

January 11, 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, Ron Sweers, and Jerry J. Tlach present. Absent: none.

The minutes of January 7, 2016 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Appointed Marvin Johnson, Kanawha, as North Iowa Regional Housing Authority board member, alternate. Payroll increase for John Madson, Secondary Road, to \$19.52 per hour, effective January 12, 2016. Quarterly reports of the Hancock County Auditor, Recorder, and Sheriff for the period ending December 31, 2015.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Accepted the quote of \$181,855. from Don's Truck Sales, Fairbank, Iowa, as the best and lowest of 2 quotes submitted for dump truck. Accepted the quote of \$317,045.42 from Zeigler CAT, Mason City, Iowa, as the best of 2 quotes submitted for motorgrader. Despite being higher in initial price, the CAT motorgrader should return better value to the County due significantly higher trade-in value and lower fuel consumption. Hancock County Treasurer's semi-annual report for the period of July 1, 2015 to December 31, 2015.

A public hearing was held on the permit application for B & J Pork, Larry Bruxvoort, Manager, for an increase in animal numbers only, with no new construction at an existing swine finisher confinement facility located in Section 4, Liberty Township, was held 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, Andy Buffington-EMA/E911/Zoning/ Communications Director, Becky Sexton-Twin Lakes Environmental Services, and Larry Bruxvoort. 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 and carried unanimously, the Board gave approval to the following reappointments: To the NIACOG Board of Directors, Gary Gelner as the non-elected representative, Dwight Leerar, to the Transportation Policy Board as Hancock County Small City Representative, and Jill Kramer as the Revolving Loan Fund Committee.

As per compliance with Chapter 349.18 Code of Iowa, the following wages were paid for the calendar year 2015:

Employee Name	Wages	Employee Name	Wages	Employee Name	Wages
Anderson, Steven	16,862.50	Hayungs, Gary	90.00	Pischke, Jason	61,941.15
Avery, Dean	346.00	Hennigar, Mark	1,791.00	Price, Connie	90.00
Barickman, Daniel	42,660.37	Hinders, Ann	26,740.60	Pringnitz, Doyce	30.00
Barkema, Keith	120.00	Hiscocks, Hunter	4,588.20	Reese, Susan	478.50
Barkema, Kyle	42,228.43	Hoelt, Kevin	42,461.79	Ricke, Marvin	120.00
Beenken, Brandon	60.00	Hollatz, Jonathan	30.00	Riherd, Timothy	43,289.97
Bell, Lisa	5,338.22	Jackson, John	44,073.56	Rinnels, Amy	10,816.00
Bertilson, Dean	146.00	Jefson, Floyd	60.00	Ristau, Ryan	28,171.39
Boman, Stephen	210.00	Johnson, Gary	42,751.28	Roberts, Jennifer	35,709.05
Brady, June	44,668.27	Johnson, Gordon	150.00	Rockow, Sharon	33,672.72
Bredlow, Alan	58,865.46	Johnson, John	90.00	Rudisill, Ron	69,305.41
Briggs, Vicki	20,396.09	Juenger-Rudisill, Karla	34,444.06	Sankey, Robert	26,344.32
Bruggeman, Christine	34,061.82	Kahlstorf, Vicki	254.00	Schaefer, Paul	51,718.14
Bruggeman, Lynn	5,400.00	Keel, William	90.00	Schoenwetter, David	60.00
Brunsen, Sylvia	47,241.01	Kelly, Steve	60.00	Schreur, Timothy	60.00
Buffington, Andrew	57,348.14	Klein, Andrew	67,236.92	Schroader, Paul	43,106.06
Buns, Denny	44,902.45	Kohlmeyer, Lynell	39,160.19	Schulz, Glen	30.00
Burtness, Chase	38,997.22	Krauss, Mervin	294.00	Schutjer, Phyllis	272.00
Carlson, Daniel	180.00	Kropp, Austin	6,754.50	Schwab, Dennis	90.00
Carolus, Dean	60.00	Kropp, Jerry	204.00	Schwickerath, Michele	38,061.11
Carolus, Keith	43,018.98	Lackore, Jason	41,764.77	Sheehan, Jennifer	29,369.08
Crawford, Lisa	33,218.78	Landgraf, Timothy	90.00	Sloan, Scott	120.00
Davis, Todd	44,080.78	Lang, Allen	42,512.93	Smidt, Bradley	43,184.30
Dickerson, Ian	315.00	Lang, Chad	44,180.57	Smidt, Bruce	150.00
Dietrich, Blake	36,852.30	Larson, Kimm	30.00	Smidt, Timothy	5,612.13
Dodd, Scott	75,953.81	Leerar, Cory	69,626.01	Smith, Patrick	4,792.75
Doughan, Levi	42,583.22	Leerar, Jolene	34,753.54	Snitzer, Melissa	34,612.00
Edwards, Cale	41,890.74	Leerar, Larry	41,945.40	Solheim, David	91,614.63
Eisenman, Mark	30.00	Leerar, Roger	180.00	Sonius, Lois	334.00
Eisenman, Michelle	55,577.50	Limberg, Stanley	14.00	Steenblock, Gary	90.00
Engstler, Deborah	55,577.50	Madson, John	39,083.20	Stein, Brook	1,026.00
Evans, Jodi	38,341.61	Marchand, Lee	120.00	Stille, Gene	44,127.51
Faust, Troy	60.00	Marshall, Tracy	56,462.52	Stille, Mark	44,108.48
Finn, Madison	3,993.75	Matern, Joyce	34,131.26	Studer, Paul	150.00
Formanek, Thomas	302.00	Mccabe, Ronald	30.00	Suby, Myron	44,594.75
Frame, Marcia	26,351.54	Melby, Ruth	3,184.86	Sweers, Ronald	30,059.78
Francis, James	54,085.38	Melohn, Ronald	60.00	Tjarks, Marlin	43,242.23
Frank, Loren	90.00	Merriam, Colleen	34,572.07	Tlach, Jerry	31,560.56
Freeseemann, Richard	30.00	Mireles, Sandra	4,130.47	Treinen, Larry	90.00
Frey, Ivan	60.00	Missman, Joshua	747.00	Tusha, Christa	24,606.40
Gardner, Lance	35,673.26	Moniot, Sarah	4,839.75	Umbarger, Susan	11,616.31
Gast, Eldon	60.00	Morris, Waylon	43,415.52	Verbrugge, Douglas	150.00
Gerdes, Robert	71,745.20	Nedved, Andrea	46,879.39	Waddingham, Elizabeth	429.00
Gorman, Patrick	45,556.74	Nedved, Lewis	120.00	Waddingham, J	76,130.69
Greiman, Florence	31,560.56	Nielsen, Jeffery	90.00	Weiskamp, Jerald	5,200.33
Hackman, Shaun	49,658.20	Nieman, James	47,901.78	Wellik, Roger	120.00

Hall, Ted	1,501.03	Olsen, Terry	180.00	Wellik, Thomas	120.00
Hanna, Bernal	210.00	Paca, Lynn	14,182.11	Welsch, Marianne	62,187.63
Hansen, Daniel	60.00	Paulsen, Cody	4,999.43	Wilhelm, Greg	90.00
Harle, Ned	60.00	Penning, Raymond	67,488.53	Winter, Stephen	49,853.43
Haugland, Barbara	34,330.80	Peterson, Larry	43,674.23	Witte, Cody	43,331.83
Hayes, Douglas	30.00			Total Wages:	3,481,703.74

No further business to come before the Board, motion made to adjourn at 11:55 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 18, 2016.

ATTEST: _____
Michelle K. Eisenman, Auditor

Ron Sweers, Chair