

August 2, 2016
Garner, Iowa

The Hancock County, Iowa, Board of Supervisors met in adjourned session on the above captioned date pursuant to adjournment with Supervisors Florence (Sis) Greiman and Ron Sweers present. Supervisor Jerry J. Tlach arrived at 8:52 a.m. Absent: none.

The minutes of July 25, 2016 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, August 2, 2016. A full listing of all claims paid in August, 2016 will be published in the August 15, 2016 minutes. Absent: Tlach.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Signed the listing agreement with Schoneman Realtors for Duncan Heights property. Set the date and time for opening of bids for Drainage District No. 82 for August 18, 2016 at 10:00 a.m. and set the date and time for hearing on proposed plans and specifications, form of contract, and estimate of cost for Drainage District No. 82 for August 22, 2016 at 10:00 a.m. Signed federal aid agreement for Hancock County bridge program project number BROS-C041(122)--8J-41.

A public hearing was held on the permit application for Darrin Kruger for one new 2499 head deep pit swine finisher confinement building at an existing swine confinement facility located in Section 4, Orthel Township, at 10:00 a.m. 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 Darrin Kruger. Andy Buffington-EMA/E911/Zoning/Communications Director was present via teleconference. The Board of Supervisors reviewed the master matrix document completed by Andy Buffington, Hancock County Zoning Administrator, who recommended approval. No one spoke against the application and there were no written comments received in opposition to the permit application. On motion by Supervisor Greiman, 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 Tlach, seconded by Supervisor Greiman, the Board unanimously approved the following Resolution:

ROAD CLOSING RESOLUTION

As per Section 306.41 Code of Iowa be it resolved that the Board of Supervisors of Hancock County hereby declare closed temporarily the following roads in Hancock County

due to construction, reconstruction, maintenance or natural disaster. This resolution shall become effective upon placement of temporary road closure signs and shall expire when the said temporary signs are removed upon completion of said project.

DESCRIPTION OF ROADS AFFECTED

220th Street between Sec. 4-95-26 and Sec. 33-96-26
(Between Crane to Deer Avenue)

No further business to come before the Board, motion made to adjourn at 10:40 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on August 8, 2016.

At a joint meeting held at 2:00 p.m. at the Titonka Savings Bank, Community Room, Forest City, Iowa with Winnebago County Board of Supervisors, Terry Durby, Bill Jensvold, and Mike Stensrud; and Hancock County Board of Supervisors, Florence (Sis) Greiman, Ron Sweers, and Jerry Tlach, motion by Supervisor Sweers, seconded by Supervisor Stensrud, to have Andy Buffington complete a study of the possible consolidation of Hancock and Winnebago County Communication centers. All ayes. A motion was made to adjourn the joint board at 3:10 p.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn.

ATTEST: _____
Michelle K. Eisenman, Auditor

Ron Sweers, Chair