

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS REGULAR MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, December 8, 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, Heidi Kuhl, Jerry Kloberdanz, Alice Heinrichs, Cindy Im, Doug Timmons, Shelby Kroona, Tim Zahn, Anne Blankenship, Pat Powers, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the November 24, 2020 Regular Board meeting.**
- CLAIMS:** General Basic Fund \$116,049.94; General Basic (Public Health) Fund \$35,472.62; General Basic (Conservation) Fund \$26,874.61; General Supplemental Fund \$44,454.83; General Supplemental Fund (Public Health) \$8,127.59; General Supplemental Fund (Conservation) \$5,106.18; MH-DD Services Fund \$6,486.87; Rural Basic Fund \$43,714.20; Secondary Roads Fund \$202,052.93; Hotel/Motel Tax Fund \$2,298.59; Briggs Woods Conference Center Fund \$13,961.81; REAP Fund \$1,871.00; Conservation Capital Projects Expense Trust Fund \$3,713.82 Total \$611,184.99. Drainage \$134,317.97. **Motion Campidilli, second Young to approve payment of claims.**
- COVID-19 UPDATE:** **COVID-19 UPDATE: Shelby Kroona gave an update on the COVID-19 Pandemic.**
- APPOINTMENTS:** **VETERAN AFFAIRS: Motion Bailey, second Young to appoint Laurie Epps to fill the unexpired term of Don D. William on the Veteran Affairs Commission.**
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **PITNEY BOWES: Motion Campidilli, second Young to approve a lease with Pitney Bowes for a postage meter for the courthouse billed quarterly at \$545.46.**
- RESOLUTION *2020-39:** **RESOLUTION 2020-39 CANCEL OUTSTANDING WARRANTS: Motion Campidilli, second Young to approve said resolution cancelling warrants . Roll Call Vote: Campidilli, Young, and Bailey voting aye.**
- RESOLUTION *2020-40:** **RESOLUTION 2020-40 BRIDGE AND CULVERT POSTINGS: Motion Young, second Campidilli to approve said resolution regarding bridge and culvert postings in Hamilton County. Roll Call Vote: Young, Campidilli, and Bailey voting aye.**
- RESOLUTION *2020-41:** **RESOLUTION 2020-41 APPROVING BOND PURCHASE AGREEMENT FOR THE SALE OF BONDS THEREUNDER AND AUTHORIZING CALL OF OUTHSTANDING DEBTS FOR EARLY REDEMPTION: Motion Campidilli, second Young approving the adoption of said resolution. Roll Call Vote: Campidilli, Young, and Bailey voting aye.**
- Alice Heinrichs, CFO of Van Diest Medical Center spoke on behalf of the Van Diest Medical Center Board of Trustees and administration. Heinrichs thanked the County Board of Supervisors for their continued support of the hospital. Heinrichs stated the County's bonding and refinancing had saved the hospital and taxpayers of the Hamilton County over \$10.6 million dollars since 2009.
- ADJOURN:** **Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:37 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2020-39, 2020-40, 2020-41 see Resolutions on file in the Auditor's Office.

 Kim Schaa
 Hamilton County Auditor

 Doug Bailey, Chairman
 Hamilton County Board of Supervisors