

February 17, 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 February 9, 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: Accepted the resignation of Edward Berg, North Iowa Area Council of Governments Revolving Loan Fund Committee member. Signed final plans for reinforced concrete box culvert replacement project number BROS-CO41(119)--8J-41.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Appointment of Jill Kramer to the North Iowa Area Council of Governments Revolving Loan Fund Committee.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried, the Board authorized the County Auditor to issue checks for the claims on file from February 2 to February 17, 2015 as follows:

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| ABSOLUTE WASTE REMOVAL,BLDGS | 77.91 |
| ADVANCED DOOR SYSTEMS,MISC | 40.00 |
| ADVANCED SYSTEMS ,COPIER MAINT | 45.52 |
| AHLERS & COONEY P C,LEGAL SERV | 750.00 |
| AIRGAS USA,WELDING SUPP | 228.15 |
| ALGONA WELDING & MACHINE,PARTS | 1,655.00 |
| ALLIANT ENERGY,UTIL | 12,061.49 |
| ARAMARK UNIFORM SERVICES,MISC EXP | 80.86 |
| ASAA,ARCHAEOLOGY BOOK | 19.00 |
| AUS WATERLOO MC LOCKBOX,MISC | 90.22 |
| BELINDA RASMUSON OULMAN,CORONERS CASE | 120.00 |
| BILL'S FAMILY FOODS,SUPPL | 1,071.26 |
| BMC AGGREGATES LC,GRANULAR | 11,875.60 |
| BOMGAARS SUPPLY,DE-ICER/POWER STRIP | 140.27 |
| BRIAN ROBERTS,CORONERS CASE | 141.16 |
| BRITT AUTO SERVICE,WIPER BLADES/DODGE TRK | 24.00 |
| C J COOPER & ASS'N,SAFETY | 245.00 |
| CALHOUN-BURNS/ASSOC ,BRIDGE INSPECTION | 2,711.20 |
| CARD SERVICES,LIGHT BULB FOR PROJECTOR | 59.27 |
| CASEY'S GEN STORES,FUEL | 101.99 |
| CATALDO FUNERAL HOME ,TRANSPORT | 250.00 |
| CATHERINE E BUTLER,CORONERS REVIEW | 600.00 |
| CCDA/% SCOTT NELSON,CCDA MEMBERSHIP | 40.00 |
| CENTRAL IA DIST ,PROTECTIVE SUPP | 406.65 |
| CENTURY LINK,DITCH CLEANING | 2,088.61 |
| CERRO GORDO CO SHERIFF,SERVING PAPERS | 189.00 |
| CHRIS SWEERS,RENT | 250.00 |

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| CITY OF GARNER,WATER/SEWER | 282.69 |
| CITY OF GOODELL,MISC | 43.50 |
| CITY OF KLEMME,MISC | 45.40 |
| CLARION DISTRIBUTING,MISC | 69.90 |
| CLEAR LAKE MIRROR REPORTER,NOTICE OF COMPLETION/JDD #13-128 | 38.52 |
| COMMUNICATIONS 1 NETWORK,PH FEES | 1,506.46 |
| CONTINENTAL RESEARCH CORP,CLEANING SUPP | 2,312.22 |
| COTT SYSTEMS ,OIB MONTHLY SOLUTION | 250.00 |
| COUNTY SOCIAL SERVICES,FY 2015 2ND QUARTER REQUEST | 150,000.00 |
| CULVER-HAHN ELECTRIC,MISC | 30.97 |
| DAVE LANE,SHOP TOOLS | 166.47 |
| DAVID SOLHEIM,SUBSISTENCE | 341.66 |
| DEAN HRUBES,DD #116 MTNG/ELECTION | 28.00 |
| DEB ENGSTLER,MLGE/MTNG | 78.66 |
| DES MOINES STAMP MFG CO,HD DATER | 99.05 |
| DIVISION OF LABOR,ELEVATOR SAFETY PERMIT | 350.00 |
| DOLLAR GENERAL,FLASH DRIVES | 52.50 |
| DOUG'S SMALL ENGINE,BLDGS | 279.00 |
| DRIVERS LICENSE GUIDE CO,SUBSC | 60.00 |
| ELECTRONIC SPECIALTIES ,RADIOS | 1,991.86 |
| EMERY C SCHROEDER,LOCAL RIGHT OF WAY | 100.00 |
| EMPLOYEE BENEFIT SYSTEMS,MARCH 15 FEES/PSF FUND | 87,568.40 |
| FAMILY VETERINARY PRACTICE,DOG FOOD/STRAY DOG | 108.96 |
| FARMERS CO-OP ASSOCIATION,FUEL | 145.59 |
| FJETLAND PEST CONTROL,MISC EXP | 47.00 |
| FLEETPRIDE,PARTS | 375.79 |
| FLOYD CO SHERIFF,LEGAL & COURT | 23.50 |
| FRONTIER,MISC | 46.44 |
| GALLS ,FLASHLIGHT | 189.99 |
| GARY VANDEN BOSCH,FEB RENT | 205.89 |
| GLASS SOLUTIONS,PARTS | 90.00 |
| HANCOCK CO AUDITOR,DD #116 PSTGE | 146.63 |
| HANCOCK CO COOP OIL CO,MISC EXP | 18,351.73 |
| HANCOCK CO EXTENSION,LEADERSHIP 2015 | 75.00 |
| HANCOCK CO HEALTH SYSTEM,SAFETY | 2,301.11 |
| HANCOCK CO SEC ROAD DEPT,REPAIR DD | 3,390.00 |
| HEARTLAND CONSTRUCTION GROUP,ENG SUPPLIES | 130.00 |
| HEARTLAND POWER COOP,MISC | 8.04 |
| HEATH'S COMP REPAIR ,COMP SERV | 405.00 |
| HEIMAN FIRE EQUIP,SAFETY | 87.00 |
| HIWAY TRUCK EQUIP ,PARTS | 120.00 |
| HUDSON LAW FIRM,LEGAL SERV/JDD #25-27 | 120.00 |
| HUNEY- VAUGEN CT REPORTERS ,LEGAL/COURT | 181.71 |
| HUNT'S ELECTRIC ,REPLACEMENT BULBS | 441.42 |
| I & S GROUP ,PROF SERVICES/DD #25-27 | 1,308.65 |
| IA CO RECORDERS ASS'N,EDUC/TRNG | 220.00 |
| IA DEPT OF PUBLIC SAFETY,JAN/FEB/MAR TERMINAL | 1,533.00 |
| IA DEPT TRANSPORTATION,ENG EQUIP | 195.48 |
| IA EMERGENCY MGMT ASS'N,2015 IEMA MEMBERSHIP | 150.00 |
| IA NARCOTICS OFF ASS'N,2015 CONF REGIST MEMBERSHIP | 740.00 |
| IA STATE ASS'N-COUNTIES,ISAC SPR CONF | 750.00 |
| IACCVSO,2015 SPR SCH REGIST | 60.00 |

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| IDDA,SCH/MTNG FEES | 30.00 |
| IMAGETEK ,STORAGE | 41.40 |
| IOWA DNR,(5) WELL PERMITS | 125.00 |
| ISAAC PAUL,JDD #37-39 (2 BEAVER TAILS) | 82.70 |
| JASON LACKORE,CUST SERV | 578.05 |
| JOHN DEERE FINANCIAL,PARTS | 114.70 |
| JON HOLLATZ,CROP DAMAGE/JDD #13-128 | 816.00 |
| K & H COOP OIL CO.,FUEL | 5,676.23 |
| KR CONSTRUCTION,BLDGS | 17,874.20 |
| KRAMER HARDWARE ,SUPPL | 265.54 |
| LEVEL 3 COMM ,PH | 202.54 |
| LYNELL KOHLMAYER,MLGE | 184.58 |
| MAIL SERVICES ,MV NOTICES | 332.11 |
| MARCO INC,JAN MAINT CONT/#9358-03 | 191.33 |
| MARK III & JAMES E MILLER,CROP DAMAGE DD 8 EAST MAIN | 17.22 |
| MARSHALL CO SHERIFF,ROOM & BOARD | 2,100.00 |
| MAT'S PLACE,INMATE MEALS | 390.00 |
| MAXYIELD COOP,GASOLINE | 8,136.42 |
| MAXYIELD COOPERATIVE,FUEL | 607.84 |
| MELVIN WELLIK,DD #116 ELECTION EXP | 37.20 |
| MENARDS,HAND TOOLS | 892.18 |
| MERCY MEDICAL CENTER=N IOWA,AUTOPSY/DRUG PANEL | 734.01 |
| MID-AMERICA PUBLISHING CORP,NOTICE COMPLET HEARING/DD #13-128 & L5 | 971.92 |
| MID-STATES ORG CRIME INF CENT,2015 MEMBERSHIP FEES | 100.00 |
| MPH INDUSTRIES ,RADAR REMOTE | 310.17 |
| NBS CALIBRATIONS,ENG EQUIPMENT | 164.00 |
| NORTH IOWA MEDIA GROUP,LEGALS | 922.62 |
| NORTH IOWA PRINTING,SUPPL | 1,133.30 |
| OFFICE/AUDITOR OF STATE,STATE AUDIT FILING FEE | 625.00 |
| OFFICEMAX CONTRACT ,OFFICE SUPPLIES | 111.67 |
| OLLENBURG MOTORS ,MV SERV | 509.60 |
| PAUL SMTIH,LOCAL RIGHT OF WAY | 100.00 |
| PETRO BLEND CORPORATION,FILTERS | 1,656.12 |
| POLK CO TREASURER,MED EXP FEE | 161.30 |
| POMP'S TIRE SERVICE ,TIRES/TUBES | 13,068.00 |
| POSTAGE BY PHONE,PSTGE | 700.00 |
| POSTMASTER - SEC. ROAD,PSTGE | 98.00 |
| POWERPLAN,PARTS | 5,603.34 |
| PRAIRIE ENERGY,UTIL | 398.27 |
| PRAIRIE ENERGY COOPERATIVE,UTIL | 334.76 |
| PRESTO-X,MISC EXP | 53.06 |
| PRITCHARD AUTO COMPANY,PARTS | 387.27 |
| PRO PARTS OF IOWA,HEADLIGHT BULB | 5.03 |
| RON SWEERS,MLGE/MTNGS | 57.96 |
| RUTH MELBY,JAN MLGE | 35.42 |
| SANDRA MIRELES,JAN MLGE | 103.96 |
| SCOTT JOHNSON,CROP DAMAGE/DD #8 LAT 6 | 27.72 |
| SECRETARY OF STATE/NOTARY PUBL,NOTARY | 60.00 |
| SIOUX CITY FOUNDRY CO,BLADES | 1,406.90 |
| SOCIETY OF LAND SURVEYORS,SCH/MTNG FEES | 275.00 |
| SPAHN & ROSE LUMBER CO,LUMBER | 50.87 |
| STAPLES CREDIT PLAN,OFF SUPP | 62.33 |

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| STAPLES CREDIT PLAN,COMPUTER INK/STAPLER | 98.47 |
| STATE MEDICAL EXAMINER,AUTOPSY/TOXICOLOGY/HISTOLOGY | 1,680.00 |
| STEVE ANDERSON,REIMB/MLGE/WELL WATER CONF | 387.48 |
| SWENSON'S HARDWARE,PARTS | 522.12 |
| SYLVIA BRUNSEN,MLGE/MTNG | 78.20 |
| SYNOHRONY BANK,ENV EDUC SUPP | 100.87 |
| TAMMY'S PHARMACY,PRESA/INMATE | 65.84 |
| TERRY FLICK,SHOP TOOLS | 133.75 |
| THE SIDWELL COMPANY,GIS WORK | 5,860.00 |
| TRACY L MARSHALL,MLGE/DIST 2 MTNG | 34.50 |
| TRULSON AUTO PARTS,PARTS | 1,960.57 |
| TYLER TECHNOLOGIES ,VERSION X TAX PROPERTY | 500.00 |
| U.S. CELLULAR,CELL PHONES | 881.45 |
| WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS | 2,894.00 |
| WASTE MANAGEMENT/S R,MISC | 104.44 |
| WELLIK IMPLEMENT ,PARTS | 1,057.08 |
| WEST PAYMENT CENTER,JAN DATA BASE | 273.46 |
| WINNEBAGO COOP,CRY LK PK PHONE | 140.32 |
| WINNEBAGO INDUSTRIES ,ENV | 165.43 |
| XEROX CORPORATION,MACH/FIXTURES | 118.17 |
| ZIEGLER ,PARTS | 915.50 |
| GRAND TOTAL | 399,899.84 |

No further business to come before the Board, motion made to adjourn at 12:45 p.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on February 19, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair