

February 27, 2017 CORRECTED
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 21, 2017 meeting were read and approved.

At a joint meeting held with the Winnebago County Board of Supervisors, Terry Durby, Bill Jensvold, and Mike Stensrud; and Hancock County Board of Supervisors, Florence (Sis) Greiman, Ron Sweers, and Jerry Tlach, motion by Supervisor Sweers, seconded by Supervisor Jensvold, and carried unanimously, the Joint Board gave approval to the following: Approved the plans and specifications for Joint Drainage District No. 37-39 and set the date and time for opening of bids for Joint Drainage District No. 37-39 for March 16, 2017 at 10:00 a.m. and set the date and time for consideration of the bids for award for Joint Drainage District No. 37-39 for March 20, 2017 at 9:30 a.m. Motion by Supervisor Sweers to adjourn said joint board, all ayes.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Awarded the project for Drainage District No. 1 and 2 West Main Open Ditch Repairs, Drainage District No. 38 Main A Open Ditch Repairs, and Drainage District No. 1 and 2 West Main Lateral 24 Open Ditch Repairs to Larson Contracting Central, LLC, Lake Mills, Iowa, in the amount of \$268,368.25 as the best and lowest of three bids received. Tentatively approved the Commissioners' Report of the reclassification of benefits of Drainage District No. 82 and setting the date and time for a hearing on the Commissioner's Report of reclassification of benefits for April 10, 2017 at 10:00 a.m.

On motion by Supervisor Sweers, seconded by Supervisor Tlach and carried unanimously, the Board recessed for lunch at 12:25 p.m. and resumed again at 1:00 p.m.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Accepted the best and lowest of three bids received for the culvert replacement project LFM-4457-7X-41 to Midwest Contracting, LLC in the amount of \$208,754.70.

On motion by Supervisor Tlach, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following: Accepted the best and lowest of six bids received for the culvert replacement project BRS-C041(123)--60-41 to Peterson Contractors Inc. in the amount of \$301,319.41.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, the Board gave unanimous approval to the following Secondary Road Policy for 2017:

2017 Driveway Policy

All driveway construction on Hancock County Roads will require a permit from the Hancock County Engineer's Office. An engineering review for safety, drainage, location and other factors will be made

by Hancock County prior to permit approval. All driveway work will be done by the Hancock County Secondary Road personnel or an approved contractor.

The Engineer and/or his representative will determine if location is acceptable and the size of culvert to be used if needed. A minimum size of 15 inch is required.

The above prices do not include the cost of the culvert.

Culvert costs as follows per foot:

15” – \$10.58, 18” – \$13.26, 24” – \$16.80, 30” – \$26.46, 36” – \$31.75, 42” – \$50.28, 48” – \$57.36

Bands each:

15” – \$10.58, 18” – \$13.26, 24” – \$16.80, 30” – \$52.92, 36” – \$63.50, 42” – \$100.56, 48” – \$114.72

New Entrance – The minimum width of a driveway top is 20 feet. Maximum width of a single driveway top is 40 feet. When a driveway abuts an adjacent property the maximum top width on the requesting property will be 30 feet and the total width of the adjacent property owner requests a driveway in this location will be a 60 foot wide joint driveway. Foreslopes shall be a minimum 6:1 on paved roads and 3:1 on non-paved roads. Culvert use shall be 16 gage corrugated metal pipe or 1500D concrete pipe or better.

Minimum cost of a new driveway on a paved road with a 20 foot top width will be \$900. For each additional foot of top width requested there will be an extra charge of \$40 per foot.

Widened Entrance – The cost of widening an existing driveway on a paved road will be \$45 per foot of additional top width.

Minimum cost of a new driveway on a non-paved road with a 20 foot top width will be \$600. For each additional foot of top width requested there will be an extra charge of \$30 per foot.

The cost of widening an existing driveway on a non-paved road will be \$35 per foot of additional top width.

The total price for a driveway will not exceed the cost incurred by Hancock County.

I understand and agree to pay for all the costs on installing a new or widened driveway(s) on a paved or non-paved road.

Initial _____

The above paragraphs apply to driveways up to a limit of four per 160 acres. On any driveways in excess of the above limit, the property owner will be charged the actual cost.

Driveway Removal - At the time of new driveway installation Hancock County will extend credit of up to one-third of the cost of the new driveway if an existing driveway is removed from the same property.

If driveway is constructed by a private contractor it shall conform to all driveway policy requirements and said construction shall not interfere or interrupt traffic on said highway and the contractor shall use

reasonable precautions to protect and safeguard lives and property and shall hold Hancock County harmless for any damage or loss sustained by such construction.

No broken concrete, rocks, bricks, tile, wood or other rubble will be allowed for fill materials.

Any unauthorized driveways or driveways that do not comply with the driveway policy may be removed by the County at the owner's expense.

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

**RESOLUTION
ESTABLISHMENT OF 5 TON EMBARGO**

WHEREAS, under the provisions of Chapter 321.471 and 321.472 of the Code of Iowa, the Board of Supervisors may establish a road embargo on the Secondary Road System, and

WHEREAS, inclement weather is producing a condition where heavy loading is extremely detrimental to the Secondary Road System.

NOW, THEREFORE, BE IT RESOLVED by the Hancock County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, was the following: Hiring of Alan Bredlow, part time in Engineer's office, at the rate of \$15.00 per hour, effective April 3, 2017. Ayes: Sweers. Nays: Greiman, Tlach. Motion did not pass.

On motion by Supervisor Tlach, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following: Set March 20, 2017 at 9:15 a.m. as date and time for the first reading, March 27, 2017 at 9:15 a.m. as the date and time for the tentative second reading, and April 3, 2017 at 9:15 a.m. as the date and time for the tentative third and final reading for Hancock County Ordinance Number 30 Local Option Sales and Services Tax.

No further business to come before the Board, motion made to adjourn at 2:15 p.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 6, 2017.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence (Sis) Greiman, Chair