

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS REGULAR MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, February 23, 2021 at 9:00 A.M. in the Board 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:** Anne Blankenship, Ryan Weidemann, Tim Zahn, Brian Lammers, Sue Schmitz, Brynna Baumhover, John Torbert, Shelby Kroona, Patti Treibel-Leeds, Pat Powers, and Kim Schaa.
- AGENDA:** **Motion Kloberdanz, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Kloberdanz, to approve the minutes of the February 9, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$100,140.15; General Basic (Public Health) Fund \$35,765.94; General Basic (Conservation) Fund \$16,020.18; General Supplemental Fund \$37,784.01; General Supplemental Fund (Public Health) \$8,551.22; General Supplemental Fund (Conservation) \$5,059.71; MH-DD Services Fund \$6,312.90; Rural Basic Fund \$40,514.00; Hotel/Motel Tax Fund \$105.00; Secondary Roads Fund \$109,701.56; Briggs Woods Conference Center Fund \$7,095.03; Conservation Capital Projects Expense Fund \$620.76. Total \$367,670.46. Drainage Fund \$27,445.76.
Motion Kloberdanz, second Young to approve payment of claims.
- REPORTS:** **COVID-19 UPDATE: Shelby Kroona Hamilton County Public Health Director gave an update on the COVID-19 Pandemic.**
- IOWA DRAINAGE DISTRICT ASSOCIATION: John Torbert from the Iowa Drainage District Association updated the board on the IDDA's activity.**
- HAMILTON COUNTY ISU EXTENSION REPORT: Sue Schmitz and Brynna Baumhover from Hamilton County ISU Extension presented the Stakeholders report to the board.**
- PERSONNEL:** **PPME LOCAL 2003 MEMORANDUM OF UNDERSTANDING: Motion Young, second Kloberdanz to approve an MOU with PPME Local 2003 regarding the reclassification of the position of Shop Foreman.**
- Motion Kloberdanz, second Young to approve the following personnel items:**
- SHERIFF: The hiring of Tonya Crawford as a part-time regular jailer effective February 15, 2021 at \$16.82 per hour. The hiring of Ethan Krieger as a full time deputy sheriff effective March 1, 2021 at \$28.54 per hour.**
- CELL PHONE REIMBURSEMENT: Approve cell phone reimbursements for Ethan Krieger and Patrick Coons at \$40.00 per month.**
- CONSERVATION: The Board acknowledged a change of status for Keanan Shannon. Shannon completed the Iowa Law Enforcement Academy and will receive an increase of .46 per hour.**
- AGREEMENTS/CONTRACTS:** **LIQUOR LICENSE: Motion Young, second Kloberdanz to approve a Class C Liquor License with outdoor and Sunday sales for Briggs Woods Golf Course.**
- PUBLIC HEARING:** **PUBLIC HEARING ON TRANSFER OF COUNTY PROPERTY:**
OPEN PUBLIC HEARING: Chair Campidilli opened the public hearing.
- PROOF OF PUBLICATION: Proof of Publication of the hearing notice was provided by Ryan Weidemann.**
- PRESENTATION: County Engineer, Ryan Weidemann presented the proposal to convey .20 acres of County owned property located in the city of Webster City to the city of Webster City for right-of-way purposes.**
- PUBLIC SUPPORT OR OPPOSITION: None.**
- CLOSING OF PUBLIC HEARING: Campidilli closed the public hearing.**
- *RESOLUTION 2021-11:** **RESOLUTION 2021-11 CONVEYANCE OF PROPERTY: Motion Kloberdanz, second Young to adopt Resolution 2021-11 conveying .20 acres of County owned property located in the city of Webster City to the city of Webster City for right-of-way purposes. Roll call vote: Kloberdanz, Young, and Campidilli all voting aye.**
- SET TIME & DATE FOR PUBLIC HEARING:** **PUBLIC HEARING ON PROPOSED MAXIMUM PROPERTY TAX LEVY: Motion Young, second Kloberdanz to set March 16, 2021 at 1:00 p.m. as the date and time for a public hearing on the Proposed Maximum Property Tax Levy for FY '22.**
- ADJOURN:** **Motion Kloberdanz, second Young to adjourn. Motion carried, meeting adjourned at 9:57 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2021-11 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