

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

The Hamilton County Board of Supervisors met in special session on Wednesday, March 31, 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.
- MEMBERS PRESENT:** Dan Campidilli, Rick Young, and Doug Bailey.
- OTHERS PRESENT:** Shelby Kroona, Tim Zahn, Doug Timmons, Carla Johnson, Ryan Weidemann, Lori Kloberdanz, and Kim Schaa,
- COVID-19 UPDATE:** **Shelby Kroona, Hamilton County Public Health Director, Carla Johnson from Van Diest Medical Center, and Tim Zahn, Hamilton County EMS Director updated the board on the COVID-19 Pandemic Emergency.**
- FY’20 BUDGET HEARING:** **OPEN PUBLIC HEARING: Chairman Bailey opened the public hearing on the FY’21 Budget at 9:22 a.m.**
PROOF OF PUBLICATION: Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.
PRESENTATION: Presentation of Proposed Fiscal Year 2021 Budget was given by the Chairman Bailey.
PUBLIC SUPPORT OR OPPOSITION: None.
CLOSING OF PUBLIC HEARING: Chairman Bailey closed the public hearing at 9:41 a.m.
- *RESOLUTION 2020-16:** **RESOLUTION 2020-16 COMPENSATION SCHEDULE: Motion Campidilli, second Young to approve the following resolution:**

**RESOLUTION #2020-16
ELECTED OFFICIAL COMPENSATION SCHEDULE
FY 2020/2021**

WHEREAS, the Hamilton County Compensation Board met on December 13, 2019 and January 10, 2020 to consider recommendations for the elected officials’ wages for the fiscal year 2020-2021 as required by Sections 331.905 & 331.907 of the Code of Iowa, and **WHEREAS**, the Hamilton County Compensation Board recommended an increase of 4% for fiscal year 2020-2021 for all elected positions as follows:

| <u>Elected Official</u> | <u>Current Salary</u> | <u>Proposed Increase</u> | <u>Recommended Salary</u> |
|-------------------------|-----------------------|--------------------------|---------------------------|
| County Attorney | \$82,329.18 | 4% | \$ 85,620.27 |
| Auditor | \$68,776.51 | 4% | \$ 71,527.57 |
| Recorder | \$63,183.33 | 4% | \$ 65,710.66 |
| Supervisor Chair | \$43,075.21 | 4% | \$ 44,798.22 + \$2,000 |
| Supervisor | \$43,075.21 | 4% | \$ 44,798.22 |
| Supervisor | \$43,075.21 | 4% | \$ 44,798.22 |
| Sheriff | \$88,067.73 | 4% | \$ 91,590.44 |
| Treasurer | \$63,916.88 | 4% | \$ 66,473.56 |

THEREFORE, BE IT RESOLVED, by the Hamilton County Board of Supervisors that the compensation schedule recommended by the Hamilton County Compensation Board at their meetings on December 13, 2019 and January 10, 2020 showing a recommended increase of 4% for all elected positions be reduced to a 2.75% increase as follows:

| <u>Elected Official</u> | <u>Current Salary</u> | <u>Proposed Increase</u> | <u>Recommended Salary</u> |
|-------------------------|-----------------------|--------------------------|---------------------------|
| County Attorney | \$82,329.18 | 2.75% | \$ 84,593.23 |
| Auditor | \$68,776.51 | 2.75% | \$ 70,667.86 |
| Recorder | \$63,183.33 | 2.75% | \$ 64,920.87 |
| Supervisor Chair | \$43,075.21 | 2.75% | \$ 44,259.22 + \$2,000 |
| Supervisor | \$43,075.21 | 2.75% | \$ 44,259.22 |
| Supervisor | \$43,075.21 | 2.75% | \$ 44,259.22 |
| Sheriff | \$88,067.73 | 2.75% | \$ 90,489.59 |
| Treasurer | \$63,916.88 | 2.75% | \$ 65,674.59 |

Hamilton County Board of Supervisors
/s/ Douglas D. Bailey, Chairperson

ATTEST:
/s/ Kim Schaa, Hamilton County Auditor

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

- *RESOLUTION 2020-17:** **RESOLUTION 2020-17 FY’21 HAMILTON COUNTY BUDGET: Motion Young, second Campidilli to adopt Resolution 2020-17 adopting FY’21 Budget. Roll call vote: Campidilli, Young, and Bailey voting aye. Motion carried.**

- DOT FY’20 BUDGET & FIVE YEAR PLAN:** **Motion Campidilli, second Young to approve Hamilton County’s D.O.T. budget and five-year construction program. Motion carried.**

- ADJOURN:** **Motion Campidilli, second Young to adjourn. Meeting adjourned at 9:59 a.m.**

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors