

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, April 13, 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, Anne Blankenship, Pat Powers, Patti Treibel-Leeds, Ryan Weidemann, and Kim Schaa.
- AGENDA:** **Motion Kloberdanz, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Kloberdanz to approve the minutes of the March 23, 2021 regular meeting and the March 30, 2021 special meeting.**
- CLAIMS:** General Basic Fund \$125,758.14; General Basic (Public Health) Fund \$38,039.41; General Basic (Conservation) Fund \$35,607.01; General Supplemental Fund \$47,942.83; General Supplemental Fund (Public Health) \$11,988.31; General Supplemental Fund (Conservation) \$6,924.48; MH-DD Services Fund \$6,337.56; Rural Basic Fund \$50,530.31; Secondary Roads Fund \$180,857.35; Briggs Woods Conference Center Fund \$17,650.45; Conservation Capital Projects Expense Fund \$19,488.62. Total \$541,124.47. Drainage Fund \$22,240.65 **Motion Kloberdanz, second Young to approve payment of claims.**
- REPORTS:** **COVID-19 UPDATE: Shelby Kroona gave an update on the COVID-19 Pandemic.**
- CLERK OF COURT REPORT: Motion Young, second Kloberdanz to accept the Clerk of Court Report for March 2021.**
- QUARTERLY REPORTS. Motion Kloberdanz, second Young to approve the Quarterly Reports for the quarter ending March 31, 2021 for the Auditor, Sheriff, and Veterans Affairs.**
- PERSONNEL:** **SHERIFF: Motion Young, second Kloberdanz to approve the resignation of Shaunda Dewitt effective March 22, 2021.**
- PUBLIC HEALTH: The Board acknowledged the resignation of Stacy German effective March 12, 2021. The hiring of Denise Schumacher and Diamond Hill as on call Home Care Aides effective March 19, 2021 at \$15.00 per hour and the hiring of Nicole Beasley as a full-time regular nurse effective April 12, 2021 at \$25.00 per hour.**
- CELLULAR TELEPHONE REIMBURSEMENT: Motion Kloberdanz, second Young to approve cellular telephone reimbursement to public health employees as submitted.**
- AGREEMENTS/CONTRACTS:** **RESOLUTION 2021-17 28E AGREEMENT FOR NORTH CENTRAL IOWA RESOLUTION REGIONAL SOLID WASTE AGENCY: Motion Young, second Kloberdanz to approve said *2021-17 resolution adopting a 28E Agreement with North Central Iowa Regional Solid Waste Agency. Roll Call Vote: Young, Kloberdanz, and Campidilli voting aye.**
- BRIDGE REPLACEMENT PROJECTS: Motion Kloberdanz, second Young to approve the plans Specifications for the following bridge replacement projects:**
 BROS-CO40(102)- -SE-40 - RCB Culvert Replacement - Twin Box, on Xircus Avenue over Long Dick Creek, S22, T86N, R23W, Scott Township. Proposed Letting Date July 20, 2021 (DOT Letting)
- BROS-CO40(103)- -SE-40 - RCB Culvert Replacement - Single Box, on Tollman Avenue over Tributary to the Skunk River, S12, T86N, R24W, Ellsworth Township. Proposed Letting Date July 20, 2021 (DOT Letting)
- APPOINTMENTS:** **TEMPORARY REDISTRICTING COMMISSION: Motion Young, second Kloberdanz to appoint Doug Bailey, Loren Seiser, and Mark Greenfield to the Temporary Redistricting Commission for Hamilton County.**
- ORDINANCE 2021-1:** **ORDINANCE 2021-1 LOCAL OPTION SALES AND SERVICES TAX: Motion Kloberdanz, second Young to approve the second reading. Roll Call Vote: Kloberdanz, Young, and Campidilli voting aye.**
- SET DATE & TIME:** **FY '2021 BUDGET AMENDMENT: Motion Young, second Kloberdanz to set April 27, 2021 at the 9:00 a.m. Regular Board Meeting as the date and time for a public hearing on the FY'21 Budget Amendment.**
- ADJOURN:** **Motion Kloberdanz, second Young to adjourn. Motion carried, meeting adjourned at 9:35 A.M.**

See "Claims Listing" for claims paid.

For more information regarding Resolution 2021-17 and Ordinance 2021-1 see resolutions and ordinances on file in Auditor's Office or on www.hamiltoncounty.org.

 Kim Schaa
 Hamilton County Auditor

 Dan Campidilli, Chairman
 Hamilton County Board of Supervisors