROAD VACATION AND DISPOSAL OF COUNTY PROPERTY**
- WHEREAS**, a public hearing was conducted on October 27, 2020 following publication and service of notice as required by law on the proposed vacation and closure of a portion of Hamilton County Secondary Road, described as follows:
All that portion of right-of-way in the Northeast Quarter of Section 10, Township 88 North, Range 24 West of the Fifth Principal Meridian, Liberty Township, Hamilton County, Iowa and the Northwest Quarter of Section 11, Township 88 North, Range 24 West of the Fifth Principal Meridian, Liberty Township, Hamilton County, Iowa along a centerline commencing at a point 33 feet South of the Northwest Corner of said Section 11; thence South along the west line of the Northwest Quarter of said Section 11 to the northerly limit of the portion of right-of-way vacated by the Hamilton County Board of Supervisors on December 20, 1974.
- AND, WHEREAS**, a public hearing was conducted on October 27, 2020 following publication and service of notice as required by law on the proposed disposal of County Property, described as follows:
Bridge G11.1, FHWA # 171720, located on the aforementioned portion of road to be vacated, approximately 1500 feet south of the Northwest Corner of Section 11, Township 88 North, Range 24 West of the Fifth Principal Meridian, Liberty Township, Hamilton County, Iowa.
- WHEREAS**, no objections have been received, either in writing or by persons present.
- NOW THEREFORE BE IT RESOLVED** by the Hamilton County Board of Supervisors that the following section of road be ordered vacated and closed:
All that portion of right-of-way in the Northeast Quarter of Section 10, Township 88 North, Range 24 West of the Fifth Principal Meridian, Liberty Township, Hamilton County, Iowa and the Northwest Quarter of Section 11, Township 88 North, Range 24 West of the Fifth Principal Meridian, Liberty Township, Hamilton County, Iowa along a centerline commencing at a point 33 feet South of the Northwest Corner of said Section 11; thence South along the west line of the Northwest Quarter of said Section 11 to the northerly limit of the portion of right-of-way vacated by the Hamilton County Board of Supervisors on December 20, 1974
- BE IT FURTHER RESOLVED** by the Hamilton County Board of Supervisors transfer by Quitclaim Deed for the sum of \$1.00 to Alan Ose, Carroll Ose, and Jerry Ose the property described as follows:
Bridge G11.1, FHWA # 171720, located on the aforementioned portion of road to be vacated, approximately 1500 feet south of the Northwest Corner of Section 11, Township 88 North, Range 24 West of the Fifth Principal Meridian, Liberty Township, Hamilton County, Iowa.

/s/ Doug Bailey
Hamilton County Board of Supervisors

ATTEST:/s/ Kim Schaa
Hamilton County Auditor

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DRAINAGE: DD #87 – 95 Haire Joint: Motion Campidilli, second Young to accept the Certificate of Substantial Completion and set December 15, 2020 at 10:00 a.m. as the date for the Completion Hearing.

ADJOURN: Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:57 A.M.

See "Claims Listing" for claims paid

*For more information regarding Resolution 2020-34 and 2020-35, see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors