May 22, 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 17, 2017 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following: Set June 5, 2017 at 9:30 a.m. as the date and time for a public hearing with master matrix scoring to complete 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 in section 21 of Magor Twp, by Randy Geyerman, Hawkeye Pride Egg Farms, LLP. Letter of support for Kanawha Community Pool for Aureon Grant. Hiring of Seth Weiland, summer help in the Secondary Road Department, effective May 30, 2017 at 6:00 a.m. at \$10.00 per hour.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Cooperative Reimbursement Agreement with Department of Human Services and Floyd County as host county for seven counties from July 1, 2017 to June 30, 2023. Accepted the completion report and set June 12, 2017 at 9:30 a.m. as the date and time for the completion of work hearing for Drainage District No. 1 and 2 East Main Lateral 6.

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

## RESOLUTION

**WHEREAS**, the North Iowa Touring Club (North Iowa Spin), in conjunction with the Clear Lake Parks and Recreation Department, is sponsoring a Bicycle, Blues and Barbeque weekend to be held the weekend of July 8 and 9, 2017; and

**WHEREAS**, as a part of said weekend there is a scheduled bicycle road race to be held Sunday, July 9, 2017; and

**WHEREAS**, a permit for such event is being sought from the United States Cycling Federation; and

**WHEREAS**, the United States Cycling Federation requires written permission from the municipalities having jurisdiction of the course.

**NOW, THEREFORE**, permission is hereby granted by the Hancock County Board of Supervisors to the North Iowa Touring Club and the Clear Lake Parks and Recreation Department to use portions of county roads B-55 west from the County Line to R-66/R-68; R-66/R-68 South to B-63 east to the County Line (in accordance with the attached plat) from 10:00 a.m. to 2:00 p.m. Sunday, July 9, 2017, for the purpose of a competitive cycling road race.

No further business to come before the Board, motion made to adjourn at 11:15 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on May 30, 2017.

ATTEST:		
	Michelle K. Eisenman, Auditor	Florence (Sis) Greiman, Chair