January 2, 2024 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 2024 calendar year.

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

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

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

### RESOLUTION No. 2024-001

Be It Resolved that the following Boards and Commissions be represented by the Supervisors for the calendar year 2024 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

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)

Jerry Tlach:

Advisory & Emergency Management Agency Board (EMA) Hancock County Board of Health E911 Board Second Judicial District Department of Corrections Advisory Board 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 Resource Enhancement and Protection (REAP), alternate

On motion by Supervisor Tlach, seconded by Supervisor Greiman 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, 2023 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Reaffirmed the Hancock County Board of Supervisors General Legislative Policies and Procedures.

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 Greiman, seconded by Supervisor Tlach. Ayes: all; Nays: none, motion passed.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Set the mileage rate at 55 cents per mile for mileage beginning January 2, 2024, no change from previous year.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following reappointments: Matt Schoneman, Garner, to the Hancock County Conservation Board for a five-year term to end December 31, 2028, Virginia Edgar, Garner, and Joseph Petersen, DO, Garner, to the Hancock County Board of Health for a three-year term to end December 31, 2026, Sara Wellik, Woden, and Kevin Wilhite, Corwith, to the Hancock County Zoning Commission for a five-year term to end December 31, 2028, and Joseph Petersen, DO, Garner, to Medical Examiner, and Catherine Butler MD, Britt, to Deputy Medical Examiner, for a two year term ending December 31, 2025.

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

## **RESOLUTION No. 2024-002**

# 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, 2024 and January 31, 2025 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 2023:

Employee Name	Salary	Employee Name	Salary	Employee Name	Salary
ANDERSON, LES	90.00	HALL, TED	210.00	PACA, LYNN	19,216.72
ANDERSON, STEVEN	13,068.50	HANSEN, DANIEL	60.00	PAULSEN, CODY	52,474.88
ARNE, ANDREA	60.00	HAUGLAND, BARBARA	49,382.06	PAULSEN, JORDAN	50,906.33
AVERY, DEAN	325.00	HAYUNGS, GARY	90.00	PORTER, ANDREA	189.00
BAILEY, CONNOR	57,976.04	HEJLIK, JASON	51,028.84	PURVIS, JEREMY	121,503.11
BARICKMAN, DANIEL	56,412.47	HEJNA, SARAH	35,602.00	RASMUSSEN, ANTHONY	84,818.46
BARKEMA, KEITH	150.00	HEYER, CHRISTOPHER	34,472.01	RAYHONS, GARY	40,927.54
BATES, DALTON	30,976.01	HILLYER, BRADLEY	1,475.00	REESE, DAVID	90.00

DEENKEN DRANDON	90.00	LUNDERS ANN	57,492.89	REESE, SUSAN	923.50
BEENKEN, BRANDON BERTILSON, DEAN	58.00	HINDERS, ANN HJELMELAND, ERIK	96.386.37	RICKE, MARVIN	923.30
BETZ, KENADIE	1,263.50		11,003.58	RIES, ANDREW	52,339.19
BIER, LLOYD	51,534.86	HOEFT, KEVIN HOLLATZ, JONATHAN	120.00	RIHERD, TIMOTHY	51,166.55
BIERLE, KRISTY	44,642.92	HOOK, KENNETH	7,483.83	ROBERTS, JENNIFER	48,414.28
BLUMER, BENJAMIN	44,042.92	JERMELAND, OSMUND	266.00	RUDISILL, RON	48,414.28 97,997.55
· · · · · · · · · · · · · · · · · · ·	10,394.19 60.00	JOHANSON, SCOUT	7,040.00		120.00
BOMAN, STEPHEN			7,040.00 88.00	RUST, ERIC	60.00
BRADY, JUNE	64,827.26 51,493.99	JOHNSON, JOHN	88.00 56,719.56	SCHOENWETTER, DAVID	52,852.75
BRANDT, MATTHEW	,	JUHL, LINDA		SCHREUR, JACOB	· ·
BREDLOW, BRET	62,399.54	KEEL, WILLIAM	120.00	SCHROADER, PAUL	27,389.60
BRUGGEMAN, ANDREW	58,036.09	KERN, ROBERT	60.00	SCHUTJER, CASSANDRA	90.00
BRUGGEMAN, LYNN	50,630.42	KLEIN, ANDREW	99,552.18	SCHUTJER, PHYLLIS	233.50
BUFFINGTON, ANDREW	77,336.04	KLOOSTER, SPENCER	60.00	SCHWICKERATH, MICHELE	65,369.19
BURGARDT, ALLAN	90.00	KLUVER, BRUCE	60.00	SHEEHAN, JENNIFER	54,951.03
CARLSON, DANIEL	60.00	KNEBEL, KEVIN	58,616.82	SLOAN, SCOTT	120.00
CAROLUS, KEITH	53,522.26	KOHLMEYER, LYNELL	74,509.90	SMIDT, BRADLEY	51,338.78
CRAWFORD, LISA	60,816.64	KRAUSS, MERVIN	227.00	SMIDT, BRUCE	150.00
CURLEY, HAROLD	5,034.00	KROPP, JERRY	210.00	SMITH, TIMOTHY	8,820.00
DAISY, MICHAEL	2,788.50	KUNKEL, LARRY	90.00	SNITZER, MELISSA	46,363.09
DAVIS, TODD	53,605.98	LACKORE, JASON	56,430.52	SONIUS, LOIS	195.00
DODD, RODNEY	10,280.00	LANDGRAF, TIMOTHY	90.00	SQUIER, CORY	52,440.77
EDEN, KYLE	20,038.16	LANG, ALLEN	51,472.51	STEENBLOCK, GARY	153.00
EDWARDS, CALE	73,831.31	LANG, CHAD	52,623.21	STEENBLOCK, KEVIN	272.00
EGESDAL, ASHLEY	4,328.00	LEERAR, CORY	98,045.71	STILLE, MARK	55,820.20
EILERTSON, CARRIE	45,891.90	LEERAR, JOLENE	68,369.80	SWANSON, MATTHEW	42,563.00
EISENMAN, DARCY	587.00	LORENTZEN, TONYA	15,120.50	THOMAS-GREIMAN, FLORENCE	40,927.54
EISENMAN, MARK	90.00	LUTHER, BROOK	98,068.16	TJARKS, MARLIN	51,883.49
EISENMAN, MICHELLE	80,435.84	MAAKESTAD, TRENT	48,350.36	TLACH, JERRY	40,927.54
ENGSTLER, DEBORAH	76,905.60	MADSON, JOHN	52,507.31	TREINEN, LARRY	150.00
FAUST, TROY	60.00	MARCHAND, LEE	90.00	TUSHA, CHRISTA	50,294.26
FORMANEK, THOMAS	286.00	MARSHALL, TRACY	76,268.00	VAN DE WIELE, DEAN	60.00
FOX, DAVID	90.00	MCCABE, RONALD	90.00	VERBRUGGE, DOUGLAS	120.00
FRANCIS, JAMES	72,036.97	MELOHN, RONALD	90.00	WADDINGHAM, ELIZABETH	1,074.00
GAST, ELDON	60.00	MENKE, JAMES	51,282.70	WEISENSTEIN, TYLER	51,904.13
GERDES, MATTHEW	79,183.60	MEYERS, ELDON	120.00	WELLIK, JUSTIN	90.00
GERDES, ROBERT	113,241.98	MONSON, ZACKARY	6,127.50	WELLIK, ROGER	120.00
GERHARDT, CHRISTINE	45,690.88	MOON, KAYLA	44,551.26	WELSCH, MARIANNE	93,137.44
GINBEY, RACHEL	96,843.48	MORRIS, WAYLON	52,582.72	WELSH, JAMES	8,950.00
GOBELI, SAMANTHA	46,674.35	MULLENBACH, ELIZABETH	44,303.05	WILHELM, GREG	90.00
GOEPEL, SETH	50,907.68	NEDVED, ANDREA	65,215.23	WITTE, CODY	56,825.62
HACKMAN, SHAUN	72,701.08	NEDVED, LEWIS	90.00		
HALFPOP, RODNEY	54,436.79	NORMAN, BLAKE	18,080.48		

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Approved Hancock County Policy Regarding Compensation for Damages for Drainage District Projects for 2024.

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 2, 2024. A full listing of all claims paid in January 2024 will be published in the January 15, 2024 minutes.

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

### RESOLUTION No. 2024-003

### **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:

	Brandon Beenken	Jonathan Hollatz		
	Darrin Kruger	Don Hejlik		
	Cory Greiman	Doug Verbrugge		
	Quentin Stortenbecker	Ed Luppen		
OWNERS OF TOWN PROPERTY:				
	Eleanor Kluver	David Mitchell		
	Dan Kadrlik	Luann Gatchel-Smit		
		Derek Engh		
		Kathy Brown		
<b>REALTORS:</b>				
	Dorian Goll	Jill Kramer		
	Sendy Garza	Greg Schoneman		
	DeAnna Kelly	Doug Thompson		

Renee DiemerDeb StevensKNOWLEDGE OF PROPERTY VALUES BY REASON OF THEIR PROFESSION:<br/>William PaulusJoshua J. WiseRoger SchmidtDean CataldoTim TushaJon SwensonGerald (Chip) ThiedemanPete Wilhite

No further business to come before the Board, motion made to adjourn at 10:48 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 8, 2024.

ATTEST:

Michelle K. Eisenman, Auditor

Gary Rayhons, Chair