

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, November 13, 2018 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

- CALL TO ORDER:** Called to order by Chair Dan Campidilli.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Dan Campidilli, Doug Bailey, and David Young.
- OTHERS PRESENT:** Lyle Evans, Rick Young, Kelly Haman, Brian Lammers, Pat Powers, Dylan Hagen, Shelby Kroona, Niki Stinn, Adam Clark, Anne Blankenship, Jamey Whitney, Alisa Schlieff, TJ Thayer, Brian Ritland, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Young to approve the agenda amending it to add an item to set the date and time for a bid letting on the Ag Partners Road Project. Motion carried.**
- MINUTES:** **Motion Young, second Bailey to approve the minutes of the October 23, 2018 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$212,424.97; General Basic (Public Health) Fund \$41,890.52; General Basic (Conservation) Fund \$27,571.91; General Supplemental Fund \$64,148.94; General Supplemental Public Health Sub Fund \$11,222.04; General Supplemental Conservation Sub Fund \$7,168.57; MH-DD Services Fund \$6,286.35; Rural Basic Fund \$69,442.24; Prisoner Room & Board Fund \$ 276.46; Local Option Sales and Services Fund \$265,435.00; Hotel/Motel Tax Fund \$11,000.00; Secondary Roads Fund \$142,265.47; BW Conference Center \$3,146.20; Capital Projects Fund (Ethanol) \$134,434.88; Conference Center Capital Projects Fund \$9,993.83; Debt Service Fund \$3,345.00; Hamilton Hospital Project Fund \$119,085.00; Ag Partners Debt Service Fund \$3,320.00; Van Diest TIF Debt Service Fund \$14,937.50; Conservation Capital Projects Expense Trust Fund \$7,913.50 Total \$1,159,306.38. Drainage Fund \$32,118.05. Warrant void in fund 01000 in the amount of \$60.00. **Motion Bailey, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **UDMO:** Jamey Whitney, Executive Director of Upper Des Moines Opportunity, Inc. gave the board his agency's report for the past year and requested funds for the upcoming year.
- CLERK OF COURT:** **Motion Bailey, second Young to approve the October 2018 report from the Clerk of Court. Motion carried.**
- POST-ELECTION AUDIT & AUDITOR CERTIFICATION OF 2018 GENERAL ELECTION:** Auditor, Kim Schaa filed the post-election audit report and auditor's certification for the November 6, 2018 General Election. Schaa reported the election night machine count results of WC 2 precinct matched the hand counted results the audit board tallied on November 8, 2018.
- PERSONNEL ACTION:** **SECONDARY ROADS:** Motion Young, second Bailey to approve a change of status for Ethan Anderson from the Equipment Operator to Tech-CAD effective November 10, 2018. Anderson's hourly rate will change from \$23.08 to 25.98 per hour. Motion carried.
- SOCIAL SERVICES:** Motion Bailey, second Young to approve the hiring of Beth Hubbard as a part time regular employee at a rate of \$11.00 per hour effective November 2, 2018 and the hiring of David McMurray as a part-time regular employee at a rate of \$7.25 per hour effective October 22, 2018. Motion carried.
- CONSERVATION:** The Board acknowledged the resignation of Michelle Pelzer from the Conservation department effective November 1, 2018.
- PUBLIC HEARING:** **PROPOSAL TO ENTER INTO A GENERAL OBLIGATION URBAN RENEWAL LOAN AGREEMENT:**
OPEN HEARING: Chairman Campidilli opened the public hearing on the proposal to enter into a general obligation urban renewal loan agreement at 9:21 a.m.
PROOF OF PUBLICATION: Proof of publication of the hearing notice was on file.
PRESENTATION: The Board gave a brief explanation of the proposed designation of the urban renewal area and plan and project for the area.
PUBLIC OPPOSITION: None
CLOSE HEARING: Chairman Campidilli closed the public hearing at 9:15 a.m.
- RESOLUTION *2018-42:** **RESOLUTION 2018-42 TAKING ADDITIONAL ACTION ON PROPOSAL TO ENTER INTO A GENERAL OBLIGATION URBAN RENEWAL LOAN AGREEMENT:** Motion Young, second Bailey to approve said resolution authorizing the county to enter into a General Obligation Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$1,500,000. Roll call vote: Bailey, Young, and Campidilli voting aye. Motion carried.
- PUBLIC HEARING MASTER MATRIX:** **OPEN HEARING:** Chairman Campidilli opened the public hearing at 9:25 a.m. on a Construction Permit applications for Summit Farms LLC – Little Wall Site.
PROOF OF PUBLICATION: Proof of publication of the hearing notice was on file.
PRESENTATION: The Board gave a brief explanation of this site. This site is located in Sections 23/24 of Blairsburg Township and is one new deep pit confinement building as an expansion to an existing swine confinement facility for a total of 7000 head of finisher swine.
This site meets or exceed the Master Matrix minimum score.
PUBLIC SUPPORT OR OPPOSITION: None filed.
- The Board of Supervisors commented that this site meets the minimum required score of the Master Matrix and the requirements set out by Code of Iowa.
CLOSE HEARING: Chairman Campidilli closed the public hearing at 9:28 a.m.
- BOARD ACTION:** Motion Young, second Bailey that Hamilton County certifies that the Summit Farms, LLC (Little Wall Site) hog confinement site meets or exceeds the points to pass the Master Matrix. Motion carried.
- DRAINAGE:**
RESOLUTION *2018-43: **RESOLUTION 2018-43 TRANSFER OF DD #199 BENTSON TO CITY OF ELLSWORTH:** Motion Young, second Bailey to approve said resolution approving the transfer of DD #199 Bentson to the City of Ellsworth. Roll call vote: Young, Bailey, and Campidilli voting aye. Motion carried.
- SET DATE & TIME:** **AG PARTNERS ROAD PROJECT:** Motion Bailey, second Young to set November 27, 2018 at the 9:00 a.m. board meeting as the date and time for a bid letting on a the Ag Partners Road project. Motion carried.
- ADJOURN:** **Motion Bailey, second Young to adjourn. Motion carried, meeting adjourned at 9:42 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2018-42 and 2018-43 see Resolutions on file in the Auditor's Office.