

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, March 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 David Young.

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

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

OTHERS PRESENT: Niki Stinn, Pat Powers, Shelby Kroona, Adam Clark, Susan Schmitz, Jerry Chizek, Joe Faga, Gary Hested, Brian Ritland, Kim Anderson, Doug Timmons, 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 March 14, 2017 Regular meeting. Motion carried.**

CLAIMS: General Basic Fund \$125,859.99; General Basic (Public Health) Fund \$32,414.44; General Basic (Conservation) Fund \$19,805.22; General Supplemental Fund \$32,677.73; General Supplemental Public Health Sub Fund \$7,919.00; General Supplemental Conservation Sub Fund \$4,346.19; MH-DD Services Fund \$6,238.03; Rural Basic Fund \$25,056.26; Local Option Sales Tax Fund \$644.98; Hotel/Motel Tax Fund \$1,576.16; Secondary Roads Fund \$79,176.17; REAP Fund \$84.54; Friends of Conservation Expense Trust Fund \$ 1,065.00; Conservation Capital Projects Expense Fund \$121,637.82. Total \$458,501.53. Drainage Fund \$30,723.89. **Motion Bailey, second Campidilli to approve payment of claims. Motion carried.**

REPORTS: **HAMILTON COUNTY EXTENSION REPORT:** Susan Schmitz and Jerry Chizek updated the Board on what is happening at Hamilton County Extension and the changes they've had recently. They also told of the history of ISU Extension and Iowa's Land Grant College.

RECORDER'S OFFICE REPORT: Kim Anderson gave a report on the history of the Hamilton County Recorder's Office and how the Recorder's office is operating today.

PERSONNEL ACTION: **SHERIFF:** Motion Campidilli, second Bailey to approve the hiring of Nathan Bueltel and Patric Buckingham as transporters effective March 22, 2017 at a rate of \$15.00 per hour. Bueltel and Buckingham are classified as part time temporary employees and will work as needed. Motion carried.

PUBLIC HEALTH: The Board acknowledged the hiring of Debra Nessa effective March 1, 2017 at a rate of \$15.00 per hour.

**AGREEMENTS/APPLICATIONS/
CONTRACTS:**

FIREWORKS PERMIT: Motion Bailey, second Campidilli to approve a fireworks permit for Mary A. Miller of 3938 Christytown Road for July 1, 2017. Motion carried.

RELIANCE TELEPHONE: Motion Campidilli, second Bailey to approve an agreement with Reliance Telephone for inmate texting service. Motion carried.

SLOUGH BILL EXEMPTIONS: Motion Bailey, second Campidilli to allow Slough Bill Exemption for the following applications:

2017 Slough Bill Applications

FOREST COVER EXEMPTION

Ruth Knox	9.28 Acres
Stephen L & Shel M Mourlam	6.71 Acres
Reveiz Farms	27.73 Acres
The Shire LLC	8.50 Acres
Carl Trampel	4.87 Acres

OPEN PRAIRIE EXEMPTION

Chris Carlson & Anne Arklie	9.35 Acres
Sterling Dahl	6.78 Acres

Chad & Jean Eells	2.30 Acres
Lyle Evans	10.14 Acres
Bryan Gilbert	5.15 Acres
Lee O'Brien & Mary Groves Loucks	5.20 Acres
Lee O'Brien & Keith Holdgrafer	4.17 Acres
JoAnn Johnston	2.00 Acres
Kendall Young Library Trust	7.53 Acres
Luther Lund Revocable Trust	37.33 Acres
Stephen L & Shel M Mourlam	2.84 Acres

Dorothy Stearns	14.14 Acres
Randy Walker &/or Pete Moeding	81.61 Acres
Whisler Family LLP	7.94 Acres
Wall Lake Development Inc	6.45 Acres
Charles & Darla Wilcox, Betty & Jerry Yochum	2.25 Acres

RIVER & STREAM BANKS EXEMPTION

Dr E Reveiz IRA	2.00 Acres
Frederick Schuster Rev Trust	4.85 Acres

RIVERS & STREAMS EXEMPTION

Dorothy Stearns	2.00 Acres
Ralph A Olsen Residuary Trust	2.00 Acres

WETLANDS EXEMPTION

Marilyn Erickson	13.46 Acres
Merlyn & Carol Hegland	19.08 Acres
Kendall Young Library Trust	5.71 Acres
Dennis & Jean Miller	9.89 Acres
Sunshine Quilts, LLC	18.13 Acres
Ryan & Alison Weidemann	4.00 Acres

Total 343.37 acres. **Motion carried.**

RESOLUTION *2017-12: **RESOLUTION 2017-12 CORPORATE AUTHORIZATION RESOLUTION:** Motion Campidilli, second Bailey to approve said resolution authorizing signatures on the Hamilton County Jail Inmate & Commissary Account. Roll call vote: Campidilli, Bailey, and Young voting aye. Motion carried.

MASTER MATRIX: **FAGA PORK LC:**

OPEN HEARING: Chairman Young opened the public hearing on the Construction Permit application for the Faga Pork LC site.

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

PRESENTATION: Chairman Young gave a brief explanation of the project which is the construction of one new deep pit swine finisher confinement building 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 Bailey, to approve this construction permit. Motion carried.

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DRAINAGE: DD#94 VAN LANDSCHOOT: Motion Bailey, second Campidilli to approve Change Order #3 in the amount of \$7,100.00 and Pay Estimate #3 in the amount of \$8,195.20. Motion carried.

DOT FY'17 BUDGET: Motion Campidilli, second Bailey to approve the amendment to Hamilton County's D.O.T. budget as presented by Nicole Stinn, County Engineer. Motion carried.

ADJOURN: Motion Campidilli, second Bailey to adjourn. Motion carried, meeting adjourned at 9:48 A.M.

See "Claims Listing" for claims paid

*For more information regarding Resolution 2017-12 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

David Young, Chairman
Hamilton County Board of Supervisors