

The Hamilton County Board of Supervisors met in special session on Wednesday, March 17, 2020 at 2:30 p.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 Doug Bailey.

**MEMBERS PRESENT:** Dan Campidilli, Rick Young, and Doug Bailey.

**OTHERS PRESENT:** Shelby Kroona, Patti Treibel-Leeds, Tim Zahn, Doug Timmons, Gary Johnson, Kelly Haman, Lori Westrum, Ryan Weidemann, Kim Anderson, Kevin Bahrenfuss, Dave Kelley, Pat Powers, and Kim Schaa,

**COVID-19 DISCUSSION-POTENTIAL ACTION:** **The Board discussed the COVID-19 pandemic. In order to protect the public and the staff it was felt county buildings needed to be closed to the public. Motion Bailey, second Campidilli effective March 18, 2020 the Hamilton County Courthouse and Mental Health Services Building will be closed to the public. Hamilton County Public Health Offices will close beginning March 19, 2020.**

**\*RESOLUTION 2020-15:** **EMERGENCY DECLARATION: Motion Campidilli, second Young to approve Resolution 2020-15 Emergency Declaration. Roll Call Vote: Campidilli, Young, and Bailey voting aye.**

March 17, 2020

RESOLUTION 2020-15

RESOLUTION DECLARING A PUBLIC HEALTH EMERGENCY FOR HAMILTON COUNTY IN RESPONSE TO COVID-19

WHEREAS, Hamilton County has determined the impact from the COVID-19 Pandemic has disrupted government services and will endanger the health and safety of the citizens of Hamilton County; now

THEREFORE, BE IT RESOLVED that the County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements and applying to the State of Iowa for assistance in response to this disaster.

Roll Call:  
Bailey: Yes  
Campidilli: Yes  
Young: Yes

/s/ Douglas D. Bailey  
Chairperson

ATTEST:  
/s/ Kim Schaa  
County Auditor

**ADJOURN:** **Motion Young, second Campidilli to adjourn. Meeting adjourned at 2:44 p.m.**

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Kim Schaa  
Hamilton County Auditor

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Doug Bailey, Chairman  
Hamilton County Board of Supervisors