

January 2, 2015
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 December 29, 2014 meeting were read and approved.

The Board proceeded to organize for the 2015 calendar year. On motion by Supervisor Greiman, seconded by Supervisor Sweers, the Board unanimously appointed Jerry J. Tlach as Chairperson. On motion by Supervisor Greiman, seconded by Supervisor Tlach, the Board unanimously appointed Ron Sweers as Vice Chair.

Be It Resolved that The Leader and The Britt News Tribune newspapers published in Hancock County as required by law under Section 349.1 Code of Iowa, be named as official newspapers for the official proceedings as requested for the ensuing year on motion by Supervisor Sweers, seconded by Supervisor Greiman. Ayes: all; nays, none.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following reappointments: Dr. Catherine Butler, MD, Britt, and Virginia Edgar, Garner, to the Hancock County Board of Health for a three year term to end December 31, 2017; Carrol Boehnke, Garner and Barbara Rockow, Forest City to the Hancock County Zoning Commission for a five year term to end December 31, 2019. Raylin Bassett, Kanawha, Dianne Paca, Garner, and Kenneth Weiland, Klemme, as the magistrate nominating commission for a six year term to end December 31, 2020.

On motion by Supervisor Greiman, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following reappointment: Jane Cook, Britt, to the Hancock County Conservation Board for a five year term to end December 31, 2019.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following Resolution:

EMINENT DOMAIN RESOLUTION

WHEREAS, Section 6B.4, Code of Iowa, states that the Board of Supervisors shall select at least 28 persons to serve as members of a compensation commission in eminent domain proceedings and these appointees shall be certified to the Chief Justice of the 2A District Court.

NOW, THEREFORE, BE IT RESOLVED, that the following persons are hereby appointed to the Commission in regard to eminent domain proceedings:

FARMERS:

Kenneth Paca	Thurman Gaskill
Wayne Eckels	Don Hejlik
Marilyn Pringnitz	Gary Rockow
LuVerne Schmidt	Ed Luppen

OWNERS OF TOWN PROPERTY:

Eleanor Kluver	David Mitchell
Dan Kadrlík	Luann Gatchel-Smit
Dan Rolling	Derek Engh
Nancy Litch	Kathy Brown

REALTORS:

Marvin Stupka	Verne Prohaska
Sally Prohaska	Greg Schoneman
Paul Kelly	Doug Thompson
Renee Diemer	Joe Gibbs

KNOWLEDGE OF PROPERTY VALUES BY REASON OF THEIR PROFESSION:

William Paulus	William Pritchard
Roger Schmidt	Dean Cataldo
Eric Newton	Jon Swenson
Gerald (Chip) Thiedeman	Pete Wilhite

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Leave mileage rate at 46 cents per mile for the current year 2015. Class C liquor license with outdoor service and Sunday sales for Czech Connection doing business as Duncan Community Hall.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: County Auditor Michelle K. Eisenman be authorized to pay the following bills during a meeting adjournment:

1. Salaries and payroll previously approved by the Board.
2. Insurance payments and unemployment quarterly report payments.
3. Emergency expenses deemed necessary by the County Auditor.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, the Board gave approval to the following: Hiring of June L. Brady, fulltime in the Recorder's office, at \$42,456 per year effective January 2, 2015 at 10:00 a.m. Ayes: Greiman, Tlach. Nays: Sweers. Motion carried.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Signed federal aid agreement for Hancock County highway bridge program project number BROS-CO41(119)--8J-41.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following Resolutions:

RESOLUTION

Be It Resolved that the following Boards and Commissions be represented by the Supervisors for the calendar year 2015 as follows:

Florence (Sis) Greiman:

North Iowa Vocational Center (NIVC)
Elderbridge
North Iowa Area Community Action Organization (NIACAO)
Duncan Heights, alternate
County Social Services Regional Agency, alternate
Iowa Workforce Development
Empowerment Board

Ron Sweers:

Central Iowa Juvenile Detention Center
Federal Emergency Management Agency (FEMA)
County Board of Health Advisory Board, alternate
Resource Enhancement and Protection (REAP), alternate
Second Judicial District Department of Corrections, alternate
Duncan Heights
North Iowa Area Council of Governments (NIACOG)
County Social Services Regional Agency

Jerry Tlach:

Advisory & Emergency Management Agency Board (EMA)
Hancock County Board of Health
E911 Board
Second Judicial District Department of Corrections
County Economic Development Board, at-large representative
Hancock County Health Systems Board, liaison
Central Iowa Juvenile Detention Center, alternate
Rural Conservation and Development (RC&D)
North Central Regional Emergency Response Commission (HAZMAT)
Transportation Policy Board
Iowa Ag Mitigation Bank
Resource Enhancement and Protection (REAP)

RESOLUTION NAMING DEPOSITORIES

Resolved, that the Board of Supervisors of Hancock County in Hancock County, Iowa, approves the following list of financial institutions to be depositories of the Hancock County funds in conformance with all applicable provisions of the Iowa Code Chapter 12C. The Hancock County Treasurer is hereby authorized to deposit the Hancock County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Max Balance in effect under prior resolution	Max Balance in effect under this resolution
Reliance State Bank	Garner	\$15,000,000.00	\$15,000,000.00
Clear Lake Bank & Trust (Garner)	Clear Lake	5,000,000.00	5,000,000.00
First State Bank	Britt	6,000,000.00	6,000,000.00
Farmers Trust & Savings (Britt)	Buffalo Center	5,000,000.00	5,000,000.00
Iowa State Bank	Corwith	2,000,000.00	2,000,000.00
First Citizens National Bank(Kanawha)	Clarion	5,000,000.00	5,000,000.00
Wells Fargo (formerly Norwest Bank)	Des Moines	1,000,000.00	1,000,000.00
Titonka Savings Bank	Titonka	3,000,000.00	3,000,000.00
Manufacturers Bank & Trust (Crystal Lake)	Forest City	5,000,000.00	5,000,000.00

RESOLUTION

WHEREAS, the Board of Supervisors of Hancock County, Iowa, has received an appointment from

Tracy L. Marshall, Recorder

WHEREAS, the appointee has accepted the appointment; and

WHEREAS, it is the best interest of the citizens of Hancock County that appointment be approved;

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that the following appointment is approved effective January 2, 2015:

June L. Brady as Deputy Recorder

No further business to come before the Board, motion made to adjourn at 10:57 a.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 5, 2015.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair