

January 2, 2019
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 2019 calendar year.

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

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

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

RESOLUTION NO. 2019-001

Be It Resolved that the following Boards and Commissions be represented by the Supervisors for the calendar year 2019 as follows:

Florence (Sis) Greiman:

North Iowa Vocational Center (NIVC)
Elderbridge
North Iowa Area Community Action Organization (NIACAO)
County Social Services Regional Agency, alternate
Iowa Workforce Development
North Iowa Area Council of Governments (NIACOG)
Resource Enhancement and Protection (REAP), alternate

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

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
Central Iowa Juvenile Detention Center, alternate
North Central Regional Emergency Response Commission (HAZMAT)
Transportation Policy Board
Resource Enhancement and Protection (REAP)

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

RESOLUTION NO. 2019-002

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:

| | |
|----------------|----------------|
| Marvin Stupka | Verne Prohaska |
| 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 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 31, 2018 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 Greiman. Ayes: all; Nays: none, motion passed.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Leave the mileage rate at 50 cents per mile for the current year 2019.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following reappointment: Matt Schoneman, Garner, to the Hancock County Conservation Board for a five-year term to end December 31, 2023.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following reappointments: Sandy Rayhons, Garner and Bruce Schupanitz, Garner, to the Hancock County Board of Health for a three-year term to end December 31, 2021.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following reappointment: Kevin Wilhite, Corwith, to the Hancock County Zoning Commission for a five-year term to end December 31, 2023 and the second appointment to Hancock County Zoning Commission will be made at a later date.

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

RESOLUTION NO. 2019-003

RESOLUTION NAMING DEPOSITORIES

Resolved, that the Board of Supervisors of Hancock County in Hancock County, Iowa, approves the following list of financial institutions to be depositories of the Hancock County funds in conformance with all applicable provisions of the Iowa Code Chapter 12C. The Hancock County Treasurer is hereby authorized to deposit the Hancock County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

| Depository Name | Location of Home Office | Maximum Balance in effect under prior resolution | Maximum Balance in effect under this resolution |
|-----------------|-------------------------|--|---|
|-----------------|-------------------------|--|---|

| | | | |
|---|----------------|-----------------|-----------------|
| Reliance State Bank | Garner | \$19,000,000.00 | \$19,000,000.00 |
| Clear Lake Bank & Trust (Garner) | Clear Lake | 3,000,000.00 | 3,000,000.00 |
| First State Bank | Britt | 6,000,000.00 | 6,000,000.00 |
| Farmers Trust & Savings (Britt) | Buffalo Center | 1,000,000.00 | 1,000,000.00 |
| Iowa State Bank | Corwith | 1,000,000.00 | 1,000,000.00 |
| First Citizens National Bank(Kanawha) | Clarion | 1,000,000.00 | 1,000,000.00 |
| Wells Fargo (formerly Norwest Bank) | Des Moines | 0 | 0 |
| Titonka Savings Bank | Titonka | 1,000,000.00 | 1,000,000.00 |
| Manufacturers Bank & Trust (Crystal Lake) | Forest City | 2,000,000.00 | 2,000,000.00 |

On motion by Supervisor Rayhons, 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, 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 Jill Kramer as the Revolving Loan Fund Committee.

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

RESOLUTION NO. 2019-004

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, 2019 and January 31, 2020 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 10:45 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 7, 2019.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair