

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, December 22, 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:** Ryan Weidemann, Kim Anderson, Jerry Kloberdanz, Doug Timmons, Mari Jo Timmons, Shelby Kroona, Tim Zahn, Anne Blankenship, Pat Powers, Nancy Bailey, Lori Kloberdanz, Lori Wille, Lisa Matteson, Jim McGlynn, Patti Treibel-Leeds, Laurie Epps, Gina Campidilli, David Gordon, Polly Hayes, Emily Kloberdanz, Lenna and Lorraine Chernik, and Kim Schaa.
- AGENDA:** **Motion Young, second Campidilli, to approve the agenda.**
- MINUTES:** **Motion Campidilli, second Young to approve the minutes of the December 8, 2020 Regular Board meeting.**
- CLAIMS:** General Basic Fund \$125,895.19; General Basic (Public Health) Fund \$31,477.21; General Basic (Conservation) Fund \$22,052.77; General Supplemental Fund \$23,750.01; General Supplemental Fund (Public Health) \$2,312.12; General Supplemental Fund (Conservation) \$1,415.77; MH-DD Services Fund \$5,089.85; Rural Basic Fund \$39,746.34; Local Option Sales and Services Tax Fund \$48,878.63; Secondary Roads Fund \$182,194.50; Briggs Woods Conference Center Fund \$3,3778.89; Debt Service Fund \$500.00; Hamilton Hospital Project Fund \$250.00; Van Diest TIF Debt Service Fund \$395,000.00; Conservation Capital Projects Expense Trust Fund \$2,117.10 Total \$884,458.38. Void Warrant in fund 01000 in amount of \$5368.53 and void warrant in fund 01001 in amount of \$107.83. Drainage \$45,485.12. **Motion Young, second Campidilli to approve payment of claims.**
- OATH OF OFFICE:** Judge James McGlynn administered the Oath of Office to Daniel Campidilli and Jerry Kloberdanz, Hamilton County Supervisors, Doug Timmons, Hamilton County Sheriff, and Kim Schaa, Hamilton County Auditor. Judge McGlynn administered the Oath of Office to Laurie Epps, Hamilton County Veteran Affairs Commissioner.
- COVID-19 UPDATE:** **COVID-19 UPDATE: Shelby Kroona gave an update on the COVID-19 Pandemic.**
- CLERK OF COURT REPORT:** **Motion Campidilli, second Young to approve the November 2020 report from the Hamilton County Clerk of Court.**
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **CULVERT PROJECTS: Motion Campidilli, second Young to approve and authorize the County Engineer to sign the final payment vouchers for the following projects:**  
L-L01.2- -73-40 – Twin 16' x 12' Precast Concrete Box Culvert on 280th Street  
LFM-L11.2- -7X-40 – Single 16' x 11' Precast Concrete Box Culvert on 290th Street
- CONSULTING ENGINEERING CONTRACT: Motion Young, second Campidilli to approve a contract with Calhoun-Burns & Associates for consulting engineering work on a bridge over Squaw Creek located near The Northwest Corner of Section 32, T-86N, R-25W.**
- RESOLUTION \*2020-42:** **RESOLUTION 2020-42 AUTHORIZING AND APPROVING A CERTAIN LOAN AGREEMENT AND PROVIDING FOR THE ISSUANCE OF \$8,470,000 GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021A AND PROVIDING FOR THE LEVY OF TAXES TO PAY THE SAME: Motion Campidilli, second Young approving the adoption of said resolution. Roll Call Vote: Young, Campidilli, and Bailey voting aye.**
- RESOLUTION \*2020-43:** **RESOLUTION 2020-43 AUTHORIZING AN INTER-FUND LOAN: Motion Young, second Campidilli, approving the adoption of the following resolution. Roll Call Vote: Campidilli, Young, and Bailey voting aye.**  
RESOLUTION NO. 2020-43  
A RESOLUTION AUTHORIZING AN INTER-FUND LOAN  
  
WHEREAS, Hamilton County established the Van Diest TIF Debt Service Fund for a Highway improvement project, and  
WHEREAS, Hamilton County has entered into a refunding agreement on the 2012A Highway Bonds, and  
WHEREAS, the County is to pay \$395,000.00 on January 13, 2021, and  
WHEREAS, there has been established a Van Diest TIF Debt Service Fund, from which all payments towards the retirement of the financing of this project are paid  
NOW, THEREFORE, BE IT RESOLVED by the Hamilton County Board of Supervisors, Hamilton County, Iowa, as follows:  
It is hereby directed that \$3,000 be advanced to the Van Diest TIF Debt Service Fund from the General Fund to cover unpaid taxes due taxes due March 1, 2021 and will be repaid to the General Fund, with an interest rate of 0% per annum, upon receipt of March taxes.  
PASSED AND APPROVED this 22<sup>nd</sup> day of December, 2020.  
  
Attest:  
/s/Kim Schaa  
Hamilton County Auditor  
  
/s/Douglas D. Bailey, Chairman  
Hamilton County Board of Supervisors
- RESOLUTION \*2020-44:** **RESOLUTION 2020-44 POLICY FOR CROSSING HAMILTON COUNTY SECONDARY ROADS WITH DRAINAGE TILE: Motion Campidilli, second Young to approve and adopt a policy for crossing Hamilton County Secondary Roads with drainage tile. Roll Call Vote: Young, Campidilli, and Bailey voting aye.**
- DRAINAGE:** **DD #87-95 HAIRE JOINT: Motion Campidilli, second Young to approve pay request #5 Final Payment in the amount of \$99,736.70 to Holland Contracting Corp. of Forest City, Iowa.**
- RECOGNITION:** **Office Holders & Department Heads recognized and thanked Doug Bailey for his years of service to Hamilton County & the leadership he has provided. Bailey was wished well in his retirement.**
- ADJOURN:** **Motion Bailey, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:54 A.M.**

See "Claims Listing" for claims paid

\*For more information regarding Resolutions 2020-42, 2020-43, and 2020-44 see Resolutions on file in the Auditor's Office.

Kim Schaa  
Hamilton County Auditor

Doug Bailey, Chairman  
Hamilton County Board of Supervisors