

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

The Hamilton County Board of Supervisors met in regular session on Tuesday, August 28, 2018 at 9:00 A.M. in the Basement Conference Room 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, Jo Fletchall, Loren Fletchall, Lyle Evans, Kent Krause, Kathy Getting, Ken Getting, Barbara Furman, Jess Mazour, Al Mechaelsen, Kent Wagner, Virginia Hoelscher, Marlene Bringolf, Greg Carlson, Janet Adams, Marianna Bryan, Patsy Weldin, Gene Gourley, Mitch Baum, Randy Greufe, Lori Kloberdanz, 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 14, 2018 Regular meeting. Motion carried.**
- CLAIMS:** General Basic Fund \$204,137.77; General Basic (Public Health) Fund \$40,833.39; General Basic (Conservation) Fund \$32,005.92; General Supplemental Fund \$38,579.65; General Supplemental Public Health Sub Fund \$8,212.83; General Supplemental Conservation Sub Fund \$5,551.23; MH-DD Services Fund \$6,518.95; Rural Basic Fund \$24,833.46; Secondary Roads Fund \$146,167.95; BW Conference Center \$4,536.24; Conference Center Capital Projects Fund \$236,469.30; Friends of Conservation Expense Trust Fund \$845.00; Conservation Capital Projects Expense Trust Fund \$3,860.65 Total \$752,552.34. Drainage Fund \$10,559.00. **Motion Bailey, second Young to approve payment of claims. Motion carried.**
- PUBLIC HEARING MASTER MATRIX:**
- OPEN HEARING:** Chairman Campidilli opened the public hearing at 9:04 a.m. on a Construction Permit applications for Summit Farms LLC – Blairsburg 21 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 21 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.
- WRITTEN PUBLIC SUPPORT OR OPPOSITION:** None filed.
- ORAL PUBLIC SUPPORT OR OPPOSITION:** The following persons spoke in opposition to the proposed site: Barbara Furman and Kent Wagner. The following persons spoke in support of the proposed site: Mitch Baum.
- The Board of Supervisors commented that this site meets the minimum required score of the Master Matrix and the requirements set out by Code of Iowa.
- 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 Summit Farms, LLC (Blairsburg 21 Site) hog confinement site meets or exceeds the points to pass the Master Matrix. Motion carried.**
- RESOLUTION *2018-31** **MASTER MATRIX:** Kathy Getting presented a resolution to the Board asking they petition the Governor and State Legislature to address the failings of the Master Matrix. The following persons spoke in favor of the resolution: Barbara Furman, Kent Wagner, Kathy Getting, and Lyle Evans. The following persons spoke in opposition of the resolution: Greg Carlson and Gene Gourley. The Board of Supervisors commented they feel the Master Matrix does need to be reviewed but that it needs to be started at the State level with the legislature and governor in partnership. The Supervisors Affiliate of the Iowa State Association of Counties has made it a legislative priority for the upcoming legislative session.
- Campidilli asked for a motion to move the resolution. No motion was forthcoming.
- PERSONNEL ACTION:** **SOCIAL SERVICES:** Motion Bailey, second Young to approve the hiring of Abby Paine-Trent as a regular full time employee effective August 15, 2018. Paine-Trent will be paid \$11.00 per hour and is expected to work 80 hours per pay period. Motion carried.
- PUBLIC HEALTH:** The Board acknowledged a change of status for Elizabeth Kuebler to an as needed employee effective August 6, 2018.
- AGREEMENTS/APPLICATIONS/ CONTRACTS:**
- HAMILTON COUNTY COMMUNITY HEALTH NEEDS ASSESSMENT:** Public Health Director, Shelby Kroona requested an additional \$3,100 for Hamilton County's to partner with Van Diest Medical Center for the Community Health Needs Assessment. Motion Bailey, second Young. Motion carried.
- COMMUNITY & FAMILY RESOURCES OFFICE LEASE:** Motion Bailey, second Young to approve a lease for office space in the Hamilton County Mental Health Services Building with Community & Family Resources in the amount of \$1,867.50 per month. Motion carried.
- CENTRAL IOWA JUVENILE DETENTION CENTER:** Motion Young, second Bailey to approve an updated 28E Agreement adding member counties to the CIJDC. Motion carried.
- DRAINAGE:** **DD # 144-79 HUNTER JOINT:** Motion Bailey, second Young to approve the Certificate of Completion with Rognes Bros. Excavating, Inc. and set the Completion Hearing for September 18, 2018 at 2:00 p.m. Motion carried.
- SET DATE & TIME:** **MASTER MATRIX PUBLIC HEARING:** Motion Young, second Bailey to set September 11, 2018 at the 9:00 a.m. Board Meeting as the date and time for a public hearing on a Master Matrix on the L & M Greenfield, LLC confinement feeding operation located in section 8 Lyon Township. Motion carried.
- ADJOURN:** **Motion Bailey, second Young to adjourn. Motion carried, meeting adjourned at 10:04 A.M.**

See "Claims Listing" for claims paid.