

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, July 25, 2017 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

- CALL TO ORDER:** Called to order by Chair David Young.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Doug Bailey, Dan Campidilli, and David Young.
- OTHERS PRESENT:** Pat Powers, Kent Pliner, Doug Timmons, Dave Eide, Shelby Kroona, Niki Stinn, Joni Hilpipre, Patti Treibel-Leeds, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Campidilli to approve the agenda. Motion carried.**
- MINUTES:** **Motion Bailey, second Campidilli to approve the minutes of the July 11, 2017 Regular meeting and July 20, 2017 Special meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$152,412.98; General Basic (Public Health) Fund \$33,647.53; General Basic (Conservation) Fund \$37,368.61; General Supplemental Fund \$32,368.61; General Supplemental Public Health Sub Fund \$2,232.45; General Supplemental Conservation Sub Fund \$1,854.20; MH-DD Services Fund \$5,227.59; Rural Basic Fund \$14,482.71; Prisoner Room & Board Fund \$353.06; Local Option Sales Tax Fund \$28,000.00; Hotel/Motel Tax Fund \$500.00; Secondary Roads Fund \$107,899.46; Conservation Capital Projects Expense Fund \$28,158.11. Total \$444,493.90. Drainage Fund \$34,762.57. **Motion Campidilli, second Bailey to approve payment of claims. Motion carried.**
- REPORTS:**
- CLERK OF COURT:** Motion Bailey, second Campidilli to approve the monthly report from the Clerk of Court for the month of June. Motion carried.
- TREASURER'S ANNUAL REPORT & SETTLEMENT OF ASSETS:** Motion Campidilli, second Bailey to accept the Treasurer's Annual Report and Settlement of Assets. Motion carried.
- LOCAL OPTION SALES & SERVICES FUNDS:** The Board announced they had given LOSST funds in the amount of \$25,000 to the Hamilton County Fair for painting, cement work, and maintenance projects at the fairgrounds and \$3,000 to Liberty Township for a project to re-side and repair the Liberty Township School House/Township Hall.
- PERSONNEL ACTION:**
- SHERIFF:** Motion Campidilli, second Bailey to approve the resignation of Dylan Rose effective July 25, 2017 and the hiring of Kelsey Jo Lindmark as a part-time regular jailer effective July 24, 2017 at a rate of \$15.04 per hour, Jack Fitzgerald as a part-time as needed transporter effective July 24, 2017 at a rate of \$15.00 and Nicole Rethman as a full time regular dispatch/jailer effective July 10, 2017 at a rate of \$15.96 per hour. Motion carried.
- SECONDARY ROADS:** Motion Bailey, second Campidilli to approve the change of status for Matthew Dutcher. Dutcher will move to mechanic/utility position effective July 31, 2017 and be paid \$22.95 per hour. Motion carried.
- AGREEMENTS/APPLICATIONS/
CONTRACTS:**
- DCD CONCRETE COATINGS:** Motion Campidilli, second Bailey to approve a contract with DCD Concrete Coatings for epoxy floor system in the jail at a cost of \$49,735.75. Motion carried.
- PUBLIC HEARING MASTER MATRIX:**
- OPEN HEARING:** Chairman Young opened the public hearing on the Construction Permit application for the Challenger Farms V, LLC site.
- PROOF OF PUBLICATION:** Proof of publication of the hearing notice was on file.
- PRESENTATION:** Campidilli gave a brief explanation of the project which is the construction of two new 2500 head deep pit swine finisher barns for a new swine confinement facility. The site meets or exceeds the Master Matrix minimum score.
- PUBLIC SUPPORT OR OPPOSITION:** None.
- CLOSE HEARING:** Chairman Young closed the public hearing.
- BOARD ACTION:** Motion Campidilli, second Bailey to approve this construction permit. Motion carried.
- ORDINANCE *2017-1:**
- ORDINANCE 2017-1 ORDINANCE REGULATING THE OPERATION OF ALL-TERRAIN AND OFF-ROAD VEHICLES IN HAMILTON COUNTY:** Motion Campidilli, second Young to approve the Second Reading of said ordinance and set August 8, 2017 at the regular board meeting as the date and time for the Third Reading. Roll call vote: Bailey, Campidilli, and Young voting aye. Motion carried.
- ADJOURN:** Motion Bailey, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:28 A.M.

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

David Young, Chairman
Hamilton County Board of Supervisors