

PROCEEDINGS: Hancock Co.

HANCOCK COUNTY BOARD OF SUPERVISORS January 11, 2021 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 January 4, 2021 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Appointment of James Nieman, Kanawha, and reappointments of Wendell Davison, Garner and Jason Verbrugge, Britt, to the Hancock County Zoning Commission for a five-year term to end December 31, 2025.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Confirmed the appointment of Catherine Butler, MD, Britt, as Hancock County Medical Examiner retroactive to January 1, 2020 for a two-year term ending December 31, 2021.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Quarterly reports of the Hancock County Auditor, Recorder, and Sheriff for the period ending December 31, 2020.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Approved the plans and specifications for Drainage District no. 174 Open Ditch Repair and set the date and time for opening of bids for February 4, 2021 at 10:00 a.m. and set the date and time for consideration of bids for award for Drainage District no. 174 Open Ditch Repair for February 8, 2021 at 10:00 a.m. with the option of no more than 10 installment payments at a 5 percent interest rate.

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

RESOLUTION NO. 2021-006 RESOLUTION NAMING DEPOSITORIES

Resolved, that the Board of Supervisors of Hancock County in Hancock County, Iowa, approves the following list of financial institutions to be depositories of the Hancock County funds in conformance with all applicable provisions of the Iowa Code Chapter 12C. The Hancock County Treasurer is hereby authorized to deposit the Hancock County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Maximum Balance in effect under prior resolution	Maximum Balance in effect under this resolution
Reliance State Bank, Garner.....		\$19,000,000.00	\$19,000,000.00
Clear Lake Bank & Trust (Garner), Clear Lake.....		3,000,000.00	3,000,000.00
First State Bank, Britt.....		6,000,000.00	6,000,000.00
Farmers Trust & Savings (Britt), Buffalo Center		1,000,000.00	1,000,000.00
Iowa State Bank, Corwith		1,000,000.00	1,000,000.00
First Citizens National Bank (Kanawha), Clarion.....		1,000,000.00	1,000,000.00
Wells Fargo (formally Norwest Bank), Des Moines00	.00
Titonka Savings Bank, Titonka		1,000,000.00	1,000,000.00
Manufacturers Bank & Trust (Crystal Lake), Forest City.....		2,000,000.00	2,000,000.00

RESOLUTION #2021-007

RESOLUTION FOR POSTPONEMENT OF TAX SALE UNDER IOWA CODE CHAPTER 446 WITHIN HANCOCK COUNTY

WHEREAS the Board of Supervisors of Hancock County, Iowa and Governor of the State of Iowa, have declared a state of emergency caused by the COVID-19 viral pandemic; and

WHEREAS, the Hancock County Treasurer has made attempts to hold the tax sale required under Iowa Code 446, and specifically under Iowa Code 446.28, that the June tax sale be held on the succeeding month unless good cause is shown; and

WHEREAS, due to the ongoing COVID-19 pandemic and the inability to hold either an in-person tax sale due to the number of individuals that would be present or online tax sale due to technological limitations, good cause is found that the tax sale should be postponed for the month of January.

THEREFORE, IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors and Hancock County Treasurer that good cause exists that a tax sale cannot be held under Iowa Code 446.28 due to the ongoing COVID-19 pandemic and is postponed for the month of January.

RESOLUTION NO. 2021-008

WHEREAS, Hancock County is reviewing the purchasing of the following property: An approximate 10-acre tract of land owned by Unico, Inc., located at Britt Corps Lands Tract SW SW Sec 27 T96N R25W in its entirety and +/- 2.4 acres from Irregular Tract SE SW S of Old Hwy 18 & N of Abandoned Railroad Sec 27 T96N R25W in Hancock County, Iowa as generally described in Exhibit A;

WHEREAS, Hancock County has received the proposed purchase agreement from Unico, Inc. for the above-described property; and in exchange for consideration outlined in the purchase agreement from Hancock County, Unico, Inc. shall convey the above-described property by Warranty Deed, and;

WHEREAS, Hancock County finds it is in the public interest to set for final determination the proposed purchase agreement from Unico, Inc. for the above-described property as set out within the presented offer, attached as Exhibit B, including the property being surveyed at the cost of Unico, Inc., 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 stated in Exhibit B to convey by Warranty Deed to Hancock County, for the amount of \$200,000.00, and said public hearing shall be held on the 25th day of January 2021 at 9:30 a.m. at the Hancock County Board of Supervisors meeting room, Garner, Iowa. A survey to be conducted at the expense of Unico, Inc.

The remainder of the meeting was to review budget submissions for fiscal year 2021-2022.

No further business to come before the Board, motion made to adjourn at 1:52 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 12, 2021.

ATTEST:

Michelle K. Eisenman, Auditor

Gary Rayhons, Chair