

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, May 25, 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:** Anne Blankenship, Pat Powers, Patti Treibel-Leeds, Ryan Weidemann, Judy Warwick, Tim Zahn, and Kim Schaa.
- AGENDA:** **Motion Kloberdanz, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Kloberdanz to approve the minutes of the May 11, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$97,558.19; General Basic (Public Health) Fund \$35,543.45; General Basic (Conservation) Fund \$34,149.26; General Supplemental Fund \$15,709.01; General Supplemental Fund (Public Health) \$2,450.67; General Supplemental Fund (Conservation) \$1,642.44; MH-DD Services Fund \$5,237.39; Rural Basic Fund \$28,791.49; Secondary Roads Fund \$267,705.40; Briggs Woods Conference Center Fund \$8,650.90; Debt Service Fund \$13,990.90; Conservation Capital Projects Expense Fund \$14,592.59; Total \$526,021.69. Drainage Fund \$9,815.04. Void warrant in Fund 20000 in the amount of \$35,908.54 reissued in the amount of \$35,831.14. **Motion Kloberdanz, second Young to approve payment of claims.**
- REPORTS:** **COVID-19 UPDATE: Jerry Kloberdanz gave an update on the COVID-19 Pandemic.**
- CLERK OF COURT: Motion Young, second Kloberdanz to approve the April 2021 report from the Clerk of Court.**
- COURTHOUSE MASK MANDATE: The Board announced that masks are no longer required to enter the courthouse.**
- AGREEMENTS/CONTRACTS:** **MENTAL HEALTH ADVOCATE: Motion Kloberdanz, second Young to approve a Provider and Program Participation Agreement with Central Iowa Community Services for advocate services for FY'22.**
- EBS PLAN VERIFICATION: Motion Young, second Kloberdanz to approve a renewal for FY'22 with EBS for administration of the partial self-funding EBO's.**
- IT DIRECTOR CONTRACT: Motion Kloberdanz, second Young to not renew the contract as of July 1, 2021 with the IT Director, Kirby Winter.**
- *RESOLUTION 2021-22:** **RESOLUTION 2021-22 ESTABLISHMENT OF SUB FUND OF COUNTY GENERAL FUND: Motion Young, second Kloberdanz to adopt Resolution 2021-22 establishing a sub fund of the county general fund for the purpose of receiving and expending funds received from the American Rescue Plan. Roll call vote: Kloberdanz, Young, and Campidilli all voting aye.**

RESOLUTION 2021-22

WHEREAS, Hamilton County is receiving revenue from the American Rescue Plan; and

WHEREAS, the Board of supervisors wishes to establish a separate Sub Fund of the General Fund for the purposes of administering the revenues collected from the American Rescue Plan; and

WHEREAS, the Board of Supervisors shall only allocate the revenues received from the American Rescue Plan pursuant to law.

NOW THEREFOR BE IT RESOLVED, that, all revenues received from the American Rescue Plan shall be deposited into the Sub Fund of the General Fund identified as such and distributed from such Sub Fund according to law.

Dated this 25th day of May, 2021

/s/ Daniel J. Campidilli
Chairman, Board of Supervisors

ATTEST:
/s/ Kim Schaa
Hamilton County Auditor

ADJOURN: **Motion Kloberdanz, second Young, to adjourn. Motion carried, meeting adjourned at 9:20 A.M.**

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors