

June 5, 2017
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 May 30, 2017 meeting were read and approved.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Signed the final collective bargaining agreement with Hancock County Board of Supervisors and PPME Local 2003, Hancock County Secondary Roadworkers for July 1, 2017 – June 30, 2020.

A public hearing was held on the permit application for Randy Geyerman, Hawkeye Pride Egg Farms, LLP for completing the construction of three permitted chicken layer confinement buildings, complete the construction of a permitted dry manure storage building addition, construct one new chicken layer building and construct a new addition onto the existing dry manure storage building at an existing chicken confinement facility located in Section 21, Magor Township. 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 Andy Buffington, EMA/E911/Zoning/Communications Director. Present from the public were Bob Kern, J. T. Dean-Hawkeye Pride, Brian Miller-Hawkeye Pride, Ivan Droessler-ISG, Randy Epting, Gary Studer, Mark Van Oort-Hawkeye Pride, and Marianne Welsch. J. T. Dean-Hawkeye Pride spoke regarding the application. Ivan Droessler, ISG, spoke in regards to the application. Andy Buffington reviewed the matrix. On motion by Supervisor Sweers, 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.

Motion made by Supervisor Sweers to enter into closed session pursuant to Iowa Code section 21.5 (1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. The motion was seconded by Supervisor Tlach and the vote was unanimous to hold a closed session pursuant to Iowa Code section 21.5 (1)(c). Persons present were Supervisors Greiman, Sweers, and Tlach, Auditor Eisenman and Attorney David Solheim. The Board of Supervisors entered into closed session. Minutes were taken and a tape recording made. The closed session was later concluded by agreement of the parties and the Board of Supervisors came back into open session. The recording and minutes were sealed and secured in an envelope, and no person will be permitted to examine them without a court order.

On motion by Supervisor Sweers, seconded by Supervisor Tlach and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, June 5, 2017. A full listing of all claims paid in June, 2017 will be published in the June 19, 2017 minutes.

No further business to come before the Board, motion made to adjourn at 10:48 a.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on June 12, 2017.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence (Sis) Greiman, Chair