

February 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 February 22, 2016 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Request by the North Iowa Regional Housing Authority to waive the Payment in Lieu of Taxes (PILOT) in the amount of \$240.02 for the Courtyard Square apartments (six apartments) located in Britt. Tentatively approved Engineer Kent L. Rode's report for Drainage District No. 65 for open ditch repairs and set time and date for a formal hearing with the landowners to be held at 9:30 a.m., April 11, 2016.

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

RESOLUTION

WHEREAS, the Hancock County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Hancock County Compensation Board met on December 9, 2015, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2016:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 54,661	5 %	\$ 57,394
County Attorney	\$ 90,556	5 %	\$ 95,084
Recorder	\$ 54,661	5 %	\$ 57,394
Sheriff	\$ 74,858	5 %	\$ 78,601
Supervisors	\$ 31,040	5 %	\$ 32,592
Treasurer	\$ 54,661	5 %	\$ 57,394

THEREFORE, BE IT RESOLVED that the Hancock County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2016 as recommended by the Hancock County Compensation Board.

HANCOCK COUNTY RECORD OF BUDGET HEARING

Be It Remembered that on this, the 29th day of February, 2016 at 10:00 a.m. the Board of Supervisors met for the purpose of hearing upon the Hancock County Budget for Fiscal Year 2016-2017. There was a quorum present as required by law.

The Board did find the notice of the time and place of hearing had, according to law, been published in the official newspapers of the county, the Britt News Tribune and the Leader, and that the affidavits of said publications were on file with the Auditor. The budget estimates were taken up and considered and taxpayers could be heard for and against said estimates. There were no persons from the public present, 9 county department heads and employees were present. Hearing no objections, the Board of Supervisors determined that said proposed budget be accepted as published. Supervisor Tlach moved and Supervisor Greiman seconded the motion that the county budget be approved and be placed on record accordingly. The vote was as follows: Ayes: Greiman, Sweers and Tlach. Nays: none.

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

RESOLUTION DECLARING COMMITTED FUNDS FOR HANCOCK COUNTY BUDGET FOR FISCAL YEAR 2016-2017

WHEREAS, the Hancock County Board of Supervisors has developed a long-range capital improvements plan; and,

WHEREAS, for budgeting and financial reporting purposes, the Board has the authority to declare monies as committed for future long-range projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board declares \$288,000 from the General Basic Fund (Fund 0001) as committed monies for the cost of an update of Hancock County's aerial photography for GIS mapping purposes, purchase of new election machines for the county commissioner of elections, tuck pointing of the courthouse building, maintenance and update of the courthouse, courthouse security, and demolition and replacement of Annex building.

Motion made by Supervisor Tlach to enter into closed session pursuant to Iowa Code section 21.5 (1)(j), to discuss the purchase or sale of particular real estate where premature disclosure is reasonably expected to increase the price paid or received by the County. The motion was seconded by Supervisor Greiman and the vote was unanimous to hold a closed session pursuant to Iowa Code section 21.5 (1)(j). Persons present were Supervisors Greiman, Sweers, and Tlach, Auditor Eisenman, Attorney David Solheim, and Assistant to the County Engineer Al Bredlow. The Board of Supervisors entered into closed session. Minutes were taken and a tape recording made. The closed session was later concluded by agreement of the parties and the Board of Supervisors came back into open session. The recording and minutes were sealed and secured in an envelope, and no

person will be permitted to examine them without a court order.

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

Resolution
Bridge Weight Limit Posting

WHEREAS, In accordance with requirement of the Federal Government, certain bridges located on the Secondary Road System must be posted with load limit signs; and,

WHEREAS, A bridge inspection program covering all Secondary Highway bridges in Hancock County, is being completed biennial; and,

WHEREAS, A number of such bridges have been found to require load limit posting as determined by criteria established by the Federal Government.

NOW THEREFORE, BE IT RESOLVED by the Hancock County Board of Supervisors on this 29th day of February , 2016 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa, to erect and/or maintain weight limit signs in advance of the following bridges located on the Federal Aid, Farm to Market, and Local Secondary Road System. The Engineer is instructed to place or cause to be placed, all necessary signs to comply with this resolution. Only those bridges determined to have a weight restriction below LEGAL, in the listing included herein, will be required to have signs erected

BE IT FURTHER RESOLVED: Due to changes in the status of bridges on Secondary Roads in Hancock County brought about by repair, replacement, or re-inspection, all previous resolutions regarding the posting of these bridges in Hancock County is hereby superseded.

No.	County Bridge No.	Posting	Location
1	Avery 2076	Legal	On 150th St. between US 69 & Taft Ave
2	Avery 1976	Legal	On Taft Ave between 140th & 150th St.
3	Avery 1480	Legal	On Union Ave between 125th & 138th St.
4	Avery 1080	Legal	On Union Ave between 120th & 125th St.
5	Avery 0476	Legal	On 110th St. between US 69 & Timber Drive
6	Twin Lakes 2450	Legal	On 160th St. between Maple & Navy Ave
7	Twin Lakes 2053	Legal	On 150th St. between Maple & Navy Ave
8	Twin Lakes 1654	16 Tons	On 140th St. between Nash & Oak Ave
9	Twin Lakes 1257	Legal	On 130th St. between Nash & Palm
10	Twin Lakes 0856	Legal	On 120th St. between Nash & Palm
11	Twin Lakes 0458	Legal	On 110th St. between Oak & Palm
12	Twin Lakes 0260	Legal	On Palm Ave between 100th & 110th St.
13	Twin Lakes 0164	Legal	On Quail Ave between 100th & 110th St.
14	Amsterdam 2426	425,538,640	On 160th St. between Echo & Hill Ave
15	Amsterdam 2025	Legal	On 150th St. between Echo & Hill Ave
16	Amsterdam 2033	Legal	On 150th St. between Iowa & James

17	Amsterdam 1832	Legal	On Iowa Ave between 140th & 150th St
18	Amsterdam 2038	Legal	On 150th St between James & Kent
19	Amsterdam 1637	Legal	On 140th St. between James & Kent
20	Amsterdam 1630	Legal	On 140th St. between Iowa & James
21	Amsterdam 1624	Legal	On 140th between Ford & Hill
22	Amsterdam 1229	19 Tons	On 130th between Hill & Iowa
23	Amsterdam 1128	Legal	On Hill Ave between 120th & 130th
24	Amsterdam 1236	Legal	On 130th between James & Kent
25	Amsterdam 1136	Legal	On James Ave between 120th & 130th
26	Amsterdam 0827	Legal	On 120th St. between Grant & Hill Ave
27	Amsterdam 0834	Legal	On 120th St. between Iowa & James
28	Amsterdam 0425	20 Tons	On 110th between Grant & Hill
29	Amsterdam 0124	Legal	On Grant between 100th & 110th
30	Amsterdam 0434	Legal	On 110th between Iowa & James
31	Magor 2404	Legal	On 160th St between Iowa #17 & Crane
32	Magor 2008	Legal	On 150th between Birch & Crane
33	Magor 1808	Legal	On Crane between 140th & 150th
34	Magor 1812	16 Tons	On Deer between 140th & 150th
35	Magor 1613	15 Tons	On 140th between Deer & Echo
36	Magor 1216 N	Legal	On 130th between Deer & Echo
37	Magor 1216 S	17 Tons	On Echo Ave between 120th & 130th
38	Magor 1224	20 Tons	On 130th between Ford & Grant
39	Magor 0822	Legal	On 120th between Ford & Grant
40	Magor 0819	Legal	On 120th between Echo & Grant
41	Magor 0407	15 Tons	On 110th between Birch & Crane
42	Magor 0008	Legal	On Crane between 100th & 110th
43	Magor 0418	Legal	On 110th between Deer & Echo
44	Magor 0421	Legal	On 110th between Ford & Grant
45	Magor 0120	Legal	On Ford between 100th & 110th
46	Ell 4774	Legal	On Sioux Ave between 210th & 225th
47	Ell 4374	Legal	On Sioux Ave between 200th & 210th
48	Ell 4477	Legal	On 210th between Sioux & Union
49	Ell 4480	Legal	On 210th between Sioux & Union
50	Ell 4380	Legal	On Union between 200th & 210th
51	Ell 4184	Legal	On Vail between 200th & 210th
52	Ell 3792	Legal	On Yale between 190th & 200th
53	Ell 4089	Legal	On 200th between Vail & Yale
54	Ell 4085	Legal	On 200th between Vail & Yale
55	Ell 4087	Legal	On 200th between Vail & Yale
56	Ell 3694	24 Tons	On 190th between Yale & Apple
57	Ell 2877	Legal	On 170th between Taft & Union
58	Ell 2576	Legal	On Taft Ave between 160th & 170th
59	Liberty 4458	Legal	On 210th between Oak & Palm

60	Liberty 4470	Legal	On 210th between Rake & US #69
61	Liberty 3970	13 Tons	On Reed between 200th & 190th
62	Liberty 4067	Legal	On 200th between Quincy & Rake
63	Liberty 3659	Legal	On 190th between Oak & Palm
64	Liberty 3560	17 Tons	On Palm between 180th & 190th
65	Liberty 3666	Legal	On 190th between Quail & Rake
66	Liberty 3364	22 Tons	On Quail between 180th & 190th
67	Liberty 3068	Legal	On Rake between 170th & 180th
68	Liberty 3266	428,535,635	On 180th between Quail & Rake
69	Liberty 3250	Legal	On 180th between Maple & Nash
70	Liberty 2850	Legal	On 170th between Maple & Nash
71	Liberty 2869	Legal	On 170th between Rake & US#69
72	Erin 4840	Legal	On 220th St. between Kent & Ladd Ave
73	Erin 4844	Legal	On 220th St. between Kent & Ladd Ave
74	Erin 4445	Legal	On 210th St. between King & Ladd Ave
75	Erin 4047	Legal	On 200th between King & Maple
76	Erin 3630	Legal	On 190th St between Hill & Iowa
77	Erin 3647	20 Tons	On 190th St between Ladd & Maple
78	Erin 3229	Legal	On 180th between Hill & Iowa
79	Erin 3128	15 Tons	On Hill Ave between 170th & 180th
80	Erin 2825	Legal	On 170th between Hill & Iowa
81	Erin 2827	Legal	On 170th between Hill & Iowa
82	Boone 4820	Legal	On 220th St. between Ford & Grant
83	Boone 4810	3 Tons	On 220th between Crane & Deer
84	Boone 4408	420,530,630	On 210th between Crane & Deer
85	Boone 4415	20 Tons	On 210th between Deer & Echo
86	Boone 4418	25 Tons	On 210th between Echo & Ford
87	Boone 4216	Legal	On Echo between 200th & 210th
88	Boone 4014	Legal	On 200th between Deer & Echo
89	Boone 3812	17 Tons	On Deer between 190th & 200th
90	Boone 3808	21 Tons	On Deer between 190th & 200th
91	Boone 3609	10 Tons	On 190th between Crane & Deer
92	Boone 3508	10 Tons	On Crane between 180th & 190th
93	Boone 3204	Legal	On 180th between Birch & Crane
94	Boone 2804	16 Tons	On 170th between Ash & Crane
95	Concord 7082	19 Tons	On Urban Ave between 270th & 280th
96	Concord 6875	Legal	On 270th St. between Sage & Taft
97	Concord 6480	Legal	On 260th St between Taft & Union
98	Concord 6473	Legal	On 260th St between Sage & Taft
99	Concord 5874	Legal	On Sioux Ave between 240th & 260th St.
100	Concord 6076	Legal	On Taft between 240th & 260th
101	Concord 5077	Legal	On 225th between US #69 & Union
102	Garfield 7270	Legal	On 280th between US #69 & Reed

103	Garfield 5071	Legal	On 225th between Rake & US #69
104	Britt 6875	Legal	On 270th between Ladd & Lake
105	Britt 6445	Legal	On 260th between Kent & Lake
106	Britt 6429	Legal	On 260th between Hill & Iowa
107	Britt 6033	Legal	On 250th between Hill & James
108	Britt 5735	Legal	On James between US #18 & 250th
109	Britt 6044	10 Tons	On 250th between Kent & Lake
110	Orthel 7202	Legal	On 280th between Ames & Birch
111	Orthel 6022	Legal	On 250th between Ford & Grant
112	Orthel 5512	Legal	On Birch between US#18 & 240th
113	Orthel 4908	Legal	On Crane between 225th & #US 18
114	Orthel 5015	Legal	On 225th between Deer & Echo
115	Orthel 5122	Legal	On 225th between Ford & Grant
116	Ellington 8782	Legal	On Valley Road between Taylor & Van
117	Ellington 8678	Legal	On Taylor Ave between 310th & River Road
118	Ellington 8287	Legal	On 305th St between Valley & Wood
119	Ellington 7372	Legal	On Sage Ave between 270th & 290th
120	Ellington 8296	425,540,639	On Apple Ave between 305th & 310th St
121	Madison 9270	Legal	On 330th St between US #69 & Sage Ave
122	Madison 8970	Legal	On Reed Ave between 320th & 325th St.
123	Madison 8748	Legal	On Maple Ave between 320th & 330th St
124	Madison 8452	Legal	On 310th St by Nash Ave
125	Madison 8051	Legal	On 300th St between Maple & Oak
126	Madison 7649	Legal	On 290th St. between Maple & Mill
127	Madison 7548	CLOSED	On Maple Ave between 280th & 290th St.
128	Madison 7662	Legal	On 290th St between Pine & Quail
129	Madison 7564	Legal	On Quail Ave between 285th & 290th
130	Crystal 9428	424,537,640	On Hill Ave between 330th & 340th
131	Crystal 8847	Legal	On 320th St between Ladd & Maple
132	Bingham 9408	15 Tons	On Crane Ave between 330th & 340th
133	Bingham 9504	Legal	On Birch Ave between 330th & 340th
134	Bingham 9300	Legal	On Ames Ave between 330th & 340th
135	Bingham 7904	15 Tons	On Birch Ave between 280th & 290th St.
136	Bingham 7605	Legal	On 290th St between Birch & Crane Ave
137	Bingham 7504	Legal	On Birch Ave between 280th & 290th St.

No further business to come before the Board, motion made to adjourn at 11:37 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 7, 2016.

ATTEST: _____
Barbara Haugland, Clerk

Ron Sweers, Chair