

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS REGULAR MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday December 27, 2022, 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 Rick Young.

PLEDGE OF ALLEGIANCE: The Board led the Pledge of Allegiance.

MEMBERS PRESENT: Dan Campidilli, Jerry Kloberdanz, and Rick Young.

OTHERS PRESENT: Ryan Weidemann, Doug Timmons, Shelby Kroona, Roger Hughes, Doug Follman, Cindy Im, Kim Anderson, Judy Warwick, Pat Chambers, Matt Matteson, Lisa Matteson, Marty Matteson, Marilyn Doocy, Kelly Steffen, Kirk Steffen, Becca Steffen, Judge James McGlynn, and Kim Schaa.

AGENDA: **Motion Kloberdanz, second Campidilli to approve the agenda.**

OATH OF OFFICE: Judge James McGlynn administered the Oath of Office to Rick Young – Hamilton County Supervisor, Kim Anderson - Hamilton County Recorder, Matt Matteson – Hamilton County Treasurer, and Patrick Chambers - Hamilton County Attorney.

MINUTES: **Motion Campidilli, second Young to approve the minutes of the December 13, 2022, regular meeting.**

CLAIMS: General Basic Fund \$106,777.83; General Basic (Public Health) Fund \$29,378.38; General Basic (Conservation) Fund \$22,586.49; American Rescue Plan Sub-Fund \$5,160.00; General Supplemental Fund \$45,683.15; General Supplemental Fund (Public Health) \$8,474.22; General Supplemental Fund (Conservation) \$5,091.37; Rural Basic Fund \$41,987.44; Hotel/Motel Tax Fund \$1,000.00; Secondary Roads Fund \$229,370.59; Briggs Woods Conference Center Fund \$21,848.94; Conservation Capital Projects Expense Trust \$21,316.63. Total \$538,675.04. Drainage in the amount of \$72,718.97. **Motion Kloberdanz, second Campidilli to approve payment of claims.**

REPORTS: **CLERK OF COURT: Motion Campidilli, second Kloberdanz to approve November 2022 Report from the Clerk of Court.**

SECOND JUDICIAL DISTRICT ANNUAL REPORT: Motion Kloberdanz, second Campidilli to approve the Annual Report for FY 2022 from the Second Judicial District.

GENERAL ELECTION RESULTS: Motion Campidilli, second Kloberdanz to approve the results from the November 8, 2022 General Election.

AGREEMENTS/APPLICATIONS/**CONTRACTS:**

WELLNESS PROGRAM AGREEMENT: Motion Kloberdanz, second Campidilli to approve an agreement with Iowa State Association of Counties for the county to participate in the 2023 Wellness Program.

CHILD CARE FUNDING: Motion Campidilli, second Kloberdanz to pledge Local Option Sales and Services Tax dollars in an amount not to exceed ¼ of the total project cost and to challenge the City of Webster City to match that contribution. These funds along with a donation of ½ the total cost from Town & County Insurance will be used to remodel the Webster City Day Care to create 72 new childcare slots at that facility.

ISAC SOIL COMPACTION STUDY CONTRIBUTION: Motion Kloberdanz, second Campidilli to contribute \$600 to the Iowa State Association of Counties for a Soil Compaction Project.

RESOLUTION *2022-51: **RESOLUTION 2022-51 ARPA ALLOCATION: Motion Campidilli, second Kloberdanz to approve said Resolution approving American Rescue Plan Allocations:**

Resolution 2022-51

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:

- Purchase computer hardware and software from CST from Des Moines, Iowa not to exceed \$33,000.00
- Purchase Ricoh IMC2500 copy machine, Ricoh IMCW220 36" Plotter and Xerox C405 Desktop copier, not to exceed \$22,000.00

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 27th day of December 2022

/s/Rick Young, Chairperson
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 December 27, 2022, by the following vote:

AYES: Campidilli, Kloberdanz, and Young
NAYS: None
ABSENT: None

ATTEST:
/s/ Kim Schaa, Auditor and Clerk to Board

SEED FUNDS TRANSFER: Motion Kloberdanz, second Campidilli to approve transferring the funds left from the SEED organization to Enhance Hamilton County.

ADJOURN: **Motion Campidilli, second by Kloberdanz to adjourn. Motion carried; meeting adjourned at 9:40 A.M.**

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

Rick Young, Chairman
Hamilton County Board of Supervisors