

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, November 24, 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, Shelby Kroona, Tim Zahn, Brian Lammers, Anne Blankenship, Pat Powers, Chuck Harreld, Amanda Jones, Domino Brundage, Cynthia Rector, Corrine Sadler, Stacy German, Pam Harklau, Amanda Kalkwarf, Kim Greenfield, Lorena Reed, Brad Berg, Deb Nessa, Marilyn Meneses, Lindsey Ruba, Deb Jordahl, Lori Price, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the November 10, 2020 Regular Board meeting.**
- CLAIMS:** General Basic Fund \$128,038.40; General Basic (Public Health) Fund \$33,463.71; General Basic (Conservation) Fund \$24,312.01; General Supplemental Fund \$44,561.34; General Supplemental Fund (Public Health) \$2,227.53; General Supplemental Fund (Conservation) \$1,440.81; MH-DD Services Fund \$4,235.82; Rural Basic Fund \$134,514.28; Secondary Roads Fund \$82,307.33; Briggs Woods Conference Center Fund \$13,057.97; Debt Service Fund \$987.84; Conservation Capital Projects Expense Trust Fund \$7,653.60 Total \$476,800.64. Void warrants in Fund 01000 \$1,049.50, Fund 11000 \$195.00. Drainage \$58,663.55. **Motion Campidilli, second Young to approve payment of claims.**
- RECOGNITION** **PUBLIC HEALTH: Chairman Bailey thanked and recognized Public Health Director Shelby Kroona and the staff of Hamilton County Public Health for their outstanding efforts in battling this virus while continuing to provide the other services offered by public health.**
- COVID-19 UPDATE:** **COVID-19 UPDATE: Shelby Kroona gave an update on the COVID-19 Pandemic.**
- PERSONNEL ACTION:** **Motion Young, second Campidilli to approve the following personnel actions:**
- AUDITOR/PUBLIC HEALTH: The temporary transfer of Gina Campidilli from the Conference Center to the Auditor's Office and Public Health as a part-time as needed employee effective November 20, 2020.**
- CONFERENCE CENTER: The temporary layoff of Sue Newman effective November 20, 2020.**
- SECONDARY ROADS: The hiring of Colleen Hansen as a part-time on call employee effective November 24, 2020 at a rate of \$27.82 per hour.**
- SHERIFF: The resignation of David Turpin effective November 29, 2020.**
- RESOLUTION \*2020-38:** **RESOLUTION 2020-38 AUTHORIZING THE USE OF A PRELIMINARY OFFICIAL STATEMENT FOR THE SALE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A: Motion Campidilli, second Young said Resolution authorizing the use of a preliminary official statement for the sale of General Obligation Refunding Bonds, Series 2021A Roll Call Vote: Young, Campidilli, and Bailey voting aye.**
- ADJOURN:** **Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:30 A.M.**

See "Claims Listing" for claims paid

\*For more information regarding Resolution 2020-38 see Resolutions on file in the Auditor's Office.

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Kim Schaa  
Hamilton County Auditor

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Doug Bailey, Chairman  
Hamilton County Board of Supervisors