

January 4, 2021
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 2021 calendar year.

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

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

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

RESOLUTION No. 2021-001

Be It Resolved that the following Boards and Commissions be represented by the Supervisors for the calendar year 2021 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

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
- Forest City Industrial Group
- 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

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
Resource Enhancement and Protection (REAP), alternate

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

RESOLUTION No. 2021-002

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 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 28, 2020 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 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: Leave the mileage rate at 50 cents per mile for the current year 2021.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following reappointment: Virginia Edgar, Garner and Joseph Petersen, DO, Britt, to the Hancock County Board of Health for a three-year term to end December 31, 2023.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following reappointment: Dan Stromer, Klemme, to the Hancock County Conservation Board for a five-year term to end December 31, 2025.

On motion by Supervisor Greiman, 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, and Jill Kramer to the Revolving Loan Fund Committee and Andy Buffington, Alternate to the North Central Regional Emergency Response Commission.

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) Transportation Policy Board as Hancock County Small City Representative, Tim Schmidt.

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

Resolution No. 2021-03

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, 2021 and January 31, 2022 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).

RESOLUTION No. 2021-004

WHEREAS, the Board of Supervisors of Hancock County, Iowa, has received an appointment from

Robert A. Gerdes, Jr, Hancock County Sheriff

WHEREAS, the appointee has accepted the appointment; and

WHEREAS, it is the best interest of the citizens of Hancock County that appointment be approved;

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that the following appointment is approved:

K-9 MACH, Deputy Sheriff

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

RESOLUTION No. 2021-005

WHEREAS, the Board of Supervisors of Hancock County, Iowa, has received appointments from

Michelle K. Eisenman, Auditor

WHEREAS, the appointees have accepted the appointments; and

WHEREAS, it is the best interest of the citizens of Hancock County that appointments be approved;

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that the following appointments are approved effective January 2, 2021:

Jolene Leerar as Deputy Auditor
Barbara Haugland as Clerk to the Auditor
Ann Hinders as Clerk to the Auditor
Melinda Stromer as Clerk to the Auditor

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, January 4, 2021. A full listing of all claims paid in January 2021 will be published in the January 18, 2021 minutes.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Approved Hancock County, Iowa Infectious Disease Action Plan COVID-19 Pandemic January 4, 2021 effective January 1st, 2021.

Motion made by Supervisor Greiman to enter into closed session pursuant to Iowa Code section 21.5 (1)(j), to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The motion was seconded by Supervisor Tlach and the vote was unanimous to hold a closed session pursuant to Iowa Code section 21.5 (1)(j). Supervisors present were Greiman, Rayhons, and Tlach. The Board of Supervisors entered into closed session. Minutes were taken and a tape recording made. The closed session was later concluded by agreement of the parties and the Board of Supervisors came back into open session. The recording and minutes were sealed and secured in an envelope, and no person will be permitted to examine them without a court order.

As per compliance with Chapter 349.18 Code of Iowa, the following wages were paid for the calendar year 2020:

<u>Employee Name</u>	<u>Wages</u>	<u>Employee Name</u>	<u>Wages</u>	<u>Employee Name</u>	<u>Wages</u>
Anderson, Les	90.00	Halfpop, Rodney	53,496.86	Paulsen, Jordan	47,989.30
Anderson, Steven	28,890.00	Hall, Ted	30.00	Penning, Raymond	27,336.48
Avery, Dean	365.00	Hanna, Bernal	150.00	Post, Abigail	2,611.52
Bailey, Connor	23,187.06	Hansen, Daniel	190.00	Purvis, Jeremy	39,310.33
Barickman, Daniel	51,122.41	Hansen, Luke	4,500.00	Rasmussen, Anthony	46,417.17

Barkema, Keith	120.00	Haugland, Barbara	42,020.11	Rayhons, Gary	36,166.70
Barkema, Kyle	47,970.35	Hayungs, Gary	90.00	Reese, David	90.00
Beenken, Brandon	90.00	Hinders, Ann	40,918.91	Reese, Susan	520.50
Beenken, Madison	6,149.63	Hjelmeland, Erik	65,654.11	Ricke, Marvin	90.00
Bertilson, Dean	102.00	Hoeft, Kevin	53,317.60	Ries, Andrew	47,361.22
Bier, Lloyd	47,703.40	Hollatz, Jonathan	60.00	Riherd, Timothy	48,392.72
Bierle, Kristy	37,136.00	Hrubes, Michael	30.00	Robbins, Larry	3,933.00
Boman, Stephen	150.00	Johnson, Gary	48,611.49	Roberts, Jennifer	40,541.10
Brady, June	55,990.43	Johnson, Gordon	60.00	Rossmiller, Matthew	6,896.33
Bredlow, Bret	51,893.63	Johnson, John	60.00	Rudisill, Ron	79,384.94
Bruggeman, Andrew	48,358.55	Juhl, Linda	37,076.66	Schoenwetter, David	60.00
Bruggeman, Lynn	39,342.81	Keel, William	90.00	Schreur, Timothy	120.00
Buffington, Andrew	66,791.56	Klein, Andrew	81,124.36	Schroader, Paul	48,968.79
Buns, Denny	47,840.58	Klooster, Spencer	60.00	Schutjer, Cassandra	90.00
Burgardt, Allan	60.00	Kluver, Bruce	90.00	Schutjer, Phyllis	233.50
Carolus, Keith	49,246.65	Knebel, Kevin	41,634.87	Schwickerath, Michele	54,747.63
Colby, Jennifer	330.75	Kohlmeyer, Lynell	61,675.56	Sheehan, Jennifer	44,169.16
Cook, David	5,016.00	Krauss, Mervin	146.00	Skellenger, Lisa	2,161.50
Crawford, Lisa	42,214.29	Kropp, Jerry	316.00	Sloan, Scott	90.00
Curley, Harold	3,946.27	Lackore, Jason	48,737.85	Smidt, Bradley	48,025.53
Daisy, Michael	4,220.45	Landgraf, Timothy	90.00	Smidt, Bruce	120.00
Davis, Todd	48,838.33	Lang, Allen	47,633.81	Snitzer, Melissa	40,487.62
Deal, Braden	730.00	Lang, Chad	46,680.92	Sonius, Lois	202.00
Dodd, Scott	89,145.03	Leerar, Cory	80,398.35	Steenblock, Gary	130.00
Edgar, Gerald	25,054.50	Leerar, Jolene	54,207.14	Stein, Brook	67,803.80
Edwards, Cale	63,765.45	Leerar, Roger	90.00	Stille, Gene	48,889.07
Egesdal, Ashley	2,666.35	Maakestad, Trent	45,073.70	Stille, Mark	49,208.27
Eilertson, Carrie	40,220.81	Madson, John	48,015.56	Stromer, Melinda	28,122.28
Eisenman, Darcy	830.00	Marchand, Lee	120.00	Thomas-greiman, Florence	36,166.70
Eisenman, Mark	60.00	Marshall, Tracy	65,871.10	Tjarks, Marlin	48,666.71
Eisenman, Michelle	66,695.78	Mayland, Brandon	27,087.44	Tlach, Jerry	36,166.70
Engstler, Deborah	66,420.79	Mccabe, Ronald	60.00	Treinen, Larry	33,744.00
Ennis, Patrick	120.00	Melohn, Ronald	120.00	Tusha, Christa	39,805.30
Faust, Troy	30.00	Merriam, Colleen	7,336.11	Van de wiele, Dean	60.00
Formanek, Thomas	286.00	Meyers, Eldon	90.00	Verbrugge, Douglas	120.00
Fox, David	60.00	Moon, Kayla	17,623.66	Waddingham, Elizabeth	753.00
Francis, James	64,821.02	Morris, Waylon	47,986.76	Weiland, Lucas	4,549.13
Gast, Eldon	90.00	Nedved, Andrea	55,857.35	Wellik, Roger	150.00
Gerdes, Robert	80,546.56	Nedved, Lewis	90.00	Wellik, Thomas	90.00
Gerhardt, Christine	39,967.65	Norman, Blake	107,762.47	Welsch, Marianne	77,093.84
Gobeli, Ian	5,100.00	Olsen, Terry	90.00	Wilhelm, Greg	60.00
Gobeli, Samantha	38,707.71	Otto, Amy	27,298.58	Winter, Stephen	52,305.74
Goepel, Seth	46,915.55	Paca, Lynn	17,757.83	Witte, Cody	47,652.82
Hackman, Shaun	59,848.41	Paulsen, Cody	47,970.13	Total Wages:	3,962,753.45

No further business to come before the Board, motion made to adjourn at 12:47 p.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 11, 2021.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair