January 3, 2023 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, Gary Rayhons, and Jerry J. Tlach present. Absent: none.

The Board proceeded to organize for the 2023 calendar year.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach, the Board unanimously appointed Florence Sis Greiman as Chairperson.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons, the Board unanimously appointed Gary Rayhons as Vice Chair.

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

# RESOLUTION No. 2023-001

Be It Resolved that the following Boards and Commissions be represented by the Supervisors for the calendar year 2023 as follows:

Florence (Sis) Greiman:

Elderbridge North Iowa Area Community Action Organization (NIACAO) Central Iowa Community Services, alternate Iowa Workforce Development North Iowa Area Council of Governments (NIACOG) Central Iowa Juvenile Detention Center, alternate Children's Alliance Resource Enhancement and Protection (REAP)

Gary Rayhons:

Central Iowa Juvenile Detention Center Federal Emergency Management Agency (FEMA) County Board of Health Advisory Board, alternate Second Judicial District Department of Corrections, alternate Central Iowa Community Services Partners for Children Forest City Industrial Group Landfill of North Iowa Resource Enhancement and Protection (REAP), alternate

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 North Central Regional Emergency Response Commission (HAZMAT) Transportation Policy Board Forest City Industrial Group, alternate Landfill of North Iowa, alternate

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

# **RESOLUTION No. 2023-002**

## **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 Kadrlik	Luann Gatchel-Smit				
Dan Rolling	Derek Engh				
Nancy Litch	Kathy Brown				
REALTORS:					
Dorian Goll	Jill Kramer				
Sally Prohaska	Greg Schoneman				
DeAnna Kelly	Doug Thompson				
Renee Diemer	Joe Gibbs				
KNOWLEDGE OF PROPERTY VALUES BY REASON OF THEIR					
PROFESSION:					
William Paulus	Joshua J. Wise				
Roger Schmidt	Dean Cataldo				
Eric Newton	Jon Swenson				
Gerald (Chip) Thiedeman	Pete Wilhite				

On motion by Supervisor Rayhons, 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.

The minutes of December 27, 2022 meeting were read and approved.

Be It Resolved that The Leader and the Summit-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 Rayhons, seconded by Supervisor Tlach. Ayes: all; Nays: none, motion passed.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Set the mileage rate at 55 cents per mile for mileage beginning January 3, 2023.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following reappointment: Todd Young, Garner, to the Hancock County Conservation Board for a five-year term to end December 31, 2027.

On motion by Supervisor Rayhons, 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, 2025.

On motion by Supervisor Rayhons, 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, Florence Sis Greiman as the county representative, Damon Quandt as the city representative and Gary Gelner as the Economic Development representative, Transportation Policy Board, Jerry Tlach as county representative, Damon Quandt, city representative, Revolving Loan Fund Committee -Jill Kramer and North Central Regional Emergency Response Commission, Jerry Tlach and Andy Buffington, Alternate.

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

#### **RESOLUTION No. 2023-003**

### 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, 2023 and January 31, 2024 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).

As per compliance with Chapter 349.18 Code of Iowa, the following wages were paid for the calendar year 2022:

Employee Name	Salary	Employee Name	Salary	Employee Name	Salary
ALDEN, GLEN	30.00	HADACEK, ROBERT	30.00	PACA, LYNN	18,435.53
ANDERSON, STEVEN	32,310.50	HALFPOP, RODNEY	50,421.51	PAULSEN, CODY	49,233.16
AVERY, DEAN	325.00	HANSEN, DANIEL	125.00	PAULSEN, JORDAN	48,137.63
BAILEY, CONNOR	53,936.44	HAUGLAND, BARBARA	46,380.44	POST, ABIGAIL	8,170.24
BARICKMAN, DANIEL	51,296.01	HAYUNGS, GARY	90.00	PURVIS, JEREMY	114,493.31
BARKEMA, KEITH	150.00	HEJLIK, JASON	5,875.20	RASMUSSEN, ANTHONY	71,204.94
BARKEMA, KYLE	41,127.59	HEJNA, SARAH	3,237.50	RAYHONS, GARY	38,566.21
BEENKEN, BRANDON	90.00	HILLYER, BRADLEY	1,360.00	REESE, DAVID	90.00
BERTILSON, DEAN	88.00	HINDERS, ANN	48,894.57	REESE, SUSAN	273.50
BIER, LLOYD	48,137.64	HJELMELAND, ERIK	80,457.04	RICKE, MARVIN	90.00
BIERLE, KRISTY	42,367.38	HOEFT, KEVIN	53,539.56	RIES, ANDREW	48,137.61
BLUMER, BENJAMIN	6,355.88	HOLLATZ, JONATHAN	30.00	RIHERD, TIMOTHY	48,449.61
BRADY, JUNE	61,087.30	HOOK, KENNETH	3,594.00	ROBBINS, LARRY	2,580.00
BRANDT, MATTHEW	47,951.62	JOHANSON, SCOUT	7,280.00	ROBERTS, JENNIFER	44,590.59
BREDLOW, BRET	59,698.32	JOHNSON, JOHN	88.00	RUDISILL, RON	88,410.95
BRUGGEMAN, ANDREW	52,694.41	JUHL, LINDA	48,143.17	SCHOENWETTER, DAVID	60.00
BRUGGEMAN, LYNN	46,555.57	KEEL, WILLIAM	120.00	SCHREUR, JACOB	11,954.04
BUFFINGTON, ANDREW	72,874.51	KERN, ROBERT	30.00	SCHREUR, TIMOTHY	90.00
BURGARDT, ALLAN	120.00	KLEIN, ANDREW	89,407.42	SCHROADER, PAUL	25,195.45
BURGARDT, KATIE	12,493.73	KLOOSTER, SPENCER	60.00	SCHUTJER, CASSANDRA	90.00
CAROLUS, KEITH	49,515.02	KLUVER, BRUCE	90.00	SCHUTJER, PHYLLIS	223.00
CRAWFORD, LISA	54,254.36	KNEBEL, KEVIN	52,753.99	SCHWICKERATH, MICHELE	61,598.08
CURLEY, HAROLD	4,381.50	KOHLMEYER, LYNELL	68,959.55	SHEEHAN, JENNIFER	50,596.32
DAISY, MICHAEL	3,199.89	KRAUSS, MERVIN	169.00	SKELLENGER, LISA	115.50
DAVIS, TODD	49,695.85	KUNKEL, LARRY	90.00	SLOAN, SCOTT	90.00
DEWAARD, LUKE	6,233.50	LACKORE, JASON	53,175.84	SMIDT, BRADLEY	48,363.27
EDEN, KYLE	48,347.17	LANDGRAF, TIMOTHY	60.00	SMIDT, BRUCE	90.00
EDGAR, GERALD	17,109.00	LANG, ALLEN	48,709.60	SNITZER, MELISSA	44,545.35

EDWARDS, CALE	69,578.35	LANG, CHAD	48,782.34	SONIUS, LOIS	202.00
EGESDAL, ASHLEY	4,528.75	LEERAR, CORY	88,340.92	SQUIER, CORY	34,427.08
EILERTSON, CARRIE	43,572.98	LEERAR, JOLENE	62,446.77	STEENBLOCK, GARY	120.00
EISENMAN, DARCY	603.00	LORENTZEN, TONYA	10,267.50	STILLE, GENE	46,344.39
EISENMAN, MARK	120.00	LUTHER, BROOK	85,833.59	STILLE, MARK	50,284.38
EISENMAN, MICHELLI	73,468.72	MAAKESTAD, TRENT	48,241.64	STROMER, MELINDA	12,266.24
ENGSTLER, DEBORAH	72,468.76	MADSON, JOHN	48,869.96	SWANSON, MATTHEW	3,350.00
ENNIS, PATRICK	60.00	MARCHAND, LEE	90.00	THOMAS-GREIMAN,	38,566.21
				FLORENCE	
FAUST, TROY	60.00	MARSHALL, TRACY	71,868.03	TJARKS, MARLIN	48,657.61
FORMANEK, THOMAS	244.00	MCCABE, RONALD	60.00	TLACH, JERRY	38,566.21
FOX, DAVID	120.00	MELOHN, RONALD	90.00	TREINEN, LARRY	28,103.20
FRANCIS, JAMES	68,739.57	MENKE, JAMES	5,611.29	TUSHA, CHRISTA	46,291.71
GAST, ELDON	90.00	MEYERS, ELDON	90.00	VAN DE WIELE, DEAN	60.00
GENZLER, KALLIOPE	1,146.00	MOON, KAYLA	43,711.37	VERBRUGGE, DOUGLAS	90.00
GERDES, MATTHEW	64,656.69	MORRIS, WAYLON	49,562.63	WADDINGHAM,	578.00
				ELIZABETH	
GERDES, ROBERT	101,886.21	MULLENBACH,	22,025.22	WEISENSTEIN, TYLER	30,357.84
		ELIZABETH			
GERHARDT, CHRISTIN	E 43,560.81	NEDVED, ANDREA	61,659.10	WELLIK, ROGER	120.00
GOBELI, SAMANTHA	43,917.72	NEDVED, LEWIS	90.00	WELLIK, THOMAS	90.00
GOEPEL, SETH	48,271.79	NICHOLS, THOMAS	30.00	WELSCH, MARIANNE	85,989.02
HACKMAN, SHAUN	69,324.37	NORMAN, BLAKE	117,523.69	WILHELM, GREG	60.00
HADACEK, MARLA	30.00	OLSEN, TERRY	60.00	WINTER, STEPHEN	24,751.76
				WITTE, CODY	50,426.04

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Allow employees to have the election to use paid or unpaid leave specific to the weather emergencies policy effective January 3, 2023.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons, to set February 3, 2023 at 4:00 p.m. in the Hancock County Auditor's office as the date and time for sealed bids due for the sale of the generator and fuel tanks. Ayes: None, Nays: Greiman, Rayhons, Tlach. Motion did not pass.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach, and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, January 3, 2023. A full listing of all claims paid in January 2023 will be published in the January 16, 2023 minutes.

No further business to come before the Board, motion made to adjourn at 11:53 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 9, 2023.

ATTEST: \_

Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair