

January 18, 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 January 11, 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 appointment: To the NIACOG Board of Directors, Dwight Leerar, as the city representative.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Canvass of election for Drainage District No. 116.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Final payment voucher for culvert replacement project BROS-C041(119)--8J-41. Accepted the 2014-2015 independent auditor's report from Renner & Birchem, PC.

A public hearing was held on the permit application for Schmidt Livestock, Inc., for an increase in animal numbers only, with no new construction at an existing swine confinement facility located in Section 1, Ell Township, at 10:00 a.m. Certification that publication as to the date and time of the hearing was on file in the Auditor's Office. Those present for the hearing were Supervisors Tlach, Greiman, and Sweers, Auditor Eisenman, Andy Buffington-EMA/E911/Zoning/ Communications Director, Kent Krause-Pinnacle Group, and Deb Schmidt. The Board of Supervisors reviewed the master matrix document completed by Andy Buffington, Hancock County Zoning Administrator, who recommended approval. Kent Krause, Pinnacle Group explained the project. No one spoke against the application and there were no written comments received in opposition to the permit application. On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried, the Board voted to unanimously approve the application. This recommendation will be forwarded onto the Iowa Department of Natural Resources, as defined by law.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from January 4 to January 18, 2016 as follows:

ABSOLUTE WASTE REMOVAL,BLDGS	80.25
ADVANCED SYSTEMS,COPIER MAINT	50.98
AHLERS & COONEY,LEGAL SERV	1,500.00
AIRGAS USA,WELDING SUPP	101.51
ALL FLAGS ,FLAGS	399.19
ALLEN AUTO & TIRE,OIL CHANGE	24.73
ALLIANT ENERGY,UTIL	7,100.58

ARAMARK UNIFORM SERVICES,MISC EXP	112.18
ARLENE M SIEMENS,CROP DAMAGES	451.93
ARNOLD MOTOR SUPPLY,OIL/FILTERS	35.13
BILL'S FAMILY FOODS,PROV	749.09
BILL'S FAMILY FOODS,PROV	100.00
BMC AGGREGATES,ROADSTONE	515.06
BOLTON & MENK ,PROF SERV	7,147.50
BOMGAARS SUPPLY ,DOG FOOD	68.78
CALHOUN-BURNS/ASSOC ,CONSULTING FEES	5,786.00
CANDILA C SCHICKEL,GEN BASIC	210.00
CASPER TRUST,CROP DAMAGES	3,003.00
CCDA/% SCOTT NELSON,CCDA MEMBERSHIP	40.00
CENTRAL IA DIST ,CUST SUPP	203.50
CENTURY LINK,PH	835.94
CHARLES F & EVELYN I MAGRUDER,CROP DAMAGES	833.22
CITY OF BRITT,UTIL	42.47
CITY OF GARNER,WATER/SEWER	258.06
CITY OF GOODELL,UTIL	43.50
CITY OF KLEMME,UTIL	34.20
CITY OF WODEN,UTIL	52.50
CLASS C SOLUTIONS GROUP,PARTS	28.99
COMMUNICATIONS 1 NETWORK,PH FEES	1,533.29
CORWITH MUN UTILITIES,UTIL	75.01
DES MOINES STAMP MFG CO,INK PADS	34.50
DIAMOND MOWERS ,PARTS	1,950.77
DOLLAR GENERAL,MISC	7.30
ELECTRONIC ENGR. CO.,RADIO TO CONSOLE INSTALL	1,284.00
ELECTRONIC SPECIALTIES ,MONTHLY SERV AGREEMENT	174.00
EMC INSURANCE CO,WORK COMP DEDUCTIBLE	682.20
EUGENE JAKOUBEK,CROP DAMAGES	930.00
FAMILY VETERINARY PRACTICE,DOG FOOD/STRAY	147.58
FARMERS CO-OP ASSOCIATION,FUEL	98.87
FJETLAND PEST CONTROL,MISC EXP	47.00
FRONTIER,UTIL	47.40
GALLS ,UNIFORM WEAR	684.43
GARNER LUMBER & SUPPLY CO,PARTS	192.74
GEORGE C DIRKSEN,CROP DAMAGES	598.28
GIFTS SEW SWEET ,PATCHES	253.48
GRAINGER,HAND SANITIZER REFILL	115.70
HANCOCK CO COOP OIL CO,FUEL	12,613.14
HANCOCK CO EMS ASSOCIATION ,FY16 EMS SYSTEM DEV GRANT	6,238.80
HANCOCK CO HEALTH SYSTEM,EH SUPPORT/OCT-NOV-DEC/GRANT	3,209.23
HANCOCK CO SEC ROAD DEPT,REPAIR DD	1,231.84
HANCOCK CO SHERIFF,SERVICES	338.35
HARRISON TRUCK CENTERS,PARTS	709.97
HEARTLAND POWER COOPERATIVE,UTIL	10.00
I & S GROUP ,PROF SERV	27,047.57
IA CO RECORDERS ASS'N,2016 RESEARCH/EDUC DUES	200.00
IA STATE ASS'N-COUNTIES,2016 ISAC UNIV TRNG	390.00
ICAP,INS	80,556.98
IMAGETEK ,RADIX/BACKUP & RECOVERY SERV	79.00
IMWCA,WORKER'S COMP	32,032.00

INTERSTATE MOTOR TRUCKS,PARTS	1,503.26
IOWA DNR,CROP DAMAGES	4,780.00
IOWA DNR,(2) WELL PERMITS	50.00
JAKE JOHNSON,WELL REHABILITATION	1,000.00
JASON LACKORE,CUST SERV	456.50
JENNIFER KRULL,TRANSCRIPT	139.00
JERRY & BARBARA KROPP,CROP DAMAGES	73.40
JIM MORRIS,BEAVER TAILS	150.00
JOE PANNHOFF,(4) BEAVER TAILS	100.00
JOHN C BUSCH,CROP DAMAGE	1,624.00
JOHN DEERE FINANCIAL,PARTS	686.14
JOHNSON SANITARY PROD.,MISC SUPP	488.51
K & H COOP OIL CO.,GAS	4,329.86
KRAMER HARDWARE , SUPPL	242.78
LAKESIDE CONSTRUCTION ,BRIDGE REPAIR	6,750.00
LAW ENFORCEMENT SYSTEMS ,DEPT DOOR HANGER	96.00
LORRAINE L JOHNSON,CROP DAMAGES	629.30
LYNELL KOHLMAYER,MLGE	189.35
MAIL SERVICES,MV NOTICES	390.22
MARCO,FEB MAINT	282.17
MARIANNE WELSCH,MTNG	69.55
MAT'S PLACE,INMATE MEALS	295.00
MAXYIELD COOP,GAS	3,921.60
MAXYIELD COOPERATIVE,FUEL	428.69
MCCLURE ENGINEERING,PROF SERV	5,839.50
MENARDS,SUPPL	1,046.74
MID-AMERICA PUBLISHING CORP,PUBL	696.35
MID-STATES ORG CRIME INF CENTE,2016 ANNUAL MEMBERSHIP FEES	100.00
MIDWEST WHEEL COMPANIES,PARTS	604.81
NEXT GENERATION TECH,SYSTEM SUPPORT/HARDWARE	7,728.49
NFF LLC,CROP DAMAGES	278.07
NORTH IOWA MEDIA GROUP,PUBL	309.32
NORTH IOWA PRINTING,OFF SUPP	127.06
OFFICEMAX CONTRACT ,OFF SUPP	111.29
PAUL BUNS,RENT	375.00
PDQ HOIST/TOOL REPAIR ,OUTSIDE TOOL REPAIR	370.00
PETRO BLEND CORPORATION,FILTERS/OIL	1,807.65
PICTOMETRY INTERNATIONAL CORP,SOFTWARE	375.00
POLK CO SHERIFF'S OFFICE,LEGAL/COURT	30.80
POMP'S TIRE SERVICE,TIRES	3,952.34
POWERPLAN,PARTS	25,476.83
PRAIRIE ENERGY COOPERATIVE,UTIL	303.87
PRESTO-X,MISC EXP	54.64
PRITCHARD AUTO COMPANY,OIL CHANGE/SERV/PARTS	906.57
PRO PARTS OF IOWA,WIPER BLADES	33.13
RENNER & BIRCHEM ,AUDIT/FISCAL YR ENDED JUNE 30,2015/GAAP	5,600.00
RICHARD & MARCIA FORMANEK,CROP DAMAGES	225.00
RIEKENS PLUMBING & HEATING,PARTS	403.44
RON SWEERS,MLGE/MTNG	64.40
RONALD SWANSON,CROP DAMAGES	700.00
SCOTT R JOHNSON,TILE CROSSING	1,011.00
SPAHN & ROSE LUMBER CO,NAILS	1.22

STANDARD BEARING,PARTS	369.23
STAPLES CREDIT PLAN,OFF SUPP	260.80
STAPLES CREDIT PLAN,MAP LAMINATION	3.80
STATE HYGIENIC LABORATORY,WATER TESTING	100.00
STOREY KENWORTHY,CHAIRS	1,749.52
TERRY FLICK,HAND TOOLS/SOCKET SET	740.20
THE LEADER,SUBSCRIPTION	47.00
TREASURER ST OF IOWA,4TH QTR SALES TAX/OCT-DEC 2015	22.00
TRULSON AUTO PARTS,PARTS	1,801.39
U.S. CELLULAR,CELL PHONES	868.01
UNITED PARCEL SERVICE,UPS	31.51
VICKI SWANSON,CROP DAMAGES	2,800.00
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	3,720.00
WASTE MANAGEMENT/S R,DUMPSTER SERV	107.76
WEAVER & WEAVER ,REPAIR DD	7,112.50
WELLIK AND SONS ,BRUSH CUTTING	2,400.00
WEST DES MOINES MARRIOTT,ISAC UNIV LODGING	232.96
WEST PAYMENT CENTER,DEC DATA BASE	140.83
WINNEBAGO COOP, PHONE	592.27
WRIGHT C0 SECONDARY ROADS,ENG SHARE	6,832.47
XEROX CORPORATION,MACHINE RENT	130.94
ZIEGLER ,PARTS	3,665.26
GRAND TOTAL	324,258.02

No further business to come before the Board, motion made to adjourn at 11:54 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 25, 2016.

ATTEST: \_\_\_\_\_  
Michelle K. Eisenman, Auditor

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Ron Sweers, Chair