

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, December 28, 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, Anne Blankenship, Shelby Kroona, Jamin Stuhr, Doug Timmons, Duane Hendrickson, and Kim Schaa
- AGENDA:** **Motion Kloberdanz, second Young to approve the amended agenda removing item 13.**
- MINUTES:** **Motion Young, second Kloberdanz to approve the minutes of the December 14, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$105,399.34; General Basic (Public Health) Fund \$34,492.46; General Basic (Conservation) Fund \$17,276.74; General Supplemental Fund \$36,255.70; General Supplemental Fund (Public Health) \$9,075.61; General Supplemental Fund (Conservation) \$5,159.89; MH-DD Services Fund \$6,788.84; Rural Basic Fund \$41,066.53; Secondary Roads Fund \$80,447.04; Briggs Woods Conference Center Fund \$13,790.73; Hamilton Hospital Project Fund \$250.00; Conservation Capital Projects Expense Fund \$ 372.88; Total \$350,375.76. Drainage Fund \$6,822.88.
Motion Kloberdanz, second Young to approve payment of claims.
- REPORTS:** **COVID-19 UPDATE: Shelby Kroona gave an update on COVID 19 information.**
- PERSONNEL:** **SECONDARY ROADS: Motion Young, second Kloberdanz to approve the hiring of Jacob McKibban as a full time regular employee effective 1-3-22 at \$24.63 per hour.**
- CONSERVATION: The Board acknowledged the hiring of Theresa Dobbs as a regular part-time employee effective December 27, 2021 at \$15.00 per hour.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **CALHOUN-BURNS AND ASSOCIATES, INC: Motion Kloberdanz, second Young to approve a supplemental agreement for final design services on a bridge in section 27 of Williams Township.**
- OPIOID SETTLEMENT:**
- SETTLEMENT PARTICIPATION FORMS: Motion Young, second Kloberdanz to approve the Subdivision Distributor Settlement Participation Form and Subdivision Janssen Settlement Participation Form.**
- *RESOLUTION 2021-33:** **RESOLUTION 2021-33 AUTHORIZING HAMILTON COUNTY TO ENTER INTO SETTLEMENT AGREEMENTS: Motion Kloberdanz, second Young to approve Resolution 2021-33 Opioid Settlement Agreement. Roll Call Vote: Young, Kloberdanz, and Campidilli all voting aye.**
- IOWA OPIOID ALLOCATION MEMORANDUM OF UNDERSTANDING: Motion Young, second Kloberdanz to approve the MOU on the allocation of opioid funds.**
- REPRECINCTING COMMISSION
REPORT:** **The report from the Temporary Reprecincting Commission was received. Motion Kloberdanz, second Young to accept the report.**
- ADJOURN:** **Motion Young, second Kloberdanz to adjourn. Meeting adjourned at 9:29 A.M.**

See "Claims Listing" for claims paid.

*For more information regarding Resolution 2021-33 see resolutions on file in the Auditor's Office or on www.hamiltoncounty.org

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors