

January 4, 2016  
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 28, 2015 meeting were read and approved.

The Board proceeded to organize for the 2016 calendar year. On motion by Supervisor Greiman, seconded by Supervisor Tlach, the Board unanimously appointed Ron Sweers as Chairperson. On motion by Supervisor Tlach, seconded by Supervisor Greiman, the Board unanimously appointed Florence (Sis) Greiman 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 Tlach, seconded by Supervisor Greiman. Ayes: all; nays, none.

On motion by Supervisor Greiman, seconded by Supervisor Tlach 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 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

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 Greiman, seconded by Supervisor Tlach 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 Tlach, 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 2016 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
- Resource Enhancement and Protection (REAP), alternate

Ron Sweers:

- Central Iowa Juvenile Detention Center
- Federal Emergency Management Agency (FEMA)
- County Board of Health Advisory Board, alternate
- Resource Enhancement and Protection (REAP)
- 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

**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	\$19,000,000.00
Clear Lake Bank & Trust (Garner)	Clear Lake	5,000,000.00	3,000,000.00
First State Bank	Britt	6,000,000.00	6,000,000.00
Farmers Trust & Savings (Britt)	Buffalo Center	5,000,000.00	1,000,000.00
Iowa State Bank	Corwith	2,000,000.00	1,000,000.00
First Citizens National Bank(Kanawha)	Clarion	5,000,000.00	1,000,000.00
Wells Fargo (formerly Norwest Bank)	Des Moines	1,000,000.00	0
Titonka Savings Bank	Titonka	3,000,000.00	1,000,000.00
Manufacturers Bank & Trust (Crystal Lake)	Forest City	5,000,000.00	2,000,000.00

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Leave mileage rate at 46 cents per mile for the current year 2016.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following reappointments: Wendell Davison, Garner, and W. David Smith, Kanawha, to the Hancock County Zoning Commission for a five year term to end December 31, 2020; Dr. Catherine Butler, MD, Britt, as Hancock County Medical Examiner for a two year term ending December 31, 2017.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following reappointment: Bruce

Schupanitz, Garner, to the Hancock County Board of Health for a three year term to end December 31, 2018.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following new appointments: Dan Stromer, Klemme, to the Hancock County Conservation Board for a five year term to end December 31, 2020. Sandy Rayhons, Garner, to the Hancock County Board of Health for a three year term to end December 31, 2018.

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following new appointment: Jason Verbrugge, Britt, to the Hancock County Zoning Commission for a five year term to end December 31, 2020.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, January 4, 2016. A full listing of all claims paid in January, 2016 will be published in the January 18, 2016 minutes.

On motion by Supervisor Greiman, seconded by Supervisor Tlach 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, 2016 and January 31, 2017 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 Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Set Monday, January 18, 2016 at 10:00 a.m. as the time and date for a public hearing with master matrix scoring on increase in animal numbers with no new construction at existing swine confinement facility in Section 1, Ell Township, Schmidt Livestock, Inc.

No further business to come before the Board, motion made to adjourn at 11:52 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 6, 2016.

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

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Ron Sweers, Chair