

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, September 22, 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: Patrick Coons, Anne Blankenship, Pat Powers, Doug Timmons, Ryan Weidemann, Pattie Treibel-Leeds, Jerry Kloberdanz, Tim Zahn, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda amending it to add an Engagement Letter with Northland Securities.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the September 8, 2020 Regular Board meeting.**
- CLAIMS:** General Basic Fund \$126,826.81; General Basic (Public Health) Fund \$29,529.44; General Basic (Conservation) Fund \$45,829.66; General Supplemental Fund \$37,111.91; General Supplemental Fund (Public Health) \$6,406.35; General Supplemental Fund (Conservation) \$5,377.48; MH-DD Services Fund \$6,247.79; Rural Basic Fund \$38,035.11; Prisoner Room & Board Fund \$83.04; Local Option Sales Tax Fund \$174.75; Secondary Roads Fund \$106,849.96; Briggs Woods Conference Center Fund \$16,717.88; Conservation Capital Projects Expense Trust Fund \$2,366.75 Total \$421,556.93. Drainage \$6,788.98. **Motion Campidilli, second Young to approve payment of claims.**
- COVID-19 UPDATE:** **COVID-19 UPDATE:** Doug Bailey gave a brief update on the COVID-19 Pandemic.
- REPORTS:** **HAMILTON COUNTY EXPOSITION FINANCIAL REPORT:** The Board received the Financial Report from the Hamilton County Fair and placed it on file in the Auditor's Office.
ANNUAL URBAN RENEWAL REPORT FOR FY 2019/2020: Motion Young, second Campidilli to approve the FY 2019/2020 Annual Urban Renewal Report.
- PERSONNEL:** **Motion Campidilli, second Young to approve the following personnel actions:**
JAIL: The resignation of Trey Nelson effective August 20, 2020.

The Board acknowledged the following:
Public Health: The retirement of Diane Bunkofske effective September 17, 2020 and the hiring of Carrin Sadler at \$25.50 per hour and Stacy German at \$20.50 per hour both effective September 15, 2020.
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **SECONDARY ROAD RESURFACING PLANS & SPECIFICATIONS:** Motion Campidilli, second Young to approve the plans and specifications for the following HMA Resurfacing Projects:

STBG-SWAP-CO40(100)- - FG-40-HMA Resurfacing with Cold-in-Place Recycling on D65 from 1st Street in the City of Randall to the Hardin County Line. Proposed Letting Date January 20, 2021 (DOT Letting)

FM-CO40(101)- -55-40 - HMA Pavement Widening with HMA Resurfacing on D25 Under I-35. Proposed Letting Date January 20, 2021 (DOT Letting)

GOOGLE: Motion Young, second Campidilli to approve a contract with Google for G Suite Business at \$9.00 per user/month.

NORTHLAND SECURITIES: Motion Campidilli, second Young to authorize the chair to sign an engagement letter with Northland Securities.
- RESOLUTION *2020-31:** **RESOLUTION 2020-31 STOP APPROACH:** Motion Young, second Campidilli, to approve Resolution 2020-31 approving a stop approach on 340th Street for traffic approaching Vail Avenue. Roll Call Vote: Campidilli, Young, and Bailey voting aye.
- 28E AGREEMENT:** **SOUTH SKUNK WATERSHED AUTHORITY:** Motion Young, second Campidilli to authorize chair to sign a 28E Agreement with the County joining the South Skunk Watershed Authority. Motion Bailey, second Campidilli appointing Rick Young as Hamilton County's representative on the authority.
- DRAINAGE:** **DD #33 MCMAHON MAIN & HURD BRANCH:** Motion Campidilli, second Young to accept a petition for investigation and appoint Bolton Menk, Inc. as engineers to investigate and prepare a report.
- ADJOURN:** **Motion Campidilli, second Young to adjourn. Motion carried, meeting adjourned at 9:35 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2020-31, see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors