

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS SPECIAL MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, September 28, 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, Duane Hendrickson, Sara Zorn, Brian Lammers, Gunther Range, Bob McNally, Patti Treibel-Leeds, 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 September 14, 2021 regular meeting.**
- CLAIMS:** General Basic Fund \$107,604.23; General Basic (Public Health) Fund \$37,047.04; General Basic (Conservation) Fund \$52,317.75; General Supplemental Fund \$14,763.82; General Supplemental Fund (Public Health) \$2,367.37; General Supplemental Fund (Conservation) \$1,777.73; MH-DD Services Fund \$5,426.66; Rural Basic Fund \$27,386.67; Prisoner Room & Board Fund \$7,537.98; Hotel/Motel Tax Fund \$10,000.00; Secondary Roads Fund \$76,464.01; Briggs Woods Conference Center Fund \$15,995.22; Conservation Capital Projects Expense Fund \$ 858.75; Total \$359,547.23. Drainage Fund \$15,544.12. **Motion Kloberdanz, second Young to approve payment of claims.**
- REPORTS:** **COVID-19 UPDATE: Supervisor Kloberdanz gave an update on COVID 19 information.**
- EMS ESSENTIAL SERVICES: Duane Hendrickson addressed the Board concerning steps that can be taken to declare Emergency Medical Services as an Essential Service in Hamilton County which would allow funding to provide services to residents of Hamilton County.**
- APPOINTMENTS:** **MIDAS BOARD (CITIES): Motion Young, second, Kloberdanz to appoint Bridiana Bishop as a voting board member representing Hamilton County on the MIDAS board.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **28E AGREEMENT BETWEEN IOWA DNR & HAMILTON COUNTY: Motion Kloberdanz, second Young to approve a 28E agreement with the Iowa DNR to establish the terms and conditions for delegation to designated county Permitting Agencies.**
- 28E AGREEMENT WITH ELDERBRIDGE AGENCY ON AGING FUNDING FOR SERVICES: Motion Young, second Kloberdanz to approve a 28E Agreement with Elderbridge Agency on Aging for funding allotments.**
- PLANS & SPECIFICATIONS FOR RESURFACING PROJECT: Motion Kloberdanz, second Young to approve the plans and specification for FM-CO40(105)—55-40-HMA Resurfacing project.**
- LETTER OF COMMITMENT: Motion Young, second Kloberdanz to approve a letter of commitment to the Heart of Iowa Regional Housing Trust Fund for funding up to \$7,000.**
- SET DATE & TIME:** **SET DATE & TIME FOR FY '22 BUDGET AMENDMENT HEARING: Motion Kloberdanz, second Young to set November 9, 2021 at the 9:00 a.m. Regular Board Meeting as the date and time for a FY '22 Budget Amendment Hearing.**
- DRAINAGE:** **DD #35 SPIELMAN SUB-MAIN: Motion Young, second Kloberdanz to award the bid on tile repairs to L. Thies, LLC of Odebolt, Iowa in the amount of \$278,063.**
- ADJOURN:** **Motion Kloberdanz, second Young to adjourn. Motion carried; meeting adjourned at 9:35 A.M.**

See "Claims Listing" for claims paid.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors