OFFICIAL PROCEEDINGS: Hancock County Board of Supervisors

HANCOCK COUNTY **BOARD OF SUPERVISORS** January 4, 2021 Garner, Iowa

The Hancock County, Iowa, Board of Supervisors met in regular session on the above captioned date pursuant to adjournment with Supervisors Florence (Sis) Greiman, Gary Rayhons, and Jerry J. Tlach present Absent none

The Board proceeded to organize for the 2021 calendar year.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons, the Board unanimously appointed Gary Rayhons as Chairperson.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, the Board unanimously appointed Jerry Tlach as Vice Chair.

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

RESOLUTION No. 2021-001

Be It Resolved that the following Boards and Commissions be represented by the Supervisors for the calendar year 2021 as follows:

Florence (Sis) Greiman: Elderbridge, North Iowa Area Community Action Organization (NIACAO), County Social Services Regional Agency, alternate, Iowa Workforce Development, North Iowa Area Council of Governments (NIA-COG), Central Iowa Juvenile Detention Center, alternate

Gary Rayhons: Central Iowa Juvenile Detention Center, Federal Emergency Management Agency (FEMA), County Board of Health Advisory Board, alternate, Second Judicial District Department of Corrections, alternate, County Social Services Regional Agency, Partners for Children, Empowerment Board, Forest City Industrial Group, Resource Enhancement and Protection (REAP)

Jerry Tlach: Advisory & Emergency Management Agency Board (EMA), Hancock County Board of Health, E911 Board, Second Judicial District Department of Corrections, County Economic Development Board, at-large representative, Hancock County Health Systems Board, liaison, North Central Regional Emergency Response Commission (HAZMAT), Transportation Policy Board, Forest City Industrial Group, alternate, Resource Enhancement and Protection (REAP), alternate

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

RESOLUTION No. 2021-002 EMINENT DOMAIN RESOLUTION

WHEREAS, Section 6B.4, Code of lowa, states that the Board of Supervisors shall select at least 28 persons to serve as members of a compensation commission in eminent domain proceedings and these appointees shall be certified to the Chief Justice of the 2A District

NOW. THEREFORE. BE IT RE-SOLVED, that the following persons are hereby appointed to the Commission in regard to eminent domain proceedings:

FARMERS: Kenneth Paca, Thurman Gaskill, Darrin Kruger, Don Hejlik, Marilyn Pringnitz, Doug Verbrugge, LuVerne Schmidt, Ed Lup-

OWNERS OF TOWN PROPER-TY: Eleanor Kluver, David Mitchell, Dan Kadrlik Luann Gatchel-Smit Dan Rolling, Derek Engh, Nancy Litch, Kathy Brown

REALTORS: Marvin Stupka, Jill Kramer, Sally Prohaska, Greg Schoneman, DeAnna Kelly, Doug Thompson, Renee Diemer, Joe

KNOWLEDGE OF PROPERTY VALUES BY REASON OF THEIR PROFESSION: William Paulus, William Pritchard, Roger Schmidt, Dean Cataldo, Eric Newton, Jon Swenson, Gerald (Chip) Thiedeman, Pete Wilhite

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: County Auditor Michelle K. Eisenman be authorized to pay the following bills during a meeting adjournment:

- 1. Salaries and payroll previously approved by the Board.
- 2. Insurance payments and unemployment quarterly report payments
- 3. Emergency expenses deemed necessary by the County Auditor.

The minutes of December 28 2020 meeting were read and ap-

Be It Resolved that The Leader and the Summit-Tribune newspapers published in Hancock County as required by law under Section 349.1 Code of lowa, be named as official newspapers for the official proceedings as requested for the ensuing year on motion by Supervisor Greiman, seconded by Supervisor Tlach. Ayes: all; Nays: none, motion passed.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Leave the mileage rate at 50 cents per mile for the current year 2021.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following reappointment: Virginia Edgar, Garner and Joseph Petersen, DO, Britt, to the Hancock County Board of Health for a three-year term to end December 31, 2023.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following reappointment: Dan Stromer, Klemme, to the Hancock County Conservation Board for a five-year term to end December 31, 2025

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following reappointments: To the NIACOG (North Iowa Area Council of Governments) Board of Directors, Tim Schmidt as the city representative and Gary Gelner as the non-elected representative, and Jill Kramer to the Revolving Loan Fund Committee and Andy Buffington, Alternate to the North Central Regional Emergency Response Commission.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following reappointments: To the NIACOG (North Iowa Area Council of Governments) Transportation Policy Board as Hancock County Small City Representative, Tim Schmidt.

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

Resolution No. 2021-03 CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2021 and January 31, 2022 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HANCOCK COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

RESOLUTION No. 2021-004 WHEREAS, the Board of Super-

visors of Hancock County, Iowa,

has received an appointment from Robert A. Gerdes, Jr, Hancock County Sheriff

WHEREAS, the appointee has accepted the appointment; and

WHEREAS, it is the best interest of the citizens of Hancock County that appointment be approved:

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that the following appointment is approved: K-9 MACH, Deputy Sheriff

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

RESOLUTION No. 2021-005

WHEREAS the Board of Supervisors of Hancock County, Iowa, has received appointments from Michelle K. Eisenman, Auditor

WHEREAS, the appointees have accepted the appointments; and WHEREAS, it is the best interest of the citizens of Hancock County that appointments be approved;

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that the following appointments are approved effective January 2, 2021: Jolene Leerar as Deputy Auditor, Barbara Haugland as Clerk to the Auditor, Ann Hinders as Clerk to the Auditor, Melinda Stromer as Clerk to the Auditor

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, January 4, 2021. A full listing of all claims paid in January 2021 will be published in the January 18,

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Approved Hancock County, Iowa Infectious Disease Action Plan COVID-19 Pandemic January 4 2021 effective January 1st, 2021.

Motion made by Supervisor Greiman to enter into closed session pursuant to Iowa Code section 21.5 (1)(j), to discuss the purchase 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. The motion was seconded by Supervisor Tlach 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

As per compliance with Chapter 349.18 Code of Iowa, the following

year 2020:	
Employee Name	Wages
Anderson, Les	90.00
Anderson, Steven	.28.890.00
Avery, Dean	
Bailey, Connor	23 187 06
Barickman, Daniel	51 122 41
Barkema, Keith	
Barkema, Kyle	47 070 25
Barkeria, Kyle	.47,970.35
Beenken, Brandon	90.00
Beenken, Madison	6,149.63
Bertilson, Dean	102.00
Bier, Lloyd	.47,703.40
Bierle Kristy	37 136 00
Boman, Stephen	150.00
Brady, June	.55,990.43
Bredlow, Bret	.51.893.63
Bruggeman, Andrew	48 358 55
Bruggeman, Lynn	
Buffington, Andrew	66 701 56
Buns, Denny	47 940 59
Durgardt Allan	60.00
Burgardt, Allan	60.00
Carolus, Keith	.49,246.65
Colby, Jennifer	330.75
Cook, David	5,016.00
Crawford, Lisa	.42,214.29
Curley, Harold	3,946.27
Daisy, Michael	4,220.45
Davis, Todd	.48.838.33
Deal, Braden	730.00
Dodd, Scott	
Edgar, Gerald	25 054 50
Edwards, Cale	63 765 45
Euwarus, Cale	.03,703.45
Egesdal, Ashley	2,000.35
Eilertson, Carrie	
Eisenman, Darcy	830.00
Eisenman, Mark	60.00
Eisenman, Michelle	.66,695.78
Engstler, Deborah	
Ennis, Patrick	120.00
Faust. Trov	30.00
Faust, TroyFormanek, Thomas	286.00
Fox, David	60.00
Francis, James	64 821 02
Gast, Eldon	90.00
Gerdes, Robert	
Gerdes, Robert	.00,040.00
Gerhardt, Christine	.39,967.65
Gobeli, lan	5,100.00
Gobeli, Samantha	
Goepel, Seth	.38,707.71
	.46,915.55
Hackman, Shaun	.46,915.55 .59,848.41
Hackman, Shaun	.46,915.55 .59,848.41 .53,496.86
Hackman, Shaun Halfpop, Rodney Hall, Ted	.46,915.55 .59,848.41 .53,496.86 30.00
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Hackman, Shaun Halfpop, RodneyHall, Ted Hanna, BernalHannes, DanielHansen, DanielHansen, Luke	.46,915.55 .59,848.41 .53,496.86 30.00 150.00 190.00 4,500.00
Hackman, Shaun	.46,915.55 .59,848.41 .53,496.86 30.00 150.00 190.00 4,500.00
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Hackman, Shaun Halfpop, Rodney Hall, Ted Hanna, Bernal Hansen, Daniel Hansen, Luke Haugland, Barbara Hayungs, Gary Hinders, Ann Hjelmeland, Erik Hoeft, Kevin Hollatz, Jonathan Hrubes, Michael Johnson, Gary Johnson, Gordon Johnson, John Juhl, Linda Keel, William Klein, Andrew Klooster, Spencer Kluver, Bruce Knebel, Kevin Kropp, Jerry Lackore, Jason Landgraf, Timothy Lang, Allen Lang, Chad	.46,915.55 .59,848.41 .53,496.8630.00150.00190.004,500.004,500.0040,918.91 .65,654.11 .53,317.6060.0030.00 .48,611.4960.0037,076.6690.00 .81,124.3660.0090.00 .41,634.87 .61,675.56146.00316.0048,737.8590.00 .47,633.81 .46,680.92
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wages were paid for the calendar

Leerar, Roger	90.00
Maakestad, Trent	45,073.70
Madson, John	48,015.56
Marchand, Lee Marshall, Tracy Mayland, Brandon	120.00
Marshall, Tracy	65,871.10
Mayland, Brandon	27,087.44
Mccabe, Ronald	60.00
Melohn, Ronald	120.00
Merriam, Colleen	7 336 11
Meyers, Eldon	90.00
Moon, Kayla	17,623.66
Morris, Waylon	
Nedved, Andrea	55,857.35
Nedved, Lewis	90.00
Norman, Blake	.107.762.47
Olsen, Terry	90.00
Otto, Amy	27 298 58
Paca, Lynn	17 757 83
Paulsen, Cody	47 070 12
Paulsen, Cody	47,970.13
Paulsen, Jordan	47,989.30
Penning, Raymond	27,336.48
Post, Abigail	2,611.52
Purvis. Jeremy	39.310.33
Rasmussen, Anthony	46.417.17
Rayhons, Gary	36 166 70
Reese, David	00.70
Reese, Susan	90.00
Ricke, Marvin	
Ries, Andrew	47,361.22
Riherd, Timothy	48,392.72
Robbins, Larry	3,933.00
Roberts, Jennifer	40 541 10
Rossmiller, Matthew	6 806 33
1103311IIICI, Wattilew	
Dudicill Don	70 204 04
Rudisill, Ron	79,384.94
Rudisill, Ron Schoenwetter, David	79,384.94
Schreur Timothy	79,384.94
Schreur Timothy	79,384.94
Schreur, Timothy Schroader, Paul Schutjer, Cassandra	79,384.94 60.00 120.00 48,968.79 90.00
Schreur, Timothy Schroader, Paul Schutjer, Cassandra	79,384.94 60.00 120.00 48,968.79 90.00
Schreur, Timothy Schroader, Paul Schutjer, Cassandra Schutjer, Phyllis	79,384.94 60.00 120.00 48,968.79 90.00 233.50
Schreur, Timothy Schroader, Paul Schutjer, Cassandra Schutjer, Phyllis Schwickerath, Michele.	79,384.94 60.00 120.00 48,968.79 90.00 233.50 54,747.63
Schreur, Timothy Schroader, Paul Schutjer, Cassandra Schutjer, Phyllis Schwickerath, Michele. Sheehan, Jennifer	79,384.94 60.00 120.00 48,968.79 90.00 233.50 54,747.63
Schreur, Timothy Schroader, Paul Schutjer, Cassandra Schutjer, Phyllis Schwickerath, Michele. Sheehan, Jennifer Skellenger, Lisa	79,384.94 60.00 120.00 48,968.79 90.00 233.50 54,747.63 44,169.16
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....90.00

Leerar, Roger.....

No further business to come before the Board motion made to adjourn at 12:47 p.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 11, 2021.

ATTEST:

Michelle K. Eisenman, Auditor Gary Rayhons, Chair

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