June 13, 2022 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, Gary Rayhons, and Jerry J. Tlach present. Absent: none.

The minutes of June 8, 2022 meeting were read and approved.

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

## CORRECTIVE RESOLUTION NO. 2022-028 TEMPORARY ROAD CLOSING

As per Section 306.41 Code of Iowa be it resolved that the Board of Supervisors of Hancock County hereby declare closed temporarily the following roads in Hancock County due to construction, reconstruction, maintenance, or natural disaster. This resolution shall become effective upon placement of temporary road closure signs and shall expire when the said temporary signs are removed upon completion of said project.

## **DESCRIPTION OF ROADS AFFECTED**

120<sup>th</sup> Street between Sec. 21-94-26 and Sec. 28-94-26 (Between Crane and Deer Avenue)

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Rejected the one bid received for the Northwest Tower Roof Replacement project from Henkel Construction, Mason City in the amount of \$242,000 and rebid the Northwest Tower Roof Replacement project with the East Entrance Vestibule project in the fall of 2022.

A public hearing was held to receive public objections and consider a proposal to incur indebtedness in the amount of \$100,445.40 with Landfill of North Iowa, Mason City, for the cost of becoming a member of the 28E entity to be paid over five years in equal installments. Present were Hancock County Board of Supervisors Tlach, Rayhons, and Greiman, County Auditor Michelle Eisenman, and County Engineer Jeremy Purvis. Public present were Angela Nelson-KIOW and Daniel Hansen, present on GoToMeeting were Rob Hillesland-Summit-Tribune, Rebecca Peter-Leader, County Attorney-Blake Norman and User-would not identify. Certification that publication as to the date and time of the hearing was on file in the Auditor's Office. The Board of Supervisors reviewed the installment payments and agreement with Landfill of North Iowa. No verbal or written comments had been received. Motion by Supervisor Rayhons to close the public hearing, seconded by Supervisor Greiman. All ayes.

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

## RESOLUTION NO. 2022-036 RESOLUTION TO COMMIT HANCOCK COUNTY TO THE LANDFILL OF NORTH IOWA SOLID WASTE COMPREHENSIVE PLANNING AREA

WHEREAS, section 455B.302 of the Code of Iowa requires every city and county of this state to provide for the establishment and operation of a comprehensive solid waste reduction program consistent with the waste management hierarchy under section 455B.301A, and a sanitary disposal project for final disposal of solid waste by its residents; and

WHEREAS, section 455B.306(1) of the Code of Iowa requires that all cities and counties file with the director of the department of natural resources a comprehensive plan detailing the method by which the county will comply with the requirements of section 455B.302 to establish and implement a comprehensive solid waste reduction program for its residents; and

WHEREAS, a comprehensive plan ad described in section 455B.306 of the Code of Iowa has been prepared at the direction of Landfill of North Iowa; as outlined in the Landfill of North Iowa's Comprehensive Plan as approved; and

WHEREAS, Hancock County has determined that the adoption and implementation of the proposed comprehensive plan update is in the best interest of the Hancock County with respect to satisfying the County's statutory duties.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE HANCOCK COUNTY BOARD OF SUPERVISORS that the Landfill of North Iowa comprehensive plan is hereby adopted as the comprehensive solid waste reduction plan of Hancock County and is committed to the State of Iowa 25 percent and 50 percent waste reduction and recycling goals.

AND BE IT FURTHER RESOLVED that the Hancock County shall implement and participate in the programs set forth in the comprehensive plan.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Approved the letter to the Iowa Department of Natural Resources notifying them of Hancock County's commitment to the Landfill of North Iowa Solid Waste Comprehensive Planning Area, and accept Hancock County, not including the incorporate areas within Hancock County, amendment to the Landfill of North Iowa Solid Waste Comprehensive Planning Area. Signed 28E Agreement with Landfill of North Iowa. Five-day class C liquor license for Britt Bar & Grill LLC beginning July 15, 2022.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Signed the Fourth Amendment to the Child Support County Staffing Contract between the Iowa Department of Human Services, Bureau of Collections and Floyd County (Host) Political Subdivision. Fireworks display permit for Save the Lake at Crystal Lake for public display on July 4, 2022. Fireworks display permit for Lang Family Reunion Org. at 1545 Taft Ave. for public display on June 18, 2022.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman, and carried unanimously, the Board recessed at 11:17 a.m. for lunch and resumed at 2:00 p.m. for the remainder of the meeting for the canvass of election results for Primary Election held on June 7, 2022.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Canvass of the Primary Election held June 7, 2022 with the following persons nominated by each Party for county positions for the General Election: For the Democratic Party: County Board of Supervisors (nominate two), no Democratic nominees; County Attorney, no Democratic nominee; County Recorder, no Democratic nominee; County Treasurer, no Democratic nominee; For the Republican Party: County Board of Supervisors (nominate two) Florence Sis Greiman and Gary Rayhons; County Attorney, Blake H. Norman; County Recorder, Tracy L. Marshall; County Treasurer, Deborah D. Engstler.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Filed Post-Election Audit Report/Auditor Certification from Primary Election held on June 7, 2022.

No further business to come before the Board, motion made to adjourn at 2:43 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on June 16, 2022.

| ATTEST: |                               |                       |
|---------|-------------------------------|-----------------------|
|         | Jolene Leerar, Deputy Auditor | Jerry J. Tlach, Chair |