

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, March 12, 2019 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

- 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:** Anne Blankenship, Shelby Kroona, Niki Stinn, Doug Timmons, Kim Anderson, Patti Treibel-Leeds, Kent Krause, Mitch Baum, and Kim Schaa.
- AGENDA:** **Motion Campidilli, second Young to approve the agenda. Motion carried.**
- MINUTES:** **Motion Young, second Campidilli to approve the minutes of the February 26, 2019 regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$158,858.33; General Basic (Public Health) Fund \$36,670.86; General Basic (Conservation) Fund \$16,604.60; General Supplemental Fund \$12,628.80; General Supplemental Fund (Public Health) \$2,182.45; General Supplemental Fund (Conservation) \$1,159.99; MH-DD Services Fund \$4,483.11; Rural Basic Fund \$22,768.19; Local Option Sales Tax Fund \$92,297.76; Secondary Roads Fund \$173,663.65; Briggs Woods Conference Center Fund \$13,798.79; Conference Center Capital Projects Fund \$22,154.36; Debt Service Fund \$8,312.30; Conservation Capital Projects Trust Fund \$20,151.11. Total \$585,734.30. A warrant was voided in Fund 35000 in the amount of \$8,500.00 due to duplicate payment. **Motion Campidilli, second Young to approve payment of claims. Motion carried.**
- REPORTS:** **CLERK OF COURT REPORT:** Motion Young, second Campidilli to approve the February 2019 report from the Clerk of Court. **Motion carried.**
- PERSONNEL ACTION:** **CONFERENCE CENTER:** Motion Young, second Campidilli to approve the following hires in the Conference Center: Carly Appel, Susan Laird, MaKena Keller, and Tahra Scott, all part-time as needed at \$7.25 per hour and Jordan Lundquist as part-time regular at \$15.00 per hour. **Motion carried.**
CONSERVATION: The Board acknowledged the hiring of Beth Meyer as a part-time as needed employee at \$7.25 per hour.
- AGREEMENTS/APPLICATIONS/ CONTRACTS:** **FAMILY FARM CREDIT:** Motion Campidilli, second Young to disallow Family Farm Credit applications on the following parcels:
SE NW Auditor Parcel A 35-88-24
NE NE Auditor Parcel A 27-88-24
SE SE Auditor Parcel A 26-86-25
Motion carried.
CHILD SUPPORT COUNTY STAFFING CONTRACT: Motion Young, second Campidilli to approve the first amendment to the Child Support County Staffing Contract. **Motion carried.**
ISAC-WELLMARK: Motion Campidilli, second Young to approve the renewal of the employee’s health insurance with ISAC- Wellmark. **Motion carried.**
DELTA DENTAL: Motion Young, second Campidilli to approve the renewal of the employee’s dental insurance with Delta Dental. **Motion carried.**
- FY’20 BUDGET HEARING:** **OPEN PUBLIC HEARING:** Chairman Bailey opened the public hearing on the FY’20 Budget at 9:11 a.m. **PROOF OF PUBLICATION:** Proof of Publication of the hearing notice was provided by Auditor Kim Schaa. **PRESENTATION:** Presentation of Proposed Fiscal Year 2020 Budget was given by the Chairman Bailey. **PUBLIC SUPPORT OR OPPOSITION:** None. **CLOSING OF PUBLIC HEARING:** Chairman Bailey closed the public hearing at 9:47 a.m.
- *RESOLUTION 2019-11:** **RESOLUTION 2019-11 COMPENSATION SCHEDULE:** Motion Bailey, second Campidilli to approve the following resolution:
- RESOLUTION 2019- 11**
- WHEREAS, the Hamilton County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and
- WHEREAS, the Hamilton County Compensation Board met on December 14, 2018, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:
- | <u>Elected Official</u> | <u>Current Salary</u> | <u>Proposed Increase</u> | <u>Recommended Salary</u> |
|-------------------------|-----------------------|--------------------------|---------------------------|
| Auditor | \$63,375.25 | 3.0% + \$3500 | \$68,776.51 |
| County Attorney | \$79,929.30 | 3.0% | \$82,827.18 |
| Recorder | \$61,343.04 | 3.0% | \$63,183.33 |
| Sheriff | \$82,104.59 | 3.0% + \$3500 | \$88,067.73 |
| Supervisors | \$41,820.59 | 3.0% | \$43,075.21 |
| Treasurer | \$62,055.22 | 3.0% | \$63,916.88 |
- THEREFORE, BE IT RESOLVED that the Hamilton County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Hamilton County Compensation Board.
- Approved this 12th day of March, 2019.
- HAMILTON COUNTY BOARD OF SUPERVISORS
/s/, Douglas Bailey, Chairperson
/s/ Daniel J. Campidilli
/s/ Rick Young
- ATTEST:
/s/ Kim Schaa
Hamilton County Auditor
- Roll call vote: Campidilli, Young, and Bailey voting aye. Motion carried.**
- *RESOLUTION 2019-12:** **RESOLUTION 2019-12 FY’20 HAMILTON COUNTY BUDGET:** Motion Bailey, second Campidilli to adopt Resolution 2019-12 adopting FY’20 Budget. Roll call vote: Young, and Campidilli, and Bailey voting aye. **Motion carried.**
- DOT FY’20 BUDGET & FIVE YEAR PLAN:** **Motion Campidilli, second Young to approve Hamilton County’s D.O.T. budget and five-year construction program. Motion carried.**

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ORDINANCE *2019-1:

ORDINANCE 2019-1 ON-SITE WASTEWATER TREATMENT & DISPOSAL SYSTEMS: Motion Bailey, second Campidilli to approve the second reading, waive the third reading, and adopt said ordinance. Roll call vote: Campidilli, Young, and Bailey voting aye. Motion carried. Said Ordinance becomes effective upon publication.

PUBLIC HEARING
MASTER MATRIX:

OPEN HEARING: Chairman Bailey opened the public hearing at 9:57 a.m. on the Construction Permit application for Summit Farms II, LLC – Olsen Avenue 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 29 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 on file.

CLOSE HEARING: Chairman Bailey closed the public hearing at 10:08 a.m.

BOARD ACTION: Motion Campidilli, second Young that Hamilton County certifies that the Summit Farms II, LLC – Olsen Avenue Site (Blairsburg 29) hog confinement site has scored enough points to pass the Master Matrix. Motion carried.

ADJOURN:

Motion Young, second Campidilli to adjourn. Motion carried, meeting adjourned at 10:31 A.M.

See "Claims Listing" for claims paid

*For more information regarding Resolutions 2019-11 and 2019-12 see Resolutions on file in the Auditor's Office.

Kim Schaa
Hamilton County Auditor

Doug Bailey, Chairman
Hamilton County Board of Supervisors