

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

The Hamilton County Board of Supervisors and the Hamilton County Conservation Board met in special session on Tuesday, September 19, 2017 at 9:30 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

- CALL TO ORDER:** Called to order by Chair David Young.
- MEMBERS PRESENT:** Dan Campidilli and David Young. Doug Bailey was absent.
- CONSERVATION BOARD MEMBERS PRESENT:** Dennis Bahr, Diane Sinclair, Mike Brandrup, and George Caggiano. Jim Richardson was absent.
- OTHERS PRESENT:** Gary Anderson, Russ Appel, Kelly Haman, Gerald Peterson, Jake Peterson, Brian Lammers, Lori Westrum, Anne Blankenship, Pat Powers, Adam Clark, Pat Chambers, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda. Motion carried.**
- PUBLIC HEARING:** **HAMILTON COUNTY CONSERVATION CONFERENCE CENTER PROJECT**
- OPEN PUBLIC HEARING:** Chairman Young opened the public hearing at 9:19 a.m.
- PROOF OF NOTIFICATION:** Proof of Notification of the hearing notice was provided by Auditor Kim Schaa.
- PRESENTATION:** Presentation of proposed project was given by Gary Anderson of Skott & Anderson Architects. The proposal is for a single story, 11,250 square feet conference center with four conference rooms and a commercial kitchen. The total occupancy will be 360. The low bid received on the project was from Peterson Construction of Webster City in the amount of \$2,223,000.
- PUBLIC SUPPORT OR OPPOSITION:** No written or oral received.
- CLOSING OF PUBLIC HEARING:** Chairman Young closed the public hearing.
- ACTION:** The Hamilton County Conservation Board voted unanimously to recommend the Board of Supervisors accept the low base bid from Peterson Construction. Motion Campidilli, second Young to accept the low base bid of \$2,223,000 from Peterson Construction. Roll Call Vote: Campidilli and Young voting aye. Bailey absent. Motion carried.
- XENIA AGREEMENT:** The Conservation Board voted to approve an agreement with Xenia Rural Water pending the approval of the USDA and Xenia Rural Water Association. Motion Campidilli, second Young to authorize the chairman to sign an agreement releasing Briggs Woods from the Xenia Rural Water Association district pending the approval of the USDA and Xenia Rural Water Association. Motion carried.
- ADJOURN:** Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 9:49 A.M.

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Kim Schaa  
Hamilton County Auditor

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David Young, Chairman  
Hamilton County Board of Supervisors

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

The Hamilton County Board of Supervisors met in special session on Thursday, September 21, 2017 at 10:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

- CALL TO ORDER:** Called to order by Chair David Young.
- MEMBERS PRESENT:** Dan Campidilli and David Young. Doug Bailey was absent.
- OTHERS PRESENT:** Gerald Peterson, Pat Powers, and Kim Schaa.
- CONTRACTS:** **Motion Campidilli, second Young to approve a contract and authorize the chair to sign the contract and the Notice to Proceed with Peterson Construction for the construction of the Briggs Woods Conference Center. The base bid is in the amount of \$2,223,000. Motion carried.**
- ADJOURN:** **Motion Campidilli, second Young to adjourn. Motion carried, meeting adjourned at 10:02 A.M.**

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Kim Schaa  
Hamilton County Auditor

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David Young, Chairman  
Hamilton County Board of Supervisors