

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, February 28, 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 Pro-tem Doug Bailey.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Dan Campidilli, and Doug Bailey. David Young attended by phone.
- OTHERS PRESENT:** Niki Stinn, Anne Blankenship, Pat Powers, Shelby Kroona, Adam Clark, Jeff Nelson, Jeff Penning, Kent Krause, Gary Groves, Nancy Kayser, Kim Anderson, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Campidilli to approve the agenda. Motion carried.**
- MINUTES:** **Motion Campidilli, second Bailey to approve the minutes of the February 14, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$139,313.82; General Basic (Public Health) Fund \$31,465.66; General Basic (Conservation) Fund \$20,344.08; General Supplemental Fund \$37,242.58; General Supplemental Public Health Sub Fund \$7,849.08; General Supplemental Conservation Sub Fund \$4,341.68; MH-DD Services Fund \$6,679.37; Rural Basic Fund \$24,912.85; Local Option Sales Tax Fund \$2,742.36; Secondary Roads Fund \$59,270.90; Conservation Capital Projects Expense Fund \$220.50. Total \$334,382.88. Drainage Fund \$195,923.33. Fund 01000 - Void warrant in the amount of \$618.00. **Motion Campidilli, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **UDMO:** The annual audit of financial statements of the Upper Des Moines Opportunity, Inc. was submitted and placed on file in the auditor's office.
- WILSON BREWER HISTORICAL PARK:** Gary Groves and Nancy Kayser, members of the Wilson Brewer Historical Park Committee spoke to the Board concerning the restoration of the park. Groves and Kayser gave some of the history of the park and updated the board on the committee's plans and ask the Board to consider a commitment to help restore the original Courthouse at the park.
- PERSONNEL ACTION:** **PUBLIC HEALTH:** The Board acknowledged the retirement of Diane Higgins from the public health department effective February 10, 2017.
- CONTRACTS/ AGREEMENTS:** **WELLMARK:** Motion Young, second Campidilli to approve the renewal on the employee group health insurance. Motion carried.
- THOMPSON REUTERS:** Motion Bailey, second Campidilli to approve a three year subscription with Thompson Reuters for the Hamilton County Law Library. Motion carried.
- APPOINTMENTS:** **STRATFORD LIBRARY BOARD:** Motion Young, second Campidilli to approve the appointment of Rick Adams as the rural board member of the Stratford City Library. Adam's term is July 2015-July 2012. Motion carried.
- RESOLUTION *2017-8:** **RESOLUTION 2017-8 CORPORATE AUTHORIZATION RESOLUTION:** Motion Young, second Campidilli to approve said resolution authorizing signatures on the Hamilton County DARE Program Account. Roll call vote: Campidilli, Bailey, and Young voting aye. Motion carried.
- RESOLUTION *2017-9:** **RESOLUTION 2017-9 CORPORATE AUTHORIZATION RESOLUTION:** Motion Campidilli, second Young to approve said resolution authorizing signatures on the Hamilton County Investigation Fund. Roll call vote: Bailey, Campidilli, and Young voting aye. Motion carried.
- SET DATE & TIME:** **FY '18 HAMILTON COUNTY BUDGET HEARING:** Motion Bailey, second Campidilli to set March 14, 2017 at the 9:00 am Board Meeting as the date and time for a Public Hearing on the FY'18 Hamilton County Budget. Motion carried.
- HEMKEN 2 FINISHER – CONSTRUCTION PERMIT:** Motion Young, second Campidilli to set March 14, 2017 at the 9:00 am Board Meeting as the date and time for a Public Hearing to consider the recommendation for a construction permit for this site located in Section 2, Rose Grove Township. Motion carried.
- DRAINAGE:** **DD #5 RUDE:** Motion Young, second Campidilli to accept a petition and appoint Bolten & Menk to investigate and prepare an Engineer's report on the district. Motion carried.
- DD #94 VAN LANDSCHOOT:** Motion Campidilli, second Young to approve Change Order #2 and Pay Estimate #2. Motion carried.
- MASTER MATRIX:** **IOWA'S FIRST, INC:**
- OPEN HEARING:** Chairman Bailey opened the public hearing on the Construction Permit application for the Iowa's First, Inc. site.
- PROOF OF PUBLICATION:** Proof of publication of the hearing notice was on file.
- PRESENTATION:** Supervisor Campidilli along with Kent Krause of Pinnacle gave a brief explanation of the project which is the construction of a 5.75MG earthen waste storage basin and the conversion of an existing swine confinement building to a fish confinement at an existing fish confinement facility. The site meets or exceeds the Master Matrix minimum score.
- PUBLIC SUPPORT OR OPPOSITION:** None.
- CLOSE HEARING:** Chairman Bailey closed the public hearing.
- BOARD ACTION:** **Motion Campidilli, second Young to approve this construction permit. Motion carried.**
- ADJOURN:** **Motion Campidilli, second Young to adjourn. Motion carried, meeting adjourned at 9:57 A.M.**

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2017-8 and 2017-9 see Resolutions on file in the Auditor's Office.