

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, November 9, 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, Brian Lammers, Dr. Mark Maggio, Doug Timmons, Patti Treibel, and Kim Schaa
- AGENDA:** Motion Young, second Kloberdanz to approve the agenda.
- MINUTES:** Motion Kloberdanz, second Young to approve the minutes of the October 26, 2021 regular meeting.
- FY’22 BUDGET AMENDMENT HEARING:**

OPEN PUBLIC HEARING: Chairman Campidilli opened the public hearing on the FY’22 Budget Amendment.

PROOF OF PUBLICATION: Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.

PRESENTATION: Presentation of Proposed Fiscal Year 2022 Budget Amendment was given by the Chairman Campidilli.

PUBLIC SUPPORT OR OPPOSITION: None.

CLOSING OF PUBLIC HEARING: Chairman Campidilli closed the public hearing.

***RESOLUTION 2021-29** **FY’22 HAMILTON COUNTY BUDGET AMENDMENT: Motion Young, second Kloberdanz to adopt Resolution 2021-29 adopting FY’22 Budget Amendment. Roll call vote: Young, Kloberdanz, and Campidilli all voting aye.**

RESOLUTION 2021-29
ADOPTION OF FISCAL YEAR 2021-2022
HAMILTON COUNTY BUDGET AMENDMENT

BE IT HERBY RESOLVED that the proposed Hamilton County Budget Amendment for Fiscal Year 2021-2022 as published in the county’s official newspapers on October 27, 2021 be approved and adopted as published.

Passed and adopted this 9th day of November, 2021.

/s/ Daniel J. Campidilli, Chairman
/s/ Jerry Kloberdanz
/s/ Rick Young

ATTEST:
/s/ Kim Schaa,
Hamilton County Auditor

***RESOLUTION 2021-30:** **RESOLUTION 2021-30 FY’22 APPROPRIATIONS: Motion Kloberdanz, second Young to approve said resolution authorizing appropriations for FY’22. Roll call vote: Kloberdanz, Young, and Campidilli all voting aye.**

RESOLUTION 2021-30
DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR ‘22

BE IT RESOLVED the Hamilton County Board of Supervisors adopts the following as the appropriations for Fiscal Year 22 for the following designated departments.

DEPT. NUMBER	DEPARTMENT NAME	AMOUNT APPROPRIATED PER PRIOR RESOLUTIONS 2021-23	APPROPRIATION ADJUSTMENT	APPROPRIATION PER THIS RESOLUTION
03	Courthouse Maintenance	287,322	1,400	288,722
04	General Services	1,585,801	2,131,607	3,717,408
07	Recorder	251,182	617	251,799
08	Sheriff	1,619,908	10,058	1,629,966
10	Treasurer	383,751	7,180	390,931
15	District Court/Magistrates	8,644	10,000	18,644
19	Shashi Station	140,784	3,702	144,486
23	Building Management	121,736	1,570	123,306
26	Veteran Affairs	84,681	1,962	86,643
44	Nurses	1,324,351	32,190	1,356,541
46	Fairgrounds	0	33,000	33,000
64	Homemaker Health Aide	345,328	4,165	349,493
81	Jail	1,322,339	43,298	1,365,637
85	Data Processing	182,815	11,976	194,791
87	Economic Development	223,053	3,500	226,553
90	Conservation	1,709,240	149,504	1,858,744
95	Secondary Roads	6,719,000	1,097,000	7,816,000

/s/ Daniel J. Campidilli, Chair
Hamilton County Board of Supervisors

ATTEST:
/s/ Kim Schaa
Hamilton County Auditor

CLAIMS: General Basic Fund \$174,138.51; General Basic (Public Health) Fund \$69,086.26; General Basic (Conservation) Fund \$34,796.82; American Rescue Plan Fund \$500.00; General Supplemental Fund \$63,467.71; General Supplemental Fund (Public Health) \$8,871.84; General Supplemental Fund (Conservation) \$5,702.06; MH-DD Services Fund \$6,046.13; Rural Basic Fund \$37,614.03; Prisoner Room & Board Fund \$1,565.40; Local Option Sales Tax Fund \$20,000.00; Secondary Roads Fund \$381,661.14; Briggs Woods Conference Center Fund \$27,205.74; Capital Projects Ethanol Fund \$137,087.88; Debt Service Fund \$950.00; BW Conference Center Debt Service Fund \$20,700.00; Shashi Station Debt Service Fund \$7,800.00; Hamilton Hospital Project Fund \$43,775.00; Emergency Radio Debt Service Fund \$27,850.00; Ag Partners Debt Service Fund \$2,800.00; Van Diest TIF Debt Service Fund \$1,550.00; Conservation Capital Projects Expense Fund \$2,071.36; Total \$1,075,239.88. Drainage Fund \$28,863.17. Void warrant in Fund 01002 in the amount of \$36.89, **Motion Young, second Kloberdanz to approve payment of claims.**

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- REPORTS:** **COVID-19 UPDATE:** Shelby Kroona gave an update on COVID 19 information.
- CITY/SCHOOL POST-ELECTION AUDIT REPORT/AUDITOR CERTIFICATION:** Motion Kloberdanz, second Young to approve the Post-Election Audit Report/Auditor Certification for the November 2, 2021 City/School Election. Auditor Kim Schaa reported there were no discrepancies from the machine count to the hand count ballots audited.
- PERSONNEL:** **Motion Young, second Kloberdanz to approve the following change of status requests:**
- SHERIFF:** Julie Runyon from \$19.34 to \$20.33 per hour and Tracy Queen from \$18.13 to \$19.11 per hour.
- SECONDARY ROADS:** Cody Frazier from \$24.81 to \$24.72 per hour.
- The Board acknowledged the following personnel items:
- PUBLIC HEALTH:** The hiring of Val Dodge effective November 1, 2021 at a rate of \$25.00 per hour.
- AGREEMENTS/APPLICATIONS/**
CONTRACTS: **28E AGREEMENT WITH CENTRAL IOWA COMMUNITY SERVICES:** Motion Kloberdanz, second Young to approve an 28E agreement for the addition of four counties to the CICS Region.
- MODIFICATION OF HORIZON ETHANOL UR REVENUE BOND:** Motion Young, second Kloberdanz to approve a modification to the August 8, 2006 Urban Renewal Tax Increment Revenue Bond held by First National Bank of Manning, Iowa.
- RECOGNITION OF PIONEER CEMETERY IN SCOTT TOWNSHIP:** Dr. Mark E. Maggio requested the Board recognize a Pioneer Cemetery located on his property in Section 33 of Scott Township. Motion Young, second Kloberdanz to recognize this burial site as a Pioneer Cemetery.
- DRAINAGE:** **Motion Kloberdanz, second Young to approve an application for approval of construction across established Hamilton County Drainage Districts and multi county drainage districts by Platinum Connect/Vantage Point.**
- ADJOURN:** **Motion Kloberdanz, second Young to adjourn. Meeting adjourned at 9:36 A.M.**

See "Claims Listing" for claims paid.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors