

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, August 25, 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, Patrick Coons, Anne Blankenship, Pat Powers, Doug Timmons, Duane Hendrickson, Nikki Ehn, Kim Anderson, Rob Johnson, Briana Johnson, Luci Johnson, McKenzie Johnson, Erica Johnson, Sandra Johnson, Chale Johnson, Lori Foster, Lisa Ridge, Amy McDonough, Judy Warwick, Ben Hayes, Roger Hayes Jr., Ben Rasmussen, Lori Isvik, Kevin Lunn, Jeanette Tempel, Jason Schmidt, Ryan Weidemann, Patti Treibel-Leeds, Kirby Winter, Brian Miller, James McGlynn, Tim Zahn, and Kim Schaa.
- AGENDA:** **Motion Young, second Campidilli to approve the agenda with the following additions: National Recovery Month Proclamation and a Resolution for a Subdivision approval.**
- MINUTES:** **Motion Campidilli, second Young to approve the minutes of the August 11, 2020 Regular Board meeting.**
- CLAIMS:** General Basic Fund \$124,330.93; General Basic (Public Health) Fund \$30,982.02; General Basic (Conservation) Fund \$34,000.09; General Supplemental Fund \$59,749.59; General Supplemental Fund (Public Health) \$6,724.08; General Supplemental Fund (Conservation) \$5,721.18; MH-DD Services Fund \$6,459.62; Rural Basic Fund \$39,713.95; Hotel/Motel Tax Fund \$7,125.50; Secondary Roads Fund \$272,165.90; Briggs Woods Conference Center Fund \$21,488.56; Conservation Capital Projects Expense Trust Fund \$1,623.33 Total \$610,084.67. Drainage \$12,789.54.
Motion Young, second Campidilli to approve payment of claims.
- RECOGNITION:** The Board recognized Judge James McGlynn on his retirement as District Court Judge and thanked him for his years of service.
- PROCLAMATION:** **NATIONAL RECOVERY MONTH: Motion Campidilli, second Young to support a Proclamation for the month of September to be observed as National Recovery Month in Hamilton County.**
- 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 the Recorder for the quarter ending June 30, 2020.**
- PERSONNEL:** **Motion Campidilli, second Young to approve the following personnel actions:**
Conference Center: The hiring of Jenna Miller and Wendy Bryan at a rate of \$7.25 to \$10.00 per hour.
Secondary Roads: A Change of Status for James Swenson from classification Eq Op IIb to Eq Op IVc with a wage increase from \$24.09 to \$24.64.
- RESOLUTION *2020-27:** **RESOLUTION 2020-27 SUBDIVISION APPROVAL FOR LOGAN'S RUN ADDITION: Motion Campidilli, second Young to approve Resolution 2020-27. Roll Call Vote: Campidilli, Young, and Bailey voting aye.**
- RESOLUTION *2020-28:** **RESOLUTION 2020-28 SUBDIVISION APPROVAL FOR BEVER FIRST ADDITION: Motion Young, second Campidilli, to approve Resolution 2020-28. Roll Call Vote: Young, Campidilli, and Bailey voting aye.**
- TAX ABATEMENT:** **TAX ABATEMENT: Motion Campidilli, second Young to approve an abatement of taxes on property gifted to the County described as Husinga & Peterson 3B Add Lot 3.**
- MEMORANDUM OF UNDERSTANDING:** **UPPER DES MOINES OPPORTUNITY, INC: Motion Campidilli, second Young to approve the MOU between UDMO and Hamilton County Community Services.**
- RESOLUTION *2020-29:** **RESOLUTION 2020-29 BANK AUTHORIZATION: Motion Young, second Campidilli to approve Resolution 2020-29 authorizing certain employees on the Hamilton County Sheriff Account. Roll Call Vote: Campidilli, Young, and Bailey voting aye.**
- APPOINTMENTS:** **Motion Campidilli, second Young to make the following appointments:**
MID IOWA GROWTH PARTNERSHIP: Appoint Cindy Im as the delegate and Rick Young as the Alternate.
MIDAS: Appoint Cindy Im as the delegate replacing Amanda Westrum.
- ORDINANCE:** **FACE COVERING REGULATION 2020: The Hamilton County Board of Health submitted a Face Covering Regulation to the Board for consideration. Shelby Kroona presented the regulation. Chairman Bailey stated the board only has jurisdiction over the unincorporated area of the county so this regulation would not be county wide. The floor was opened up for comments from those present. Duane Hendrickson, Dr. Nikki Ehn, and Lori Isvik spoke in favor of the regulation. Kevin Lunn, Doug Timmons, Robert Johnson, Briana Johnson, Roger Hayes, Jr., Patrick Weidemeier, and Ben Hayes spoke against. Motion was made By Bailey to set the date for the first reading of the proposed ordinance. The motion died for lack of a second.**
- DRAINAGE:** **DRAINAGE DISTRICT #238 HASSEBROCK: Motion Campidilli, second Young to accept a petition from residents of Kamrar for the tile within the city of Kamrar to become a part of DD #238 and to appoint Bolton Menk of Jefferson as Engineers to investigate.**
- ADJOURN:** **Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 10:25 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2020-27, 2020-28, and 2020-29 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors