

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, July 10, 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, Doug Timmons, Dylan Hagen, Shelby Kroona, Kim Anderson, Jo Fletchall, Loren Fletchall, Lyle Evans, Dave Turpin, Patti Treibel-Leeds, Niki Stinn, Kent Krause, Brian Lammers, Scott McConnell, and Kim Schaa.
- AGENDA:** **Motion Young, second Bailey to approve the agenda. Motion carried.**
- MINUTES:** **Motion Bailey, second Young to approve the minutes of the June 26, 2018 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$157,459.66; General Basic (Public Health) Fund \$39,518.46; General Basic (Conservation) Fund \$50,496.80; General Supplemental Fund \$67,611.54; General Supplemental Public Health Sub Fund \$20,497.95; General Supplemental Conservation Sub Fund \$13,235.02; MH-DD Services Fund \$7,129.31; Rural Basic Fund \$40,004.25; Local Option Sales Tax Fund \$1,410.00; Hotel/Motel Tax Fund \$4,000.00; Secondary Roads Fund \$137,061.02; BW Conference Center \$3,333.98; Conference Center Capital Projects Fund \$165,000.00; Friends of Conservation Expense Trust Fund \$264.63; Conservation Capital Projects Expense Trust Fund \$2,589.78 Total \$709,909.40. Drainage Fund \$129,263.98. **Motion Bailey, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **QUARTERLY REPORTS. Motion Young, second Bailey to approve the Quarterly Reports for the quarter ending June 30, 2018 for the Auditor, Sheriff, and Veteran Affairs. Motion carried.**
- PERSONNEL ACTION:** **SHERIFF: Motion Bailey, second Young to approve the termination of Melaunie Rameler effective June 26, 2018. Motion carried.**
- VETERAN AFFAIRS: The Board acknowledged a change of status for Bill Peterson from 20 hours per pay period to 16 hours per pay period effective July 1, 2018.**
- RESOLUTION *2018-28:** **BANK AUTHORIZATION: Motion Young, second Bailey to approve Resolution 2018-28 approving authorizations on a bank account for the Briggs Woods Conference Center. Roll Call vote: Young, Bailey, and Campidilli voting aye. Motion carried.**
- DRAINAGE:** **DD #5 RUDE: Motion Young, second Bailey to approve Pay Estimate #1 in the amount of \$35,955.00 to Ingraham Construction. Motion carried.**
- DD # 144-79 HUNTER JOINT: Motion Bailey, second Young to approve Change Order #4 and Pay Estimate #8 in the amount of \$6,599.70 to Rognes Bros. Excavating, Inc. Motion carried.**
- PUBLIC NOTICE:** **UNPERMITTED CONFINEMENT FEEDING OPERATION: The board gave a public notice of an unpermitted confinement feeding operation being built in Section 29 of Scott Township.**
- PUBLIC HEARING
MASTER MATRIX:** **OPEN HEARING: Chairman Campidilli opened the public hearing at 9:14 a.m. on a Construction Permit applications for Summit Farms LLC – Blairsburg 23 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 23 of Blairsburg 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: None filed.**
- 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 went over the matrix score.
- CLOSE HEARING: Chairman Campidilli closed the public hearing at 9:23 a.m.**
- BOARD ACTION: Motion Young, second Bailey that Hamilton County certifies that the Summit Farms, LLC (Blairsburg 23 Site) 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 9:35 A.M.**

See "Claims Listing" for claims paid.

*For more information regarding Resolution 2018-28 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Dan Campidilli, Chairman
Hamilton County Board of Supervisors