February 3, 2020 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 January 29, 2020 meeting were read and approved.

A public hearing was held on the permit application for Evan Beshey, for one new deep pit swine finisher confinement building as an expansion to an existing swine confinement facility located in section 8, Liberty Township. Certification that publication as to the date and time of the hearing was on file in the Auditor's Office. Those present for the hearing were Supervisors Tlach, Greiman, and Rayhons, Auditor Michelle K. Eisenman, Engineer Adam Clemons, EMA/E911/Communications/Zoning Director Andy Buffington. Present from the public were Bob Kern and Evan Beshey. Andy Buffington spoke about the application and site visit and recommended approval. There were no written or oral comments for or against the application. On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried, the Board voted to unanimously approve the application. This recommendation will be forwarded onto the Iowa Department of Natural Resources, as defined by law.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Entered into exempt session pursuant to Iowa Code section 20.17(3) to discuss negotiation strategies.

The Board resumed open session at 10:27 a.m.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Tentatively approved Engineer Kent Rode's report on Drainage District no. 151 and Drainage District no. 159 and set the date and time for formal hearing with landowners for March 16, 2020 at 1:00 p.m. in the Basement Meeting Room of the Law Enforcement Center. Authorized the issuance of credit card to the Hancock County Recorder, Tracy Marshall.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, February 3, 2020. A full listing of all claims paid in February 2020 will be published in the February 18, 2020 minutes.

No further business to come before the Board, motion made to adjourn at 12:30 p.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on February 10, 2020.

ATTEST: _		
Ā	Ann Hinders, Clerk	Florence Sis Greiman, Chair