

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, March 13, 2018 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 Dan Campidilli.
- 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, Shelby Kroona, Niki Stinn, Doug Timmons, Dylan Hagen, Rick Young, Joni Hilpipre, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Young to approve the agenda. Motion carried.**
- MINUTES:** **Motion Young, second Bailey to approve the minutes of the February 27, 2018 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$161,484.90; General Basic (Public Health) Fund \$44,490.29; General Basic (Conservation) Fund \$21,686.78; General Supplemental Fund \$12,630.41; General Supplemental Public Health Sub Fund \$2,248.91; General Supplemental Conservation Sub Fund \$1,314.16; MH-DD Services Fund \$5,224.22; Rural Basic Fund \$204,433.36; Local Option Sales Tax Fund \$5.99; Secondary Roads Fund \$425,592.95; REAP Fund \$298.19; Conference Center Capital Projects Fund \$9,072.61; Debt Service Fund \$8,312.30; Friends of Conservation Expense Trust Fund \$410.48; Conservation Capital Projects Expense Fund \$330.48. Total \$897,536.03. Drainage Fund \$282,680.76. **Motion Bailey, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **CLERK OF COURT: Motion Young, second Bailey to approve the monthly report from the Clerk of Court for the month of February 2018. Motion carried.**
- REGION V HAZARDOUS MATERIALS RESPONSE COMMISSION: Motion Young, second Bailey to accept and place on file the annual audit report from Region V Hazardous Materials Response Commission for fiscal year 2017. Motion carried.**
- PERSONNEL ACTION:** **CONSERVATION: The board acknowledged the hiring of Miracle Holder as Club House Manager effective March 19, 2018 at a rate of \$11.70 per hour. Holder is a full time regular employee and is expected to work 80 hours per pay period. The board also acknowledged the resignation of Kelly Yates effective March 1, 2018.**
- PUBLIC HEARING:** **PROPOSED AMENDMENT TO AG PARTNERS URBAN RENEWAL DISTRICT:**
OPEN HEARING: Chairman Campidilli opened the public hearing on the proposed amendment to the Ag Partners Urban Renewal District at 9:10 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 amendment which would facilitate the undertaking of a new urban renewal project consisting of resurfacing a section of Vail Avenue.
PUBLIC SUPPORT OR OPPOSITION: None.
CLOSE HEARING: Chairman Campidilli closed the public hearing at 9:12 a.m.
- *RESOLUTION 2018-14:** **RESOLUTION 2018-14 A RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE AG PARTNERS URBAN RENEWAL DISTRICT: Motion Young, second Bailey to approve Resolution 2018-14 approving the Urban Renewal Plan Amendment for the Ag Partners Urban Renewal District. Roll Call Vote: Young, Bailey, and Campidilli voting aye. Motion carried.**

RESOLUTION NO. 2018-14

A Resolution to Approve Urban Renewal Plan Amendment for the Ag Partners Urban Renewal District

WHEREAS, as a preliminary step to exercising the authority conferred upon Iowa counties by Chapter 403 of the Code of Iowa (the "Urban Renewal Law"), a county must adopt a resolution finding that one or more slums, blighted or economic development areas exist in the county and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area or areas is necessary in the interest of the public health, safety or welfare of the residents of the county; and

WHEREAS, this Board of Supervisors of Hamilton County, Iowa (the "Board"), by prior resolution established the Ag Partners Urban Renewal District (the "Urban Renewal Area") and adopted an urban renewal plan (the "Plan") for the governance of projects and initiatives to be undertaken therein; and

WHEREAS, an amendment (the "Amendment") to the Plan has been prepared which would facilitate the undertaking of a new urban renewal project (the "Project") in the Urban Renewal Area consisting of resurfacing a section of Vail Avenue from its intersection with Highway 175 to a spot approximately 3730 feet south thereof; and

WHEREAS, notice of a public hearing by the Board of Supervisors of Hamilton County, Iowa, on the proposed Amendment was heretofore given in strict compliance with the provisions of Chapter 403 of the Code of Iowa, and the Board has conducted said hearing on March 13, 2018; and

WHEREAS, copies of the Amendment, notice of public hearing and notice of a consultation meeting with respect to the Amendment were mailed to the South Hamilton Community School District; the consultation meeting was held on the 23rd day of February, 2018; and responses to any comments or recommendations received following the consultation meeting were made as required by law;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Hamilton County, Iowa, as follows:

Section 1. The Amendment, attached hereto and made a part hereof, is hereby in all respects approved.

Section 2. It is hereby determined by this Board of Supervisors as follows:

A. The Project proposed under the Amendment conforms to the general plan for the development of the County.

B. The Project proposed under the Amendment is necessary and appropriate to facilitate the proper growth and development of the County in accordance with sound planning standards and local community objectives.

C. It is not anticipated that families will be displaced as a result of the County's undertakings under the Amendment. Should such issues arise with future projects, then the County will ensure that a feasible method exists to carry out any relocations without undue hardship to the displaced and into safe, decent, affordable and sanitary housing.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed, to the extent of such conflict.

Passed and approved March 13, 2018.

Attest:
Kim Schaa
County Auditor

Daniel J. Campidilli
Chairperson

- PUBLIC HEARING:** **PROPOSAL TO ENTER INTO A GENERAL OBLIGATION ROAD IMPROVEMENT LOAN AGREEMENT:**
OPEN HEARING: Chairman Campidilli opened the public hearing on a proposal to enter into a General Obligation Road Improvement Loan Agreement at 9:14 a.m.
PROOF OF PUBLICATION: Proof of publication of the hearing notice was on file.
PRESENTATION: The Board gave a brief explanation of the proposal to enter into a General Obligation Road Improvement Loan Agreement in a principal amount not to exceed \$820,000.
PUBLIC SUPPORT OR OPPOSITION: None.
CLOSE HEARING: Chairman Campidilli closed the public hearing at 9:16 a.m.

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***RESOLUTION 2018-15: RESOLUTION 2018-15 A RESOLUTION TO APPROVE URBAN RENEWAL PLAN AMENDMENT FOR THE AG PARTNERS URBAN RENEWAL DISTRICT: Motion Bailey, second Young to approve Resolution 2018-15 approving the Urban Renewal Plan Amendment for the Ag Partners Urban Renewal District. Roll Call Vote: Bailey, Young, and Campidilli voting aye. Motion carried.**

RESOLUTION NO. 2018-15

Resolution taking additional action to enter into a General Obligation Road Improvement Loan Agreement WHEREAS, the Board of Supervisors of Hamilton County (the "County"), heretofore proposed to enter into a General Obligation Road Improvement Loan Agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$820,000 pursuant to the provisions of Section 331.402 and Section 331.441(2)(b)(14) of the Code of Iowa for the purpose of paying the costs, to that extent, of carrying out a Road Improvement project in the Ag Partners Road Improvement District consisting of constructing road improvements for the promotion of economic development and agribusiness expansion, and in lieu of calling an election upon such proposal, has published notice of the proposed action and has held a hearing thereon, and as of March 13, 2018, no petition had been filed with the County asking that the question of entering into the Loan Agreement be submitted to the registered voters of the County;

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Hamilton County, as follows:

Section 1. The Board of Supervisors hereby determines to enter into the Loan Agreement in the future and orders that the Bonds be issued at such time, in evidence thereof. The Board of Supervisors further declares that this resolution constitutes the "additional action" required by Section 331.443(2) of the Code of Iowa.

Section 2. Further action with respect to the Loan Agreement is hereby adjourned to the Board Meeting scheduled for March 27, 2018.

Section 3. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

Passed and approved March 13, 2018.

Attest:

Kim Schaa
County Auditor

Daniel J. Campidilli
Chairperson

DRAINAGE: DD #144-79 HUNTER JOINT: Motion Young, second Bailey to approve Change Order #1 in the amount of \$31,050.00 and Pay-estimate #4 in the amount of \$282,470.84. Motion carried.

FY'19 BUDGET HEARING: OPEN PUBLIC HEARING: Chairman Campidilli opened the public hearing on the FY'19 Budget at 9:18 a.m.

PROOF OF PUBLICATION: Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.

PRESENTATION: Presentation of Proposed Fiscal Year 2019 Budget was given by the Chairman Campidilli.

PUBLIC SUPPORT OR OPPOSITION: None.

CLOSING OF PUBLIC HEARING: Chairman Young closed the public hearing at 9:34 a.m.

***RESOLUTION 2018-16: RESOLUTION 2018-16 COMPENSATION SCHEDULE: Motion Bailey, second Young to approve the following resolution:**

RESOLUTION 2018- 16

WHEREAS, the Hamilton County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Hamilton County Compensation Board met on January 12, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$61,529.37	3.0%	\$63,375.25
County Attorney	\$77,601.26	3.0%	\$79,929.30
Recorder	\$59,556.35	3.0%	\$61,343.04
Sheriff	\$79,713.19	3.0%	\$82,104.59
Supervisors	\$40,602.51	3.0%	\$41,820.59
Treasurer	\$60,247.79	3.0%	\$62,055.22

THEREFORE, BE IT RESOLVED that the Hamilton County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2018 as recommended by the Hamilton County Compensation Board.

Approved this 13th day of March, 2018.

HAMILTON COUNTY BOARD OF SUPERVISORS

/s/ Daniel J. Campidilli, Chairperson

/s/ Douglas Bailey

/s/ David E. Young

ATTEST:

/s/ Kim Schaa

Hamilton County Auditor

***RESOLUTION 2018-17: Motion Bailey, second Young to adopt Resolution 2018-17 adopting FY'19 Budget. Roll call vote: Bailey, Young, and Campidilli voting aye. Motion carried.**

DOT FY'19 BUDGET & FIVE YEAR PLAN: Motion Young, second Bailey to approve Hamilton County's D.O.T. budget and five year construction program. Motion carried.

RECESS: Motion Bailey, second Young to recess the meeting until 6:00 p.m. in the evening at which time the board will hold a public hearing on a master matrix. Motion carried.

RECONVENE: Chair Dan Campidilli reconvened the meeting at 6:00 p.m.

PLEDGE OF ALLEGIANCE: The Board led the Pledge of Allegiance.

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

OTHERS PRESENT: Pat Powers, Joe Sutter, Adam Clark, Lori Kloberdanz, Lori Wille, Lisa Matteson, Kim Schaa and approximately 44 interested citizens.

PUBLIC HEARING MASTER MATRIX: OPEN HEARING: Chairman Campidilli opened the public hearing at 6:02 p.m. on the Construction Permit applications for the Summit Farms LLC site.
PROOF OF PUBLICATION: Proof of publication of the hearing notice was on file.
PRESENTATION: Kent Krause from Pinnacle Environmental Compliance gave an explanation of the project and went through how the master matrix for this site was scored. This site is located in Section 15 of Williams Township and is two new deep pit swine finisher confinement buildings that will house 4,999 head. This site meets or exceed the Master Matrix minimum score.
PUBLIC SUPPORT OR OPPOSITION: A letter of opposition from Iowa Citizens for Community Improvement was on file.

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The following people spoke in support of the proposed site: Greg Carlson, Kent Krause, and Mitch Baum.

The following people spoke in opposition of the proposed site: Jessica Hiemstra, Perry Moberly, Kathy Getting, John Cavanagh, Dennis Frayne, Virginia Hoelscher, Patsy Weldin, Kathy Carter, Mary Bryan, Rita Anderson, Nick Schutt, Dave Vanderheiden, Shannon Walker, and Eugene Tigner.

CLOSE HEARING: Chairman Campidilli closed the public hearing at 6:55 p.m.

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. The Board does not have the power to approve or deny the site, only to certify if the site meets the required matrix points. A board member met with the DNR at the site and asked questions, Board members have contacted legislators and Governor Reynolds with concerns and they encourage residents to do the same. Supervisors will be meeting with our legislators this week and intend to discuss the concerns they have with the master matrix.

BOARD ACTION: Motion Young, second Bailey that Hamilton County certifies that the Summit Farms, LLC (Williams 15) hog confinement site has scored enough points to pass the Master Matrix. Motion carried.

ADJOURN: Motion Bailey, second Young to adjourn. Motion carried, meeting adjourned at 7:30 P.M.

See "Claims Listing" for claims paid.

*For more information regarding Resolutions 2018-14, 2018-15, 2018-16 and 2018-17 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors