

April 3, 2017  
Garner, Iowa

The Hancock County, Iowa, Board of Supervisors met in regular session on the above captioned date pursuant to adjournment with Supervisors Florence (Sis) Greiman, Ron Sweers, and Jerry J. Tlach present. Absent: none.

The minutes of March 27, 2017 meeting were read and approved.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Quarterly reports of the Hancock County Auditor and Hancock County Sheriff for the period ending March 31, 2017. Signing of contract with Larson Contracting Central, LLC, Lake Mills, Iowa, for the repairs in Drainage District No. 1 and 2 West Main, Drainage District No. 38 Main A, Drainage District No. 1 and 2 West Main Lateral 24, for the amount of \$268,368.25. Accepted the quote of \$52,080 from Mid-West Roofing, Mason City, Iowa, as the best of four quotes submitted for the replacement of the roof on the Law Enforcement Center and the Upper Link (above the Assessor's office), despite being higher in initial price, Midwest Roofing's quote should return better value to the County due to the Board of Supervisors' preference in the product's material and the product's warranty.

On motion by Supervisor Tlach, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following: Continuation of the formal hearing with landowners of Drainage District No. 10 Lateral 2F and 2G to April 10, 2017 at 10:45 a.m. Bids were opened for audit services for fiscal years ending June 30, 2017, 2018, 2019 of which one audit bid was received, accepted the only bid from Renner and Birchem PC, Michael Birchem, Certified Public Accountant, for maximum fees of \$14,600, \$15,200, and \$15,700 respectively per year.

A public hearing was held on the permit application for Peacock Farms VI, LLC for three new deep pit swine finisher confinement buildings for a new swine confinement facility located in Section 6, Britt Township. Certification that publication as to the date and time of the hearing was on file in the Auditor's Office. Those present for the hearing were Supervisors Tlach, Greiman, and Sweers, Auditor Eisenman, and Andy Buffington, EMA/E911/Zoning/Communications Director. Present from the public were Tim Hamilton-Iowa Select Farms, Larry Fox, Rita Fox, Gale McNeese, and Bob Kern. Andy Buffington reviewed the matrix. No one spoke against the application and there were no written comments received in opposition to the permit application. On motion by Supervisor Sweers, seconded by Supervisor Tlach and carried, the Board voted to unanimously approve the application. This recommendation will be forwarded onto the Iowa Department of Natural Resources, as defined by law.

On motion by Supervisor Sweers, seconded by Supervisor Tlach and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, April 3, 2017. A full listing of all claims paid in April, 2017 will be published in the April 17, 2017 minutes.

No further business to come before the Board, motion made to adjourn at 12:16 p.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on April 10, 2017.

ATTEST: \_\_\_\_\_  
Michelle K. Eisenman, Auditor

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Florence (Sis) Greiman, Chair