

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, August 10, 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, Shelby Kroona, Tim Zahn, Pat Powers, Anne Blankenship and Kim Schaa.
- AGENDA:** **Motion Kloberdanz, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Kloberdanz to approve the minutes of the July 26 Special Meeting and the July 27, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$129,066.77; General Basic (Public Health) Fund \$37,535.15; General Basic (Conservation) Fund \$43,255.78; American Rescue Plan Fund \$1,200.00; General Supplemental Fund \$11,111.38; General Supplemental Fund (Public Health) \$2,220.12; General Supplemental Fund (Conservation) \$2,006.94; MH-DD Services Fund \$4,406.62; Rural Basic Fund \$28,012.16; Prisoner Room & Board Fund \$804.00; Local Option Sales & Services Fund \$14,215.04; Hotel/Motel Tax Fund \$975.00; Secondary Roads Fund \$105,128.09; Briggs Woods Conference Center Fund \$23,034.62; Conservation Capital Projects Expense Fund \$2,908.81; Total \$405,880.48. Drainage Fund \$41,138.06. **Motion Kloberdanz, second Young to approve payment of claims.**
- APPOINTMENTS:** **WILLIAMS PUBLIC LIBRARY: Motion Young, second Kloberdanz to appoint Diane Sinclair to fill an unexpired term to the Williams Public Library Board of Trustees as a non-resident. Sinclair will fill the term of Lacy Mortenson which expires on June 30, 2022.**
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **LIQUOR LICENSE: Motion Kloberdanz, second Young to approve a Class C Beer Permit for Jay Bros Inc. located near Williams.**
- RESOLUTION *2021-25:** **RESOLUTION 2021-25 ACCEPT BID AND AWARD CONTRACT: Motion Young, second Kloberdanz to accept the low bid and award a contract to Peterson Contractors Inc. for two bridge replacement projects located in sections 22 and 12 of Township 86, Range 24. Roll Call Vote: Young, Kloberdanz, and Campidilli voting aye.**
- DRAINAGE:** **DD #35 SPEILMAN: Motion Kloberdanz, second Young to approve an agreement with the Iowa Department of Transportation for pipe culvert repair and replacement under US 20.**
- Motion Young, second Kloberdanz to set September 9, 2021 at 10:00 a.m. as the date and time for a bid letting on DD #35 Speilman.**
- ADJOURN:** **Motion Kloberdanz, second Young to adjourn. Motion carried; meeting adjourned at 9:32 A.M.**

See "Claims Listing" for claims paid.

*For more information regarding Resolution 2021-25 see resolutions on file in the Auditor's Office or on www.hamiltoncounty.org

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors