

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS REGULAR MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday July 8, 2025, at 9:00 A.M. in the Boardroom 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: Mary Clausen and Rick Young. April Ely was absent.

OTHERS PRESENT: Ryan Weidemann, Alex Pruisman, Cindy Im, Pam Harklau, Phil Voge, Jill Coons, Kolleen Taylor, Kim Anderson, Dean Bowden, Amanda Kalkwarf, and Kim Schaa.

PUBLIC COMMENT: None

AGENDA: Motion Clausen, second Young to approve the agenda as presented.

MINUTES: Motion Clausen, second Young to approve the minutes of the June 24, 2025 Regular session.

CLAIMS: General Basic Fund \$141,524.92; General Basic (Public Health) Fund \$34,474.67; General Basic (Conservation) Fund \$62,215.03; General Supplemental Fund \$464,168.91; General Supplemental Fund (Public Health) \$2,424.70; General Supplemental Fund (Conservation) \$2,831.50; Rural Basic Fund \$34,759.98; Local Option Sales Tax Fund \$335,883.30; Secondary Roads Fund \$354,154.96; Briggs Woods Conference Center Fund \$36,322.69; Friends of Conservation Exp Trust Fund \$5,200.00; Conservation Capital Projects Expense Trust \$2,399.17. Total \$1,476,359.83. Drainage \$46,631.71. Motion Clausen, second Young to approve payment of claims.

REPORTS: QUARTERLY REPORTS: Motion Clausen, second Young to approve Quarterly Reports from the Auditor, Sheriff, and Veterans Affairs for the quarter ending June 30, 2025.

PERSONNEL: SHERIFF: Motion Clausen, second Young to approve the hiring of Lynne Ann Roberts as a full-time jailer effective 6/26/25 at a rate of \$22.50 per hour and the termination of Samantha Ladd effective 6/24/25

VETERAN AFFAIRS: The Board acknowledged the resignation of Ryan Sawyer as Director of Veteran Affairs effective June 23, 2025.

AGREEMENTS/APPLICATIONS/CONTRACTS:

28E AGREEMENT WITH WRIGHT & KOSSEY COUNTY FOR VA SERVICES: Motion Clausen, second Young to approve a 28E Agreement between Hamilton, Wright, and Kossuth Counties for assistance with Veterans Affairs services.

MEMORANDUM OF UNDERSTANDING: Motion Clausen, second Young to approve a MOU with Teamsters Local #238 to outline certain terms and conditions of employment for the Deputy who will be assigned as the School Resource Officer.

CELL PHONE REIMBURSEMENT: The Board tabled the item of cell reimbursement for the County Attorney until the July 22, 2025 Board meeting.

FY '26 HAMILTON COUNTY LIBRARY CONTRACT: Motion Clausen, second Young to approve the FY'26 Contract for library services with the six libraries in the county.

TEMPORARY CONSTRUCTION EASEMENT FOR HAMILTON COUNTY PROJECT HDP-8425(601)-6b-40: Motion Clausen, second Young to approve said Temporary Construction Easement for the Williams overpass project. The easement is to purchase borrow in section 26 of Williams Township from Gerald and Janelle Peterson and Joel and Debbie Peterson for the construction of the overpass at Williams. The total cost of the easement is \$260,000.

RESOLUTION 2025-26: RESOLUTION 2025-26 AMENDED: Motion Clausen, second Young to approve amending said resolution. Roll Call Vote: Clause and Young voting aye. Ely was absent.

PUBLIC HEARING: PUBLIC HEARING TO GRANT AN EASEMENT ON COUNTY OWNED PROPERTY: OPEN PUBLIC HEARING: Chairman Young opened the public hearing on the Proposal to grant an easement on County Owned Property.

PROOF OF PUBLICATION: Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.

PRESENTATION: Chairman Young presented the proposal to convey an easement to Iowa Specialty Hospital to construct a sidewalk on property owned by Hamilton County located at 1900 Superior Street, Webster City, Iowa.

PUBLIC SUPPORT OR OPPOSITION: No support or opposition was reported.

CLOSING OF PUBLIC HEARING: Chairman Young closed the public hearing.

BOARD ACTION ON PROPOSAL TO GRANT EASEMENT: Motion Clausen, second Young to approve an easement for construction of a sidewalk on county owned property located at 1900 Superior Street, Webster City, Iowa. Iowa Specialty Hospital.

ADJOURN: Motion Clausen, second Ely to adjourn. Meeting adjourned at 9:26 A.M.

See "Claims Listing" for claims paid.

Kim Schaa
Hamilton County Auditor

Rick Young, Chairman
Hamilton County Board of Supervisors