

PROCEEDINGS: Hancock Co.

HANCOCK COUNTY BOARD OF SUPERVISORS

January 24, 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 January 18, 2022 meeting were read and approved by Supervisors Rayhons and Tlach, Supervisor Greiman abstained due to not being present for meeting. Motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: amend the previously adopted minutes of January 17, 2022 to correct the date of formal hearing for Drainage District no. 57: On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Set February 21, 2022 at 11:00 a.m. as the date and time for a formal hearing with landowners of Drainage District no. 57. The motion as corrected is as follows: On motion by Supervisor Rayhons, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Set February 22, 2022 at 11:00 a.m. as the date and time for a formal hearing with landowners of Drainage District no. 57.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Set February 14, 2022 at 9:15 a.m. as the date and time for an informal hearing with landowners of Drainage District no. 3 and 4 Lateral 14. Increased the payment for beavers trapped in a drainage district in Hancock County from \$25 to \$40. Approved Hancock County Secondary Road Right of Way Acquisition Policy for 2022.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Approved Hancock County Policy Regarding Compensation for Damages for Drainage District Projects for 2022.

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

RESOLUTION NO. 2022-010

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 Moines		.00	.00
NSB, Titonka		1,000,000.00	1,000,000.00
Manufacturers Bank & Trust (Crystal Lake), Forest City		2,000,000.00	2,000,000.00

No further business to come before the Board, motion made to adjourn at 11:30 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 27, 2022.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair