

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, March 10, 2020 at 9:00 A.M. in the Boardroom 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.

PLEDGE OF ALLEGIANCE: The Board led the Pledge of Allegiance.

MEMBERS PRESENT: Dan Campidilli, Rick Young, and Doug Bailey. nt

OTHERS PRESENT: Anne Blankenship, Carla Johnson, Lori Foster, Kelly Haman, Doug Timmons, Ryan Weidemann, Shelby Kroona, Tim Zahn, Judy Warwick, Patti Treibel-Leeds, and Kim Schaa.

AGENDA: **Motion Young, second Campidilli to approve the agenda.**

MINUTES: **Motion Campidilli, second Young to approve the minutes of the February 25, 2020 regular meeting.**

CLAIMS: General Basic Fund \$152,584.01; General Basic (Public Health) Fund \$43,041.95; General Basic (Conservation) Fund \$21,439.56; General Supplemental Fund \$13,378.94; General Supplemental Fund (Public Health) \$2,494.48; General Supplemental Fund (Conservation) \$1,180.66; MH-DD Services Fund \$4,570.34; Rural Basic Fund \$42,701.97; Hotel/Motel Tax Fund \$105.00; Secondary Roads Fund \$121,748.47; Prisoner Room & Board Fund \$786.96; Briggs Woods Conference Center Fund \$8,685.05; Capital Projects Fund \$109,278.70; Debt Service Fund \$23,312.30; Conservation Capital Projects Expense Fund \$,777.45. Total \$530,711.59. Drainage Fund \$8,773.40. **Motion Young, second Campidilli to approve payment of claims.**

REPORTS: **CLERK OF COURT REPORT:** Motion Campidilli, second Young to approve the February 2020 report from the Clerk of Court.

COVID-19 PREPARATION DISCUSSION: Shelby Kroona, Hamilton County Public Health Director, Carla Johnson and Lori Foster from Van Diest Medical Center and Tim Zahn, Hamilton County EMS Director spoke to preparing for COVID-19.

PERSONNEL ACTION: **CONFERENCE CENTER:** The hiring of Shelby Queen, Cason Doolittle, and McKenna Dinsdale as part-time on call at \$ 7.25 to 10.00 per hour depending on duties.

AGREEMENTS/APPLICATIONS/ CONTRACTS: **AG LAND & FAMILY FARM CREDIT DISALLOWANCES:** Motion Bailey, second Campidilli to approve the disallowances of the applications that do not meet the requirements.

PUBLIC HEARING: **FY'21 MAXIMUM PROPERTY TAX DOLLARS:**

OPEN PUBLIC HEARING: Chairman Bailey opened the public hearing on the FY'21 Maximum Property Tax Dollars at 9:35 a.m.

PROOF OF PUBLICATION: Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.

PRESENTATION: Chairman Bailey presented the proposed Maximum Property Tax Dollars for Fiscal Year 2021.

PUBLIC SUPPORT OR OPPOSITION: None.

CLOSING OF PUBLIC HEARING: Chairman Bailey closed the public hearing at 9:40 a.m.

***RESOLUTION 2020-14:** **RESOLUTION 2020-14 FY 2021 MAXIMUM PROPERTY DOLLARS:** Motion Young, second Campidilli to approve said resolution:
Resolution 2020-14
FY 2021 Maximum Property Tax Dollars

WHEREAS, the Hamilton County Board of Supervisors have considered the proposed FY 2020/2021 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on the county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on March 10, 2020,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hamilton County that the maximum property tax dollars for General County Services and Rural County Services for FY 2020/2021 shall not exceed the following:

General County Services	\$5,991,996; an increase of 4.93% from the prior year
Rural County Services	\$2,548,967; an increase of 3.10% from the prior year

Passed and adopted this 10th day of March, 2020.

Roll Call Vote:

Douglas D. Bailey – Aye
Daniel J. Campidilli – Aye
Rick Young – Aye

/s/ Douglas D. Bailey, Chairman
/s/ Daniel J. Campidilli
/s/ Rick Young

ATTEST: /s/ Kim Schaa,
Hamilton County Auditor

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SET DATE & TIME: FISCAL YEAR 2021 HAMILTON COUNTY BUDGET HEARING: Motion Campidilli, second Young to set March 31, 2020 at the 10:00 a.m. as the date and time for a public hearing on the proposed FY'21 Hamilton County Budget.

DRAINAGE: DD #81 STANHOPE: Motion Young, second Campidilli to accept a petition and appoint Bolton Menk as the Engineer to prepare a report on said petition.

DD #87-95 HAIRE JT: Motion Campidilli, second Young to approve Change Order #2 in the amount of \$23,100.

ADJOURN: Motion Campidilli, second Young to adjourn. Motion carried, meeting adjourned at 10:10 A.M.

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors