

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, August 24, 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, Brian Lammers, Doug Timmons, and Kim Schaa.
- AGENDA:** **Motion Kloberdanz, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Kloberdanz to approve the minutes of the August 10, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$128,577.63; General Basic (Public Health) Fund \$32,607.49; General Basic (Conservation) Fund \$46,245.99; General Supplemental Fund \$13,855.99; General Supplemental Fund (Public Health) \$2,370.40; General Supplemental Fund (Conservation) \$2,012.20; MH-DD Services Fund \$5,257.38; Rural Basic Fund \$27,869.39; Secondary Roads Fund \$122,951.97; Briggs Woods Conference Center Fund \$20,961.20; Friends of Conservation Expense Trust Fund \$61.24; Conservation Capital Projects Expense Fund \$7,058.59; Total \$409,830.47. Drainage Fund \$119,404.33. **Motion Kloberdanz, second Young to approve payment of claims.**
- REPORTS:** **Motion Young, second Kloberdanz to approve the July 2021 report from the Clerk of Court.**
- PERSONNEL:** **SECONDARY ROADS: Motion Kloberdanz, second Young to approve the resignation of Bryon Koster effective September 3, 2021.**
- CONSERVATION: The board acknowledged the hiring of Zane Schaffer as a full time regular employee at a rate of \$18.75 per hour beginning August 20, 2021.**
- DRAINAGE:** **DD #71 MUD LAKE: Motion Young, second Kloberdanz, to approve payment #1 to L.A. Carlson Contracting, Inc. in the amount of \$101,145.83 for FEMA repairs.**
- ADJOURN:** **Motion Kloberdanz, second Young to adjourn. Motion carried; meeting adjourned at 9:21 A.M.**

See "Claims Listing" for claims paid.

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Kim Schaa  
Hamilton County Auditor

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Dan Campidilli, Chairman  
Hamilton County Board of Supervisors