

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS REGULAR MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, February 9, 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, Pam Harklau, Brian Lammers, and Kim Schaa.
- AGENDA:** **Motion Young, second Kloberdanz to approve the agenda.**
- MINUTES:** **Motion Kloberdanz, second Young, to approve the minutes of the January 26, 2021 regular meeting and the January 28, 2021 Special Meeting.**
- CLAIMS:** General Basic Fund \$110,246.99; General Basic (Public Health) Fund \$38,867.80; General Basic (Conservation) Fund \$25,826.29; General Supplemental Fund \$10,559.70; General Supplemental Fund (Public Health) \$2,383.70; General Supplemental Fund (Conservation) \$1,385.84; MH-DD Services Fund \$4,138.82; Rural Basic Fund \$88,960.69; Prisoner Room & Board Fund \$415.40; Hotel/Motel Tax Fund \$75.00; Secondary Roads Fund \$210,822.14; Briggs Woods Conference Center Fund \$11,073.73; Conservation Capital Projects Expense Fund \$844.05. Total \$505,600.15. Void warrant in fund 01001 in amount of \$360.55. Drainage Fund \$7,252.68. **Motion Young, second Kloberdanz to approve payment of claims.**
- REPORTS:** **COVID-19 UPDATE:** Pam Harklau from Hamilton County Public Health gave an update on the COVID-19 Pandemic.
- CLERK OF COURT REPORT:** Motion Kloberdanz, second Young to accept the January 2021 Report from the Clerk of Court.
- QUARTERLY REPORT:** Motion Young, second Kloberdanz to accept the Quarterly Report from the Hamilton County Recorder for the quarter ending December 31, 2020.
- PERSONNEL:** **CONFERENCE CENTER:** Motion Kloberdanz, second Young to approve a change of Status for Sue Newman bringing her back from furlough effective 1/26/21 Newman will be on an as needed basis. Beginning 2/8/21 Newman will return to full time status.
- PUBLIC HEALTH:** The Board acknowledged the hiring of Gina Campidilli as full time administrative assistant at \$15.60 per hour effective 1/11/21 and Nichole Feickert as a full time public health nurse at \$25.00 per hour effective 1/19/21.
- CELL PHONE REIMBURSEMENT:** Motion Young, second Kloberdanz to approve cell phone reimbursements for Nichole Feickert at \$40.00 per month and for Vicki Doolittle for 7 weeks working from home at \$10.00 per week.
- AGREEMENTS/
CONTRACTS:** **LIQUOR LICENSE:** Motion Kloberdanz, second Young to approve a refund of \$97.50 on a liquor license for Puttz Lounge LLC near Williams.
- SET TIME & DATE FOR PUBLIC HEARINGS:**
- PUBLIC HEARING ON PROPOSED PROPERTY TAX LEVY:** Motion Young, second Kloberdanz to set March 9, 2021 at the 9:00 a.m. Board meeting as the date and time for a public hearing on the Proposed Property Tax Levy for FY '22.
- PUBLIC HEARING ON FY '22 HAMILTON COUNTY BUDGET:** Motion Kloberdanz, second Young to set March 23, 2021 at the 9:00 a.m. Board meeting as the date and time for a public hearing on the FY '22 Hamilton County Budget.
- PUBLIC HEARING ON TRANSFER OF COUNTY PROPERTY:** Motion Young, second Kloberdanz to set February 23, 2021 at the 9:00 a.m. Board meeting as the date and time for a public hearing on a transfer of County Property to City of Webster City for right-of-way purposes.
- *RESOLUTION 2021-8:** **RESOLUTION 2021-10 AWARD PAVING CONTRACT:** Motion Kloberdanz, second Young to adopt Resolution 2021-10 accepting a bid and awarding the contract from Manatt's, Inc in the amount \$2,197,909.90 for paving projects STBG-SWAP-CO40(100)—FG-40 and FM-CO40(101)—55-40. Roll call vote: Young, Kloberdanz, and Campidilli all voting aye.
- ADJOURN:** **Motion Young, second Kloberdanz to adjourn. Motion carried, meeting adjourned at 9:26 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2021-10 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