

October 10, 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 the October 3, 2022 meeting were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Approved waiving the right of appeal for issuance of final construction permit for Summit Pork IV, LLP in section 23, Ellington Township. Quarterly reports of the Hancock County Auditor, Recorder, and Sheriff for the period ending September 30, 2022. Termination of the Independent Contractor Agreement with Jason Lackore effective October 10, 2022.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Correction to the certification of drainage district levies for collection with Fall taxes in 2022 for Drainage District no. 43 Lateral 4 from \$2,500 to \$0 and pay the repair from the correct district, Drainage District no. 43 Lower Main. Hiring of Sarah Hejna, clerk in the Treasurer's office, effective November 14, 2022 at \$18.50 per hour.

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

RESOLUTION No. 2022-050

**APPROVAL OF WAIVER OF HANCOCK COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES**

BE IT RESOLVED by the Hancock County Board of Supervisors as follows:

Section 1. The Hancock County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Summit Pork IV, LLP, Hancock Ellington 23, has been issued a draft permit for the construction of a confined animal feeding operation building(s) in the NE¼ of the NW¼ of Section 23, T97N, R23W, Ellington Township, Hancock County, Iowa in unincorporated Hancock County.

Section 2. The Hancock County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on September 26, 2022.

Section 3. The Hancock County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Hancock County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Hancock County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

No further business to come before the Board, motion made to adjourn at 11:50 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on October 17, 2022.

ATTEST: \_\_\_\_\_  
Michelle K. Eisenman, Auditor

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Jerry J. Tlach, Chair