

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, May 8, 2018 at 9:00 A.M. in the Boardroom 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:** Brian Lammers, Pat Powers, Doug Timmons, Dylan Hagen, Anne Blankenship, Shelby Kroona, Adam Clark, Kim Anderson, Becky Sexton, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Young, to approve the agenda with the following amendments: adding item 10 (b) ISAC – Wellmark Renewal and 10 (c) Loan Agreement with First State Bank and Hamilton County Conservation. Motion carried.**
- MINUTES:** **Motion Young, second Bailey to approve the minutes of the April 24, 2018 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$132,179.90; General Basic (Public Health) Fund \$35,701.23; General Basic (Conservation) Fund \$30,982.64; General Supplemental Fund \$19,274.40; General Supplemental Public Health Sub Fund \$2,213.73; General Supplemental Conservation Sub Fund \$1,515.04; MH-DD Services Fund \$5,025.71; Rural Basic Fund \$15,407.96; Prisoner Room & Board Fund \$1,955.33; Local Option Sales Tax Fund \$4,649.50; Secondary Roads Fund \$118,682.54; Capital Projects Ethanol Fund \$293,332.48; Conference Center Capital Projects Fund \$127.50; Debt Service Fund \$77,176.67; Hamilton Hospital Project Fund \$1,609,972.50; Ag Partners Debt Service Fund \$58,595.00; Van Diest TIF Debt Service Fund \$65,487.50; Friends of Conservation Expense Trust Fund \$1,379.34; Conservation Capital Projects Expense Trust Fund \$13,741.78 Total \$2,487,400.75. Drainage Fund \$67,036.17. **Motion Bailey, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **COST ADVISORY SERVICES, INC: Motion Young, second Bailey to approve the FY'17 Cost Allocation Plan. Motion carried.**
- CENTRAL IOWA JUVENILE DETENTION CENTER: Motion Bailey, second Young to accept and place on file the FY'17 Audit Report for Central Iowa Juvenile Detention Center. Motion carried.**
- CLERK OF COURT: Motion Young, second Bailey to approve the monthly report from the Clerk of Court for the month of April 2018. Motion carried.**
- PERSONNEL ACTION:** **SECONDARY ROADS: Motion Young, second Bailey to approve the hiring of Bryon Koster as the Assistant to the County Engineer. Koster will begin May 16, 2018 at a salary of \$57,000. Motion carried.**
- CONSERVATION: The Board acknowledged the hiring of Kelly Yates as a regular part-time ground assistant beginning May 7, 2018 at a rate of \$11.76 per hour and the termination of Trevor Christensen effective May 2, 2018.**
- APPLICATIONS/CONTRACTS/AGREEMENTS:** **CHILD SUPPORT RECOVERY: Motion Young, second Bailey to approve a contract for FY'19 with the Iowa Department of Human Services for Child Support Recovery. Motion carried.**
- ISAC-WELLMARK: Motion Bailey, second Young to approve the renewal the employees' health insurance with ISAC- Wellmark of Motion carried.**
- LOAN AGREEMENT: Motion Bailey, second Young to approve a loan agreement between First State Bank and Hamilton County Conservation for a new tractor/mower in the amount of \$27,641.49. Motion carried.**
- PUBLIC HEARING CFO:** **CONFINEMENT FEEDING OPERATION CONSTRUCTION OR EXPANSION:**
OPEN HEARING: Chairman Campidilli opened the public hearing at 9:17 a.m. on the Construction Permit applications for the Stuart & Jolene Voga site.
PROOF OF PUBLICATION: Proof of publication of the hearing notice was on file.
PRESENTATION: Supervisor Young and Becky Sexton from Twin Lakes Environmental Services, LLC gave a brief explanation of the project. This is a change in the number of head only. This site is located in Section 24 of Hamilton Township.
PUBLIC SUPPORT OR OPPOSITION: There was no public support or opposition to this site.
CLOSE HEARING: Chairman Campidilli closed the public hearing at 9:20 a.m.
- BOARD ACTION: Motion Young, second Bailey that Hamilton recommends the permit application for Stuart & Jolene Voga – Voga Finishers 5127 Site be approved. Motion carried.**
- DRAINAGE:** **DD #144-79 HUNTER JOINT: Motion Bailey, second Young to approve pay estimate #6 in the amount of \$67,036.17 and change order #2 in the amount of \$7,760.00. Motion carried.**
- ADJOURN:** **Motion Young, second Bailey to adjourn. Motion carried, meeting adjourned at 9:31 A.M.**

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors