

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, April 27, 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, Kim Anderson, Tim Zahn, Doug Timmons, and Kim Schaa.
- AGENDA:** **Motion Kloberdanz, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Kloberdanz to approve the minutes of the April 13, 2021 regular meeting.**
- FY'21 BUDGET AMENDMENT HEARING:**
- OPEN PUBLIC HEARING:** Chairman Campidilli opened the public hearing on the FY'21 Budget Amendment.
- PROOF OF PUBLICATION:** Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.
- PRESENTATION:** Presentation of Proposed Fiscal Year 2021 Budget Amendment was given by the Chairman Campidilli.
- PUBLIC SUPPORT OR OPPOSITION:** None.
- CLOSING OF PUBLIC HEARING:** Chairman Campidilli closed the public hearing.
- *RESOLUTION 2021-18:** **FY'21 HAMILTON COUNTY BUDGET AMENDMENT:** Motion Kloberdanz, second Young to adopt Resolution 2021-18 adopting FY'21 Budget Amendment. Roll call vote: Young, Kloberdanz, and Campidilli all voting aye.
- *RESOLUTION 2021-19:** **RESOLUTION 2021-19 FY'21 APPROPRIATIONS:** Motion Young, second Kloberdanz to approve said resolution authorizing appropriations for FY'21. Roll call vote: Kloberdanz, Young, and Campidilli all voting aye.
- CLAIMS:** General Basic Fund \$89,106.74; General Basic (Public Health) Fund \$31,747.07; General Basic (Conservation) Fund \$20,916.29; General Supplemental Fund \$36,429.93; General Supplemental Fund (Public Health) \$2,376.09; General Supplemental Fund (Conservation) \$1,438.44; MH-DD Services Fund \$5,082.18; Rural Basic Fund \$28,573.04; Secondary Roads Fund \$106,170.88; Briggs Woods Conference Center Fund \$8,772.79; Debt Service Fund \$16,500.00; Conservation Capital Projects Expense Fund \$5,230.70. Total \$352,344.15. Drainage Fund \$6,762.49. Void warrant in Fund 01002 in the amount of \$50.00. **Motion Kloberdanz, second Young to approve payment of claims.**
- FY'21 DOT/SECONDARY ROADS BUDGET:** **FY'21 DOT SECONDARY ROADS BUDGET AMENDMENT:** Motion Young, second Kloberdanz to approve an amendment to the FY'21 DOT Secondary Roads Budget.
- REPORTS:** **COVID-19 UPDATE:** Shelby Kroona gave an update on the COVID-19 Pandemic.
- QUARTERLY REPORTS.** Motion Kloberdanz, second Young to approve the Quarterly Report for the quarter ending March 31, 2021 for the Recorder.
- PERSONNEL:** **Motion Young, second Kloberdanz to approve the following personnel actions:**
COUNTY ATTORNEY: The hiring of JoAnna Mitchell as a full time regular employee at \$19.50 per hour effective May 17, 2021.
SHERIFF: The resignation of Tonya Crawford effective April 8, 2021.
- AGREEMENTS/CONTRACTS:** **CHILD SUPPORT COUNTY STAFFING CONTRACT AMENDMENT:** Motion Kloberdanz, second Young to approve said amendment. Roll Call Vote: Young, Kloberdanz, and Campidilli voting aye.
- ROAD USE AND REPAIR AGREEMENT:** Motion Young, second Kloberdanz to approve an agreement with Great Pathfinder Wind, LLC for use and repair of county public roads in the construction and operation of a wind-powered electrical generating project in Hamilton County.
- ORDINANCE 2021-1:** **ORDINANCE 2021-1 LOCAL OPTION SALES AND SERVICES TAX:** Motion Kloberdanz, second Young to approve the third and final reading. This ordinance shall be in effect following publication as required by law. Roll Call Vote: Young, Kloberdanz, and Campidilli voting aye.
- *RESOLUTION 2021-20:** **RESOLUTION 2021-20 BEVER SECOND ADDITION:** Motion Young, second Kloberdanz to adopt Resolution 2021-20 approving Bever Second Addition to Hamilton County. Roll call vote: Kloberdanz, Young, and Campidilli all voting aye.
- SET DATE & TIME:** **PUBLIC HEARING TO DISPOSE COUNTY PROPERTY:** Motion Kloberdanz, second Young to set May 11, 2021 at the 9:00 a.m. Regular Board Meeting as the date and time for a public hearing to consider the disposal of the county's interest in the abandoned roadway, also known as Fifth Street, lying between Block 25 and Block 30, in Homer, Iowa.
- ADJOURN:** **Motion Young, second Kloberdanz to adjourn. Motion carried, meeting adjourned at 9:51 A.M.**

See "Claims Listing" for claims paid
 For more information regarding Resolution 2021-18, 2021-19, 2021-20 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