

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in special session on Tuesday, March 30, 2021 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 Dan Campidilli.

MEMBERS PRESENT: Dan Campidilli, Jerry Kloberdanz, and Rick Young.

OTHERS PRESENT: Doug Bailey, Shelby Kroona, Kim Anderson, Tim Zahn, Doug Timmons, Ryan Weidemann, Anne Blankenship, Pat Powers, and Kim Schaa,

FY'22 BUDGET HEARING: **OPEN PUBLIC HEARING: Chairman Campidilli opened the public hearing on the FY'22 Budget at 9:01 a.m.**

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

PRESENTATION: Presentation of Proposed Fiscal Year 2022 Budget was given by the Chairman Campidilli.

PUBLIC SUPPORT OR OPPOSITION: None.

CLOSING OF PUBLIC HEARING: Chairman Campidilli closed the public hearing at 9:07 a.m.

***RESOLUTION 2021-14:** **RESOLUTION 2021-14 COMPENSATION SCHEDULE: Motion Kloberdanz, second Young to approve the following resolution:**

RESOLUTION 2021 – 14

WHEREAS, the Hamilton County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Hamilton County Compensation Board met on January 12, 2021 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Attorney	\$84,593.23	3.0%	\$87,131.03
Auditor	\$70,667.86	3.0% + \$1050	\$73,837.90
Recorder	\$64,920.87	3.0% + \$1050	\$67,918.50
Sheriff	\$90,489.59	3.0% + \$1050	\$94,254.28
Supervisor Chair	\$44,259.22	3.0% + \$2,000	\$45,587.00 + \$2000
Supervisor	\$44,259.22	3.0%	\$45,587.00
Supervisor	\$44,259.22	3.0%	\$45,587.00
Treasurer	\$65,674.59	3.0% + \$1050	\$68,694.83

THEREFORE, BE IT RESOLVED that the Hamilton County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2021 as recommended by the Hamilton County Compensation Board.

Approved this 30th day of March, 2021.

HAMILTON COUNTY BOARD OF SUPERVISORS
/s/ Daniel J. Campidilli, Chairperson
/s/ Jerry Kloberdanz
/s/ Rick Young

ATTEST:
/s/ Kim Schaa
Hamilton County Auditor

Roll call vote: Young, Campidilli, and Bailey voting aye. Motion carried.

***RESOLUTION 2021-15:** **RESOLUTION 2021-15 FY'22 HAMILTON COUNTY BUDGET: Motion Young, second Kloberdanz to adopt Resolution 2021-15 adopting FY'22 Budget. Roll call vote: Young, Kloberdanz, and Campidilli voting aye. Motion carried.**

RESOLUTION 2021-15
ADOPTION OF FISCAL YEAR 2021-2022
HAMILTON COUNTY BUDGET

BE IT HERBY RESOLVED that the proposed Hamilton County Budget for Fiscal Year 2021-2022 as published in the county's official newspapers on March 17, 2021 be approved and adopted as published.

Passed and adopted this 30th day of March 2021.

/s/ Daniel J. Campidilli, Chairman
/s/ Jerry Kloberdanz
/s/ Rick Young

ATTEST: /s/ Kim Schaa
Hamilton County Auditor

DOT FY'22 BUDGET & FIVE YEAR PLAN:

Motion Kloberdanz, second Young to approve Hamilton County's D.O.T. budget and five-year construction program. Motion carried.

***RESOLUTION 2021-16:** **RESOLUTION 2021-16 SUPPORT OF VOLUNTARY ANNEXATION: Motion Young, second Kloberdanz to adopt Resolution 2021-16 supporting the application for Voluntary Annexation to the City of Webster City for property owned by Reveiz Farms, Inc. Roll call vote: Kloberdanz, Young, and Campidilli voting aye. Motion carried.**

ADJOURN: **Motion Kloberdanz, second Young to adjourn. Meeting adjourned at 9:21 a.m.**

*For more information regarding Resolutions 2021-14, 2021-15, 2021-16 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