January 2, 2025 CORRECTED 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, Osmund (Bud) Jermeland, and Gary Rayhons present. Absent: none.

The Board proceeded to organize for the 2025 calendar year.

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

On motion by Supervisor Rayhons, seconded by Supervisor Greiman, the Board unanimously appointed Osmund Bud Jermeland as Vice Chair.

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

RESOLUTION No. 2025-001

Be It Resolved that the following Boards and Commissions be represented by the Supervisors for the calendar year 2025 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 Central Iowa Community Services Forest City Industrial Group, alternate Partners for Children Landfill of North Iowa

Osmund (Bud) Jermeland:

Advisory & Emergency Management Agency Board (EMA) Hancock County Board of Health E911 Board County Economic Development Board, at-large representative Forest City Industrial Group Hancock County Health Systems Board, liaison North Central Regional Emergency Response Commission (HAZMAT) Transportation Policy Board Landfill of North Iowa, alternate Resource Enhancement and Protection (REAP), alternate

On motion by Supervisor Rayhons, seconded by Supervisor Jermeland 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 30, 2024 meeting were read and approved by Supervisors Jermeland and Rayhons. Supervisor Greiman abstained due to not being present for the meeting.

On motion by Supervisor Jermeland, seconded by Supervisor Rayhons 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 Rayhons, seconded by Supervisor Jermeland. Ayes: all; Nays: none, motion passed.

On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following: Set the mileage rate at 55 cents per mile for mileage beginning January 2, 2025, no change from previous year.

On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following appointments/reappointments: Cody Liska, Garner, to the Hancock County Conservation Board for a five-year term to end December 31, 2029; Sandy Rayhons, Garner, and Bruce Schupanitz, Garner, to the Hancock County Board of Health for a three-year term to end December 31, 2027; Osmund Bud Jermeland, Forest City, to the Hancock County Board of Health for the remainder of the term ending December 31, 2025; and Carrol Boehnke, Garner, and Barbara Rockow, Forest City, to the Hancock County Zoning Commission for a five-year term to end December 31, 2029.

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

RESOLUTION No. 2025-002

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:				
Brandon Beenken	Jonathan Hollatz			
Darrin Kruger	Don Hejlik			
Cory Greiman	Doug Verbrugge			
Quentin Stortenbecker	Ed Luppen			
OWNERS OF TOWN PROPERTY:				
Eleanor Kluver	Brian Hiscocks			
Dan Kadrlik	Luann Gatchel-Smit			
	Derek Engh			
	Kathy Brown			
REALTORS:	-			
Dorian Goll	Jill Kramer			
Sendy Garza	Greg Schoneman			
DeAnna Kelly	Doug Thompson			
Renee Diemer	Deb Stevens			
KNOWLEDGE OF PROPERTY VALUES BY REASON OF THEIR				
PROFESSION:				
William Paulus	Joshua J. Wise			
Roger Schmidt	Dean Cataldo			
Tim Tusha	Jon Swenson			
Gerald (Chip) Thiedeman	Pete Wilhite			

On motion by Supervisor Jermeland, seconded by Supervisor Rayhons 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, Osmund Bud Jermeland as county representative, Damon Quandt, city representative, Revolving Loan Fund Committee-Jill Kramer and North Central Regional Emergency Response Commission, Osmund Bud Jermeland and Andy Buffington, Alternate.

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

RESOLUTION No. 2025-003

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, 2025 and January 31, 2026 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 2024:

Employee Name AVERY, DEAN	Salary \$318.00	Employee Name HAUGLAND, BARBARA	Salary \$28,344.74	Employee Name PACA, LYNN	Salary \$23,006.15
BAILEY, CONNOR	\$62,513.86	HAYUNGS, GARY	\$90.00	PAULSEN, CODY	\$53,936.10
BARICKMAN, DANIEL	\$59,136.84	HEJLIK, JASON	\$53,627.21	PAULSEN, JORDAN	\$54,079.78
BARKEMA, KEITH	\$120.00	HEJNA, SARAH	\$39,900.00	PETERSON, AUTUMN	\$15,287.03
BATES, DALTON	\$53,680.01	HEYER, CHRISTOPHER	\$59,200.00	PORTER, ANDREA	\$5,820.75
BEENKEN, BRANDON	\$90.00	HILLYER, BRADLEY	\$1,175.00	PURVIS, JEREMY	\$130,029.99
BERTILSON, DEAN	\$44.00	HINDERS, ANN	\$65,820.29	RASMUSSEN, ANTHONY	\$97,478.91
BETZ, KENADIE	\$3,097.50	HJELMELAND, ERIK	\$104,489.12	RAYHONS, GARY	\$42,431.76
BIER, LLOYD	\$53,856.02	HOLLATZ, JONATHAN	\$60.00	REESE, DAVID	\$90.00
BIERLE, KRISTY	\$47,923.55	HOOK, ANDREW	\$4,053.00	REESE, SUSAN	\$622.50
BODTKE, TERI	\$27,653.10	HOOK, KENNETH	\$7,863.75	RICKE, MARVIN	\$90.00
BRADY, JUNE	\$68,448.06	JERMELAND, OSMUND	\$150.00	RIES, ANDREW	\$56,160.00
BRANDT, MATTHEW	\$53,627.26	JOHNSON, JOHN	\$74.00	RIHERD, TIMOTHY	\$53,960.00
BREDLOW, BRET	\$72,153.57	JUHL, LINDA	\$64,960.17	ROBERTS, JENNIFER	\$49,969.18
BRUGGEMAN, ANDREW	\$61,496.10	KEEL, WILLIAM	\$120.00	RUDISILL, RON	\$105,563.90
BRUGGEMAN, LYNN	\$54,907.26	KELLY, STEVE	\$132.00	RUST, ERIC	\$120.00
BUFFINGTON, ANDREW	\$81,655.71	KERN, ROBERT	\$60.00	SCHOENWETTER, DAVID	\$30.00
BURGARDT, ALLAN	\$60.00	KLEIN, ANDREW	\$106,260.29	SCHREUR, JACOB	\$56,960.00
CARLSON, DANIEL	\$120.00	KLOOSTER, SPENCER	\$60.00	SCHROADER, PAUL	\$21,637.50

CAROLUS, BRAD	\$120.00	KLUVER, BRUCE	\$120.00	SCHUTJER, CASSANDRA	\$90.00
CAROLUS, KEITH	\$15,627.38	KNEBEL, KEVIN	\$63,252.64	SCHUTJER, PHYLLIS	\$258.00
CRAWFORD, LISA	\$64,716.08	KOHLMEYER, LYNELL	\$79,231.25	SCHWICKERATH, MICHELE	\$69,020.16
CURLEY, HAROLD	\$5,081.27	KRAUSS, MERVIN	\$227.00	SHEEHAN, JENNIFER	\$58,899.87
DAISY, MICHAEL	\$3 <i>,</i> 846.89	KROPP, JERRY	\$90.00	SLOAN, SCOTT	\$90.00
DAVIS, TODD	\$55 <i>,</i> 416.21	KUNKEL, LARRY	\$150.00	SMIDT, BRADLEY	\$53,856.00
DEWAARD, LUKE	\$8,563.75	LACKORE, JASON	\$59,843.70	SMIDT, BRUCE	\$90.00
DODD, RODNEY	\$14,300.00	LAMONT, CHRISTOPHER	\$52,447.41	SMITH, TIMOTHY	\$52,616.00
EDWARDS, CALE	\$46 <i>,</i> 468.06	LANG, ALLEN	\$24,912.48	SNITZER, MELISSA	\$26,488.68
EGESDAL, ASHLEY	\$3,569.50	LANG, CHAD	\$54,440.04	SONIUS, LOIS	\$304.00
EILERTSON, CARRIE	\$49,183.85	LARSON, LUKE	\$18,965.43	SQUIER, CORY	\$54,663.65
EISENMAN, DARCY	\$522.00	LEERAR, CORY	\$78,113.30	STEENBLOCK, KEVIN	\$377.00
EISENMAN, MARK	\$60.00	LEERAR, JOLENE	\$74,595.14	SWANSON, MATTHEW	\$46,144.00
EISENMAN, MICHELLE	\$87,759.90	LUTHER, BROOK	\$105,008.39	TEGTMEYER, BRAD	\$60.00
ENGSTLER, DEBORAH	\$81,200.72	MAAKESTAD, TRENT	\$53,856.00	THOMAS-GREIMAN, FLORENCE	\$42,431.76
FAUST, TROY	\$60.00	MADSON, JOHN	\$55,561.91	THOMPSON, TANNER	\$23,760.00
FJONE, MICHAEL	\$14,933.34	MARCHAND, LEE	\$120.00	TJARKS, MARLIN	\$54,215.79
FORMANEK, THOMAS	\$286.00	MARSHALL, TRACY	\$80,527.48	TLACH, JERRY	\$42,431.76
FOX, DAVID	\$60.00	MARTINEZ, RACHEL	\$131,622.18	TREINEN, LARRY	\$120.00
FRANCIS, JAMES	\$76,435.98	MCCABE, RONALD	\$60.00	TUSHA, CHRISTA	\$53,948.30
GAST, ELDON	\$90.00	MELOHN, RONALD	\$90.00	ULVEN, CHASE	\$46,075.50
GERDES, MATTHEW	\$89,602.89	MENKE, JAMES	\$53,627.26	VAN DE WIELE, DEAN	\$60.00
GERDES, ROBERT	\$120,063.78	MEYERS, ELDON	\$120.00	VERBRUGGE, DOUGLAS	\$150.00
GERHARDT, CHRISTINE	\$48,392.43	MONSON, ZACKARY	\$8,670.00	WADDINGHAM, ELIZABETH	\$529.00
GOBELI, SAMANTHA	\$49,184.28	MOON, KAYLA	\$49,202.01	WEISENSTEIN, TYLER	\$54,342.71
GOEPEL, SETH	\$53,600.47	MORRIS, WAYLON	\$54,084.98	WELLIK, JUSTIN	\$90.00
HACKMAN, SHAUN	\$81,498.92	MULLENBACH, ELIZABETH	\$51,520.80	WELLIK, ROGER	\$120.00
HALFPOP, RODNEY	\$58,630.36	NEDVED, ANDREA	\$68,622.10	WELSCH, MARIANNE	\$99,039.08
HALL, TED	\$150.00	NEDVED, LEWIS	\$90.00	WELSH, JAMES	\$32,420.00
HANSEN, DANIEL	\$30.00	NIELSEN, JEFFERY	\$90.00	WITTE, CODY	\$60,089.23

On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following: Approved the Work Proposal & Agreement Miscellaneous Small Project Assignments of General Open Ditch Excavation Maintenance Hancock County Drainage Districts for calendar year 2025 from A-1 Excavating and Drainage, Inc, Joice. Approved Hancock County Policy Regarding Compensation for Damages for Drainage District Projects for 2025.

On motion by Supervisor Jermeland, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Leave interest rate unchanged for stamped warrants for drainage at 5 percent.

No further business to come before the Board, motion made to adjourn at 10:25 a.m. by Supervisor Jermeland and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 6, 2024.

ATTEST: _

Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair