

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, September 14, 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, Tim Zahn, Pat Powers, Anne Blankenship, Shelly Zabel, Brian Lammers, Twyla Hall, and Kim Schaa.
- AGENDA:** **Motion Kloberdanz, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Kloberdanz to approve the minutes of the August 24, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$143,133.35; General Basic (Public Health) Fund \$41,854.37; General Basic (Conservation) Fund \$49,147.30; General Supplemental Fund \$68,832.54; General Supplemental Fund (Public Health) \$11,494.26; General Supplemental Fund (Conservation) \$7,786.95; MH-DD Services Fund \$6,534.43; Rural Basic Fund \$95,622.53; Prisoner Room & Board Fund \$9,106.43; Local Option Sales & Services Fund \$15,000.00; Hotel/Motel Tax Fund \$400.00; Secondary Roads Fund \$319,475.64; Briggs Woods Conference Center Fund \$43,859.92; Debt Service Fund \$8,312.30 Conservation Capital Projects Expense Fund \$1,710.08; Total \$822,270.10. Drainage Fund \$15,319.15.  
**Motion Kloberdanz, second Young to approve payment of claims.**
- PROCLAMATION:** **NATIONAL RECOVERY MONTH:** Chairman Campidilli read a proclamation for the month of September to be observed as National Recovery Month in Hamilton County.
- REPORTS:** **CLERK OF COURT:** Motion Kloberdanz, second Young to accept the August 2021 report from the Clerk of Court.  
**ANNUAL URBAN RENEWAL REPORT FOR FY 2021:** Motion Young, second Kloberdanz to approve the FY '21 Annual Urban Renewal Report.
- PERSONNEL:** **SHERIFF:** Motion Kloberdanz, second Young to approve the hiring of Steven Steward as a part-time regular employee at a rate of \$18.03 per hour effective August 30, 2021. Steward is expected to work 60+ hours per pay period.  
**PUBLIC HEALTH:** The Board acknowledged a change of status for Deb Nessa reducing her hours to 35 hours per week effective August 4, 2021 and the hiring of Kelly Blair as a full-time regular employee at a rate of \$15.50 per hour.
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **LIQUOR LICENSE:** Motion Kloberdanz, second Young to approve a Class C Beer Permit for Pilot Travel Center located near Williams and a Native Wine Permit for Mended Hearts Quilting & Boutique LLC near Ellsworth.
- RESOLUTION \*2021-26:** **RESOLUTION 2021-26 BANK AUTHORIZATION:** Motion Young, second Kloberdanz to approve said resolution authorizing signers on the Briggs Woods Conference Center account. Roll Call Vote: Kloberdanz, Young, and Campidilli voting aye.  
**RESURFACING PROJECT PAVEMENTS:** Motion Kloberdanz, second Young to approve the final payments on the following resurfacing projects: STBG-SWAP-CO40(100)—FG-40-HMA Resurfacing and FM-CO40(101)—55-40-HMA Pavement Widening with HMA Resurfacing on D25 Under I-35.
- RESOLUTION \*2021-27:** **RESOLUTION 2021-27 ESTABLISHING SPEED LIMITS:** Motion Young, second Kloberdanz to approve said resolution authorizing 35 mile per hour on Briggs Woods Trail from Highway 17 to 250<sup>th</sup> Street. Roll Call Vote: Young, Kloberdanz, and Campidilli voting aye.
- DRAINAGE:** **DD #71 MUD LAKE:** Motion Young, second Kloberdanz to award the bid on Section 1 (dirt work) to C.J. Moyna & Sons, LLC of Elkader, Iowa in the amount of \$818,018.
- ADJOURN:** **Motion Kloberdanz, second Young to adjourn. Motion carried; meeting adjourned at 9:47 A.M.**

See "Claims Listing" for claims paid.

\*For more information regarding Resolutions 2021-26 and 2021-27 see resolutions on file in the Auditor's Office or on [www.hamiltoncounty.org](http://www.hamiltoncounty.org)

Kim Schaa  
Hamilton County Auditor

Dan Campidilli, Chairman  
Hamilton County Board of Supervisors