

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, March 23, 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:** Shelby Kroona, Tim Zahn, Anne Blankenship, Ryan Weidemann, and Kim Schaa.
- AGENDA:** **Motion Young, second Kloberdanz to approve the agenda.**
- MINUTES:** **Motion Kloberdanz, second Young to approve the minutes of the March 9, 2021 regular meeting and the March 16, 2021 special meeting.**
- CLAIMS:** General Basic Fund \$118,464.07; General Basic (Public Health) Fund \$36,355.84; General Basic (Conservation) Fund \$23,124.09; General Supplemental Fund \$13,638.14; General Supplemental Fund (Public Health) \$2,435.75; General Supplemental Fund (Conservation) \$1,366.63; MH-DD Services Fund \$5,068.32; Rural Basic Fund \$28,912.43; Local Option Sales & Services Tax Fund \$7,674.00; Hotel/Motel Tax Fund \$9,291.24; Secondary Roads Fund \$101,347.55; Briggs Woods Conference Center Fund \$10,393.17; Debt Service Fund \$8,912.30; Friends of Conservation Expense Trust Fund \$319.38; Conservation Capital Projects Expense Fund \$3,691.28. Total \$370,994.19. Drainage Fund \$2,823.50 **Motion Young, second Kloberdanz to approve payment of claims.**
- REPORTS:** **COVID-19 UPDATE:** Shelby Kroona gave an update on the COVID-19 Pandemic.
- PERSONNEL:** **MAINTENANCE:** Motion Kloberdanz, second Young to approve the hiring of Paul Tolle as a full time regular employee effective March 22, 2021 at a rate of \$20.00 per hour and cellular telephone reimbursement of \$40 per month.
- AGREEMENTS/CONTRACTS:** **LIQUOR LICENSE:** Motion Young, second Kloberdanz to approve a Class C Native Wine with Outdoor Service and Sunday Sales License for Backcountry Winery, LLC and a Class C Liquor License for The Rustic Rose, LLC.

SLOUGH BILL EXEMPTIONS: Motion Kloberdanz, second Young to allow Slough Bill Exemption for the following applications:

2020 Slough Bill Applications	
FOREST COVER EXEMPTION	
Ruth B Knox Revocable Trust	8.62 Acres
Stephen L & Shel M Mourlam	7.20 Acres
Revez Farms, Inc	38.78 Acres
The Shire LLC	13.17 Acres
Bradley A & Karleen M Carlson	4.76 Acres
OPEN PRAIRIE EXEMPTION	
Chris Carlson & Anne Arklie	12.47 Acres
Sterling & Sharon Dahl	6.78 Acres
Chad L Eells & Jean Crim	2.30 Acres
Lyle P & Denise J Evans Etal	10.28 Acres
Bryan Gilbert	4.41 Acres
JoAnn Johnston	2.00 Acres
Keith Holdgrafer	4.86 Acres
Kendall Young Farm	7.52 Acres
Joyce Marie & Lynn Knutson	37.36 Acres
Stephen L & Shel M Mourlam	2.35 Acres
Lee A O'Brien Rev Trust Etal	5.35 Acres
Travis Stearns Etal	14.07 Acres
William & Pamela Walker Etal	23.71 Acres
Whisler Family LLP	6.66 Acres
Wall Lake Development Inc.	6.45 Acres
Charles & Darla Wilcox, Betty &	2.46 Acres
RECREATIONAL LAKES	
William & Pamela Walker Etal	6.75 Acres
RIVER & STREAM BANKS EXEMPTION	
Dr E Revez IRA	8.32 Acres
RIVERS & STREAMS EXEMPTION	
Ralph a Olsen Residuary Trust	2.00 Acres
Travis Stearns Etal	2.04 Acres
William & Pamela Walker Etal	9.49 Acres
WETLANDS EXEMPTION	
Marilyn Erickson	13.46 Acres
Merlyn Hegland Etal	19.12 Acres
Dennis & Jean Miller	9.89 Acres
Kendall Young Farm	5.71 Acres
Ryan & Alison Weidemann	4.00 Acres

Total 302.34 acres

WELLMARK, DELTA DENTAL, AND AVESIS: Motion by Young, second Kloberdanz to approve a renewal with Wellmark Blue Cross Blue Shield for the employee health insurance, Delta Dental for employee dental insurance and Avesis for employee vision insurance for FY'22.

- RESOLUTION *2021-13:** **RESOLUTION 2021-13 APPROPRIATIONS FOR FY '21: Motion Kloberdanz, second Young to approve said resolution. Roll Call Vote: Kloberdanz, Young, and Campidilli voting aye.**

RESOLUTION 2021-13

BE IT RESOLVED the Hamilton County Board of Supervisors adopts the following as the appropriations for fiscal year '21 for the following designated departments.

Dept.	Department Name	Appropriation per Resolution 2020-23	Appropriation Adjustment	Appropriation per this Resolution
05	Medical Examiner	27,700	30,000	57,700
08	Sheriff	1,590,048	-10,000	1,580,048
37	Communications	555,754	-10,000	545,754
81	Jail	1,302,200	-10,000	1,292,200

/S/ Daniel J. Campidilli, Chair
Hamilton County Board of Supervisors

ATTEST:
/S/ Kim Schaa
Hamilton County Auditor

- ORDINANCE 2021-1:** **ORDINANCE 2021-1 LOCAL OPTION SALES AND SERVICES TAX: Motion Young, second Kloberdanz to approve the first reading. Roll Call Vote: Young, Kloberdanz, and Campidilli voting aye.**

ORDINANCE NO. 2021-1

An ordinance establishing a Local Option Sales and Services tax applicable to transactions within the incorporated areas of Blairsburg, Ellsworth, Jewell, Kamrar, Randall, Stanhope, Stratford, Webster City, and Williams and the unincorporated areas of Hamilton County, Iowa. Pursuant to the authority granted by Chapter 423B of the Iowa Code, Be It Enacted by the Board of Supervisors of Hamilton County, Iowa: Section 1. Local Option Sales and Services Tax. There is imposed a local option sales and services tax applicable to transactions within the incorporated areas of Blairsburg, Ellsworth, Jewell, Kamrar, Randall, Stanhope, Stratford, Webster City, and Williams and the unincorporated areas of Hamilton County, Iowa. The rate of the tax shall be one percent (1%) upon the sales price taxed under Chapter 423B-Local Option Taxes of the Iowa Code in the following jurisdictions: within the incorporated areas of Blairsburg, Ellsworth, Jewell, Kamrar, Randall, Stanhope, Stratford, Webster City, and Williams and the unincorporated areas of Hamilton County, Iowa. The local sales services tax is imposed on transactions occurring on or after July 1, 2022 within the incorporated areas of Blairsburg, Ellsworth, Jewell, Kamrar, Randall, Stanhope, Stratford, Webster City, and Williams and the unincorporated areas of Hamilton County, Iowa. All persons required to collect state sales tax and any use tax to which the local option tax may be applicable shall collect the tax. However, the tax shall not be imposed on the sales or purchase price from transactions exempted from tax by section 423B.5 of the Iowa Code. All applicable provisions of the appropriate sections of Chapter 423 of the Iowa Code are adopted by reference. Section 2. Effective Date. This ordinance shall be in effect after its final passage, approval and publication as provided by law.

- ADJOURN: Motion Kloberdanz, second Young to adjourn. Motion carried, meeting adjourned at 9:29 A.M.**

See "Claims Listing" for claims paid.
For more information regarding Resolution 2021-13 and Ordinance 2021-1 see resolutions and ordinances on file in Auditor's Office or on www.hamiltoncounty.org

