

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, September 8, 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, Kim Anderson, Judy Warwick, Ryan Weidemann, Brian Lammers, Jerry Klobberdanz, Tim Zahn, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the August 25, 2020 Regular Board meeting.**
- CLAIMS:** General Basic Fund \$111,308.00; General Basic (Public Health) Fund \$27,285.18; General Basic (Conservation) Fund \$38,537.03; General Supplemental Fund \$30,123.99; General Supplemental Fund (Public Health) \$1,805.43; General Supplemental Fund (Conservation) \$1,752.67; MH-DD Services Fund \$4,951.91; Rural Basic Fund \$29,105.32; Local Option Sales Tax Fund \$43,569.94; Secondary Roads Fund \$215,714.70; Briggs Woods Conference Center Fund \$12,316.14; Debt Service Fund \$8,312.30; Conservation Capital Projects Expense Trust Fund \$2,835.98 Total \$527,618.59. Drainage \$187,657.90. Voided warrant in Fund 01002 \$35.00. **Motion Campidilli, second Young to approve payment of claims.**
- PROCLAMATION:** **NATIONAL VOTER REGISTRATION MONTH: Motion Young, second Campidilli approve the Proclamation for the month of September to be observed as National Voter Registration Month in Hamilton County.**
- COVID-19 UPDATE:** **COVID-19 UPDATE: Doug Bailey gave a brief update on the COVID-19 Pandemic.**
- REPORTS:** **CLERK OF COURT REPORT: Motion Campidilli, second Young to accept the August Report from the Clerk of Court.**
- PERSONNEL:** **Motion Campidilli, second Young to approve the following personnel actions:**
JAIL: The hiring of Natasha Garcia at a rate of \$16.82 hour effective August 24, 2020.
- The Board acknowledged the following:**
Public Health: Change of Status for Lori Price to Maternal Child Coordinator effective August 25, 2020 with a pay change from \$28.35 to \$29.35. The termination of Erick Midkiff effective August 10, 2020.
- Conservation: The hiring of Tyler Olson at \$8.00 per hour and Tatum Goings at \$7.25 per hour both effective August 10, 2020.**
- SET SPECIAL ELECTION DATE:** **LOCAL OPTION SALES AND SERVICES TAX RENEWAL: Due to a change in State law, the Local Option Sales and Services Tax (LOSST) question cannot be put on the General Election ballot and must be placed on a ballot at a special election. The next possible date for this election would be March 2, 2021. Motion Young, second Campidilli to set March 2, 2021 as the date for the LOSST election.**
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **HARRIS GOLF CARS LEASE: Motion Campidilli, second Young to approve a lease with Harris Golf Cars for 36 golf cars at a rate of \$713.04 per car beginning spring of 2021.**
- LIQUOR LICENSE: Motion Young, second Campidilli to approve a Class C Beer Permit and Sunday Sales for Pilot Travel Centers LLC near Williams.**
- PUBLIC NOTICE:** Beginning September 14, 2020 all visitors to the Hamilton County Courthouse and the staff will be required to wear face coverings in the public areas of the courthouse.
- RESOLUTION *2020-30:** **RESOLUTION 2020-30 BANK AUTHORIZATION: Motion Young, second Campidilli, to approve Resolution 2020-30 authorizing certain employees on the Hamilton County Jail Account. Roll Call Vote: Young, Campidilli, and Bailey voting aye.**
- DRAINAGE:** **DD #87-95: Motion Campidilli, second Young to approve change order #3 and pay request #3.**
- ADJOURN:** **Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:34 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2020-30, see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors