

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, December 14, 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:** Rick Young, Jerry Kloberdanz, Dan Campidilli.
- OTHERS PRESENT:** Ryan Weidemann, Pat Powers, Anne Blankenship, Shelby Kroona, Tim Zahn, Brian Lammers, Duane Hendrickson and Lori Kloberdanz.
- AGENDA:** **Motion Kloberdanz, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Kloberdanz to approve the minutes of the November 23, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$200,342.80; General Basic (Public Health) Fund \$80,894.42; General Basic (Conservation) Fund \$47,389.40; American Rescue Plan Sub Fund \$700.00; General Supplemental Fund \$53,938.22; General Supplemental Fund (Public Health) \$11,575.00; General Supplemental Fund (Conservation) \$6,766.67; MH-DD Services Fund \$10,228.65; Rural Basic Fund \$66,964.42; Prisoner Room & Board Fund \$69.84; Local Option Sales Tax Fund \$4,667.71; Secondary Roads Fund \$450,491.42; Briggs Woods Conference Center Fund \$40,629.85; Conservation Capital Projects Expense Fund \$39,925.73 Total \$1,014,586.13. Drainage Fund \$292,525.93. **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 November 2021 report from the Clerk of Court.**
- *RESOLUTION 2021-32:** **DECLARING EMS AN ESSENTIAL SERVICE: Motion Kloberdanz, second Young to adopt Resolution 2021-32 declaring EMS an essential service. Roll call vote: Kloberdanz, Young, and Campidilli all voting aye.**
Resolution 2021-32
- A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.**
- WHEREAS,** The Board of Supervisors is empowered under authority of the Iowa Code SF615, Section 422D.1, of the 2021 Code of Iowa. to declare Emergency Medical Services (EMS) an Essential County Service, and
- WHEREAS,** the Board of Supervisors agrees EMS is essential to the health and wellbeing of the citizens of Hamilton County, and
- WHEREAS,** the Board of Supervisors recognized the citizens of Hamilton County expect an EMS response during an emergency involving illness or injury,
- NOW THEREFORE, BE IT RESOLVED BY THE SUPERVISORS OF HAMILTON COUNTY** that Emergency Medical Services be declared an Essential County Service.
- RESOLUTION ADOPTED THIS 14TH day of December, 2021
- /s/ Daniel J. Campidilli, Chairperson
Hamilton County Board of Supervisors
- ATTEST:
/s/ Lori Kloberdanz, Assistant Hamilton County Auditor
- DRAINAGE:** **DD #71 Mud Lake : Motion Kloberdanz, second Young to pay estimate number 3 final in the amount \$12,797.22.**
- DD #35 SPEILMAN SUBMAIN: Motion Kloberdanz, second Young to approve Change Order and pay estimated number one in the amount of \$229,725.54.**
- ADJOURN:** **Motion Young, second Kloberdanz to adjourn. Motion carried; meeting adjourned at 9:21 A.M.**

See "Claims Listing" for claims paid.

Lori Kloberdanz
Assistant Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors