

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, October 10, 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, Dylan Hagen, Doug Timmons, Niki Stinn, Kim Anderson, Brian Miller, Kenric Weinschenk, Kaylea Green, Shelby Kroona, Adam Clark, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Campidilli to approve the agenda. Motion carried.**
- PROCLAMATION:** **DOMESTIC VIOLENCE AWARENESS MONTH: The Board signed a proclamation declaring October 2017 as Domestic Violence Awareness Month in Hamilton County.**
- MINUTES:** **Motion Bailey, second Campidilli to approve the minutes of the September 26, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$150,855.18; General Basic (Public Health) Fund \$56,043.13; General Basic (Conservation) Fund \$34,700.84; General Supplemental Fund \$11,095.71; General Supplemental Public Health Sub Fund \$2,317.83; General Supplemental Conservation Sub Fund \$1,466.31; MH-DD Services Fund \$4,184.22; Rural Basic Fund \$15,248.61; Local Option Sales Tax Fund \$1,472.99; Secondary Roads Fund \$217,989.49; Conservation Capital Projects Expense Fund \$523.26. Total \$495,897.57. Drainage Fund \$101,076.13. Void warrant in Fund 01000 in the amount of \$92.98. **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 September, 2017. Motion carried.**
- QUARTERLY REPORTS: Motion Campidilli, second Young to approve quarterly reports from the Auditor and Sheriff for the quarter ending September 30, 2017. Motion carried.**
- PERSONNEL ACTION:** **SHERIFF: Motion Bailey, second Campidilli to approve the hiring of Caleb Stensland effective October 9, 2017 as a full time regular employee at a rate of \$16.46 per hour. Motion carried.**
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **SNOW REMOVAL BIDS: The Board announced the apparent low bids for snow removal at the county buildings for the 2017-2018 winter. GM Handyman Services had the apparent low bid on Unit #2 Courthouse Complex and TD Handyman Services had the apparent low bid on Unit #1 Mental Health, Public Health, and DHS Buildings sidewalks and parking lots.**
- SET TIME & DATE:** **GREENFIELD FOX FINISHER FARM (L & M GREENFIELD, LLC) MASTER MATRIX: Motion Young, second Campidilli to set October 24, 2017 at the 9:00 a.m. Board meeting as the date and time for a Public Hearing on the Master Matrix for the Greenfield Fox Finisher Site located in Section 22 of Ellsworth Township. Motion carried.**
- PUBLIC NOTICE – TROJAN FINISHER FARM: The Board gave the public notice of the construction of an unpermitted confinement feeding operation located in Section 11 of Rose Grove Township.**
- ADJOURN:** **Motion Bailey, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:30 A.M.**

See "Claims Listing" for claims paid

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Kim Schaa  
Hamilton County Auditor

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David Young, Chairman  
Hamilton County Board of Supervisors