

April 10, 2017
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, Ron Sweers, and Jerry J. Tlach present. Absent: none.

The minutes of April 3, 2017 meeting were read and approved.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Tentatively approved Engineer Kent L. Rode's report for Drainage District No. 1 and 2 East Main Laterals 6B and 6B-1 and Proposed Laterals 6B-1A and 6C and set the date and time for formal hearing with landowners for May 30, 2017 at 9:00 a.m. Awarded the project for Drainage District No. 130 Main Tile Surface Drain Repairs to A-1 Excavating & Drainage, Inc., Joice, Iowa, in the amount of \$30,197.50 as the best and lowest of seven bids received. Awarded the project for Drainage District No. 57 Main Tile Repair to Central Iowa Dirt & Demo, LLC, Kamrar, Iowa, in the amount of \$62,141 as the best and lowest of six bids received. Tentatively approved Engineer Kent L. Rode's report for Drainage District No. 3 and 4 Lateral 8 and set the date and time for formal hearing with landowners for May 30, 2017 at 9:30 a.m.

On a joint teleconference with Cerro Gordo County Board of Supervisors, Casey Callanan, Tim Latham, and Chris Watts; and Hancock County Board of Supervisors, Florence (Sis) Greiman, Ron Sweers, and Jerry Tlach, motion by Supervisor Callanan, seconded by Supervisor Watts, the Joint Board gave approval to the following: tentatively approved the Commissioner's report for the establishment of a new joint drainage district and set date and time for a formal hearing with landowners to be held on June 19, 2017 at 1:30 p.m. in the basement of the Farm Service Agency Office building in Garner, Iowa. All ayes. Motion made to adjourn said Joint Board at 11:57 a.m. by Supervisor Tlach. All ayes.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Rejected all bids for Project BROS-CO41(122)--8J-41. Quarterly report of the Hancock County Recorder for the period ending March 31, 2017.

On motion by Supervisor Tlach, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following: Class C liquor license with outdoor service and Sunday sales for Hillside Golf & Dining, LLC.

No further business to come before the Board, motion made to adjourn at 1:48 p.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on April 11, 2017.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence (Sis) Greiman, Chair