

August 3, 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 July 28, 2015 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Approved contract number 5886EM41 for the Emergency Medical Services System Development Grant for the amount of \$6,825. Utility permit for Prairie Energy Cooperative, Clarion, Iowa, for overhead power poles starting in the SW1/4 of section 8, Concord Township, at the intersection of 260<sup>th</sup> Street and Taft Avenue, thence north 2 miles to the NW1/4 of section 5, intersection of 280<sup>th</sup> Street and Taft Avenue, thence east on 280<sup>th</sup> Street between Taft Avenue and Union Avenue, section 32, Ellington Township, then north on Union Avenue between 280<sup>th</sup> Street and 290<sup>th</sup> Street, section 32, Ellington Township on the east side.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Five day Class B beer permit for Hancock County Agricultural Society (East Parking Lot, SW Corner), Britt, Iowa, with outdoor service and Sunday sales beginning August 6, 2015. Agreement for assignment of Hancock County tax sale certificate number 130309 to Randy Bronner for the sum of \$294 for the tax sale certificate assignment, \$10 for assignment fee on real estate tax parcel 2402 2401060150. Tentatively approved Engineer Waddingham's report on completion of contract and set the date and time for the hearing with landowners for Drainage District No. 7 Lateral 28 & Br 60-179 for August 31, 2015 at 10:00 a.m. Final payment voucher for HMA resurfacing FM-CO41(116)--55-41 and STP-S-CO41(115)--5E-41.

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, August 3, 2015. A full listing of all claims paid in August, 2015 will be published in the August 17, 2015 minutes.

No further business to come before the Board, motion made to adjourn at 10:39 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on August 10, 2015.

At a joint meeting held with Wright County Board of Supervisors, Karl Helgevold, Rick Rasmussen, and Stan Watne, and Hancock County Board of Supervisors, Jerry Tlach, Ron Sweers, and Florence (Sis) Greiman, motion by Supervisor Watne, seconded by Supervisor Sweers, tentatively approved McClure Engineering Company's report for Joint Drainage District No. 54-121 for option number 1 tile repair less the main tile replacement at station 124 +00, all ayes. Motion by Supervisor Sweers, seconded by Supervisor

Rasmussen to set the date and time for a bid letting for Joint Drain 54-121 repairs to be held in the Board of Supervisors Office, Garner, Iowa, at 10:00 a.m. on September 21, 2015, all ayes. Motion by Supervisor Sweers to adjourn at 1:45pm, seconded by Supervisor Helgevold, all ayes.

ATTEST:

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Michelle K. Eisenman, Auditor

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Jerry J. Tlach, Chair