

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, November 14, 2017 at 9:00 A.M. in the Basement Conference Room 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, Doug Bailey, and David Young.

OTHERS PRESENT: Pat Powers, Anne Blankenship, Brian Lammers, Shelby Kroona, Niki Stinn, Doug Timmons, Scott McConnell, Kim Anderson, Lori Klobberdanz, Vicki Doolittle, Lori Wille, Lisa Matteson, Adam Clark, Kim Schaa, and approximately 90 interested citizens.

AGENDA: **Motion Campidilli, second Bailey to approve the agenda. Motion carried.**

**PUBLIC HEARING
MASTER MATRIX:**

OPEN HEARING: Chairman Young opened the public hearing at 9:06 a.m. on the Construction Permit applications for the Doolan Finisher Farm, the Abbott Finisher Farm, the Stagecoach Finisher Farm, and the Chase Finisher Farm sites.

PROOF OF PUBLICATION: Proof of publication of the hearing notice was on file.

PRESENTATION: Darrell Hunt from Iowa Select Farms gave a brief explanation of the 4 projects:

The Doolan Finisher Farm located in Section 10 of Fremont Township is three new 2496 head deep pit swine finisher confinement buildings.

The Abbott Finisher Farm located in Section 18 of Fremont Township is two new 2500 head deep pit swine finisher confinement buildings.

The Stagecoach Finisher Farm located in Section 28 of Fremont Township is two new 2500 head deep pit swine finisher confinement buildings.

The Chase Finisher Farm located in Section 18 of Freedom Township is two new 2500 head deep pit swine finisher confinement buildings.

These sites all meet or exceed the Master Matrix minimum score.

PUBLIC SUPPORT OR OPPOSITION: Letters of opposition from Pat Merrill, Jeannette Walker, Dwayne and Ilene Draper, Patsy Weldin, and Jim and Donna Downs were on file.

The following people spoke in support of the proposed sites: Zach Schumacher, Karla M. Alanis Palomo, William Touhy, Dan Dean, William Bergquist, Chad Schultz, Jane Story, Chris Nydegger, Aaron Fopma, Daniel Garnett, Mike Greenfield, Noel Williams, Keith Kratchmer, and Jen Sorenson.

The following people spoke in opposition of the proposed sites: Gladys Pruisman, Richard Crissinger Jr, Kathy Carter, Dean Anderson, Teddy Anderson, Rita Vanderheiden, and Nick Schutt.

The Board of Supervisors commented that all of these sites meet the minimum required score of the Master Matrix and the requirements set out by Code of Iowa. The board felt Iowa Select could and should have been good neighbors and talked to the neighbors in the areas these sites are going to be built. The board was pleased that Iowa Select had agreed to install electronic bio-filters on exhaust air as well as planting trees at all four sites. The board encouraged residents to contact their State Legislators for any changes they would like to see to the Master Matrix.

CLOSE HEARING: Chairman Young closed the public hearing at 10:06 a.m.

BOARD ACTION:

Doolan Finisher Farm: Motion Campidilli, second Bailey to approve the Master Matrix on this site. Roll Call vote: Bailey, Campidilli and Young voting aye. Motion carried.

Abbott Finisher Farm: Motion Bailey, second Campidilli to approve the Master Matrix on this site. Roll Call vote: Campidilli, Bailey, and Young voting aye. Motion carried.

Stagecoach Finisher Farm: Motion Campidilli, second Bailey to approve the Master Matrix on this site. Roll Call vote: Bailey, Campidilli and Young voting aye. Motion carried.

Chase Finisher Farm: Motion Young second Bailey to approve the Master Matrix on this site. Roll Call vote: Campidilli, Bailey, and Young voting aye. Motion carried.

The Board took a brief recess. The meeting began again at 10:27 a.m.

MEMBERS PRESENT: Dan Campidilli, Doug Bailey, and David Young.

OTHERS PRESENT: Shelby Kroona, Niki Stinn, Doug Timmons, Kirby Winter, Kim Anderson, Adam Clark, and Kim Schaa.

MINUTES: **Motion Bailey, second Campidilli to approve the minutes of the October 24, 2017 Regular meeting. Motion carried.**

CLAIMS: General Basic Fund \$198,482.79; General Basic (Public Health) Fund \$43,906.33; General Basic (Conservation) Fund \$30,793.68; General Supplemental Fund \$29,625.74; General Supplemental Public Health Sub Fund \$5,311.27; General Supplemental Conservation Sub Fund \$3,193.55; MH-DD Services Fund \$4,943.27; Rural Basic Fund \$33,960.31; Prisoner Room & Board Fund \$2587.46; Local Option Sales Tax Fund \$4,298.52; Secondary Roads Fund \$249,357.01; Capital Projects Ethanol Fund \$138,434.88; Conference Center Capital Projects Fund \$5,000.00; Debt Service Fund \$5,339.82; Hamilton Hospital Project Fund \$129,972.50; Ag Partners Debt Service Fund \$3,595.00; Van Diest TIF Debt Service Fund \$15,387.50; Friends of Conservation Expense Trust Fund \$19.98; Conservation Capital Projects Expense Fund \$10,689.33. Total \$914,898.94. Drainage Fund \$15,483.71. **Motion Bailey, second Campidilli to approve payment of claims. Motion carried.**

REPORTS: **CLERK OF COURT: Motion Campidilli, second Bailey to approve the monthly report from the Clerk of Court for the month of October, 2017. Motion carried.**

QUARTERLY REPORTS: Motion Bailey, second Campidilli to approve the quarterly report from Veteran Affairs for the quarter ending September 30, 2017. Motion carried.

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PERSONNEL ACTION: **SHERIFF:** Motion Bailey, second Campidilli to approve the hiring of Jesse Smith effective November 13, 2017 at a rate of \$15.04 per hour. Smith is expected to work 70+ hours per pay period. Motion carried.

SET DATE & TIME: **FY'18 HAMILTON COUNTY BUDGET AMENDMENT HEARING:** Motion Young, second Campidilli, to re-set the date for a public hearing on an amendment to the FY'18 Hamilton County Budget to November 28, 2017 during the 9:00 a.m. regular board meeting. Motion carried.

ADJOURN: Motion Bailey, second Campidilli to adjourn. Motion carried, meeting adjourned at 10:39 A.M.

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

David Young, Chairman
Hamilton County Board of Supervisors