

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, June 9, 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, Kirby Winter, Luanne Paper, and Kim Schaa. The following joined the meeting electronically: Amy McDonough, Kelly Haman, Rebecca Mines, Kim Anderson, Ryan Weidemann, Kevin Bahrenfuss, Judy Warwick, and Tim Zahn.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the May 26, 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 Amy McDonough from Van Diest Medical Center, and Tim Zahn Hamilton County EMA.**
- REPORTS:** **CLERK OF COURT: Motion Campidilli, second Young to approve the May 2020 report from the Clerk of Court.**
- PERSONNEL:** **Motion Young, second Campidilli to approve the following personnel actions:**
- CONFERENCE CENTER: Return to work for Sue Newman effective June 1, 2020 and the hiring of Teagan Gourley at \$7.25 to \$10.00 per hour.**
- SHERIFF: The hiring of Jessica Krause effective May 25, 2020 and Cassidy Miller effective June 8, 2020 both working as dispatcher/jailers at \$17.67 per hour.**
- SOCIAL SERVICES: Return to work for Alexis Anderson effective May 25, 2020, Jacki Laube effective May 30, 2020, and Cindy Mitchell effective June 1, 2020. The resignation of Don Watson effective May 29, 2020.**
- The Board acknowledged the following personnel actions:
- VETERAN AFFAIRS: The retirement of Allen Treibel effective June 12, 2020.**
- CONSERVATION: The return to work for Tammy Newton effective May 18, 2020.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **CELLULAR TELEPHONE REIMBURSEMENTS: Motion Campidilli, second Young to approve 4 month of cellular telephone reimbursement for Sue Newman for fiscal year 2020 and to approve the fiscal year 2021 reimbursements/authorizations as submitted by department heads.**
- APPROVE AND AUTHORIZE BOARD CHAIR: Motion Young, second Campidilli to approve and authorize the Board Chair to sign Final Progress Voucher for Construction Projects LFM-H19.1 – 7X-40 and L-26.2-73-40.**
- PPME LOCAL 2003 AGREEMENT: Motion Campidilli, second Young to approve an agreement with PPME Local 2003.**
- NEXT GENERATION TECHNOLOGIES, LLC: Motion Young, second Campidilli to approve an agreement for hardware and information technology services for the Sheriff's department.**
- *RESOLUTION 2020-22:** **RESOLUTION 2020-22 TEMPORARY ROAD CLOSURES: Motion Campidilli, second Young to adopt said resolution. Roll call vote: Young, Campidilli, and Bailey all voting aye.**
- CLAIMS:** General Basic Fund \$149,301.50; General Basic (Public Health) Fund \$36,076.87; General Basic (Conservation) Fund \$33,396.89; General Supplemental Fund \$59,488.74; General Supplemental Fund (Public Health) \$8,120.44; General Supplemental Fund (Conservation) \$4,957.35; MH-DD Services Fund \$5,572.51; Rural Basic Fund \$38,609.24; Prisoner Room & Board Fund \$42.61; Secondary Roads Fund \$456,655.00; Briggs Woods Conference Center Fund \$6,726.23; REAP Fund \$182.91; Capital Projects Fund \$164,757.64; Friends of Conservation Expense Trust Fund \$1,098.70; Conservation Capital Projects Expense Trust Fund \$6,544.50 Total \$971,531.13. Drainage Fund \$7,729.35. **Motion Campidilli, second Young to approve payment of claims.**
- ADJOURN:** **Motion Campidilli, second Young to adjourn. Motion carried, meeting adjourned at 9:45 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2020-22 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors