

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, September 11, 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:** Pat Powers, Anne Blankenship, Doug Timmons, Dylan Hagen, Shelby Kroona, Kim Anderson, Darcy Swon, Rick Young, Niki Stinn, Lyle Greenfield, Keith Kratchmer, Jennifer Crall, Katie Talbot, Becky Olson, Allison Hulshof, Lisa Smith, Yvonne Taylor, and Kim Schaa.
- AGENDA:** **Motion Bailey, second Young to approve the agenda. Motion carried.**
- MINUTES:** **Motion Young, second Bailey to approve the minutes of the August 28, 2018 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$166,306.82; General Basic (Public Health) Fund \$47,332.27; General Basic (Conservation) Fund \$46,509.19; General Supplemental Fund \$13,391.23; General Supplemental Public Health Sub Fund \$2,283.70; General Supplemental Conservation Sub Fund \$1,902.37; MH-DD Services Fund \$63,043.86; Rural Basic Fund \$13,582.28; Prisoner Room & Board Fund \$3,075.00; Local Option Sales and Services Fund \$4,263.42; Secondary Roads Fund \$117,254.85; BW Conference Center \$4,183.41; Conference Center Capital Projects Fund \$4,616.40; Debt Service Fund \$8,312.30; Conservation Capital Projects Expense Trust Fund \$5,136.08 Total \$501,193.18. Drainage Fund \$84,362.40. **Motion Bailey, second Young to approve payment of claims. Motion carried.**
- PROCLAMATION:** **NATIONAL RECOVERY MONTH: Motion Bailey, second Young to approve a proclamation declaring September 2018 as National Recovery Month in Hamilton County. Motion carried.**
- PUBLIC HEARING MASTER MATRIX:**
- OPEN HEARING:** Chairman Campidilli opened the public hearing at 9:16 a.m. on a Construction Permit applications for L & M Greenfield, LLC.
- PROOF OF PUBLICATION:** Proof of publication of the hearing notice was on file.
- PRESENTATION:** David Young gave a brief explanation of the project and stated he had met with the DNR at the site. This site is located in Section 8 of Lyon Township and is one new deep pit swine finisher confinement buildings that will house 2,500 head as an expansion to an existing swine confinement facility.
- This site meets or exceed the Master Matrix minimum score.
- PUBLIC SUPPORT OR OPPOSITION:** None filed.
- CLOSE HEARING:** Chairman Campidilli closed the public hearing at 9:19 a.m.
- BOARD ACTION:** **Motion Young, second Bailey that Hamilton County certifies that the L & M Greenfield, LLC (Lyon 8 Site) hog confinement site meets or exceeds the points required of the Master Matrix.**
- REPORTS:** **CENTRAL IOWA COMMUNITY SERVICES AUDIT REPORT: Motion Bailey, second Young to accept said audit report and place on file in the Auditor's Office. Motion carried.**
- CLERK OF COURT: Motion Bailey, second Young to approve the August 2018 report from the Clerk of Court. Motion carried.**
- PERSONNEL ACTION:** **SOCIAL SERVICES: Motion Bailey, second Young to approve the hiring of Amy Ouphachack as a regular full time employee effective August 27, 2018. Ouphachack will be paid \$15.00 per hour and is expected to work 80 hours per pay period. Motion carried.**
- SHERIFF: Motion Young, second Bailey to approve the termination of Jakob Motley effective August 31, 2018 and the hiring of Theresa Monroe as a full time regular employee effective September 24, 2018 at a rate of \$16.86 per hour. Motion carried.**
- AGREEMENTS/APPLICATIONS/ CONTRACTS:**
- FINANCIAL LITERACY COUNCIL OF GREATER HAMILTON COUNTY: Rick Young and Darcy Swon from the Financial Literacy Council of Greater Hamilton County presented an agreement asking the board to agree to be a sponsor of the Availa Kares program (a county wide 529 college savings program) and provide \$25 to each student enrolled in kindergarten in the following Hamilton County school districts: Northeast Hamilton CSD, South Hamilton CSD, Stratford CSD, Webster City CSD, and St Thomas Aquinas Catholic School. Motion Bailey, second Young to approve the agreement. Motion carried.**
- LIQUOR LICENSE: Motion Young, second Bailey to approve a Class C Beer and Sunday Sales license for Pilot Travel Center near Williams. Motion carried.**
- RESOLUTION \*2018-32:** **BANK AUTHORIZATION: Motion Bailey, second Young to approve Resolution 2018-32 approving authorizations on a bank account for the Hamilton County Jail and Inmate Commissary Account. Roll Call vote: Young, Bailey, and Campidilli voting aye. Motion carried.**
- RESOLUTION \*2018-33:** **RESOLUTION 2018-33 FEDERAL REIMBURSEMENT RESOLUTION: Motion Young, second Bailey to adopt this resolution declaring the Board's intent to expend current cash on-hand and to later reimburse those expenses from proceeds of a bond issue. Roll Call Vote: Bailey, Young, and Campidilli voting aye. Motion carried.**
- ADJOURN:** **Motion Young, second Bailey to adjourn. Motion carried, meeting adjourned at 9:48 A.M.**

See "Claims Listing" for claims paid.

\*For more information regarding Resolutions 2018-32 and 2018-33 see Resolutions on file in the Auditor's Office.

Kim Schaa  
Hamilton County Auditor

Dan Campidilli, Chairman  
Hamilton County Board of Supervisors