

## PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS REGULAR MEETINGS

The Hamilton County Board of Supervisors met in regular session on Tuesday November 26, 2024, 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 Pro-tem Rick Young.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Jerry Kloberdanz and Rick Young. Dan Campidilli was absent.
- OTHERS PRESENT:** Pam Harklau, Ryan Weidemann, Pat Powers, April Ely, Ryan Sawyer, Doug Timmons, Amanda Kalkwarf, Mary Clausen, Paul Dahl, Tim Zahn, Patrick Coons, Jodi Presswood, and Kim Schaa.
- AGENDA:** **Motion Kloberdanz, second Young to approve the agenda as presented.**
- MINUTES:** **Motion Kloberdanz, second Young to approve the minutes of the November 12, 2024, Regular session.**
- CLAIMS:** General Basic Fund \$138,633.96; General Basic (Public Health) Fund \$35,371.86; General Basic (Conservation) Fund \$26,352.53; American Rescue Plan Sub-Fund \$36,500.00; General Supplemental Fund \$56,918.00; General Supplemental Fund (Public Health) \$8,796.58; General Supplemental Fund (Conservation) \$5,990.81; Rural Basic Fund \$71,619.33; Local Option Sales Tax Fund \$20,625.00; Hotel/Motel Tax Fund \$10,000.00; Secondary Roads Fund \$140,046.41; Briggs Woods Conference Center Fund \$25,972.35; Debt Service Fund \$235.00; Emergency Radio Debt Service Fund \$50.00; Friends of Conservation Expense Trust Fund \$4,234.50; Conservation Capital Projects Expense Trust \$13,565.20; Total \$594,911.59. Drainage \$31,782.21. **Motion Kloberdanz, second Young to approve payment of claims.**
- REPORTS:** **CFR Annual Report: Motion Kloberdanz, second Young to accept and put on file the Annual Report from CFR.**
- PERSONNEL:** **Motion Kloberdanz, second Young to approve the following personnel items:**  
**SHERIFF: The resignation of Jordan Burtrick effective November 11, 2024.**  
**VETERANS AFFAIRS: The resignation of McKinley Bailey from the Veteran Affairs Commission effective August of 2024 and the appointment of Troy Duffy to the Commission effective October 1, 2024.**
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **SECONDARY ROADS: Motion Kloberdanz, second Young to approve and authorize the chairman to sign the Final Pay Voucher for Hamilton County Project BROS-CO40-(112)-5F-40**
- RESOLUTION \*2024-38:** **RESOLUTION 2024-38 ARPA ALLOCATION: Motion Kloberdanz, second Young to adopt said resolution approving disbursement of funds for the American Rescue Plan. Roll Call vote: Young and Kloberdanz voting aye. Campidilli Absent.**

Resolution 2024-38

## A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT.

**WHEREAS**, on March 11, 2021, President Biden signed the 1.09 trillion-dollar American Rescue Plan Act and,

**WHEREAS**, Hamilton County applied for and has received the first and second tranches of funds for the American Rescue Plan Act totaling \$2,869,482.00.

**WHEREAS**, the Hamilton County Board of Supervisors has reviewed some requests and determined some that will qualify for the American Rescue Plan Act and

**WHEREAS**, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Any remaining balance of American Rescue Plan funds will be used to pay for the HVAC units on the Hamilton County Courthouse
- BE IT RESOLVED** that the Hamilton County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

PASSED AND ADOPTED this 26<sup>th</sup> day of November 2024

/s/ Rick Young, Chairperson Pro-tem  
Hamilton County Board of Supervisors

I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Hamilton County, Iowa, at a regular meeting held on November 26, 2024, by the following vote:

ATTEST:

/s/ Kim Schaa, Auditor and Clerk to Board

- RESOLUTION \*2024-39:** **RESOLUTION 2024-39 BANK AUTHORIZATION – BROGGS WOODS GOLF COURSE: Motion Kloberdanz, second Young to adopt said resolution authorizing signers on a bank account. Roll Call vote: Kloberdanz and Young voting aye. Campidilli Absent.**
- FUNDING REQUEST:** **HAMILTON COUNTY CRIME STOPPERS: Motion Kloberdanz, second Young to approve a request for LOSST funding in the amount of \$5000 from Hamilton County Crimestoppers.**
- ELDERBRIDGE REPORT:** **Jodi Presswood representing Elderbridge Agency on Aging reported to the board on the services Elderbridge offers to Hamilton County residents. Presswood requested a county match for FY 2026 at \$3.20 per senior.**
- ADJOURN:** **Motion Kloberdanz, second Young to adjourn. Meeting adjourned at 9:32 A.M.**

See "Claims Listing" for claims paid.

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Kim Schaa  
Hamilton County Auditor

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Rick Young, Chairperson Pro-tem  
Hamilton County Board of Supervisors