

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, July 13, 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, Shelby Kroona, Kim Anderson, Judy Warwick, Brian Lammers, and Kim Schaa.
- AGENDA:** **Motion Kloberdanz, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Kloberdanz to approve the minutes of the June 22, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$250,149.39; General Basic (Public Health) Fund \$68,401.78; General Basic (Conservation) Fund \$85,227.84; General Supplemental Fund \$162,067.59; General Supplemental Fund (Public Health) \$10,624.22; General Supplemental Fund (Conservation) \$8,170.38; MH-DD Services Fund \$9,613.86; Rural Basic Fund \$73,681.08; Prisoner Room & Board Fund \$720.17; Local Option Sales & Services Fund \$46,842.00; Hotel/Motel Tax Fund \$500.00; Secondary Roads Fund \$261,440.31; Briggs Woods Conference Center Fund \$34,092.44; Debt Service Fund \$6,137.18; Conservation Capital Projects Expense Fund \$4,909.38; Total \$1,022,557.62. Drainage Fund \$50,186.02. Void warrant in Fund 02000 in the amount of \$46.11. **Motion Kloberdanz, second Young to approve payment of claims.**
- REPORTS:** **COVID-19 UPDATE:** Shelby Kroona gave an update on the COVID-19 Pandemic.
- CLERK OF COURT:** Motion Young, second Kloberdanz to approve the June 2021 report from the Clerk of Court.
- QUARTERLY REPORTS:** Motion Kloberdanz, second Young to approve quarterly reports from the Auditor, Sheriff, and Veteran Affairs for the quarter ending June 30, 2021.
- PERSONNEL:** Motion Kloberdanz, second Young to approve the following personnel items:
- COUNTY ATTORNEY:** Retirement of Connie Tolle effective June 30, 2021.
- SHERIFF:** The hiring of Christina Smith as a full-time dispatcher/jailer at \$19.03 per hour effective July 2, 2021 and the termination of Noemi Acosta effective June 22, 2021.
- The Board acknowledged the following personnel items:
- CONSERVATION:** The resignation of Keanan Shannon effective July 6, 2021.
- PUBLIC HEALTH:** The resignation of Domino Brundage effective July 2, 2021.
- AGREEMENTS/APPLICATIONS/**
- CONTRACTS:** **LIQUOR LICENSE:** Motion Young, second Kloberdanz to approve the following liquor licenses:
- Class B Liquor License for AALAMPE LLC D/B/A Sassy Lemonade Slushes at 2367 220th St, Webster City on July 27, 2021.
- Class B Beer Permit for Backpocket Brewing, LLC at 3090 190th St, Williams on July 26-31, 2021.
- Class C Liquor License for Iowa Beer Bus, LLC at 3235 190th St., Williams on July 26-31, 2021.
- 28E AGREEMENT FOR IOWAY CREEK WATERSHED MANAGEMENT AUTHORITY:** Motion Young, second Kloberdanz to approve entering in to a 28E service agreement for the Ioway Creek Watershed Authority.
- DRAINAGE:** **DD #71 MUD LAKE:** Motion Young, second Kloberdanz to award a contract for FEMA Open Ditch Repairs on DD #71 and approve the Notice to Proceed to L.A. Carlson Contracting, Inc of Hinton, Iowa.
- ADJOURN:** Motion Kloberdanz, second Young to adjourn. Motion carried, meeting adjourned at 9:29 A.M.

See "Claims Listing" for claims paid.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors