

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, October 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 and David Young. Doug Bailey was absent.
- OTHERS PRESENT:** Pat Powers, Brian Lammers, Shelby Kroona, Niki Stinn, Keith Kratchmer, Adam Clark, Lyle Greenfield, Mike Greenfield, Bill Foley, Darrell Hunt, Jen Sorenson, Anne Blankenship, and Kim Schaa.
- AGENDA:** **Motion Young, second Campidilli to approve the agenda. Motion carried.**
- MINUTES:** **Motion Campidilli, second Young to approve the minutes of the October 10, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$124,850.92; General Basic (Public Health) Fund \$40,828.15; General Basic (Conservation) Fund \$24,910.03; General Supplemental Fund \$52,042.40; General Supplemental Public Health Sub Fund \$12,311.61; General Supplemental Conservation Sub Fund \$4,839.56; MH-DD Services Fund \$6,541.29; Rural Basic Fund \$29,730.84; Prisoner Room & Board Fund \$27.13; Local Option Sales Tax Fund \$63,531.39; Secondary Roads Fund \$96,740.34; REAP Fund \$180.00; Friends of Conservation Expense Trust Fund 3,059.98; Conservation Capital Projects Expense Fund \$3,403.92. Total \$462,997.56. Drainage Fund \$55,817.99. **Motion Young, second Campidilli to approve payment of claims. Motion carried.**
- PERSONNEL ACTION:** **SECONDARY ROADS** Motion Campidilli, second Young to approve a change of status for Rick Taylor, Jason Hahne, and Cody Frazier. Taylor is promoted to Sign Foreman and his rate of pay will change from \$22.27 to \$22.94 per hour effective October 23, 2017. Hahne is changing from Equipment Operator I to III-C with a pay change from \$22.00 to \$22.49 per hour effective October 16, 2017. Frazier has a spray license and his pay will increase from \$21.27 to \$21.47 per hour effective October 16, 2017. **Motion carried.**
- AGREEMENTS/APPLICATIONS/
CONTRACTS:** **WATER SERVICE TERRITORY TRANSFER AGREEMENT:** Motion Campidilli, second Young to approve an agreement with Xenia Rural Water District, the City of Webster City, Hamilton County, and the Hamilton County Conservation Board for water services. **Motion carried.**
- SNOW REMOVAL:** Motion Young, second Campidilli to award bids for snow removal at county facilities as follows: \$85.00 per hour - GM Handyman Services for the Courthouse Complex. \$50.00 per hour – TD Handyman Services for the Mental Health Building, Public Health Building, and DHS Building. **Motion carried.**
- RESOLUTION *2017-25:** **RESOLUTION 2017-25 BRIDGE POSTINGS:** Motion Young, second Campidilli to approve said resolution approving the postings of bridges in Hamilton County. Roll call vote: Campidilli and Young voting aye. Bailey absent. **Motion carried.**
- SET DATE & TIME:** **FY'18 HAMILTON COUNTY BUDGET AMENDMENT HEARING:** Motion Young, second Campidilli, to set November 14, 2017 during the 9:00 a.m. regular board meeting as the date and time for a public hearing on an amendment to the FY'18 Hamilton County Budget. **Motion carried.**
- CONFINED FEEDING OPERATION CONSTRUCTION PERMIT HEARINGS:** Motion Young, second Campidilli to set November 14, 2017 during the 9:00 a.m. regular board meeting as the date and time for public hearings on the following CFO Construction Permit applications:
 Stagecoach Finisher Farm – Fremont Section 28
 Doolan Finisher Farm – Fremont Section 10
 Abbott Finisher Farm – Fremont Section 18
 Chase Finisher Farm – Freedom Section 18
Motion carried.
- PUBLIC HEARING
MASTER MATRIX:** **OPEN HEARING:** Chairman Young opened the public hearing on the Construction Permit application for the Greenfield Fox Finisher Farm site.
PROOF OF PUBLICATION: Proof of publication of the hearing notice was on file.
PRESENTATION: Young gave a brief explanation of the project which is the construction of one new 2510 head deep pit swine finisher barn at an existing swine confinement facility. The site meets or exceeds the Master Matrix minimum score.
PUBLIC SUPPORT OR OPPOSITION: Jen Sorenson spoke in support of the site. There was no opposition.
CLOSE HEARING: Chairman Young closed the public hearing.
BOARD ACTION: **Motion Young, second Campidilli to approve this construction permit. Motion carried.**
- ADJOURN:** **Motion Campidilli, second Young to adjourn. Motion carried, meeting adjourned at 9:37 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolution 2017-25 see Resolutions on file in the Auditor's Office.

 Kim Schaa
 Hamilton County Auditor

 David Young, Chairman
 Hamilton County Board of Supervisors