

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in special session on Monday, July 26, 2021 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 Dan Campidilli.

MEMBERS PRESENT: Dan Campidilli, Jerry Kloberdanz, and Rick Young.

OTHERS PRESENT: Kim Schaa.

AGREEMENTS/APPLICATIONS/ CONTRACTS: **LIQUOR LICENSE:** Motion Kloberdanz, second Young to approve a Class B Beer Permit for Big Grove Brewery at 2367 220th St, Webster City on July 27, 2021.

ADJOURN: Motion Young, second Campidilli to adjourn. Meeting adjourned at 9:02 a.m.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors

The Hamilton County Board of Supervisors met in regular session on Tuesday, July 27, 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: Ryan Weidemann, Kim Anderson, Judy Warwick, and Kim Schaa.

AGENDA: Motion Kloberdanz, second Young to approve the agenda.

MINUTES: Motion Young, second Kloberdanz to approve the minutes of the July 13, 2021 regular meeting.

CLAIMS: General Basic Fund \$105,812.54; General Basic (Public Health) Fund \$33,916.28; General Basic (Conservation) Fund \$40,698.14; General Supplemental Fund \$223,582.61; General Supplemental Fund (Public Health) \$7,983.73; General Supplemental Fund (Conservation) \$6,412.53; MH-DD Services Fund \$7,023.92; Rural Basic Fund \$82,409.81; Prisoner Room & Board Fund \$243.00; Local Option Sales & Services Fund \$8,000.00; Secondary Roads Fund \$172,127.90; Briggs Woods Conference Center Fund \$13,912.36; Conservation Capital Projects Expense Fund \$2,161.20; Total \$704,284.02. Drainage Fund \$41,579.63. **Motion Kloberdanz, second Young to approve payment of claims.**

REPORTS: **QUARTERLY REPORTS:** Motion Kloberdanz, second Young to approve a quarterly report from the Recorder for the quarter ending June 30, 2021.

TREASURER'S SEMI-ANNUAL REPORT: Motion Young, second Kloberdanz to accept the Treasurer's Semi-Annual Report and Settlement of Assets.

PERSONNEL: Motion Kloberdanz, second Young to approve the following personnel items:

SECONDARY ROADS: The retirement of Roger Olson effective July 16, 2021 and the hiring of Mark Lyman as a full time Equipment Operator II C effective August 2, 2021 at a rate of \$24.63 per hour.

SHERIFF: Change of Status for Julie Runyon with a wage increase of \$18.35 to \$19.34 per hour and for Tracy Queen of \$17.14 to \$18.13 per hour effective July 17, 2021. Change of Status for jailers James Witt, Michael McBride, and Natasha Garcia all from \$17.28 to \$18.03 per hour effective July 17, 2021.

The Board acknowledged the following personnel items:

CONSERVATION: Change of Status for Sherry Anderson and Tammy Newton for a wage increase from \$10.56 to \$15.00 per hour.

PUBLIC HEALTH: The resignation of Kim Greenfield effective July 6, 2021.

DRAINAGE: **DD #39 TODNEM:** Motion Young, second Kloberdanz to appoint Jacob Hagan of Bolton and Menk to prepare a report of annexation.

ADJOURN: Motion Kloberdanz, second Young to adjourn. Motion carried; meeting adjourned at 9:18 A.M.

See "Claims Listing" for claims paid.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors