

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, March 14, 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:** Niki Stinn, Anne Blankenship, Pat Powers, Shelby Kroona, Adam Clark, Steve Hemken, Tim Hamilton, Rick Young, Patti Treibel-Leeds, 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 February 28, 2017 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$128,610.35; General Basic (Public Health) Fund \$42,207.59; General Basic (Conservation) Fund \$24,291.76; General Supplemental Fund \$17,105.37; General Supplemental Public Health Sub Fund \$2,562.53; General Supplemental Conservation Sub Fund \$1,201.71; MH-DD Services Fund \$3,914.29; Rural Basic Fund \$14,794.25; Prisoner Room & Board Fund \$39.74; Local Option Sales Tax Fund \$44,896.19; Secondary Roads Fund \$95,644.88; REAP Fund \$ 206.68; Conservation Capital Projects Expense Fund \$274.50. Total \$375,749.84. Drainage Fund \$38,412.23. **Motion Campidilli, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **CLERK OF COURT: Motion Campidilli, second Young to approve the February 2017 report from the Clerk of Court. Motion carried.**
- QUARTERLY REPORT: Motion Campidilli, second Young to approve the Quarterly Report from the Recorder for the quarter ending December 31, 2017. Motion carried.**
- PERSONNEL ACTION:** **TREASURER: Motion Young, second Campidilli to approve the resignation of Deb Nessa effective February 27, 2017 and the hiring of Emily Hesley effective March 20, 2017 at a rate of \$13.00 per hour. Motion carried.**
- SHERIFF: Motion Campidilli, second Young to approve the hiring of Ciera Janicek effective March 14, 2017 at a rate of \$15.06 per hour and the resignation of William Bird effective March 9, 2017. Motion carried.**
- SOCIAL SERVICES: Motion Young, second Campidilli to approve the resignation of Stephanie Pelz effective March 3, 2017. Motion carried.**
- PUBLIC HEALTH: The Board acknowledged the hiring of Elizabeth Kuebler effective February 22, 2017 at a rate of \$13.00 per hour.**
- CONTRACTS/
AGREEMENTS:** **IP PATHWAYS: Motion Young, second Campidilli to approve the Cisco renewal for 3 years at a rate of \$8,692.47. Motion carried.**
- 2017 BOX CULVERTS PROJECT: Motion Campidilli, second Young to award and sign contract with PCI of Reinbeck, Iowa for the 2017 Box Culvert Project near Stanhope. The bid was in the amount of \$563,415.65. Motion carried.**
- FY'16 BUDGET HEARING: OPEN PUBLIC HEARING:** Chairman Young opened the public hearing on the FY'18 Budget at 9:19 a.m.
- PROOF OF PUBLICATION:** Proof of Publication of the hearing notice was provided by Auditor Kim Schaa.
- PRESENTATION:** Presentation of Proposed Fiscal Year 2018 Budget was given by the Chairman Young.
- PUBLIC SUPPORT OR OPPOSITION:** None.
- CLOSING OF PUBLIC HEARING:** Chairman Young closed the public hearing at 9:56 a.m.
- *RESOLUTION 2017-10:** **RESOLUTION 2017-10 COMPENSATION SCHEDULE: Motion Young, second Campidilli to approve the following resolution:**
- RESOLUTION 2017- 10**
- 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 10, 2017, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:
- | <u>Elected Official</u> | <u>Current Salary</u> | <u>Proposed Increase</u> | <u>Recommended Salary</u> |
|-------------------------|-----------------------|--------------------------|---------------------------|
| Auditor | \$60,028.65 | 2.5% | \$61,529.37 |
| County Attorney | \$75,708.55 | 2.5% | \$77,601.26 |
| Recorder | \$58,103.76 | 2.5% | \$59,556.35 |
| Sheriff | \$77,768.97 | 2.5% | \$79,713.19 |
| Supervisors | \$39,612.20 | 2.5% | \$40,602.51 |
| Treasurer | \$58,778.33 | 2.5% | \$60,247.79 |
- 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, 2017 as recommended by the Hamilton County Compensation Board.
- Approved this 14th day of March, 2017.
- HAMILTON COUNTY BOARD OF SUPERVISORS
/s/ David E. Young, Chairperson
/s/ Dan Campidilli
- ATTEST:
/s/ Kim Schaa
Hamilton County Auditor
- Roll call vote: Campidilli and Young voting aye. Bailey absent. Motion carried.**

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***RESOLUTION 2017-11:** Motion Campidilli, second Young to adopt Resolution 2017-11 adopting FY'18 Budget. Roll call vote: Campidilli and Young voting aye. Bailey absent. Motion carried.

MASTER MATRIX: **HEMKEN 2 FINISHER – PRAIRIE WIND PORK, INC:**

OPEN HEARING: Chairman Young opened the public hearing on the Construction Permit application for the Prairie Wind Pork, Inc. site.

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

PRESENTATION: Owner, Steve Hemken gave a brief explanation of the project which is the construction of two new deep pit swine finisher confinement buildings at an existing facility. The site meets or exceeds the Master Matrix minimum score.

PUBLIC SUPPORT OR OPPOSITION: None.

CLOSE HEARING: Chairman Young closed the public hearing.

BOARD ACTION: Motion Young, second Campidilli, to approve this construction permit subject to a successful site visit with the DNR. Motion carried.

SET DATE & TIME: **FAGA PORK LC – CONSTRUCTION PERMIT:** Motion Young, second Campidilli to set March 28, 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 6, Scott Township. Motion carried.

ADJOURN: Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 10:07 A.M.

See "Claims Listing" for claims paid
*For more information regarding Resolutions 2017-10 and 2017-11 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

David Young, Chairman
Hamilton County Board of Supervisors