

PROCEEDINGS OF THE HAMILTON COUNTY BOARD OF SUPERVISORS
REGULAR MEETING

The Hamilton County Board of Supervisors met in regular session on Tuesday, March 24, 2015 at 9:00 A.M. in the Boardroom of the Hamilton County Courthouse, Webster City, Iowa.

CALL TO ORDER: Called to order by Chair David Young.

PLEDGE OF ALLEGIANCE: The Board led the Pledge of Allegiance.

MEMBERS PRESENT: Doug Bailey, David Young, and Wesley Sweedler.

OTHERS PRESENT: Dan Waid, Shelby Kroona, Anne Blankenship, Pat Powers, and Kim Schaa.

AGENDA: **Motion Sweedler, second Bailey to approve the agenda. Motion carried.**

MINUTES: **Motion Bailey, second Sweedler to approve the minutes of the March 10, 2015 meeting. Motion carried.**

CLAIMS: General Basic Fund \$117,749.88; General Basic (Public Health) Fund \$37,497.88; General Basic (Conservation) Fund \$25,970.14; General Supplemental Fund \$14,979.88; General Supplemental Public Health Sub Fund \$2,136.57; General Supplemental Conservation Sub Fund \$1,082.05; MH-DD Services Fund \$3,242.43; Rural Basic Fund \$14,682.40; Secondary Roads Fund \$76,772.26; Conservation Capital Projects Fund \$94.64. Total \$294,207.99. **Motion Sweedler, second Bailey to approve payment of claims. Motion carried.**

REPORTS: **NORTH CENTRAL IOWA REGIONAL SOLID WASTE AGENCY: Motion Sweedler, second Bailey to accept the FY'14 audit and place it on file. Motion carried.**

PERSONNEL ACTION: **SHERIFF: Motion Bailey, second Sweedler to approve the hiring and the resignation of Ariel Hegland in the Sheriff's department. Motion carried.**

PERMITS: **FIREWORKS PERMIT: Motion Sweedler, second Bailey to approve a fireworks permit for Keith Olson of Des Moines. The fireworks display will be held May 30, 2015 at the Riverside Lutheran Bible Camp. Motion carried.**

DOT FY'16 BUDGET & FIVE YEAR PLAN: **Motion Bailey, second Young to approve Hamilton County's D.O.T. budget and five year construction program as presented by Dan Waid, County Engineer. Motion carried.**

**PUBLIC HEARING
MASTER
MATRIX:**

TIPTON FINISHER FARM – IOWA SELECT CONSTRUCTION PERMIT:

OPEN HEARING: Chairman Young opened the public hearing on the Construction Permit application.

PROOF OF PUBLICATION: Proof of publication of the hearing notice was on file.

PRESENTATION: The Board gave a brief explanation of the project which is the construction of a new concrete lift station to serve an existing site. The site meets or exceeds the Master Matrix minimum score.

PUBLIC SUPPORT OR OPPOSITION: None.

CLOSE HEARING: Chairman Young closed the public hearing.

BOARD ACTION: **Motion Sweedler, second Bailey to approve this construction permit. Motion carried.**

ADJOURN: **Motion Sweedler, second Bailey to adjourn. Motion carried, meeting adjourned at 9:34 a.m.**

See "Claims Listing" for claims paid

Kim Schaa
Hamilton County Auditor

David Young
Hamilton County Board of Supervisors