

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, August 11, 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, Jerry Klobberdanz, Patrick Coons, Anne Blankenship, Pat Powers, Doug Timmons, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the July 28, 2020 Regular Board meeting.**
- CLAIMS:** General Basic Fund \$121,745.34; General Basic (Public Health) Fund \$31,320.54; General Basic (Conservation) Fund \$55,712.26; General Supplemental Fund \$12,191.43; General Supplemental Fund (Public Health) \$2,049.93; General Supplemental Fund (Conservation) \$1,868.93; MH-DD Services Fund \$4,089.03; Rural Basic Fund \$23,476.16; Prisoner Room & Board Fund \$202.80; Local Option Sales & Services Tax Fund \$13,904.00; Secondary Roads Fund \$305,817.70; Briggs Woods Conference Center Fund \$14,120.06; Friends of Conservation Expense Trust Fund \$1,290.00; Conservation Capital Projects Expense Trust Fund \$628.69 Total \$588,416.87. Drainage \$341,657.29.
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.**
- REPORTS:** **QUARTERLY REPORTS: Motion Campidilli, second Young to accept the Quarterly Report from Veterans Affairs for the quarter ending June 30, 2020.**
- CLERK OF COURT REPORT: Motion Young, second Campidilli to accept the July 2020 report from the Clerk of Court.**
- RESOLUTION *2020-26:** **RESOLUTION 2020-26 REQUESTING REIMBURSEMENT FROM THE IOWA COVID-19 GOVERNMENT RELIEF FUND: Motion Young, second Campidilli to approve Resolution 2020-26 requesting \$187,292.20 in eligible expenditures for Hamilton County. Roll Call Vote: Young, Campidilli, and Bailey voting aye.**
- DRAINAGE:** **DRAINAGE DISTRICT #87-95 PAYMENT #2: Motion Campidilli, second Young to approve payment #2 in the amount of \$336,157.29.**
- SQUAW CREEK WATERSHED:** **Motion Young, second Campidilli stating the Hamilton County Board of Supervisors support keeping the name of Squaw Creek. Young and Campidilli voting aye, Bailey voting nay. Motion carried.**
- ADJOURN:** **Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:28 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2020-26 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors