

September 26, 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 September 19, 2022 meeting were read and approved.

A public hearing was held on the permit application for Summit Pork IV, LLP, for two new deep pit swine finisher confinement buildings to hold 4999 head of swine, as a new swine confinement facility located in section 23, Ellington 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 and County Engineer Jeremy Purvis. Present from the public were Bob Kern, Kent Krause-Pinnacle, Brenda Barr, AJ Taylor-KIOW and Angela Nelson-KIOW. Present via GoToMeeting: Rob Hillesland-Summit Tribune and O. Kay Henderson-Radio Iowa. One written objection was received and read aloud. No other written or oral comments for or against the application were received. Kent Krause-Pinnacle reviewed the application. Andy Buffington had reviewed the application, was present for the site visit and completed the matrix scoring and recommended approval. On motion by Supervisor Greiman to close the public hearing, seconded by Supervisor Rayhons. All ayes. On motion by Supervisor Rayhons, seconded by Supervisor Greiman 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 Greiman, seconded by Supervisor Rayhons 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 27, Liberty Township.

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

RESOLUTION No. 2022-048

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 Liberty 27, has been issued a draft permit for the construction of a confined animal feeding operation building(s) in the SE¼ of the NW¼ of Section 27, T95N, R24W, Liberty 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 6, 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.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Payroll change for Cory Squier, Second Mechanic, Secondary Road Department, effective September 28, 2022 at \$23.56 per hour for 6 month increase per union contract. Certification of costs of the Special Election held on September 13, 2022 in the amount of \$2,319.42.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Signed AIA contract between Hancock County and Mechanical Air Systems Co. for the Courthouse and Law Enforcement Center HVAC replacement project in the amount of \$1,737,242.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried, the Board gave approval to the following: Appointment of Gary Rayhons as representative for the Board of Directors for North Iowa Landfill. Abstain: Supervisor Rayhons due to the appointment being himself.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried, the Board gave approval to the following: Appointment of Jerry Tlach as alternate representative for the Board of Directors for North Iowa Landfill. Abstain: Supervisor Tlach due to the appointment being himself.

No further business to come before the Board, motion made to adjourn at 10:56 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on October 3, 2022.

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

\_\_\_\_\_  
Jerry J. Tlach, Chair