

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, May 26, 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: Dan Campidilli, Rick Young, and Doug Bailey.

OTHERS PRESENT: Shelby Kroona, Doug Timmons, Tim Zahn, and Kim Schaa. The following joined the meeting electronically: Carla Johnson, Kelly Haman, Rebecca Mines, Kim Anderson, Ryan Weidemann, Kevin Bahrenfuss, Judy Warwick, Brian Lammers, and Pattie Treibel-Leeds.

AGENDA: **Motion Campidilli, second Young to approve the agenda.**

MINUTES: **Motion Young, second Campidilli to approve the minutes of the May 12, 2020 Regular Board meeting.**

COVID-19 UPDATE: **COVID-19 UPDATE:** Shelby Kroona, Hamilton County Public Health Director updated the board on the COVID-19 Pandemic. Updates were also given by Carla Johnson from Van Diest Medical Center, Tim Zahn Hamilton County EMA, Doug Timmons, Hamilton County Sheriff, Patti Treibel-Leeds Hamilton County Mental Health, and Brian Lammers, Hamilton County Conservation.

FY'20 BUDGET AMENDMENT HEARING:

OPEN PUBLIC HEARING: Chairman Bailey opened the public hearing on the FY'20 Budget Amendment.

PROOF OF PUBLICATION: Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.

PRESENTATION: Presentation of Proposed Fiscal Year 2020 Budget Amendment was given by the Chairman Bailey.

PUBLIC SUPPORT OR OPPOSITION: None.

CLOSING OF PUBLIC HEARING: Chairman Bailey closed the public hearing.

***RESOLUTION 2020-20:** **FY'20 HAMILTON COUNTY BUDGET AMENDMENT:** Motion Campidilli, second Young to adopt Resolution 2019-20 adopting FY'20 Budget Amendment. Roll call vote: Young, Campidilli, and Bailey all voting aye.

***RESOLUTION 2020-21:** **RESOLUTION 2020-20 FY'20 APPROPRIATIONS:** Motion Young, second Campidilli to approve said resolution authorizing appropriations for FY'20. Roll call vote: Campidilli, Young, and Bailey all voting aye.

**RESOLUTION 2020-21
DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR '20**

DEPT. NUMBER	DEPARTMENT NAME	AMOUNT APPROPRIATED PER PRIOR RESOLUTIONS 2019-26 & 2019-37	APPROPRIATION ADJUSTMENT	APPROPRIATION PER THIS RESOLUTION
01	Auditor	258,248	-4,727	253,521
02	County Attorney	336,518		336,518
03	Courthouse Maintenance	287,875	8,534	296,409
04	General Services	3,355,096	610,936	3,966,032
05	Medical Examiner	32,250		32,250
06	Township Officer/Compensation Bd	8,047		8,047
07	Recorder	239,411	1,287	240,698
08	Sheriff	1,546,407	53,457	1,599,864
09	Supervisor	240,392	11,668	252,060
10	Treasurer	358,191		358,191
12	Weed Eradication	150		150
15	District Court/Magistrates	10,644		10,644
16	Juvenile Court	82,000		82,000
18	Grand Jury	1,700		1,700
19	Shashi Station	954,668	165,640	1,120,308
22	Friends Forever	1,023,589		1,023,589
23	Building Management	131,748	10,088	141,836
24	Social Services/Welfare	49,409		49,409
25	Human Services	71,088		71,088
26	Veteran Affairs	76,923		76,923
32	Chemically Dependent	37,200		37,200
33	Safety-Risk Management	16,684		16,684
34	Sanitary Landfill	31,425		31,425
37	Communications	543,492	23,279	566,771
40	Elections	221,625	4,321	225,946
44	Nurses	1,252,516	38,858	1,291,374
46	Fairgrounds	33,000		33,000
63	Libraries	77,575		77,575
64	Homemaker Health Aide	261,504	7,936	269,440
67	Mental Health	426,865	350,000	776,865
81	Jail	1,252,441	28,176	1,280,617
84	IT	74,166		74,166
85	Data Processing	109,565	3,750	113,315
86	Preliminary Drainage	63,211	1,323	64,534
87	Economic Development	92,250		92,250
88	Road Spraying	60,000		60,000
89	Law Library	25,000		25,000
90	Conservation	1,985,301	37,550	2,022,851
91	Briggs Woods Conference Center	1,400,044		1,400,044
95	Secondary Roads	9,058,400		9,058,400
99	Non-Departmental	1,748,988		1,748,988
	Totals	27,835,606	1,352,076	29,187,682

/s/ Douglas D. Bailey, Chair
Hamilton County Board of Supervisors

Attest: /s/ Kim Schaa
Hamilton County Auditor

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REGULAR MEETING**

CLAIMS: General Basic Fund \$111,358.01; General Basic (Public Health) Fund \$31,503.17; General Basic (Conservation) Fund \$25,124.27; General Supplemental Fund \$14,094.69; General Supplemental Fund (Public Health) \$2,265.80; General Supplemental Fund (Conservation) \$1,254.17; MH-DD Services Fund \$5,326.81; Rural Basic Fund \$21,892.41; Secondary Roads Fund \$501,256.69; Briggs Woods Conference Center Fund \$1,467.79; Capital Projects Fund \$67,010.00; Debt Service Fund \$14,172.94; Friends of Conservation Expense Trust Fund \$2,017.29; Conservation Capital Projects Expense Trust Fund \$1,081.83 Total \$799,825.87. Drainage Fund \$38,785.98. **Motion Campidilli, second Young to approve payment of claims.**

REPORTS: **HAMILTON COUNTY DEVELOPMENT GRANTS:** Rick Young reported that 40 Grants of \$1,000 each were awarded to Hamilton County businesses.

PERSONNEL: Motion Campidilli, second Young to approve the following personnel actions:

SECONDARY ROADS: Retirement of Colleen Hansen effective June 30, 2020.

CONFERENCE CENTER: Return to work for Gina Campidilli effective May 13, 2020 and Lynne Moen effective May 21, 2020.

SOCIAL SERVICES: Return to work for Mindy Dahlhauser effective May 18, 2020, Rebecca Eichler effective May 15, 2020, Sheila Hilpiper and Jennifer Carlson effective May 18, 2020, and Marene Hubbard effective May 19, 2020.

CELLULAR TELEPHON REIMBURSEMENT: Motion Young, second Campidilli to approve 5 weeks of cellular telephone reimbursement for Vicki Doolittle from April 8, 2020 thru May 14, 2020.

PUBLIC HEALTH: The Board acknowledged the termination of Wendi Boyd-Strunk effective May 14, 2020.

AGREEMENTS/APPLICATIONS/

CONTRACTS: **BUSINESS PROPERTY TAX CREDITS:** Motion Campidilli, second Young to approve all properly signed applications for qualifying units for the Business Property Tax Credit for assessment year 2020.

CENTURY LINK: Motion Young, second Campidilli to approve an agreement with Century Link for Trunk Service for the Courthouse.

CIGARETTE/TOBACCO/NICOTINE/VAPOR PERMITS: Motion Campidilli, second Young to approve Cigarette/Tobacco/Nicotine/Vapor permits for Jay Bros Inc and Pilot Travel Center both located near Williams.

APPROVE AND AUTHORIZE BOARD CHAIR: Motion Young, second Campidilli to approve and authorize the Board Chair to sign Contract and Performance Bond with Peterson Construction Inc. for two bridge replacement projects, L-L01.2- - 73-40 and LFM-L11.2- - 7X-40.

ADJOURN: Motion Campidilli, second Young to adjourn. Motion carried, meeting adjourned at 9:40 A.M.

See "Claims Listing" for claims paid

*For more information regarding Resolution 2020-20 and 2020-21 see Resolutions on file in the Auditor's Office

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors