

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, June 23, 2020 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 Doug Bailey.
- MEMBERS PRESENT:** Dan Campidilli, Rick Young, and Doug Bailey.
OTHERS PRESENT: Shelby Kroona, Doug Timmons, Kirby Winter, Amy McDonough, Ryan Weidemann, Judy Warwick, Anne Blankenship, Pat Powers, Pattie Treibel-Leeds, Tim Bedford, Brian Lammers, Kenric Weinschenk, Cindy Mitchell, Kara Kepler, Sheila Hilpipre, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to amend and approve the agenda adding Approval of Final Payment on Shashi Station – The Roundhouse and Central Iowa Recovery Remodel.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the June 9, 2020 Regular Board meeting.**
- CLAIMS:** General Basic Fund \$154,640.88; General Basic (Public Health) Fund \$28,123.93; General Basic (Conservation) Fund \$50,954.21; General Supplemental Fund \$26,319.41; General Supplemental Fund (Public Health) \$2,193.52; General Supplemental Fund (Conservation) \$1,838.51; MH-DD Services Fund \$341,518.54; Rural Basic Fund \$27,227.08; Secondary Roads Fund \$625,761.28; Briggs Woods Conference Center Fund \$6,933.34; REAP Fund \$3,310.40; Capital Projects Fund \$1,293.29; Conservation Capital Projects Expense Trust Fund \$1,545.85 Total \$1,271,660.24. Void Warrant in Fund 01000 in the amount of \$384.82. **Motion Young second Campidilli to approve payment of claims.**
- ACCEPTANCE OF GIFT:** **Motion Campidilli, second Young to accept a gift of land from Webster City Medical Clinic and the Sahai Family. The gift is lot 3 of Husinga and Peterson Three-B Addition in Webster City and will be used for a vegetable garden by Roundhouse Drop-In Center. The Board thanked the Sahai’s for the gift.**
- COVID-19 UPDATE:** **COVID-19 UPDATE:** Shelby Kroona, Hamilton County Public Health Director and Amy McDonough from Van Diest Medical Center updated the board on the COVID-19 Pandemic.
- REPORTS:** **POST-ELECTION AUDIT REPORT:** Motion Young, second Campidilli to approve the Post-Election Audit Report for the June 2, 2020 Primary Election.
- RECOGNITION:** **RECOGNITION OF FRIENDS FOREVER STAFF:** The Board recognized the staff of Friends Forever for the twenty-two years of service to the citizens of Hamilton County. Beginning July 1, 2020 Friends Forever will no longer be an entity of Hamilton County but will become part of Central Iowa Recovery. Kenric Weinschenk gave a history of the organization and Tim Bedford spoke to where Friends Forever will go from here.
- PERSONNEL:** **Motion Campidilli, second Young to approve the following personnel actions:**
SHERIFF: The termination of Lacey Lindmark effective June 18, 2020.
SOCIAL SERVICES/MAINTENANCE: Return to work for Ritchie Roberts and David McMurray effective June 29, 2020. The terminations of Alexis Anderson, Tim Bedford, Jacqueline Buhmann, Jennifer Carlson, Holly Ekstrom, Rebecca Eichler, Dana Graham, Abby Henderson, Sheila Hilpipre, Beth Hubbard, Marene Hubbard, Matt Hubbard, Martha Huddleston, Kara Kepler, Jacqueline Laube, Cindy Mitchell, Myron Ness, Abby Paine-Trent, Nicolette Stubberud, Elizabeth Sundberg, Shannon Swon, Kenric Weinschenk, and Tallie Worthington all effective June 30, 2020.
FISCAL YEAR 2021 SALARY CERTIFICATION: Motion Young, second Campidilli to approve the FY '21 Salary Certifications as submitted by department heads.
- PERSONNEL POLICY:** **Motion Campidilli, second Young to approve the updated Personnel Policy effective July 1, 2020.**
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **SOLUTIONS, INC:** Motion Young, second Campidilli, to approve a 5-year Support Agreement with Solutions, Inc. for the Licensed Code Support of the county software at a cost of \$33,600 per year.
ADVOCATE SERVICES AGREEMENT: Motion Campidilli, second Young to approve an Advocate Services Agreement with Central Iowa Community Services for fiscal year 2021.
TITLE VI NON-DISCRIMINATION AGREEMENT AND STANDARD TITLE VI/NON-DISCRIMINATION ASSURANCES: Motion Campidilli, second Young to approve said agreement and assurances.
APPROVAL OF FINAL CONSTRUCTION COMPLETION: Motion Young, second Campidilli to approve the final construction completion as of June 3, 2020 of the RoundHouse & Central Iowa Recovery Remodel project.
- *RESOLUTION 2020-23:** **RESOLUTION 2020-23 FY '21 APPROPRIATIONS:** Motion Campidilli, second Young to approve FY '21 appropriations as listed in the following resolution. Roll call vote: Campidilli, Young, and Bailey all voting aye.

**RESOLUTION 2020-23
DEPARTMENTAL APPROPRIATIONS FOR FISCAL YEAR 2021**

DEPT. NUMBER	DEPARTMENT NAME	100% BUDGET
01	Auditor	264,967
02	County Attorney	347,534
03	Courthouse Maintenance	279,536
04	General Services	1,704,826
05	Medical Examiner	27,700
06	Township Officer/Compensation Bd	8,047
07	Recorder	253,059
08	Sheriff	1,590,048
09	Supervisor	252,843
10	Treasurer	379,354
12	Weed Eradication	150
15	District Court/Magistrates	8,644
16	Juvenile Court	71,950
18	Grand Jury	1,700
19	Shashi Station	147,562
23	Building Management	121,675
24	Social Services/Welfare	60,962

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25	Human Services	65,772
26	Veteran Affairs	82,413
32	Chemically Dependent	37,500
33	Safety-Risk Management	17,088
34	Sanitary Landfill	31,425
37	Communications	555,754
40	Elections	161,666
44	Nurses	1,352,939
46	Fairgrounds	33,000
63	Libraries	81,454
64	Homemaker Health Aide	220,962
67	Mental Health	387,340
81	Jail	1,302,200
84	IT	143,736
85	Data Processing	112,390
86	Preliminary Drainage	78,209
87	Economic Development	169,373
88	Road Spraying	60,000
89	Law Library	25,000
90	Conservation	1,623,050
91	Briggs Woods Conference Center	765,397
95	Secondary Roads	6,052,000
99	Non-Departmental	1,749,268
	TOTALS	20,628,493

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

Attest: /s/ Kim Schaa
Hamilton County Auditor

ADJOURN: Motion Campidilli, second Young to adjourn. Motion carried; meeting adjourned at 10:01 A.M.

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors