

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, May 12, 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:** Doug Bailey and Dan Campidilli. Rick Young was present electronically.
- OTHERS PRESENT:** Shelby Kroona, Doug Timmons, and Kim Schaa. The following joined the meeting electronically: Amy McDonough, Tim Zahn, Kelly Haman, Rebecca Mines, Kim Anderson, Ryan Weidemann, Kevin Bahrenfuss, Judy Warwick, Lori Westrum, and Patti Treibel-Leeds.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the April 28, 2020 Regular Board meeting.**
- CLAIMS:** General Basic Fund \$119,080.57; General Basic (Public Health) Fund \$38,047.15; General Basic (Conservation) Fund \$46,772.14; General Supplemental Fund \$37,132.46; General Supplemental Fund (Public Health) \$8,204.30; General Supplemental Fund (Conservation) \$4,683.75; MH-DD Services Fund \$5,419.85; Rural Basic Fund \$41,321.24; Local Option Sales Tax Fund \$7,042.00; Secondary Roads Fund \$164,920.55; Briggs Woods Conference Center Fund \$1,997.00; ; Capital Projects Fund \$4,214.25; Capital Projects Fund (Ethanol) \$240,501.59; Debt Service Fund \$152,657.22; Hamilton Hospital Project Fund \$1,627,785.00; Emergency Radio Debt Service Fund \$312,306.67; Ag Partners Debt Service Fund \$241,491.67; Van Diest TIF Debt Service Fund \$64,237.50; Friends of Conservation Expense Trust Fund \$1,703.82; Conservation Capital Projects Expense Trust Fund \$8,055.74 Total \$3,127,574.17. Drainage Fund \$17,169.73. **Motion Campidilli, second Young to approve payment of claims.**
- REPORTS:** **COVID-19 UPDATE:** Shelby Kroona, Hamilton County Public Health Director updated the board on the COVID-19 Pandemic. Updates were also given by Amy McDonough from Van Diest Medical Center, and Doug Timmons, Hamilton County Sheriff.
- CLERK OF COURT:** Motion Young, second Campidilli to approve the April 2020 report from the Clerk of Court.
- QUARTERLY REPORTS:** Motion Campidilli, second Young to approve the Quarterly Report from the Hamilton County Recorder for the quarter ending March 31, 2020.
- PERSONNEL:** **Motion Young, second Campidilli to approve the following personnel actions:**
- CUSTODIANS:** Return to work for Tara Savery effective May 11, 2020.
- TREASURER:** Return to work for Emily Hesley and Amber Turkett effective May 11, 2020.
- SHERIFF:** Resignation from Caleb Stensland effective May 1, 2020.
- The Board acknowledged the following personnel actions:
- CONSERVATION:** Return to work for Madison Daniels effective May 6, 2020 and the resignation of Madison Daniels effective May 11, 2020. Change of Status for Kelsey Westrum to Interim Clubhouse Manager at a rate of pay of \$12.00 per hour effective May 8, 2020.
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **CENTRAL IOWA COMMUNITY SERVICES:** Motion Campidilli, second Young to approve Statements of Understanding with Central Iowa Community Services for the costs of three positions. Patti Treibel-Leeds for 95%, Carrie Hisler for 100%, and Amy Ouphachack for 75%.
- RIVER CITY COMMUNICATIONS:** Motion Young, second Campidilli to approve the proposals from River City Communications Inc. for video surveillance systems for Shashi Station at a cost of \$6,524.00 and Briggs Woods Conference Center at a cost of \$6,386.00.
- ATECH:** Motion Campidilli, second Young to approve a security system for Shashi Station at a cost of \$920.
- JJG GRANT MANAGEMENT LLC:** Motion Young, second Campidilli to approve JJG Grant Management LLC to handle the County's FEMA claims for the COVID-19 pandemic.
- AUTHORIZE COUNTY ENGINEER:** Motion Campidilli, second Young to authorize the County Engineer to send contract to the low bidder, Peterson Contractors, Inc. for two tied bridge replacement projects, L-L01.2- - 73-40 and LFM-L11.2- - 7X-40.
- APPROVE AND AUTHORIZE BOARD CHAIR:** Motion Campidilli, second Young to approve and authorize the Board Chair to sign Right-of-Way acquisition documents for two bridge replacement projects, L-L01.2- - 73-40 and LFM-L11.2- - 7X-40.
- APPROVE AND AUTHORIZE BOARD CHAIR:** Motion Young, second Campidilli to approve and authorize Board Chair to sign an agreement for Surface Transportation Block Grant Program Federal-aid Swap Project, HMA Resurfacing with Cold In Place Recycling on D65, from 1st Street in Randall East 7 miles to the Harding County Line.
- RESOLUTION *2020-19:** **RESOLUTION 2020-19 GOVERNMENT BANKING RESOLUTION:** Motion Campidilli, second Young to approve said resolution approving a bank account at Security Savings Bank in Stratford, Iowa. Roll Call Vote: Campidilli, Young, and Bailey all voting aye.
- ADJOURN:** **Motion Campidilli, second Young to adjourn. Motion carried, meeting adjourned at 9:55 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2020-19 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors