

April 6, 2015
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 March 30, 2015 meeting were read and approved.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Signing of contract with LaHarv Construction Company, Inc., Forest City, Iowa, for the tile repair in Drainage District No. 7, Lateral 28 and Branch 60-179 for the amount of \$28,570.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Quarterly report of the Hancock County Auditor for the period ending March 31, 2015. Reset the date and time for a bid letting for the open ditch repairs of Drainage District #149 for April 27, 2015 at 10:00 a.m. Next highest bid received for rent for county owned property of 24.64 acres, section 26, Liberty Township, (Klemme pasture) at \$1,300 to Grant and Brenda Anderson, Garner.

On motion by Supervisor Sweers, seconded by Supervisor Greiman, the Board unanimously approved the following Resolution:

RESOLUTION

A RESOLUTION PERTAINING TO THE CITY OF BRITT'S PROPOSAL TO ANNEX THE BRITT GOLF COURSE AND THAT PORTION OF HANCOCK COUNTY BLACKTOP R-35 BEING BOUNDED ON THE WEST BY THE EAST LINE OF THE NW ¼ 28-96-25, ON THE BY THE NORTH LINE OF SCHAEFER SUBDIVISION EXTENDED AND ON THE SOUTH BY THE SOUTH LINE OF SCHAEFER SUBDIVISION EXTENDED

WHEREAS, the Britt Community Services, Inc. and Britt Country Club, Inc. have applied to the City of Britt, Iowa, for voluntary annexation of 58.9 acres of Hancock County property, as legally described in Exhibit A, into the City of Britt, Iowa; and

WHEREAS, per Iowa Code section 368.7(1)(b)(1), the City of Britt held an annexation consultation meeting with Hancock County Board of Supervisors on March 23, 2015, regarding the Britt Community Services, Inc. and Britt Country Club, Inc.'s application for voluntary annexation into the City of Britt, and the City's intent to annex the east half of the adjoining right-of-way of Hancock County Blacktop R-35 to create a uniform boundary; and

WHEREAS, per Iowa Code section 368.7(1)(b)(2), the Hancock County Supervisors have thirty (30) days from the date of the consultation meeting to pass a

resolution stating whether the County supports, opposes, or remains neutral with respect to the annexation application;

NOW, THEREFORE, be it resolved by the Hancock County Board of Supervisors, State of Iowa, that Hancock County remains neutral with respect to the Britt Community Services, Inc. and Britt County Club, Inc.'s application for voluntary annexation of 58.9 acres of Hancock County Property into the City of Britt, as well as the City of Britt's desire to annex the abutting right-of-way of Hancock County Blacktop R-35 to create a uniform boundary.

Exhibit A: Legal Description: The North 58.9 acres of that part of the West Half (W ½) of the Northeast Quarter (NE ¼) lying East of Iowa Highway No. 111 (now Hancock County Blacktop R-35), of Section 28, Township 96 North, Range 25 West of the 5th P.M., Hancock County, Iowa; and That part of Hancock County Blacktop R-35 being bounded on the west by the East Line of the NW ¼ 28-96-25, the north line of Schaefer Subdivision extended and the south line of Schaefer Subdivision extended, all in Section 28-96-25, Hancock County, Iowa.

At 10:00 a.m., a public hearing was held regarding the vacation of a portion of Maple Avenue located between section 6, Garfield Township, T96N R24W and section 1, Britt Township, T96N R25W and between section 31, Madison Township, T97N R24W and section 36, Crystal Township, T97N R 25W. Present were Hancock County Board of Supervisors Greiman, Sweers, and Tlach; Hancock County Auditor Michelle Eisenman, Hancock County Engineer Bill Waddingham, Hancock County Assistant to the Engineer Al Bredlow and the following persons from the public, Dick Formanek, David Nedved, Aaron Nedved, and T.J. Herrick. One newspaper was present, Rebecca Peter, The Leader. One written objection had been received. The meeting was opened for comments from the floor. Much discussion followed with all given the chance to voice their reasons on the pros and cons for the abandonment. On motion by Supervisor Greiman and seconded by Supervisor Sweers, to close the public hearing at 10:40 a.m., all ayes. On motion by Supervisor Sweers and seconded by Supervisor Greiman, to leave Maple Avenue lying between section 6, Garfield Township, T96N R24W and section 1, Britt Township, T96N R25W, between 270th Street to 280th Street, open and change the classification status on the portion of Maple Avenue lying between section 31, Madison Township, T97N R24W, and section 36, Crystal Township, T97N R25W, between 280th to 290th Street, to a class C road pending the Supervisor's approval of a resolution changing the classification. Vote resulting as follows: Ayes: Greiman, Sweers, and Tlach. Nays: none. Motion carried.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, April 6, 2015. A full listing of all claims paid in April, 2015 will be published in the April 20, 2015 minutes.

No further business to come before the Board, motion made to adjourn at 12:43 p.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on April 10, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair