

July 25, 2022
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 July 18, 2022 meeting were read and approved. The minutes of July 22, 2022 meeting were read and approved by Supervisors Greiman and Tlach, Supervisor Rayhons abstained due to not being present for meeting.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Set the date and time for public hearing for Landus for notice of intention to add anhydrous storage and upgrade the current facility at the Britt, Iowa location for August 8, 2022 at 9:45 a.m.

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

RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION

Hancock County Resolution No. 2022-042

WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and

WHEREAS, the Hancock County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Hancock County; and

WHEREAS, the Hancock County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and

WHEREAS, the Hancock County Board of Supervisors, after consulting with the Hancock County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Hancock County.

THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HANCOCK COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa.

Motion made by Supervisor Rayhons to enter into closed session pursuant to Iowa Code section 21.5 (1)(j), to discuss the purchase or sale 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 or reduce the price the governmental body would receive for that property. The motion was seconded by Supervisor Greiman 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.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Accepted the highest bid for Hancock County land in section 34, Twin Lakes Township at \$4,850 per acre.

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

RESOLUTION 2022-043
SALE OF HANCOCK COUNTY LAND

WHEREAS, Hancock County is selling the proposed property:

The east 1 acre of the NE $\frac{1}{4}$ NW $\frac{1}{4}$ of section 34 township 94 range 24 and that part of the North $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ of section 34 township 94 range 24 bounded and described as follows; beginning at the northeast corner of said North $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, thence south 660 feet to the southeast corner of said North $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$, thence west 250 feet, thence north 25°-41' east 346 feet, thence north 348 feet, thence east 100 feet to the point of beginning containing 2.05 acres. Area of both tracts 3.05 acres. {Deed Record, Lands, No. 50 Hancock County, Iowa page 89}

All that part of the SW $\frac{1}{4}$ NE $\frac{1}{4}$ of section 34 township 94 range 24, bounded and described as follows; commencing at the center of said section 34, thence north 212 feet to the point of beginning, thence north 805.2 feet, thence south 63°-26' east 223.6 feet, thence south 320 feet, thence south 64°-49' east 408.9 feet, thence south 211.2 feet, thence west 570 feet to the point of the beginning containing six acres. {Deed Record, Lands, No. 50 Hancock County, Iowa page 97}

All that part of the south half of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of section 34 township 94 range 24 bounded and described as follows; beginning at the corner of said south half of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$, thence south 174 feet, thence west 250 feet, thence north 174 feet, thence east 250 feet to the point of beginning, containing 1 acre. {Deed Record, Lands, No. 42 Hancock County, Iowa page 387}

Beginning at the center of said section 34, thence north 212 feet thence east 570 feet, thence south 212 feet, to the south line of the said NE¼, thence westerly 570 feet to the point of beginning, containing 2.774 acres, more or less. {Deed Record, Lands, No. 61 Hancock County, Iowa page 75}

located at 1650 110th Street, Goodell, located in section 34, Twin Lakes Township, Hancock County, Iowa.

WHEREAS, Hancock County has received the proposed offer from Ryan Walk for the above-described property, and to have conveyed the above-described property by Quit Claim Deed, and;

WHEREAS, Hancock County finds it is in the public interest to accept for final determination the proposed offer from Ryan Walk for the above-described property as set out within the presented offer, and to convey the above-described property by Quit Claim Deed, and;

WHEREAS, to comply with Iowa Code section 331.361, a public hearing on this proposal shall be held at the Hancock County Board of Supervisors meeting room, Garner, Iowa. That after the public hearing the Board will make a final determination of this proposed conveyance, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HANCOCK COUNTY, IOWA, that a public hearing will be held on the proposed agreement to convey by Quit Claim Deed to Ryan Walk for the amount of \$62,177, and said public hearing shall be held on the 15th day of August, 2022 at 9:15 a.m. at the Hancock County Board of Supervisors meeting room, Garner, Iowa.

No further business to come before the Board, motion made to adjourn at 11:29 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, “Aye,” session to adjourn and will meet again on August 2, 2022.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair