

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, July 28, 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, Tim Zahn, Jerry Kloberdanz, Patrick Coons, Kirby Winter, Ryan Weidemann, Anne Blankenship, Pat Powers, Brian Lammers, Kim Anderson, Judy Warwick, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the July 14, 2020 Regular Board meeting.**
- CLAIMS:** General Basic Fund \$117,669.57; General Basic (Public Health) Fund \$26,179.30; General Basic (Conservation) Fund \$32,149.98; General Supplemental Fund \$163,628.83; General Supplemental Fund (Public Health) \$7,688.81; General Supplemental Fund (Conservation) \$5,477.42; MH-DD Services Fund \$6,423.01; Rural Basic Fund \$91,303.49; Local Option Sales & Services Tax Fund \$4,972.50; Secondary Roads Fund \$151,477.61; Briggs Woods Conference Center Fund \$11,780.03; Conservation Capital Projects Expense Trust Fund \$867.42 Total \$619,617.33. Drainage \$67,094.26. **Motion Campidilli second Young 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. Kroona encouraged everyone to wear a mask when outside of your home.**
- REPORTS:** **TREASURER'S SEMI-ANNUAL REPORT: Motion Young, second Campidilli to accept the Treasurer's Semi-Annual Report.**
- PERSONNEL:** **Motion Campidilli, second Young to approve the following personnel actions:**
- SECONDARY ROADS:** The resignation of Mike Keane effective July 24, 2020. The Board thanked Mike for his 19+ years of service to Hamilton County.
- CONFERENCE CENTER:** The hiring of Gabby Bergman, Madison Babington, and Mikala Harrill at a rate of \$7.25 to \$10.00 per hour depending on duties. The resignation of Donna Jenkins effective July 14, 2020.
- SHERIFF:** The hiring of Shawna Banse effective July 21, 2020 at a rate of \$16.82 per hour.
- The Board acknowledged the following personnel actions:
- CONSERVATION:** The hiring of Trent Rolffs as clubhouse manager/golf pro effective July 16, 2020 at a salary of \$31,200 per year.
- PUBLIC HEALTH:** The resignation of Claire Huffman effective July 17, 2020. The hiring of Domino Brundage effective July 20, 2020 at a rate of \$19.00 per hour and cell phone reimbursement of \$40 per month.
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **LIQUOR LICENSE:** Motion Campidilli, second Young to approve liquor licenses for Jay Bros. located near Williams and for Mended Hearts Quilting & Boutique LLC located near Ellsworth.
- FY '21 LIBRARY CONTRACT:** Motion Young, second Campidilli to approve the FY '21 contract with the County Libraries. The allocated amount to be divided by the libraries is \$81,454.09.
- CENTRAL IOWA RECOVERY LEASES:** Motion Campidilli, second Young to approve two leases with Central Iowa Recovery for the leasing of office space from Hamilton County. The Friends Forever space is \$5,044 per month and the Drop in Center and administrative office space at Shashi Station is \$4,128 per month. These are both 10 year leases.
- COURTHOUSE ACCESS CONTROL:** Motion Young, second Campidilli to approve a proposal from River City Communications Inc. for the installation of an access control system for the courthouse in the amount of \$18,913.00.
- RESOLUTION *2020-24:** **RESOLUTION 2020-24 LOCAL OPTION SALES TAX REVENUE PURPOSE: Motion Campidilli, second Young to approve Resolution 2020-24 To Establish Proposed Use of Local Option Sales Tax Revenue. Roll Call Vote: Young, Campidilli, and Bailey voting aye.**

RESOLUTION #2020-24

**RESOLUTION TO ESTABLISH PROPOSED USE OF
LOCAL OPTION SALES TAX REVENUES**

WHEREAS, the Hamilton County Board of Supervisors has requested the Hamilton County Commissioner of Elections to submit the question of the imposition of a Local Option Sales and Service Tax to the qualified electors of the unincorporated areas of Hamilton County, Iowa and

WHEREAS, the date of the election has been set for November 3, 2020; and

WHEREAS, recommendations have been made to the Board of Supervisors as to the specific purposes for which revenue shall be expended.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hamilton County, Iowa;

SECTION 1. The Local Sales and Service Tax shall be at the rate of one percent (1%) and shall become effective July 1, 2022.

SECTION 2. Revenues for the Local Sales and Service Tax shall be allocated as follows:

25% for property tax relief for rural basic fund

75% for any lawful purpose.

SECTION 3. That the County Commissioner of Elections for Hamilton County, Iowa, is hereby given notice that the Hamilton County Board of Supervisors, in order to comply with Chapter 423B of the Code of Iowa, submits the following proposition to appear on the ballot at an Election to be held on November 3, 2020.

SHALL THE FOLLOWING PUBLIC MEASURE BE ADOPTED? YES
 NO

A local sales and services tax shall be imposed in the unincorporated area of Hamilton County at the rate of one percent (1%) to be effective from July 1, 2022.

Revenues from the sales and services tax are to be allocated in the unincorporated area of Hamilton County as follows:

25% for property tax relief for rural basic fund

75% for any lawful purpose.

Passed and approved this 28th day of July, 2020.

/s/ Douglas D. Bailey
Chairman,
Hamilton County Board of Supervisors

Attest:
/s/ Kim Schaa
Hamilton County Auditor

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RESOLUTION *2020-25: **RESOLUTION 2020-25 BANK AUTHORIZATION:** Motion Campidilli, second Young to approve Resolution 2020-25 authorizing signers on the Golf Course Special Account. Roll Call Vote: Campidilli, Young, and Bailey voting aye.

ADJOURN: **Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:48 A.M.**

See "Claims Listing" for claims paid
*For more information regarding Resolution 2020-25 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors