

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, January 24, 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:** Dan Campidilli, David Young, and Doug Bailey.
- OTHERS PRESENT:** Anne Blankenship, Larry Steffen, Mike Brandrup, Grant Carlson, Dave Eide, Brett Ingraham, Kim Anderson, Adam Clark, and Kim Schaa.
- PUBLIC COMMENT:** Dave Eide spoke to the Board requesting the consideration of an ATV/UTV Ordinance in Hamilton County.
- AGENDA:** **Motion Campidilli, second Bailey to approve the agenda. Motion carried.**
- MINUTES:** **Motion Bailey, second Campidilli to approve the minutes of the January 10, 2017 regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$114,910.25; General Basic (Public Health) Fund \$39,070.79; General Basic (Conservation) Fund \$15,575.42; General Supplemental Fund \$19,840.31; General Supplemental Public Health Sub Fund \$2,284.86; General Supplemental Conservation Sub Fund \$1,220.13; MH-DD Services Fund \$5,364.28; Rural Basic Fund \$71,681.01; Prisoner Room & Board Fund \$338.53; Local Option Sales Tax Fund \$27,045.88; Secondary Roads Fund \$191,857.11; Conservation Capital Projects Expense Fund \$5,776.46. Total \$494,965.03. Drainage Fund \$300,437.27. **Motion Bailey, second Campidilli to approve payment of claims. Motion carried.**
- PERSONNEL ACTION:** **EMERGENCY MANAGEMENT: Motion Campidilli, second Bailey to approve the termination of Stefani Menage as the Emergency Management Coordinator effective January 24, 2107 as recommended by the Emergency Management Board due to violation of the Hamilton County personnel policy. Motion carried.**
- AGREEMENTS/  
CONTRACTS:** **DELTA DENTAL: Motion Bailey, second Campidilli to approve the contract renewal for fiscal year 18 with Delta Dental Insurance for county employees. Motion carried.**
- EAGLE POINT SOLAR POWER PURCHASE AGREEMENT: Motion Bailey, second Campidilli to approve a solar power purchase agreement with Eagle Point Energy-5, LLC. Motion carried.**
- DRAINAGE:** **DD #94 VAN LANDSCHOOT: Motion Campidilli, second Bailey to approve Change Order #1 increasing the contract in the amount of \$2,400.00 and Pay Estimate #1 in the amount of \$292,149.27. Motion carried.**
- PUBLIC NOTICE:** The Board gave the public notice of a construction permit for a confined feeding operation in Hardin County with property in Hamilton County included in the manure management plan.
- ADJOURN:** **Motion Bailey, second Campidilli, to adjourn. Motion carried, meeting adjourned at 9:49 A.M.**

See "Claims Listing" for claims paid

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Kim Schaa  
Hamilton County Auditor

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David Young  
Hamilton County Board of Supervisors