

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

The Hamilton County Board of Supervisors met in special session on Tuesday, May 15, 2018 at 1:00 P.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

CALL TO ORDER: Called to order by Chair Dan Campidilli.

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

OTHERS PRESENT: Kim Schaa.

SET DATE & TIME: **PUBLIC HEARING ON MASTER MATRIX:** Motion Bailey, second Young to set May 22, 2018 at the 9:00 a.m. Board meeting as the date and time for a public hearing on the Todd Janes – 240th Street Finisher Master Matrix. Motion carried.

ADJOURN: Motion Bailey, second Young to adjourn. Motion carried, meeting adjourned at 1:03 P.M.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors