

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, June 8, 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, Patti Treibel-Leeds, Ryan Weidemann, Brian Lammers, Doug Timmons, 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 25, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$121,522.00; General Basic (Public Health) Fund \$36,793.04; General Basic (Conservation) Fund \$34,208.00; General Supplemental Fund \$35,525.85; General Supplemental Fund (Public Health) \$8,823.64; General Supplemental Fund (Conservation) \$5,582.41; MH-DD Services Fund \$113,338.31; Rural Basic Fund \$43,426.05; Prisoner Room & Board Fund \$750.00; Local Option Sales & Services Fund \$1,008.86; Secondary Roads Fund \$324,239.00; Briggs Woods Conference Center Fund \$15,388.78; Conservation Capital Projects Expense Fund \$12,026.92; Total \$752,632.86. Drainage Fund \$20,598.54. **Motion Kloberdanz, second Young to approve payment of claims.**
- REPORTS:** **COVID-19 UPDATE: Daniel Campidilli gave an update on the COVID-19 Pandemic.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **STATEMENTS OF UNDERSTANDING WITH CENTRAL IOWA COMMUNITY SERVICES: Motion Young, second Kloberdanz to approve SOU'S between the county and CICS for Amy Ouphachack, Carrie Hisler, and Patti Treibel Leeds.**
- LIBRARY CONTRACT: Motion Kloberdanz, second Young to approve the FY '22 contract for library services with the public libraries in Hamilton County.**
- CIGARETTE/TOBACCO/NICOTINE/VAPOR PERMITS: Motion Young, second Kloberdanz to approve a permits for Pilot Travel Center and Jay Bros Inc. both located near Williams.**
- SOLUTIONS INC. SUPPORT AGREEMENT: Motion Kloberdanz, second Young to approve a licensed code support agreement with Solutions Inc. for FY'22 in the amount of \$36,000.00**
- APPOINTMENTS:** **STRATFORD LIBRARY BOARD: Motion Young, second Kloberdanz to approve the appointment of Roger Zimmer as the rural member of the Stratford Library Board.**
- ADJOURN:** **Motion Kloberdanz, second Young, to adjourn. Motion carried, meeting adjourned at 9:21 A.M.**

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors