

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, October 8, 2019 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa. Unless otherwise noted, all actions were approved unanimously.

- CALL TO ORDER:** Called to order by Chair Doug Bailey.
- PLEDGE OF ALLEGIANCE:** The Board led the Pledge of Allegiance.
- MEMBERS PRESENT:** Dan Campidilli, Rick Young, and Doug Bailey.
- OTHERS PRESENT:** Pat Powers, Doug Timmons, Shelby Kroona, Kent Krause, Kelby Wingert, Mitch Baum, Dennis Bahr, George Caggiano, Kim Anderson, Tim Zahn, Judy Warwick, Kathy Pfiffner, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the September 24, 2019 regular meeting.**
- CLAIMS:** General Basic Fund \$143,830.32; General Basic (Public Health) Fund \$35,355.91; General Basic (Conservation) Fund \$53,340.82; General Supplemental Fund \$65,188.10; General Supplemental Fund (Public Health) \$2,294.57; General Supplemental Fund (Conservation) \$1,650.09; MH-DD Services Fund \$3,517.71; Rural Basic Fund \$96,754.24; Prisoner Room & Board Fund \$241.26; Local Option Sales Tax Fund \$10,142.16; Secondary Roads Fund \$447,833.75; Briggs Woods Conference Center Fund \$16,490.13; Capital Projects Fund \$22,367.68; Conservation Capital Projects Trust Fund \$672.50. Total \$899,679.24. Drainage \$24,263.65. Void warrant in Fund 01000 in the amount of \$579.00. **Motion Campidilli, second Young to approve payment of claims.**
- REPORTS:** **MIDAS:** Kathy Pfiffner, Executive Director of MIDAS introduced herself to the board and told her vision for the future of MIDAS.
- PUBLIC HEALTH ANNUAL REPORT:** Shelby Kroona presented the Hamilton County Public Health Department's Annual Report.
- CLERK OF COURT:** Motion Young, second Campidilli to approve the Clerk of Court report for the month of September.
- QUARTERLY REPORTS.** Motion Campidilli, second Young to approve the Quarterly Reports for the quarter ending September 30, 2019 for the Auditor, Sheriff, and Veteran Affairs.
- PERSONNEL ACTION:** Motion Young, second Campidilli to approve the following personnel actions:
- Treasurer:** Change of Status for Cheryl Westrum from \$18.39 per hour to \$18.99 per hour effective September 30, 2019.
- Sheriff:** Resignation of Kelsey Lindmark effective October 13, 2019.
- RESIGNATION:** **COUNTY ENGINEER:** Motion Campidilli, second Young to accept the resignation of employment and release agreement from Nicole M. Stinn.
- AGREEMENTS/APPLICATIONS/  
CONTRACTS:** **ARCHITECT AGREEMENT:** Motion Young, second Campidilli to approve a contract with Skott and Anderson Architects for the Shashi Station RoundHouse Remodel Project.
- RESOLUTION \*2019-35:** **RESOLUTION 2019-35 RELATING TO THE FINANCE OF PROPOSED PROJECT TO BE UNDERTAKEN BY HAMILTON COUNTY, IOWA; AND ESTABLISHING COMPLIANCE WITH REIMBURSEMENT BOND REGULATIONS UNDER THE INTERNAL REVENUE CODE:** Motion Campidilli, second Young to approve said resolution. Roll Call Vote: Young, Campidilli, and Bailey voting aye.
- PUBLIC HEARING  
MASTER MATRIX:** **OPEN HEARING:** Chairman Bailey opened the public hearing at 9:35 a.m. on the Construction Permit application for Summit Farms, LLC – Fox 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 18 of Williams 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:** A letter was received from Tom Larson with his concerns for this site.
- CLOSE HEARING:** Chairman Bailey closed the public hearing at 9:47 a.m.
- BOARD ACTION:** Motion Campidilli, second Young that Hamilton County certifies that the Summit Farms, LLC – Fox Site (Williams 18) hog confinement site has scored enough points to pass the Master Matrix. Motion carried.
- DRAINAGE:** **DOOLITTLE HILL #314:** Motion Campidilli, second Young to accept the Engineer's Report and set November 19, 2019 at 10:00 am for a public hearing for establishment of district.
- ADJOURN:** Motion Campidilli, second Young to adjourn. Meeting adjourned at 10:02 A.M.

See "Claims Listing" for claims paid.

\*For more information regarding Resolution 2019-35 see Resolutions on file in the Auditor's office.

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Kim Schaa  
Hamilton County Auditor

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Doug Bailey, Chairman  
Hamilton County Board of Supervisors