

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, April 28, 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:** Doug Bailey and Dan Campidilli. Rick Young was present electronically.
- OTHERS PRESENT:** Shelby Kroona, Kelly Haman, and Kim Schaa. The following joined the meeting electronically: Brian Lammers, Kim Anderson, Ryan Weidemann, Doug Timmons, and John Cook.
- AGENDA:** **Motion Bailey, second Campidilli to approve the agenda.**
- MINUTES:** **Motion Campidilli, second Bailey to approve the minutes of the April 14, 2020 Regular Board meeting.**
- CLAIMS:** General Basic Fund \$97,229.85; General Basic (Public Health) Fund \$28,259.49; General Basic (Conservation) Fund \$21,366.91; General Supplemental Fund \$10,791.46; General Supplemental Fund (Public Health) \$8,042.64; General Supplemental Fund (Conservation) \$1,336.37; MH-DD Services Fund \$140,236.10; Rural Basic Fund \$29,711.94; Local Option Sales Tax Fund \$72.00; Secondary Roads Fund \$145,019.09; Briggs Woods Conference Center Fund \$2,605.65; REAP Fund \$2,247.33; Capital Projects Fund \$1,876.72. Total \$488,795.55. Drainage Fund \$13,257.05. **Motion Campidilli, second Bailey to approve payment of claims.**
- REPORTS:** **COVID-19 UPDATE: Shelby Kroona, Hamilton County Public Health Director updated the board on the COVID-19 Pandemic.**
- CENSUS 2020: John Cook from the 2020 Census updated the Board on progress of the 2020 Census in Iowa and Hamilton County.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **DELTA DENTAL: Motion Campidilli, second Young to approve the renewal of the Delta Dental Insurance Plan for FY 21.**
- AVESIS: Motion Young, second Campidilli to approve the renewal of the Avesis vision insurance for FY21.**
- MARCO: Motion Campidilli, second Young to approve a purchase agreement with Marco for the purchase of a copier for the Department of Human Services.**
- FY'20 DOT/SECONDARY
ROADS BUDGET:** **FY'20 DOT SECONDARY ROADS BUDGET AMENDMENT: Motion Young, second Campidilli to approve an amendment to the FY'20 DOT Secondary Roads Budget.**
- SET DATE & TIME:** **FY'20 HAMILTON COUNTY BUDGET AMENDMENT HEARING: Motion Bailey, second Campidilli to set May 26, 2020 at the Regular Board Meeting as the date and time for a public hearing on an amendment to the FY'20 Hamilton County Budget.**
- ADJOURN:** **Motion Campidilli, second Young to adjourn. Motion carried, meeting adjourned at 9:34 A.M.**

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors