

January 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 December 27, 2016 meeting were read and approved.

The Board proceeded to organize for the 2017 calendar year. On motion by Supervisor Sweers, seconded by Supervisor Tlach, the Board unanimously appointed Florence (Sis) Greiman as Chairperson and appointed Jerry Tlach as Vice Chair.

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

### **RESOLUTION**

Be It Resolved that the following Boards and Commissions be represented by the Supervisors for the calendar year 2017 as follows:

Florence (Sis) Greiman:

- North Iowa Vocational Center (NIVC)
- Elderbridge
- North Iowa Area Community Action Organization (NIACAO)
- County Social Services Regional Agency, alternate
- Iowa Workforce Development
- Empowerment Board
- Resource Enhancement and Protection (REAP)

Ron Sweers:

- Central Iowa Juvenile Detention Center
- Federal Emergency Management Agency (FEMA)
- County Board of Health Advisory Board, alternate
- Second Judicial District Department of Corrections, alternate
- North Iowa Area Council of Governments (NIACOG)
- County Social Services Regional Agency
- Partners for Children

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), alternate

On motion by Supervisor Tlach, 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
Darrin Kruger	Don Hejlik
Marilyn Pringnitz	Doug Verbrugge
LuVerne Schmidt	Ed Luppen

**OWNERS OF TOWN PROPERTY:**

Eleanor Klaver	David Mitchell
Dan Kadrlik	Luann Gatchel-Smit
Dan Rolling	Derek Engh
Nancy Litch	Kathy Brown

**REALTORS:**

Marvin Stupka	Verne Prohaska
Sally Prohaska	Greg Schoneman
DeAnna 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 Tlach, 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.

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 Tlach. Ayes: all; Nays, none.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Approve the appointment of Eric Simonson and Jonathan Murphy as part-time assistant county attorneys, payable through the claims process at the rate of \$60 per hour.

On motion by Supervisor Tlach, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following: Approved the exception to the mobile device policy to allow the county attorney to send and receive county emails from his mobile devices.

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

**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	\$19,000,000.00	\$19,000,000.00
Clear Lake Bank & Trust (Garner)	Clear Lake	3,000,000.00	3,000,000.00
First State Bank	Britt	6,000,000.00	6,000,000.00
Farmers Trust & Savings (Britt)	Buffalo Center	1,000,000.00	1,000,000.00
Iowa State Bank	Corwith	1,000,000.00	1,000,000.00
First Citizens National Bank(Kanawha)	Clarion	1,000,000.00	1,000,000.00
Wells Fargo (formerly Norwest Bank)	Des Moines	0	0
Titonka Savings Bank	Titonka	1,000,000.00	1,000,000.00
Manufacturers Bank & Trust (Crystal Lake)	Forest City	2,000,000.00	2,000,000.00

On motion by Supervisor Sweers, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Change the mileage rate to 48 cents per mile for the current year 2017 beginning with mileage on or after January 1, 2017.

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

## **RESOLUTION**

### **CONSTRUCTION EVALUATION RESOLUTION**

**WHEREAS**, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

**WHEREAS**, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

**WHEREAS**, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

**WHEREAS**, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HANCOCK COUNTY** that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following reappointment: Jerry Tlach, Britt, to the Hancock County Board of Health for a three year term to end December 31, 2019.

On motion by Supervisor Tlach, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following new appointment: Tad Hartwig, Garner, to the Hancock County Conservation Board for a five year term to end December 31, 2021.

On motion by Supervisor Sweers, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following reappointments: To the NIACOG (North Iowa Area Council of Governments) Board of Directors, Dwight Leerar as the city representative and 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.

On motion by Supervisor Sweers, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Payroll increase for Cody Paulsen, to \$20.11 per hour following completion of one year probationary period effective November 16, 2016.

No further business to come before the Board, motion made to adjourn at 12:02 p.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 9, 2017.

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

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Florence (Sis) Greiman, Chair