

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, June 22, 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:** Pat Powers, Anne Blankenship, Ryan Weidemann, Doug Timmons, Tim Zahn, Shelby Kroona, Jamey Whitney, and Kim Schaa.
- AGENDA:** **Motion Kloberdanz, second Young to approve the agenda amending it to add a service agreement renewal with Johnson Controls.**
- MINUTES:** **Motion Young, second Kloberdanz to approve the minutes of the June 8, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$110,390.16; General Basic (Public Health) Fund \$34,087.23; General Basic (Conservation) Fund \$90,897.82; General Supplemental Fund \$13,535.05; General Supplemental Fund (Public Health) \$2,399.37; General Supplemental Fund (Conservation) \$1,872.95; MH-DD Services Fund \$5,078.03; Rural Basic Fund \$28,707.28; Prisoner Room & Board Fund \$33.00; Hotel/Motel Tax Fund \$5,095.00; Secondary Roads Fund \$717,370.08; Briggs Woods Conference Center Fund \$20,911.57; Hamilton Hospital Project Fund \$250.00; Conservation Capital Projects Expense Fund \$53,906.58; Total \$1,084,534.12. Drainage Fund \$10,936.21. **Motion Kloberdanz, second Young to approve payment of claims.**
- REPORTS:**
 - COVID-19 UPDATE:** Shelby Kroona gave an update on the COVID-19 Pandemic.
 - UPPER DES MOINES OPPORTUNITY, INC:** Jamey Whitney, Executive Director of UDMO gave a report of the assistance they have provided to Hamilton County residents in the past six months.
 - CLERK OF COURT:** Motion Young, second Kloberdanz to approve the May 2021 report from the Clerk of Court.
- PERSONNEL:**
 - FISCAL YEAR 2022 SALARY CERTIFICATION:** Motion Kloberdanz, second Young to approve the FY '22 Salary Certifications as submitted by department heads.
 - FY '21 CELLULAR TELEPHONE AUTHORIZATION:** Motion Young, second Kloberdanz to approve reimbursement for six months at \$40.00 per month to Samantha Lozano.
 - FY '22 CELLULAR TELEPHONE AUTHORIZATION:** Motion Kloberdanz, second Young to approve the fiscal year 2022 reimbursements/authorizations as submitted by department heads.
- AGREEMENTS/APPLICATIONS/ CONTRACTS:**
 - SITE LEASE AGREEMENT:** Motion Young, second Kloberdanz to approve an agreement with Platinum Connect, LLC for a lease of property on the east side of the Courthouse property to be used for a fiber hut. Platinum Connect, LLC will pay the county \$750 per year.
 - JOHNSON CONTROLS:** Motion Kloberdanz, second Young to approve a service agreement for the fire alarm system at 1900 Superior Street in the amount of \$725 per year.
- *RESOLUTION 2021-23** **RESOLUTION 2021-23 DEPARTMENTAL APPROPRIATIONS FOR FY 2022:** Motion Young, second Kloberdanz to approve said resolution. Roll Call Vote: Young, Kloberdanz, and Campidilli voting aye.

RESOLUTION 2021-23 DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR 2022		
DEPT. NUMBER	DEPARTMENT NAME	100% BUDGET
01	Auditor	271,452
02	County Attorney	351,265
03	Courthouse Maintenance	287,322
04	General Services	1,585,801
05	Medical Examiner	52,700
06	Township Officer/Compensation Bd	8,047
07	Recorder	251,182
08	Sheriff	1,619,908
09	Supervisor	252,355
10	Treasurer	383,751
12	Weed Eradication	150
15	District Court/Magistrates	8,644
16	Juvenile Court	71,950
18	Grand Jury	1,700
19	Shashi Station	140,784
23	Building Management	121,736
24	Social Services/Welfare	64,118
25	Human Services	66,714
26	Veteran Affairs	84,681
32	Chemically Dependent	32,000
33	Safety-Risk Management	17,763
34	Sanitary Landfill	31,660
37	Communications	615,576
40	Elections	185,721
44	Nurses	1,324,351
63	Libraries	81,454
64	Homemaker Health Aide	345,328
67	Mental Health	343,165
81	Jail	1,322,339
85	Data Processing	182,815
86	Preliminary Drainage	76,054
87	Economic Development	223,053
88	Road Spraying	60,000
89	Law Library	27,000
90	Conservation	1,709,240
91	Briggs Woods Conference Center	617,107
95	Secondary Roads	6,719,000
99	Non-Departmental	1,706,506
TOTALS		21,244,392

Daniel J. Campidilli, Chair
Hamilton County Board of Supervisors

ATTEST: Kim Schaa
Hamilton County Auditor

- *RESOLUTION 2021-24:** **RESOLUTION 2021-24 BANK AUTHORIZATION:** Motion Kloberdanz, second Young to approve Resolution 2021-24 authorizing certain employees on the Hamilton County Jail Account. Roll Call Vote: Kloberdanz, Young, and Campidilli voting aye.
- 28E AGREEMENT:** **BOONE RIVER WATERSHED MANAGEMENT AUTHORITY:** Motion Young, second Kloberdanz to approve entering into a 28E Agreement for the Boone River Watershed Management Authority.
- ADJOURN:** **Motion Young, second Kloberdanz to adjourn. Motion carried, meeting adjourned at 9:49 A.M.**

See "Claims Listing" for claims paid.
For more information regarding Resolution 2021-24 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