

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, March 24, 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.

OTHERS PRESENT: Carla Johnson, Amy McDonough, Doug Timmons, Shelby Kroona, Tim Zahn, Patti Treibel-Leeds, Tim Bedford, and Kim Schaa.

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

MINUTES: **Motion Young second Campidilli to approve the minutes of the March 4, 10, and 17, 2020 Board meetings.**

CLAIMS: General Basic Fund \$134,884.39; General Basic (Public Health) Fund \$32,117.32; General Basic (Conservation) Fund \$35,022.20; General Supplemental Fund \$15,349.53; General Supplemental Fund (Public Health) \$1,981.07; General Supplemental Fund (Conservation) \$1,336.53; MH-DD Services Fund \$5,456.37; Rural Basic Fund \$27,890.86; Local Option Sales Tax Fund \$31,366.88; Secondary Roads Fund \$193,428.80; Briggs Woods Conference Center Fund \$10,410.07; REAP Fund \$629.78; Capital Projects Fund \$2,500.00; Debt Service Fund \$300.00; Friends of Conservation Expense Trust Fund \$1,000.00; Conservation Capital Projects Expense Fund \$953.50. Total \$494,627.30. Drainage Fund \$28,866.00. Void warrant in Fund 01002 in the amount of \$105.00. **Motion Campidilli, second Young to approve payment of claims.**

REPORTS: **COVID-19 UPDATE:** Shelby Kroona, Hamilton County Public Health Director, Carla Johnson and Amy McDonough from Van Diest Medical Center and Tim Zahn, Hamilton County EMS Director updated the board on the COVID-19 Emergency Declaration.

PERSONNEL ACTION: **Motion Campidilli, second Young to approve the following personnel actions:**

IT: Hiring of Patrick Coons as a part-time as needed employee beginning March 10, 2020 at \$20 per hour.

CONFERENCE CENTER: Change of Status for Sue Newman from part time to full time effective March 9, 2020.

SECONDARY ROADS: Hiring of Erica Cornelison as a full-time regular employee effective April 6, 2020 at \$45,000 per year.

SOCIAL SERVICES: The temporary layoff of the following employees effective March 18, 2020: Martha Huddleston, Tallie Worthington, Minday Dahlhauser, Ritchie Roberts, Kara Kepler, Sheila Hilpipre, Myron Ness, and Cindy Mitchell.

The Board acknowledged the following personnel actions in the Public Health Department: The hiring of Erica Midkiff as a public health nurse beginning March 9, 2020 at \$23.50 per hour. The hiring of Sabrina Vosberg beginning March 9, 2020 and her resignation effective March 13, 2020.

**AGREEMENTS/APPLICATIONS/
CONTRACTS:**

HAMILTON-WRIGHT PUBLIC HEALTH ADMINISTRATOR SHARE AGREEMENT: Motion by Campidilli, second Young to approve an agreement with Wright County to share Hamilton County's Public Health Administrator, Shelby Kroona.

SLOUGH BILL EXEMPTIONS: Motion Young, second Campidilli 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
Reveiz 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

Total 302.34 acres

RECREATIONAL LAKES

William & Pamela Walker Etal	6.75 Acres
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RIVER & STREAM BANKS EXEMPTION

Dr E Reveiz IRA	8.32 Acres
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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

LIQUOR LICENSE: Motion Campidilli, second Young to approve Class C Liquor License for The Rustic Rose Barn, LLC and Class C Liquor License with Outdoor Service and Sunday Sales for Hamilton County Conservation- Briggs Woods Golf Course.

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WELLMARK: Motion by Campidilli, second Young to approve a renewal with Wellmark Blue Cross Blue Shield for the employee health insurance for FY'21.

SET DATE & TIME: PUBLIC HEARING FOR PROPOSAL TO CONVEY A PERMANENT EASEMENT: Motion Campidilli, second Young to set April 14, 2020 at the 9:00 a.m. Board meeting as the date and time for a public hearing on a proposal to convey a permanent easement to the City of Webster City on property owned by Hamilton County located in Section 18, Township 88 North, Range 25 West of the 5th P.M.

ADJOURN: Motion Campidilli, second Young to adjourn. Motion carried, meeting adjourned at 9:46 A.M.

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors