

PROCEEDINGS: HANCOCK CO.

AUGUST 8, 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 August 2, 2022 meeting were read and approved.

Be It Remembered on this 8th day of August, 2022, the Board of Supervisors met for the purpose of amending the current operating budget adopted the 14th day of March, 2022. There was present a quorum as provided by law. Thereupon the County Supervisors found that the notice of date, time and place of hearing had, according to law, been published and the amendment was taken up and considered. Those present: Supervisors Tlach, Greiman, and Rayhons, Auditor Michelle K. Eisenman, present from the public: Bob Kern and Daniel Hansen, present via go to meeting: Rob Hillesland-Summit-Tribune, Rebecca Peter-Leader and User-would not identify. There were no written or oral comments or objections to the amendment received. On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously to close the public hearing. Thereupon the Board of Supervisors considered the amendment to the 2022-2023 budget for final approval.

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

Resolution No. 2022-044
Approval of Fiscal Year 2022-2023 Budget Amendment # 1

WHEREAS, the Hancock County Board of Supervisors has considered the proposed Fiscal Year 2022-2023 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment #1 was held on August 8, 2022,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hancock County that the county budget amendment #1 for Fiscal Year 2022-2023, as set forth in the budget summary, is hereby adopted and the Hancock County Auditor is directed to file said budget and to establish accounting records in accordance with the below listed schedule.

Expenditures:
County Environment & Education from 744,882 to 834,882
Administration from 1,571,941 to 1,648,078

Total Expenditures increased from 20,670,660 to 20,836,797

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved Fiscal Year 2022-2023 county budget amendment #1.

A public hearing was held on Ordinance no. 28, An Ordinance permitting the limited operation of all-terrain vehicles and off-road utility vehicles on secondary roadways in Hancock County. Those present for the hearing were Supervisors Greiman, Rayhons, and Tlach, Auditor Michelle K. Eisenman and County Recorder Tracy Marshall. Present from the public Bob Kern, Danny Clouse-Landus, and Daniel Hansen, present via Go to Meeting was Rob Hillesland-Summit-Tribune, Rebecca Peter-Leader, and

User-would not identify. Certification that publication as to the date and time and place of the hearing was on file in the Auditor's Office.

The Board of Supervisors reviewed the changes in the ordinance. There were no other comments received, no objections received. On motion by Supervisor Rayhons to close the public hearing, seconded by Supervisor Greiman All ayes.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: First and final reading, waived the second reading, and adoption of Ordinance no. 28, An Ordinance permitting the limited operation of all-terrain vehicles and off-road utility vehicles on secondary roadways in Hancock County.

A public hearing was held for Landus for the addition and upgrading of anhydrous storage including an increase in storage of 125 ton, additional 4 fill risers and relocation on current property at the Britt location. Those present for the hearing were Supervisors Greiman, Rayhons, and Tlach, Auditor Michelle Eisenman, Communications/EMA/E911/Zoning Director Andy Buffington, and County Assessor Marianne Welsch. Present from the public were Bob Kern and Danny Clouse-Landus. Present via Go to Meeting was Rob Hillesland-Globe Gazette, Rebecca Peter-Leader, and User-would not identify. Danny Clouse from Landus explained the project. Andy Buffington stated the permit process was approved. There were no other comments regarding the construction. On motion by Supervisor Rayhons to close the public hearing, seconded by Supervi-

sor Greiman. All ayes.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Approved the upgrade of current facility and addition of anhydrous storage for Landus at the Britt, Iowa location.

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

RESOLUTION NO. 2022-045
Resolution setting November 8, 2022, as the date for an election on the proposition of entering into a loan agreement and issuing general obligation bonds

WHEREAS, the Board of Supervisors (the "Board") of Hancock County, Iowa (the "County") has proposed that the County be authorized to enter into a loan agreement and issue bonds in a principal amount not exceeding \$2,950,000 to finance the construction of improvements to the County Courthouse, including the redesign and replacement of the County Courthouse and Law Enforcement Center parking lot (the "Projects"); and

WHEREAS, pursuant to Sections 331.402 and 331.442 of the Code of Iowa, before the County may enter into a loan agreement and issue its bonds for such purposes, the County must hold a special election upon such proposition and receive a favorable vote from at least 60% of the total votes cast at such special election; and

WHEREAS, in accordance with Section 331.442 of the Code of Iowa, as part of the Board's action to set a date for an election on such proposition, the Board must publish

notice of such proposition, including a statement of the amount and purposes of the loan agreement and the bonds to be issued, and a statement of the estimated cost of the Projects, which notice must be published, as provided in Section 331.305 of the Code of Iowa, with the minutes of the meeting at which the Board adopts a resolution setting the date for an election on the question of entering into the loan agreement and issuing such bonds;

NOW, THEREFORE, IT IS RESOLVED by the Board of Supervisors of Hancock County, Iowa, as follows:

Section 1. The Board of Supervisors intends to undertake certain Projects as more particularly described in Section 2 below, at an estimated cost of \$2,950,000. In accordance with Section 331.442 of the Code of Iowa, this cost figure is an estimate and shall not be binding on the Board in later proceedings related to the Projects.

Section 2. A special county election is hereby called and ordered to be held in and for the County in conjunction with the general election on November 8, 2022, at which there will be submitted to the voters of the County the following proposition:

"Shall the County of Hancock, State of Iowa, enter into a loan agreement and issue its general obligation bonds in an amount not exceeding \$2,950,000, for the purpose of financing (a) the restoration, repair and improvement of the County Courthouse and (b) the redesign and replacement of the County Courthouse and Law Enforcement Center parking lot?"

Section 3. All of the foregoing

matters are adopted and resolved by this Board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election. In addition, in accordance with Sections 331.305 and 331.442 of the Code of Iowa, the County Auditor is hereby authorized and directed to publish the minutes of the Board meeting at which this Resolution is adopted, including the full text of this Resolution, and to publish along with those minutes the Board's Notice of Special Bond Election that is attached to this Resolution.

Section 4.: All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Annual settlement of the Hancock County Treasurer for Fiscal Year July 1, 2021 to June 30, 2022. Approved Hancock County Procedures and Conditions for Construction in Drainage District Right-of-Way.

No further business to come before the Board, motion made to adjourn at 11:00 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on August 15, 2022.

ATTEST:
Michelle K. Eisenman, Auditor
Jerry J. Tlach, Chair
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PUBLIC NOTICE

HANCOCK COUNTY SWCD 1 ST PUBLIC MEETING
SEPTEMBER 7 TH , 2022, AT 5:30 P.M. IN-PERSON
MEETING LOCATED AT: 255 US HWY 69 S, STE 1 GARNER, IA USDA FARM SERVICE AGENCY - HANCOCK COUNTY LONG-RANGE CONSERVATION PLANNING
Contact madison@cdiowa.org to RSVP and for additional details
This meeting is part of the long-range conservation planning pro-

cess that utilizes locally led input to help Hancock County's Soil & Water Conservation District develop their Five-Year Soil & Water Resource Conservation Plan. The discussion will focus on brainstorming conservation priorities and/or concerns in the district.

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PUBLIC NOTICE

PUBLIC NOTICE OF STORM WATER DISCHARGE SUMMIT PORK PLANS TO SUBMIT A NOTICE OF INTENT TO THE IOWA DEPARTMENT OF NATURAL RESOURCES TO BE COVERED UNDER THE NPDES GENERAL PERMIT.
General Permit No. 2 "Storm Water Discharge Associated with Industrial Activity for Construction Activities."
The storm water discharge will be

from construction activity located in NE ¼, Section 2, T95N, R24W, Hancock County.

Storm water will be discharged from 1 point source(s) and will be discharged to the following streams: unnamed tributaries to the East Iowa River.

Comments may be submitted to the Storm Water Discharge Coordinator, Iowa Department of Natural Resources, Environmental Protection Division, 502 E. 9th Street,

Des Moines, IA 50319-0034. The public may review the Notice of Intent from 8 a.m. to 4:30 p.m., Monday through Friday, at the above address after it has been received by the department.

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PROCEEDINGS: WEST HANCOCK CSD

REGULAR MEETING WEST HANCOCK BOARD OF DIRECTORS AUGUST 15, 2022

The West Hancock Community School Board of Directors held a public hearing in the West Hancock High School Boardroom. Board President R. Johnson called the public meeting to order at 6:00 p.m. Members present: R. Johnson, Deutsch, Harle, A. Johnson, Burgardt and Wilson. Absent: Bixel. Others present: Superintendent Kronemann, Bus. Mgr. DeGroot, Principals Peterson, Verbrugge and Dehart, Marcus Bruns, and Joshua Eisenman.

Public input was given. Motion by Burgardt, seconded by Deutsch, to adjourn public meeting at 6:15 p.m. Ayes: R. Johnson, Burgardt, Harle, A. Johnson, Deutsch and Wilson. Carried: 6-0.

President R. Johnson called to begin regular session at 6:15 p.m.

Members present: R. Johnson, Deutsch, Harle, A. Johnson, Burgardt and Wilson. Absent: Bixel. Others present: Superintendent Kronemann, Bus. Mgr. DeGroot, Principals Peterson, Verbrugge and Dehart, Marcus Bruns, and Joshua Eisenman.

Motion by Harle, seconded by Burgardt, to approve the items listed under the consent agenda. Carried: 6-0.

President R. Johnson welcomed the visitors and asked if there was any public input. No public input was given.

Joshua Eisenman from Central Financial did a presentation on changes to insurance premium.

Administrative reports were given. Motion by Deutsch, seconded by A. Johnson, to accept resignation of Ann Barker as Cook. Carried: 6-0.

Motion by Deutsch, seconded by Harle, to approve the hire of Sally Bergman as Cook for the 22-23 year. Carried: 6-0.

Motion by Deutsch, seconded by A. Johnson, to accept the resignation of Matt Anderson as Custodian. Carried: 6-0.

Motion by Deutsch, seconded by Wilson, to accept the resignation of Mariam Garcia-Lopez as Paraprofessional. Carried: 6-0.

Motion by Deutsch, seconded by Burgardt, to accept the resignation of Courtney Weiskamp as Assistant Girls Basketball Coach. Carried: 6-0.

Motion by Burgardt, seconded by Wilson, to approve the hire of Carol Couch as Elementary Reading Library Instructor pending proper licensing for the 22-23 year. Carried: 6-0.

2nd reading of the following policies:

200, 400, 500, 600, 700, 800 and 900 series - 203, 402.2, 501.14, 501.15, 504.5, New 504.5R1, 505.5, 507.2, 507.2E1, 607.2, 704.6, 804.5, New 804.6, New 804.6R1, 901

Motion by Harle, seconded by Deutsch, to approve the second and final reading of board policies listed above. Carried: 6-0.

Motion by Burgardt, seconded by Harle, to approve IASB Safety Group Insurance Program for the 2022-2023 school year from Central Financial Group. Carried: 6-0.

Motion by Burgardt, seconded by Deutsch, to approve the 28E agreement with Eagle Grove CSD to share SBO Services. Carried: 6-0.

Motion by Wilson, seconded by Deutsch, to approve the appointment of Beth DeGroot as Board Secretary/Treasurer. Carried: 6-0.

Oath of office was administered by President R. Johnson to Board Secretary/Treasurer Beth DeGroot.

Motion by Harle, seconded by Wilson, to approve the audit bid from Cornwell, Frideres, Maher & Associates, P.L.C. for the next 3 years. Carried: 6-0.

Motion by Harle, seconded by Burgardt, to approve the 22-23 Board/District Goals. Carried: 6-0.

Motion by Deutsch, seconded by Burgardt, to approve the sale of the school property. Ayes: Harle, Deutsch, R. Johnson, Burgardt, Wilson and A. Johnson. Nays: none. Carried: 6-0.

Motion by Harle, seconded by Deutsch, to approve the bid from Trane in the amount of \$14,057.00 for emergency purchase of HVAC controllers. Carried: 6-0.

Motion by Deutsch, seconded by A. Johnson, to adjourn the meeting at 8:13 p.m. Carried: 6-0.

Ryan Johnson, President
Beth DeGroot, Co Board Secretary

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PROCEEDINGS: HANCOCK CO.

AUGUST 2, 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 and Jerry J. Tlach present. Absent: none. Supervisor Gary Rayhons arrived at 9:26 a.m.

The minutes of July 25, 2022 meeting were read and approved by Supervisors Greiman and Tlach. Absent: Supervisor Rayhons.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Transfer of funds from Mokry Trust fund to General Basic fund in the amount of \$29,317.65 according to the order approving the modification of trust. Signed letter of support for Garner Community Christian Child Care (GC4) for Aureon Charity Grant Program. Awarded the project for Drainage District no. 174 Open Ditch Repair to Larson Contracting Central,

LLC, Lake Mills, Iowa in the amount of \$69,119.50 as the best and lowest of three bids received.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Signed Agreement to Contract with Next Generation Technologies for IT department services for Fiscal Year 2023 for Hancock County in the amount of \$8,627 per month.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons, and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, August 2, 2022. A full listing of all claims paid in August 2022 will be published in the August 15, 2022 minutes.

Motion made by Supervisor Greiman to enter into closed session pursuant to Iowa Code section 21.5 (1)(i), to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent

needless and irreparable injury to that individual's reputation and the individual requested a closed session. The motion was seconded by Supervisor Rayhons and the vote was unanimous to hold a closed session pursuant to Iowa Code section 21.5 (1)(i). 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: Terminate employment for Larry Robbins due to conduct.

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