

August 21, 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 August 16, 2017 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following: Payroll increase for Brandon Mayland to \$40,881 per year for completion of six-month probationary period, effective August 21, 2017. Awarded the project for Drainage District No. 1 and 2 East Main Lateral 6B, 6B1, 6B1A, and 6C Open Ditch and Surface Drain Repairs to Reutzler Excavating, Inc., Burt, Iowa, in the amount of \$88,837.80 as the best and lowest of three bids received. Signed the listing agreement with Triad Realty for the Duncan Heights property for six months until February 22, 2018. Signed letter of support for Homeward Housing Trust Fund for the Local Housing Trust Fund Program. Set September 18, 2017 at 9:00 a.m. for the opening of sealed bids for the various farm ground of Secondary Road. Set September 18, 2017 at 9:30 a.m. as the date and time for the opening of sealed bids for the county farm ground.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Set September 5, 2017 at 9:00 a.m. as the date and time for a public hearing with master matrix scoring for two new 2500 head deep pit swine finisher confinement buildings for a new swine confinement facility in section 12, Amsterdam Township, Dallas and Marvin Johnson. Awarded the project for Drainage District No. 3 and 4 Lateral 8 Open Ditch Repair to Reutzler Excavating, Inc., Burt, Iowa, in the amount of \$171,798 as the best and lowest of four bids received. Accepted the quote of \$109,375 from Titan Machinery, Des Moines, Iowa, for a Case 580SN backhoe as the best of 4 quotes submitted. Agreement for assignment of Hancock County tax sale certificate number CH170107 to City of Kanawha for the sum of \$10 for assignment fee on parcel number 2601 2601050130.

On a joint videoconference with Wright County Board of Supervisors, Rick Rasmussen Karl Helgevold, and Stan Watne; and Franklin County Board of Supervisors, Corey Eberling, Gary McVicker, and Michael Nolte; and Hancock County Board of Supervisors, Florence (Sis) Greiman, Ron Sweers, and Jerry Tlach, motion by Supervisor Watne, seconded by Supervisor Greiman, the Joint Board gave approval to the following: Tentatively approved Engineer Lee Gallentine's reports for Tri-Joint Drainage District No. 49-1-125 and Tri-Joint Drainage District No. 49-1-125 Lateral 60 and set the date and time for formal hearing with landowners for November 20, 2017 at 11:00 a.m. at Wright County Courthouse, Board of Supervisor's room. All ayes.

On motion by Supervisor Sweers, seconded by Supervisor Tlach and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from August 7 to August 21, 2017 as follows:

ABSOLUTE WASTE REMOVAL,DISPOSAL SERV	142.51
ADVANCED SYSTEMS ,COPIER MAINT	63.95
AHLERS & COONEY P C,LEGAL SERV	750.00
AIRGAS USA ,WELDING SUPP	336.15
ALLENDER BUTZKE ENG ,BRIDGE SOUNDINGS	14,550.00
ALLIANT ENERGY,UTIL	9,573.12
AMAZON CAPITAL SERVICES,RADIO EQUIP	328.56
ANN ALMOND,NACVSO ACCREDITATION TRNG EXP	88.74
ANN HINDERS,MLGE JDD #52-54-17 LAT 6 PRE-CON MTG	12.67
ATCO INTERNATIONAL,MISC SUPP	549.00
B & W CONTROL SPEC ,SPRAYING	64,680.63
BELINDA RASMUSON OULMAN,CORONERS CASE/DOT MTNG	161.52
BILL'S FAMILY FOODS,SUPP	208.05
BLACK HILLS ENERGY,UTIL	86.88
BMC AGGREGATES,ROADSTONE	16,055.38
BOLTON & MENK ,JDD ESTABLISHMENT ENG FEES	3,742.50
BOMGAARS SUPPLY ,SUPPLIES	215.09
BRANT'S LAWN CARE,MISC EXP	120.00
BRIAN LEE PRESCOTT,PATCHING	9,370.00
BRIAN ROBERTS,CORONERS CASE	116.52
BURTNESS/LUNDGREN PLBG/HEATING,FIXED PLANT EQUIP	485.33
C J COOPER & ASS'N ,DRUG SCREENINGS	140.00
CALHOUN-BURNS/ASSOC ,BRIDGE INSPECTION	2,037.10
CARD SERVICES,SUMMER SCH HOTEL EXP/EDUC/TRNG	620.48
CARPENTER UNIFORM CO,SHIRTS	208.63
CATALDO FUNERAL HOME ,TRANSPORT	250.00
CENTRAL IA DIST ,CLEANING SUPP	637.40
CENTRAL IOWA DETENTION,MEDICATION REVIEW/DETENTION	1,579.03
CENTURY LINK,PH	2,091.01
CERRO GORDO CO TREASURER,BRD & CARE FOR PRISONERS	6,000.00
CERTIFIED LABORATORIES,MISC SUPP	724.03
CHIEF SUPPLY CORPORATION,PANTS/TRAINER BELT	573.92
CINTAS FIRST AID & SAFETY,MED KIT	58.29
CITY LAUNDERING CO,MISC SUPP	61.25
CITY OF BRITT,WATER/SEWER	29.64
CITY OF GARNER,WATER/SEWER	221.95
CITY OF GOODELL,WATER	15.00
CITY OF KLEMME,WATER/SEWER	33.40
CITY OF WODEN,WATER/SEWER	120.00
CLARION DISTRIBUTING,MISC SUPP	181.00
CLASS C SOLUTIONS GROUP,PARTS	1,423.51
COMMUNICATIONS 1 NETWORK,PH FEES	1,573.91
CORWITH MUN UTILITIES,UTIL	65.50
COTT SYSTEMS ,HOSTED ONLINE INDEX BOOKS	520.00
DANIEL HERNANDEZ,AUG RENT	500.00
DAVE LANE,TOOLS	65.99
DEANO'S ROAD DUST CONTROL,CALCIUM CHLORIDE	14,270.10
DOUG'S SMALL ENGINE,MOWER BELTS/PARTS	109.53
ELDERBRIDGE AGENCY/AGING,2017-2018 BUDGET ALLOC	8,202.00

ELECTRONIC SPECIALTIES ,RADIOS	174.00
ELITE K-9 ,K-9 EQUIP	362.02
FAMILY VETERINARY PRACTICE,STRAY DOG	56.00
FARMERS CO-OP ASSOCIATION,FUEL	161.26
FJETLAND PEST CONTROL,MISC EXP	47.00
FLEETPRIDE,PARTS	1,427.72
FORCE AMERICA,PARTS	783.07
FOREST CITY FORD ,OIL CHANGE	35.45
FRONTIER,PH	53.16
GARNER VILLAGE APARTMENTS ,RENT	300.00
GARY LITTERER,WELL PLUGGING	459.83
GLASS SOLUTIONS,PARTS	419.97
HANCOCK CO AGRI SOCIETY,2017-2018 ALLOC	34,500.00
HANCOCK CO AUDITOR,PSTGE DD	7.36
HANCOCK CO COOP OIL CO,FUEL	13,655.16
HANCOCK CO HEALTH SYSTEM,JUNE BCC/SAFETY	1,228.11
HANCOCK CO SEC ROAD DEPT,REPAIR DD	9,420.05
HANCOCK CO TREASURER,DRAINAGE/LAND TAX	1,148.00
HANCOCK COUNTY HISTORICAL SOC,2017-2018 BUDGET ALLOC	500.00
HANCOCK COUNTY MEDICAL BENEFIT,SEPT MED PREM	98,262.52
HEARTLAND POWER COOP,SECURITY LIGHT	10.00
HELGESON DRAINAGE,REPAIR JDD #52-54-17 LAT 6 UPPER TILE	36.42
HIWAY TRUCK EQUIP ,PARTS	584.20
HOLLAND CONTRACTING CORP,PYMT DD	31,652.54
HUMBOLDT COUNTY SHERIFF,LEGAL/COURT	21.40
I & S GROUP ,PROF SERV DD	51,992.89
IA CO RECORDERS ASS'N,CERTIFICATION SESSION TRNG	20.00
IA STATE ASS'N-COUNTIES,2017 ISAC ANNUAL CONF	400.00
ICAP,AUTO INS	150.18
ICEOO DISTRICT II,MTNG FEES	200.00
INTERSTATE MOTOR TRUCKS,PARTS	896.48
IOWA DNR,(4) WELL PERMITS	100.00
IOWA LAND RECORDS,ANNUAL LAND RECORDS CONF	50.00
IOWA LAW ENFORCEMENT ACADEMY,JAIL SCH	320.00
IOWA LOT STRIPING ,MISC EXP	374.00
IOWA PRISON INDUSTRIES,SIGNS	2,962.25
IOWA SPECIALTY HOSPITAL,SCREENING	250.00
IOWA STATE UNIVERSITY,MTNG FEES	95.00
ISSDA,JAIL SCH REGIS	275.00
JACK'S OK TIRE SERVICE,TIRES	937.76
JASON LACKORE,CUST SERV	368.50
JOHN BRADY D O,CORONERS REVIEW	100.00
JOHN DEERE FINANCIAL,FILTERS	213.96
JOHNSON COUNTY AUDITOR,PRECINCT ATLAS EQUIP	2,818.49
JPG ,RENT	330.00
K & H COOP OIL CO.,FUEL	4,776.21
KAM LINE HIGHWAY MARKINGS,PAINT	26,690.93
KELTEK,MV EQUIP	374.75
KRAMER HARDWARE ,SUPP	360.23
LACAL EQUIPMENT ,BLADES	1,463.10

LYNN SMITH,RENT	425.00
MAIL SERVICES ,MV NOTICES	401.42
MARC,MISC SUPP	341.00
MARCO ,JULY MAINT CONT	581.87
MARRIOTT,ISAC ANNUAL CONF	622.72
MAX SMITH,BOAT/TRAILER	3,000.00
MAXYIELD COOP,FUEL	6,313.74
MCCLURE ENGINEERING,PROF SERV JDD #54-121 LAT 19	6,706.25
MCNEESE TIRE ,EXCHANGE GASES/TANKS	112.00
MENARDS,SUPP	2,379.45
MERCY MEDICAL CENTER=N IOWA,DRUG PANEL/AUTOPSY	942.10
MICHELE PENNING,POST TEST	100.00
MICHELLE EISENMAN,MLGE	196.52
MID-AMERICA PUBLISHING CORP,PUBL	777.92
MIDWEST PIPE SUPPLY ,STOCK REDUCERS	1,466.70
MIDWEST WHEEL COMPANIES,PARTS	2,552.95
MIKE DAISY,CAMP HOST CLP	100.00
NEXT GENERATION TECH ,SERV/SUPP	50,879.34
NMC ,PARTS	516.90
NORTH CENTRAL REGIONAL,ASSESSMENT FY 2018	7,938.70
NORTH IOWA DESIGNS,OFF SUPP	131.17
NORTH IOWA MEDIA GROUP,PUBL	865.53
NORTHERN IOWA,PIPE/BRIDGE REPLACEMENT	26,290.00
NORTHERN SAFETY CO ,SAFETY SUPP	1,016.10
PETRO BLEND CORPORATION,GREASE/OIL/FILTER	3,119.56
PICTOMETRY INTERNATIONAL CORP,SOFTWARE	105,726.30
POLICE LEGAL SERVICES,DISPATCH TRNG ONLINE	720.00
POMP'S TIRE SERVICE ,TIRES	7,933.20
POSTAGE BY PHONE,PSTGE	350.00
POWERPLAN,PARTS	1,423.95
POWERSURGE,WEB HOST	152.90
PRAIRIE ENERGY COOPERATIVE,UTIL	2,202.90
PRESTO-X,MISC EXP	118.00
PRIA,DUES/MEMBERSHIP	60.00
PRITCHARD AUTO COMPANY,OIL CHANGE	35.55
PRODUCTIVITY PLUS ACCOUNT,PARTS	2,585.00
QUILL CORPORATION,SUPP	48.96
REDING ELECTRIC ,MISC REPAIR	60.00
REUTZEL EXCAVATING ,REPAIR DD #113	13,740.00
ROB GERDES,SOG SCH EXP	121.08
ROGNES BROTHERS EXC ,PYMT #3 DD #54-121 LAT 18	34,993.58
RSVP OF NORTH CENTRAL IA,2017-2018 ALLOC	5,000.00
SCHUMACHER ELEVATOR CO,ANNUAL ELEVATOR MAINT	2,748.79
SCOTT DODD,FUEL/TRANSPORT INMATE	20.00
SPENCER STEEL ,SIGNS	308.80
STANDARD & ASSOCIATES ,POST TESTING	188.00
STAPLES ADVANTAGE,OFF SUPP	91.98
STAPLES CREDIT PLAN,OFF SUPP	66.72
STAPLES CREDIT PLAN,OFF SUPP	77.64
STATE HYGIENIC LABORATORY,WATER TESTING	93.00

STELLAR TRUCK & TRAILER,PARTS	16,987.03
STREICHER'S,SHIRTS	32.99
STROMER OVERHEAD DOOR,DOOR REPAIR	238.52
SWENSON'S HARDWARE,PARTS	126.90
SYNOHRONY BANK,SUPP	144.32
TERESA HUDSON,CAMP HOST ESP	100.00
TERRY FLICK,HAND TOOLS	392.65
TODD SMEBY,MOWING DUNCAN HEIGHTS	625.00
TRI-TECH FORENSICS ,BLOOD SPECIMEN COLLECTION KITS	85.29
TRUCK SPECIALITIES,PARTS	3,075.00
TRUE VALUE,HARDWARE	8.99
TRULSON AUTO PARTS,PARTS	585.30
TYLER TECHNOLOGIES ,SUBSCRIPTION	54,458.00
U.S. CELLULAR,PH	1,138.26
UNITED PARCEL SERVICE,SHIPPING	17.48
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	4,823.60
WASTE MANAGEMENT/CONS,SANITATION FEE	957.42
WASTE MANAGEMENT/S R,DISPOSAL	132.87
WATCHGUARD VIDEO,KEYPAD REPAIR	460.00
WEST PAYMENT CENTER,JULY DATA BASE	155.26
WINNEBAGO COOP,PH	640.63
WRIGHT CO SECONDARY ROADS,ENG SHARE	14,178.24
WRIGHT MATERIALS COMPANY,SAND	162,716.40
XEROX CORPORATION,MACHINE RENT	145.18
ZIEGLER ,PARTS	10,612.76
GRAND TOTAL	1,025,255.62

No further business to come before the Board, motion made to adjourn at 12:05 p.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on August 28, 2017.

ATTEST: \_\_\_\_\_  
Michelle K. Eisenman, Auditor

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Florence Sis Greiman, Chair