

# OFFICIAL BOARD PROCEEDINGS: Hancock County Board of Supervisors

## HANCOCK COUNTY BOARD OF SUPERVISORS January 3, 2022 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 2022 calendar year.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons, the Board unanimously appointed Jerry J. Tlach as Chairperson.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman, the Board unanimously appointed Florence Sis Greiman as Vice Chair.

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

### RESOLUTION NO. 2022-001

Be It Resolved that the following Boards and Commissions be represented by the Supervisors for the calendar year 2022 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 (NIACOG)

Central Iowa Juvenile Detention Center, alternate Children's Alliance

Resource Enhancement and Protection (REAP), 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 Forest City Industrial Group 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)

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

### RESOLUTION NO. 2022-002

#### EMINENT DOMAIN RESOLUTION

WHEREAS, Section 6B.4, Code of Iowa, 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 Court.

NOW, THEREFORE, BE IT RESOLVED, 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 Luppen OWNERS OF TOWN PROPERTY:

Eleanor Kluber David Mitchell Dan Kadriik Luann Gatchel-Smit Dan Rolling Derek Engh Nancy Litch Kathy Brown

REALTORS: Dorian Goll Jill Kramer Sally Prohaska Greg Schoneman DeAnna Kelly Doug Thompson Renee Diemer Joe Gibbs

KNOWLEDGE OF PROPERTY VALUES BY REASON OF THEIR PROFESSION:

William Paulus Joshua J. Wise Roger Schmidt Dean Cataldo Eric Newton Jon Swenson Gerald (Chip) Thiedeman Pete

Wilhite

On motion by Supervisor Rayhons, 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, 2021 meeting were read and approved.

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 Iowa, be named as official newspapers for the official proceedings as requested for the ensuing year on motion by Supervisor Rayhons, seconded by Supervisor Greiman, Ayes: all; Nays: none, motion passed.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Set the mileage rate at 52 cents per mile for mileage beginning January 3, 2022.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following reappointment: Sandy Rayhons, Garner and Bruce Schupanitz, Garner, to the Hancock County Board of Health for a three-year term to end December 31, 2024.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following reappointment: Tad Hartwig, Garner, to the Hancock County Conservation Board for a five-year term to end December 31, 2026.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following reappointment: Joseph Petersen, DO, Britt, to Medical Examiner for a two year term ending December 31, 2023.

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

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

### RESOLUTION NO. 2022-003 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, 2022 and January 31, 2023 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of super-

visors 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).

As per compliance with Chapter 349.18 Code of Iowa, the following wages were paid for the calendar year 2021:

Employee Name	Salary
Alden, Glen	60.00
Anderson, Steven	29,247.50
Avery, Dean	318.00
Bailey, Connor	50,991.95
Barickman, Daniel	50,055.50
Barkema, Keith	150.00
Barkema, Kyle	47,280.80
Beenen, Brandon	90.00
Beenen, Madison	8,811.00
Bertilson, Dean	116.00
Bier, Lloyd	47,236.64
Bierle, Kristy	40,878.67
Blumer, Benjamin	5,805.05
Boman, Stephen	180.00
Brady, June	58,480.22
Brandt, Matthew	29,710.73
Bredlow, Bret	55,661.15
Bruggeman, Andrew	48,288.94
Bruggeman, Lynn	42,146.11
Buffington, Andrew	69,763.19
Burgardt, Allan	90.00
Carolus, Keith	47,696.80
Crawford, Lisa	48,423.91
Curley, Harold	4,383.75
Daisy, Michael	1,572.38
Davis, Nicholas	4,768.50
Davis, Todd	47,689.45
Dodd, Scott	3,136.32
Eden, Kyle	32,833.70
Edgar, Gerald	25,637.75
Edwards, Cale	66,601.62
Eggsdal, Ashley	3,072.25
Eilertson, Carrie	41,882.02
Eisenman, Darcy	629.00
Eisenman, John	90.00
Eisenman, Michelle	69,983.26
Engstler, Deborah	69,375.07
Ennis, Patrick	120.00
Faust, Troy	60.00
Formanek, Thomas	300.00
Fox, David	90.00
Francis, James	67,071.18
Gast, Eldon	120.00
Gerdes, Matthew	43,352.08
Gerdes, Robert	106,837.64
Gerhardt, Christine	41,450.51
Gobel, Samantha	41,558.11
Goepel, Seth	47,691.55
Hackman, Shaun	63,618.69
Witte, Cody	47,522.44
Employee Name	Salary
Hadacek, Marla	410.00
Hadacek, Robert	90.00
Halfpop, Rodney	51,977.40
Hall, Ted	150.00
Hanna, Bernal	150.00
Hansen, Daniel	118.00
Hansen, Luke	6,552.00
Hansmeier, Michael	2,373.00
Haugland, Barbara	42,755.46
Hayungs, Gary	90.00
Hillyer, Bradley	1,900.00
Hinders, Ann	44,705.04
Hjelmeland, Erik	70,635.00
Hoelt, Kevin	51,622.55
Hollatz, Jonathan	60.00
Jermeland, Osmund	30.00
Johnson, Gary	19,395.31
Johnson, John	67.00
Juhl, Linda	43,648.06
Keel, William	120.00
Kern, Robert	60.00
Klein, Andrew	82,040.61
Klooster, Spencer	60.00
Kluber, Bruce	150.00
Knebel, Kevin	45,866.10
Kohlmeier, Lynell	64,790.17
Krauss, Mervin	176.00
Kropp, Jerry	500.00
Kunkel, Larry	150.00
Lackore, Jason	50,908.41
Landgraf, Timothy	60.00
Lang, Allen	47,488.80
Lang, Chad	47,240.10
Leerar, Cory	80,513.04
Leerar, Jolene	57,670.45
Maakestad, Trent	46,991.68
Madson, John	47,176.80
Marchand, Lee	120.00
Marshall, Tracy	68,800.39
Mccabe, Ronald	60.00
Meier, Jacob	7,713.39
Melohn, Ronald	90.00
Meyers, Eldon	120.00
Moon, Kayla	41,443.21
Morris, Waylon	47,308.78
Nedved, Andrea	58,682.05
Nedved, Lewis	90.00
Nichols, Thomas	30.00
Norman, Blake	112,555.57
Employee Name	Salary
Olsen, Terry	150.00
Paca, Lynn	17,338.75
Paulsen, Cody	48,081.16
Paulsen, Jordan	46,968.80
Post, Abigail	20,857.40
Purvis, Jeremy	109,605.55
Rasmussen, Anthony	61,212.08
Rayhons, Gary	36,919.73
Reese, David	90.00
Reese, Susan	426.00
Renner, Brent	30.00
Ricke, Marvin	90.00
Ries, Andrew	46,985.96
Riherd, Timothy	47,280.80
Robbins, Larry	3,838.00
Roberts, Jennifer	42,434.13
Rudisill, Ron	80,429.10
Schroewetter, David	60.00
Schoen, Timothy	60.00
Schroeder, Paul	47,523.21
Schutjer, Cassandra	90.00
Schutjer, Phyllis	300.00
Schwickerath, Michele	58,969.21
Sheehan, Jennifer	46,835.88
Skellenger, Lisa	3,588.25
Sloan, Scott	120.00
Smidt, Bradley	47,176.80
Smidt, Bruce	120.00
Snitzer, Melissa	42,260.41
Sonius, Lois	232.00
Steenblock, Gary	90.00
Stein, Brook	74,583.99
Stille, Gene	48,946.16
Stille, Mark	47,759.03
Stromer, Melinda	29,563.65
Thomas-Greiman,	
Florence	36,919.73
Tjarks, Marlin	47,533.94
Tlach, Jerry	36,919.73
Trainen, Larry	36,636.00
Tusha, Christa	41,113.75
Van De Wiele, Dean	90.00
Verbrugge, Douglas	150.00
Waddingham, Elizabeth	578.00
Weiland, Lucas	120.00
Wellik, Roger	150.00
Wellik, Thomas	90.00
Welsch, Marianne	80,802.59
Wilhelm, Greg	30.00
Winter, Stephen	51,930.31

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Approved the plans and specifications for Drainage District no. 1 and 2 East Main Open Ditch Repairs and set the date and time for opening of bids for January 27, 2022 at 10:00 a.m. and set the date and time for consideration of bids for award for Drainage District no. 1 and 2 East Main Open Ditch Repairs for January 31, 2022 at 10:00 a.m. with the option of no more than 10 installment payments at a 5 percent interest rate. Approved the final payment to Mathy Construction for projects L-128—73-41, FM-C041(129)—55-41, and FM-C041(130)—55-41.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Payroll change for Seth Goepel, Secondary Road Department, transfer from 2nd Mechanic to Maintenance Equipment Operator-Dirt Crew from \$23.23 per hour to \$22.88 per hour effective December 26, 2021 at 12:00 a.m.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman, and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, January 3, 2022. A full listing of all claims paid in January 2022 will be published in the January 17, 2022 minutes.

A public hearing was held on intent to vacate public alley in Block 10, Lackore and Howard's Addition to Hayfield. Those present for the hearing were Supervisors Greiman, Rayhons, and Tlach, Absent: none; Auditor Michelle K. Eisenman, County Engineer-Jeremy Purvis, County Attorney Blake Norman, County Sheriff Robert A. Gerdes, and Deputy Auditor Jolene Leerar. Present via Go to Meeting was Rob Hillesland-Summit-Tribune, Rebecca Peter-Leader and Bob Kern. Certification that publication as to the date and time of the hearing was on file in the Auditor's Office. There were no written or oral comments or objections to the vacation of said alley. On motion by Supervisor Rayhons to close the public hearing, seconded by Supervisor Greiman. All ayes.

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

### RESOLUTION NO. 2022-004

WHEREAS, Hancock County, Iowa, is owner of certain property in the Lackore and Howard's Addition, Hayfield, Hancock County, Iowa, dedicated to the public for use as alleys and roads; and

WHEREAS, some of said properties are no longer used as or needed for a public purpose; and

WHEREAS, it is in the best interest of the citizens of Hancock County, Iowa, that said properties be vacated and deeded to adjoining property owner.

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that the following property in the Lackore and Howard's Addition, Hayfield, Hancock County, Iowa, is vacated:

All of the alley in Block 10.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HANCOCK COUNTY, IOWA, that after a public hearing, that following transfer of title will be made by quit claim deed:

All of the alley in Block 10, Lackore and Howard's Addition, Hayfield, Hancock County, Iowa, lying between Lots 1 through 15, to Nedved Family Farms, LLC.

Whereupon, the Chair of the Board of Supervisors, declared said Resolution duly passed and adopted on this 3rd of January, 2022.

Be It Remembered on this 3rd day of January, 2022, the Board of Supervisors met for the purpose of amending the current operating budget adopted the 8th day of March, 2021. 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, County Engineer-Jeremy Purvis and County Attorney Blake Norman, present from the public: none, present via go to meeting: Rob Hillesland-Summit-Tribune, Rebecca Peter-Leader and Bob Kern. There were no written or oral comments or objections to the amendment received. On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously to close the public hearing. Thereupon the Board of Supervisors considered the amendment to the 2021-2022 budget for final approval.

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

### Resolution No. 2022-005 Approval of Fiscal Year 2021-2022 Budget Amendment # 1

WHEREAS, the Hancock County Board of Supervisors has considered the proposed Fiscal Year 2021-2022 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment #1 was held on January 3, 2022.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hancock County that the county budget amendment #1 for Fiscal Year 2021-2022, 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.

Revenues:

General Long-Term Debt Proceeds from 0 to 2,255,000

Operating Transfers In from 2,728,600 to 3,128,600

Total Revenues increased from 15,716,439 to 18,371,439

Expenditures:

Public Safety and Legal Services from 2,308,735 to 2,313,041

County Environment & Education from 824,061 to 880,161

Administration from 2,098,636 to 1,981,151

Capital Projects from 1,525,000 to 3,780,000

Operating Transfers Out from 2,728,600 to 3,128,600

Total Expenditures increased from 17,428,927 to 20,026,848

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved Fiscal Year 2021-2022 county budget amendment #1.

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

### RESOLUTION NO. 2022-006

Resolution setting Date for Sale of General Obligation County Purpose Bonds, Series 2022 and approving preliminary official state-

ment WHEREAS, the Board of Supervisors (the "Board") of Hancock County, Iowa (the "County") heretofore proposed to authorize the County to enter into a loan agreement (the "Loan Agreement") and to borrow money thereunder in a principal amount not to exceed \$2,325,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of paying the costs, to that extent, of (1) acquiring and installing emergency communications equipment and systems; (2) undertaking the Northwest Tower Repair Project at the County Courthouse; and (3) undertaking the East Entrance Vestibule Project at the County Courthouse, and pursuant to law and duly published notice of the proposed action, has held a hearing thereon on December 13, 2021;

WHEREAS, it is now necessary to set a date for the sale of General Obligation County Purpose Bonds, Series 2022, in the amount of \$2,255,000 (the "Bonds"); and

WHEREAS, a Preliminary Official Statement (the "P.O.S.") has been prepared to facilitate the sale of the Bonds in evidence of the obligation of the County under the Loan Agreement, and it is now necessary to make provision for the approval of the P.O.S. and to authorize its use by Speer Financial, Inc., as municipal financial advisor (the "Financial Advisor") to the County;

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

Section 1. Sealed bids for the purchase of the Bonds shall be received and canvassed on behalf of the County until 10:30 a.m., on January 18, 2022. The Board shall meet on the same date for the purpose of considering such bids received and adopting a resolution providing for the award and sale of the Bonds, and Speer Financial, Inc. is hereby authorized and directed to disseminate the notice of said sale, in compliance with the Internal Revenue Service regulations governing "Issue Price" determinations, such notice to minimally contain information regarding Establishment of Issue Price set forth in the "Terms of Offering" attached to the Preliminary Official Statement and to be in such form as the Financial Advisor may deem to be appropriate.

Section 2. Pursuant to Section 75.14 of the Code of Iowa, the Board of Supervisors hereby authorizes the Financial Advisor to use electronic bidding procedures for the sale of the Bonds through Speer Auction®, and hereby finds and determines that the Speer Auction® competitive bidding system will provide reasonable security and maintain the integrity of the competitive bidding process and will facilitate the delivery of bids by interested parties under the circumstances of this bond sale.

Section 3. The use by the Financial Advisor of the P.O.S. relating to the Bonds in substantially the form that has been presented to and considered by the Board of Supervisors, is hereby approved, and the Financial Advisor is hereby authorized to prepare and use a final Official Statement for the Bonds, substantially in the form of the P.O.S., but with such changes therein as are required to conform the same to the terms of the Bonds and the resolution, when adopted, providing for the issuance of the Bonds, and the County Finance Director is hereby authorized and directed to execute a final Official Statement for the Bonds, if requested. The P.O.S. as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

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

Section 5. This resolution shall be in full force and effect immediately upon its adoption and approval, as provided by law.

No further business to come before the Board, motion made to adjourn at 1:02 p.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 10, 2022.

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

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