

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, November 23, 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, Tim Zahn, McKinley Bailey, and Kim Schaa.
- AGENDA:** **Motion Kloberdanz, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Kloberdanz to approve the minutes of the November 9, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$105,399.03; General Basic (Public Health) Fund \$36,771.13; General Basic (Conservation) Fund \$29,114.31; General Supplemental Fund \$28,828.22; General Supplemental Fund (Public Health) \$2,414.91; General Supplemental Fund (Conservation) \$1,487.00; MH-DD Services Fund \$5,329.11; Rural Basic Fund \$27,878.42; Prisoner Room & Board Fund \$3,144.04; Local Option Sales Tax Fund \$37,950.00; Secondary Roads Fund \$339,884.51; Briggs Woods Conference Center Fund \$11,804.85; Debt Service Fund \$804.86; Conservation Capital Projects Expense Fund \$5,823.50; Total \$636,633.89. Drainage Fund \$15,140.00. **Motion Kloberdanz, second Young to approve payment of claims.**
- REPORTS:** **COVID-19 UPDATE: Shelby Kroona gave an update on COVID 19 information.**
- CLERK OF COURT REPORT: Motion Young, second Kloberdanz to approve the October 2021 report from the Clerk of Court.**
- ELDERBRIDGE AGENCY ON AGING: Motion Kloberdanz, second Young to accept the FY 2021 report from Elderbridge Agency on Aging.**
- UPPER DES MOINES OPPORTUNITY, INC.: Motion Young, second Kloberdanz to accept the FY 2021 report from UDMO.**
- GOLF CART AGREEMENT: Motion Kloberdanz, second Young to approve an agreement for golf cart rental, pending corrections.**
- PERSONNEL:** **SHERIFF: Motion Young, second Kloberdanz to approve the hiring of Lydia Close effective 11-15-21 at \$19.03 per hour and Emma Hesse effective 11-17-21 at \$18.53 per hour and the resignation of Xia Helm effective 11-2-21.**
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **LETTERS OF INTENT FOR CO2 PIPELINE INSPECTION: Motion Kloberdanz, second Young to approve letters of intent with ISG, Inc. and Bolton & Menk, Inc. for the inspection of CO2 pipeline if the project crosses through Hamilton County.**
- *RESOLUTION 2021-31:** **ALLOCATION OF ARPA FUNDS: Motion Young, second Kloberdanz to adopt Resolution 2021-31 approving the allocation of ARPA funds. Roll call vote: Young, Kloberdanz, and Campidilli all voting aye.**

Resolution 2021-31

A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

WHEREAS, on March 11, 2021, President Biden signed the 109 trillion-dollar American Rescue Plan Act and,

WHEREAS, Hamilton County applied for and has received the first tranche of funds for the American Rescue Plan Act totaling \$1,434,741.00.

WHEREAS, the Hamilton County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following project has been approved for the use of said funds:

- ◆ Investment in Child care retention plan not to exceed \$200,000 over a 4-year period.

BE IT RESOLVED that the Hamilton County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the item listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 23rd day of November, 2021

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

ATTEST:
/s/ Kim Schaa, Hamilton County Auditor

ADJOURN: **Motion Kloberdanz, second Young to adjourn. Meeting adjourned at 9:35 A.M.**

See "Claims Listing" for claims paid.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors