

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, May 11, 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, Tim Zahn, Carrie Hisler, Anthony Wubben, and Kim Schaa.
- AGENDA:** **Motion Kloberdanz, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Kloberdanz to approve the minutes of the April 27, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$136,000.27; General Basic (Public Health) Fund \$38,290.98; General Basic (Conservation) Fund \$34,006.46; General Supplemental Fund \$32,613.64; General Supplemental Fund (Public Health) \$8,817.54; General Supplemental Fund (Conservation) \$5,388.37; MH-DD Services Fund \$5,426.18; Rural Basic Fund \$47,445.44; Local Option Sales & Services Tax Fund \$18,573.99; Hotel/Motel Tax Fund \$551.27; Secondary Roads Fund \$150,249.96; Briggs Woods Conference Center Fund \$11,797.90; Capital Projects Ethanol Fund \$138,464.88; Debt Service Fund \$60,958.33; Briggs Woods Conference Center Debt Service Fund \$40,900.00; Shashi Station Debt Service Fund \$28,000.00; Hamilton Hospital Project Fund \$1,596,339.17; Emergency Radio Debt Service Fund \$194,500.00; Ag Partners Debt Service Fund \$244,585.00; Van Diest TIF Debt Service Fund \$46,360.83; Conservation Capital Projects Expense Fund \$3,321.45; Total \$2,842,561.66. Drainage Fund \$49,464.81. **Motion Kloberdanz, second Young to approve payment of claims.**
- PROCLAMATION:** **MENTAL HEALTH AWARENESS MONTH: The Board proclaimed May to be Mental Health Awareness Month in Hamilton County.**
- REPORTS:** **COVID-19 UPDATE: Shelby Kroona gave an update on the COVID-19 Pandemic.**
- PERSONNEL:** **SHERIFF: Motion Young, second Kloberdanz to approve the hiring of Noemi Acosta as a part-time regular employee at \$16.82 per hour effective May 5, 2021.**
- AGREEMENTS/CONTRACTS:** **RIGHT-OF-WAY ACQUISITION DOCUMENTS: Motion Kloberdanz, second Young to approve and authorize the chair to sign right-of-way acquisition documents for two bridge projects.**
- FINAL PAYMENT FOR HAMILTON COUNTY MAINTENANCE FACILITY: Motion Young, second Kloberdanz to approve the final payment to Peterson Construction in the amount of \$79,942.10 for the construction of the Secondary Roads maintenance facility.**
- FY 2020 COST ALLOCATION PLAN: Motion Kloberdanz, second Young to authorize the chair to sign the Certification Statement for the FY 2020 Cost Allocation Plan prepared by Cost Advisory Services, Inc.**
- PUBLIC HEARING:** **PROPOSAL TO RELEASE THE COUNTY'S INTEREST IN PROPERTY:**
- OPEN PUBLIC HEARING:** Chairman Campidilli opened the public hearing.
- PROOF OF PUBLICATION:** Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.
- PRESENTATION:** Presentation of proposal to release the county's interest in the abandoned roadway, also known as Fifth Street, Homer, Iowa, lying between Block 25 and Block 30, Section 6, Township 87, Range 27 West of the 5th p.m., Hamilton County, Iowa was given by the County Engineer Ryan Weidemann.
- PUBLIC SUPPORT OR OPPOSITION:** None.
- CLOSING OF PUBLIC HEARING:** Chairman Campidilli closed the public hearing.
- *RESOLUTION 2021-21:** **RESOLUTION 2021-21 RELEASE OF COUNTY'S INTEREST IN PROPERTY: Motion Young, second Kloberdanz to adopt Resolution 2021-21 releasing county interest in said property and to convey the property to 4 Dogs, LLC. Roll call vote: Young, Kloberdanz, and Campidilli all voting aye.**
- SET DATE & TIME:** **PUBLIC HEARING ON DRAINAGE DISTRICT #24 TUTTLE: Motion Kloberdanz, second Young to set June 8, 2021 at 10:30 a.m. as the date and time for a hearing to consider abandoning a portion of the open drainage ditch in Section 7, Township 88, Range 23.**
- PUBLIC HEARING ON DRAINAGE DISTRICT #246 NEW ERICKSON: Motion Young, second Kloberdanz to set June 8, 2021 at 1:00 p.m. as the date and time for an informal hearing to discuss an Engineer's Report.**
- ADJOURN:** **Motion Kloberdanz, second Young, to adjourn. Motion carried; meeting adjourned at 9:33 A.M.**

See "Claims Listing" for claims paid
For more information regarding Resolution 2021-21 see resolutions on file in Auditor's Office or on www.hamiltoncounty.org

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors