

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, July 14, 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, Cindy Im, Jon Wells, Tim Zahn, Jerry Kloberdanz, Kelly Haman, Patrick Coons, Doug Timmons, Kirby Winter, Ryan Weidemann, Anne Blankenship, Pat Powers, Pattie Treibel-Leeds, Brian Lammers, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda amending it to remove CIR leases.**
- MINUTES:** **Motion Campidilli, second Young to approve the minutes of the June 23, 2020 Regular Board meeting.**
- CLAIMS:** General Basic Fund \$288,798.74; General Basic (Public Health) Fund \$62,791.63; General Basic (Conservation) Fund \$101,066.09; General Supplemental Fund \$147,369.99; General Supplemental Fund (Public Health) \$10,005.81; General Supplemental Fund (Conservation) \$16,018.23; MH-DD Services Fund \$10,062.35; Rural Basic Fund \$100,851.39; Local Option Sales & Services Tax Fund \$18,643.37; Hotel/Motel Tax Fund \$500.00; Secondary Roads Fund \$671,106.89; Briggs Woods Conference Center Fund \$41,456.36; Debt Service Fund \$6,387.18; Hamilton Hospital Project Fund \$250.00; Van Diest TIF Debt Service Fund \$250.00; Conservation Capital Projects Expense Trust Fund \$2,639.40 Total \$1,478,197.43. Drainage \$217,273.26. **Motion Young second Campidilli to approve payment of claims.**
- COVID-19 UPDATE:** **COVID-19 UPDATE:** Shelby Kroona, Hamilton County Public Health Director updated the board on the COVID-19 Pandemic.
- REPORTS:** **CLERK OF COURT REPORT:** Motion Campidilli, second Young to approve the June 2020 Report from the Clerk of Court.  
**QUARTERLY REPORTS:** Motion Young, second Campidilli to approve Quarterly Reports for the quarter ending June 30, 2020 from the Auditor and Sheriff.  
**CENTRAL IOWA JUVENILE DETENTION CENTER AUDIT REPORT:** Motion Campidilli, second Young to accept the FY'19 audit report for the Central Iowa Juvenile Detention Center and place it on file.
- PERSONNEL:** Motion Young, second Campidilli to approve the following personnel actions:  
**CONFERENCE CENTER:** The hiring of Charlie Stanfield, Kelly Stoakes, Cole Hilpiper, Gabby Bergman, and Lisa Jorgensen at a rate of \$7.25 to \$10.00 per hour depending on duties.  
**SHERIFF:** The resignation of Tabrina Eggleston effective July 8, 2020.  
**ECONOMIC DEVELOPMENT:** The hiring of Cindy Im as the new Economic Development Director effective August 1, 2020 at a salary of \$50,000 per year and cell phone reimbursement of \$40 per month.  
**VETERANS AFFAIRS:** Cell phone reimbursement for LuAnn Jackson for FY '20 of \$40 per month.
- COVID-19 PERSONNEL POLICY:** The board announced they are working on a COVID-19 Policy for County Personnel.
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **NEW COOPERATIVE BUILDING EXPANSION:** Motion Campidilli, second Young to approve a building expansion with an anhydrous ammonia plant for NEW Cooperative located southwest of Blairsburg.  
**COST ADVISORY SERVICES:** Motion Young, second Campidilli to approve a three-year contract to provide professional consulting services with Cost Advisory Services, Inc for fiscal years 2020, 2021, and 2022.  
**COUNTY BRIDGE FEDERAL-AID SWAP FUNDING PROJECTS:** Motion Campidilli, second Young to approve two County Bridge Federal-Aid Swap Funding Projects, one located on Tollman Avenue over a tributary of the Skunk River and one on Xircus Ave over Long Dick Creek.
- LOCAL OPTION SALES & SERVICES TAX ELECTION:** **LOCAL OPTION SALES AND SERVICES TAX ELECTION REQUEST:** Motion Campidilli, second Young to request the Hamilton County Auditor to place a one cent local option sales tax measure on a ballot to be voted upon by the residents of Hamilton County. Auditor Schaa stated that she has now received motions from governing bodies representing at least 50% of the population of the county and would recommend the question be placed on the November 3, 2020 General Election Ballot. Motion Young, second Campidilli to place the question on the November 3, 2020 General Election Ballot.
- DRAINAGE:** **DD #87-95 HAIRE JOINT:** Motion Campidilli, second Young to approve Pay Estimate #1 in the amount of \$193,835.18.
- ADJOURN:** Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:52 A.M.

See "Claims Listing" for claims paid

Kim Schaa  
Hamilton County Auditor

Doug Bailey, Chairman  
Hamilton County Board of Supervisors