

August 29, 2016
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 the August 22, 2016 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Revision to the Geographic Information System Access Policy for exchange of product of like value in return for the requested GIS data on a case by case basis with approval at the sole discretion of the county and also for GIS data to be provided to requestor by file transfer protocol (FTP) or by copying to physical disc, CD-R or DVD-R.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Awarded the project for Drainage District No. 82 Main Open Ditch and Tile Improvements to Holland Contracting, Forest City, Iowa, in the amount of \$242,813.25 as the best and lowest of six bids received with section 1, Main Open Ditch, and section 2, Main Tile, with Alternate A RCP for section 1 amended as suggested by adjacent landowner and section 2 amended by change order as recommended by the landowners that the 12" tile upstream of the Lateral 36 junction box be high performance polypropylene tile.

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

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Hancock County

WHEREAS, A request has been filed with the Hancock County Engineer's office asking that action be taken to vacate and close a section of Hancock County Secondary Road described as follows:

That portion of 280th Street, Road No. 156, originally established in October 1879 (see Road Record Book 2, page 155) lying between Section 2-96-26 Orthel Township and Section 35-97-26 Bingham Township. The intention of this road closure is to vacate a segment of public road (original and with modifications), commencing at the Southwest Corner Section 35-97-26 (intersection of 280th Street and Echo Avenue) thence easterly 1.0 miles to the Southeast Corner Section 35-97-26 (intersection of 280th Street and Ford Avenue).

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Hancock County Courthouse, Garner, 50438 at 10:00 A.M. on Monday,

September 19, 2016 in accordance with Iowa Code Chapter 306.

RESOLUTION FOR ROAD VACATION PUBLIC HEARING
Hancock County

WHEREAS, A request has been filed with the Hancock County Engineer's office asking that action be taken to vacate and close a section of Hancock County Secondary Road described as follows:

That portion of Welch Avenue, Road No. 150, originally established in October 1879 (see Road Record Book 2, page 155) all lying between Section 22-94-23 and Section 23-94-23. The intention of this road closure is to vacate a segment of public road commencing at the Southwest Corner of said Section 23-94-23 thence running in a northerly direction to 1,000 feet South of the NW Corner of said Section 23-94-23.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Hancock County Courthouse, Garner, 50438 at 10:15 A.M. on Monday, September 19, 2016 in accordance with Iowa Code Chapter 306.

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

RESOLUTION FOR ROAD VACATION PUBLIC HEARING
Hancock County

WHEREAS, A request has been filed with the Hancock County Engineer's office asking that action be taken to vacate and close a section of Hancock County Secondary Road described as follows:

That portion of 300th Street, Road No. 154, originally established in October 1879 (see Road Record Book 2, page 155) lying between Section 23-97-26 and Section 26-97-26 Bingham Township. The intention of this road closure is to vacate a segment of public road (original and with modifications), commencing at the Southwest Corner Section 23-97-26 (intersection of 300th Street and Echo Avenue) thence easterly 1.0 miles to the Southeast Corner Section 23-97-26 (intersection of 300th Street and Ford Avenue).

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Hancock County Courthouse, Garner, 50438 at 10:05 A.M. on Monday, September 19, 2016 in accordance with Iowa Code Chapter 306.

RESOLUTION FOR ROAD VACATION PUBLIC HEARING
Hancock County

WHEREAS, A request has been filed with the Hancock County Engineer's office asking that action be taken to vacate and close a section of Hancock County Secondary Road described as follows:

1. Road No. 7. That portion of Road No. 7 commencing at the S¼ of Section 21-T94N-R23W (currently 120th Street) thence north 33.00 feet to the north right-of-way line to a point of beginning, thence north 512.16 feet, thence east 231.00 feet, thence north 791.34 feet to the terminus of Road No. 7.

AND

2. Road No. 247. That portion of Road No. 247 commencing at the terminus of Road No. 7 thence west 264.00 feet to the north-south centerline of Section 21-T94N-R23W, thence north, on the north-south centerline of Section 21, 687.72 feet terminating at a point 660.00 feet South of the Center of Section 21-T94N-R23W, known as the SW corner of NW ¼ of the NW1/4. SE1/4. Section 21-T94N-R23W.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Hancock County Courthouse, Garner, 50438 at 10:10 A.M. on Monday, September 19, 2016 in accordance with Iowa Code Chapter 306.

No further business to come before the Board, motion made to adjourn at 12:03 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on September 6, 2016.

ATTEST: _____
Michelle K. Eisenman, Auditor

Ron Sweers, Chair