

January 2, 2020
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 2020 calendar year.

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

On motion by Supervisor Tlach, seconded by Supervisor Greiman, 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. 2020-001

Be It Resolved that the following Boards and Commissions be represented by the Supervisors for the calendar year 2020 as follows:

Florence (Sis) Greiman:

Elderbridge
North Iowa Area Community Action Organization (NIACAO)
County Social Services Regional Agency, alternate
Iowa Workforce Development
North Iowa Area Council of Governments (NIACOG)
Central Iowa Juvenile Detention Center, alternate
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
County Social Services Regional Agency
Partners for Children
Empowerment Board
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

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

RESOLUTION NO. 2020-002

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 Kadrlík	Luann Gatchel-Smit
Dan Rolling	Derek Engh
Nancy Litch	Kathy Brown

REALTORS:

Marvin Stupka	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	William Pritchard
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 30, 2019 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 Tlach, seconded by Supervisor Rayhons. 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: Leave the mileage rate at 50 cents per mile for the current year 2020.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach 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, 2022.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following reappointment: Jane Cook, Britt, to the Hancock County Conservation Board for a five-year term to end December 31, 2024. William F. Eckels, Britt to the Hancock County Civil Service Commission for a six-year term ending August 15, 2025.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following reappointment: Barbara Rockow, Forest City and Carrol Boehnke, Garner, to the Hancock County Zoning Commission for a five-year term to end December 31, 2024.

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, Tim Schmidt as the city representative and Gary Gelner as the non-elected representative, Tim Schmidt, to the Transportation Policy Board as Hancock County Small City Representative, and Andy Buffington, Alternate to the North Central Regional Emergency Response Commission and Jill Kramer to the Revolving Loan Fund Committee.

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

Resolution No. 2020-03

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, 2020 and January 31, 2021 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).

No further business to come before the Board, motion made to adjourn at 10:01 a.m. by Supervisor Tlach and carried. All Supervisors present voting, “Aye,” session to adjourn and will meet again on January 6, 2020.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair