

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS REGULAR MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, November 10, 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, Doug Timmons, Ryan Weidemann, Jerry Kloberdanz, Cindy Im, Shelby Kroona, McKinley Bailey, Patti Treibel-Leeds, Tim Zahn, Kim Anderson, Judy Warwick, Brian Lammers, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the October 27, 2020 Regular Board meeting.**
- CLAIMS:** General Basic Fund \$125,207.71; General Basic (Public Health) Fund \$40,040.92; General Basic (Conservation) Fund \$27,517.21; General Supplemental Fund \$57,536.53; General Supplemental Fund (Public Health) \$9,035.80; General Supplemental Fund (Conservation) \$5,480.21; MH-DD Services Fund \$6,078.75; Rural Basic Fund \$45,228.23 Prisoner Room & Board Fund \$791.88; Local Option Sales Tax Fund \$10,550.16; Secondary Roads Fund \$382,206.77; Briggs Woods Conference Center Fund \$16,767.63; Capital Projects Ethanol Fund \$138,434.88; Debt Service Fund \$2,450.00; BW Conference Center Debt Service Fund \$20,900.00; Shashi Station Debt Service Fund \$8,000.00; Hamilton Hospital Project Fund \$92,925.00; Emergency Radio Debt Service Fund \$29,500.00; Ag Partners Debt Service Fund \$6,250.00; Van Diest TIF Debt Service Fund \$13,650.00; Friends of Conservation Expense Fund \$200.14; Conservation Capital Projects Expense Trust Fund \$1,457.09 Total \$1,040,208.91. Void warrant in Fund 01002 \$2,121.46. Drainage \$20,455.87. **Motion Young, second Campidilli 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 Campidilli, second Young to approve the Quarterly Report for the quarter ending September 30, 2020 from the Recorder. Motion Young, second Campidilli to approve the Quarterly Report for the quarter ending September 30, 2020 from Veterans Affairs.
- CLERK OF COURT:** Motion Campidilli, second Young to approve the monthly report from the Clerk of Court for the month of October 2020.
- WEED COMMISSIONER'S REPORT:** Motion Young, second Campidilli to accept the 2020 Weed Commissioner's Report for Hamilton County presented by Brian Lammers.
- PERSONNEL ACTION:** Motion Campidilli, second Young to approve the following personnel actions:
COMMUNITY SERVICES: The resignation of Melinda Dahlhauser effective October 29, 2020.
- SECONDARY ROADS:** A change of status for Troy Greenfield adding an additional .20 for sprayer certification effective October 26, 2020.
- CHILD CARE:** **CHILD CARE:** Rick Young announced the Board of Supervisors intent to commit \$20,000 to the Emergency Relief Fund for the Child Care Crisis.
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **HOMESTEAD TAX CREDIT, MILITARY EXEMPTIONS, & DISABLED VETERAN'S HOMESTEAD TAX CREDIT APPLICATIONS AND BUSINESS PROPERTY TAX CREDIT APPLICATIONS:** Motion Young, second Campidilli to approve all properly signed applications for assessment year 2020 as recommended by the Assessor.
- CALHOUN-BURNS & ASSOCIATES, INC:** Motion Campidilli, second Young to approve a contract for consulting engineering for bridge design for a bridge over the Canadian National Railroad in the City of Williams.
- FM CONTROLS, INC:** Motion by Young, second Campidilli to approve a preventative maintenance proposal With FM Controls, Inc for the Hamilton County Courthouse and Shashi Station.
- SETPOINT MECHANICAL SERVICES:** Motion Campidilli, second Young to approve a maintenance agreement for HVAC scheduled maintenance for the Hamilton County Courthouse for three years at a cost of \$5800 per year.
- RESOLUTION *2020-36** **RESOLUTION 2020-36 TAX ABATEMENT:** Motion Young, second Campidilli to approve a tax abatement on property the county took title to through a tax sale deed. Taxes, penalty and interest from FY 2008 through FY2021 in the amount of \$3,708.00 are deemed to be uncollectable. Roll Call Vote: Young, Campidilli, and Bailey voting aye.
- APPOINTMENTS:** **ADULT MENTAL HEALTH ADVISORY COMMITTEE:** Motion Bailey, second Campidilli to recommend Brandon Greenfield to serve on the Central Iowa Community Services adult mental health advisory committee.
- PUBLIC HEARING:** **PROPOSAL TO ENTER INTO A GENERAL OBLIGATION REFUNDING LOAN AGREEMENT AND TO BORROW MONEY THEREUNDER:**
- 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:** Chairman Bailey presented the proposal to enter into a General Obligation Refunding Loan Agreement on a current GO Bond for Hamilton Hospital and a GO Highway Improvement TIF Bond.
- PUBLIC SUPPORT OR OPPOSITION:** None.
- CLOSING OF PUBLIC HEARING:** Chairman Bailey closed the public hearing.
- RESOLUTION *2020-37:** **RESOLUTION 2020-37:** Motion Campidilli, second Young to adopt Resolution 2020-37. Roll Call Vote: Campidilli, Young, and Bailey voting aye.
- DRAINAGE:** **DD #87 – 95 Haire Joint:** Motion Campidilli, second Young to change the date of a completion hearing on DD #87-95 to November 24, 2020 at 11:00 a.m.
- ADJOURN:** Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 10:01 A.M.

See "Claims Listing" for claims paid

*For more information regarding Resolution 2020-36 and 2020-37, see Resolutions on file in the Auditor's Office.