

January 19, 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 January 13, 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: Accepted the resignation of Clifford L. Smith, North Iowa Regional Housing Authority board member. Canvass of election for Drainage District No. 116. Utility permit for Northern Natural Gas Company, Omaha, Nebraska for underground electric line located in the SE ¼ of section 23, Concord Township. Agreement for assignment of Hancock County tax sale certificate number 120200 to Mike Sampson for the sum of \$51 for the tax sale certificate assignment, \$10 for assignment fee on real estate tax parcel 2601 2601150160.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Appointed Gary Gelner, Britt, as North Iowa Regional Housing Authority board member. Signed and approved lease agreement for 52.4 acre farm, except 3.07 acres of building site, located in E ½ of the NE ¼, section 11, Crystal Township.

At 9:30 a.m., a public hearing was held regarding the transfer of a sewer easement to the City of Forest City said property located within the county limits of Hancock County, Iowa located in part of the E ½ of section 11, Township 97 North, Range 24 West of the 5th Principal Meridian, Hancock County, Iowa. Present were Hancock County Board of Supervisors Tlach, Sweers, and Greiman; Hancock County Auditor Eisenman, City of Forest City Attorney Steve Bakke, and City of Forest City Assistant Attorney Andrew Gordon. No written comments or objections had been received. The meeting was opened for comments from the floor with no further discussion. On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following Resolution:

RESOLUTION

A RESOLUTION APPROVING THE TRANSFER OF A SEWER EASEMENT TO THE CITY OF FOREST CITY SAID PROPERTY LOCATED WITHIN THE COUNTY LIMITS OF HANCOCK COUNTY, IOWA.

WHEREAS, Hancock County, Iowa, holds title to real estate described as follows: A 20' wide permanent sanitary sewer easement across part of the East Half (E 1/2) of Section 11, Township 97 North, Range 24 West of the 5th Principal Meridian, Hancock County, Iowa with the Centerline of said easement more particularly described as follows: Commencing at the North Quarter (N 1/4) Corner of said Section (11); thence S 89°39'11" E along the North line of the Northeast Quarter (NE 1/4) of said Section (11), 196.59' to the Point of Beginning of the Centerline of

the said 20' wide easement; thence S 50°39'24" E, 271.57'; thence S 45°02'35" E, 1157.65'; thence S 23°51'27" E, 226.33'; thence S 23°13'59" E, 147.06' to a point on the South line of the parcel described in Survey Book 5 Page 283 on file at the Hancock County, Iowa Recorder's Office and the point of termini. Containing 36,052 square feet more or less.

The North line of the NE 1/4 of said Section 11 is assumed to have a bearing of S 89°39'11" E for purposes of this Easement Drawing.

WHEREAS, a resolution calling for a hearing on the transfer of said property was passed and approved on January 8, 2015, said hearing to be held on January 19, 2015, at 9:30 AM in the Board Chambers, 855 State Street, Garner, Iowa.

WHEREAS, a notice of said hearing was published in the Leader and Britt News Tribune newspapers on January 14, 2015.

WHEREAS, a hearing was held on this matter on January 19, 2015, at the location described above.

NOW THEREFORE, BE IT RESOLVED BY HANCOCK COUNTY, IOWA, THAT:

SECTION I. Hancock County, Iowa, will herein transfer the sewer easement described above to the City of Forest City, Iowa.

SECTION II. That Hancock County will execute this transfer for no additional consideration, however the City of Forest City Iowa shall pay for all costs associated with the transfer of said easement.

SECTION III. That the relevant County officers are hereby authorized to execute any documents necessary to effectuate this transaction.

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 January 5 to January 19, 2015 as follows:

ABSOLUTE WASTE REMOVAL,BLDGS	77.91
ADVANCED SYSTEMS ,COPIER MAINT	45.52
AHLERS & COONEY PC,LEGAL SERV	874.32
AIRGAS USA,WELDING SUPPLIES	125.68
ALLIANT ENERGY,UTIL	6,143.57
ARAMARK UNIFORM SERVICES,MISC EXP	94.74
ARNOLD MOTOR SUPPLY,LEC GENERATOR OIL	53.97
B & W CONTROL SPEC ,BRUSH/WEED CONTROL/DD #145-61-1	3,281.75
BELINDA RASMUSON OULMAN,CORONERS CASE	90.00
BILL'S FAMILY FOODS,JAIL FOOD	1,037.05
BLACK HILLS ENERGY,UTIL	455.12
BMC AGGREGATES,GRANULAR	610.49
BOMGAARS SUPPLY ,TIRE REPAIR	270.60

C J COOPER & ASS'N ,SAFETY	125.00
CALHOUN-BURNS/ASSOC ,CONSULTANT FEE	8,495.20
CAPESIUS J FARMS,TREE REMOVAL BOONE/SEC 4	2,500.00
CARD SERVICES,MICROPHONE	37.64
CATALDO FUNERAL HOME ,TRANSPORT	250.00
CENTRAL IOWA DETENTION,DETENTION SERVICES	100.00
CENTURY LINK,PH	837.67
CITY OF BRITT,MISC	34.59
CITY OF GARNER,UTIL	244.97
CITY OF GOODELL,MISC	43.50
CLARION DISTRIBUTING,MISC	116.00
CLASS C SOLUTIONS GROUP,PARTS	375.35
COMMUNICATIONS 1 NETWORK,PH FEES	1,477.62
CORWITH MUN UTILITIES,MISC	78.62
COTT SYSTEMS ,OIB MONTHLY SOLUTION	250.00
DAVE LANE,HAND TOOLS	399.98
DD #13 LAT 7B,PIPE CULVERTS	18,000.00
DD #3&4 LAT 15,TILE LINES	883.16
DIVISION OF LABOR,BOILER/LICENSES & PERMITS	320.00
DON & SUSAN REESE,CROP DAMAGE	130.00
ELECTRONIC SPECIALTIES ,RADIOS	174.00
EMPLOYEE BENEFIT SYSTEMS,JAN/FEB 15 FEES/PSF FUND	169,732.96
ESRI ,MAINT	400.00
EWING FUNERAL HOME ,TRANSPORT	500.00
FARMERS CO-OP ASSOCIATION,FUEL	92.61
FIVE STAR SHOP SERVICE,PARTS	608.75
FJETLAND PEST CONTROL,MISC EXP	47.00
FLEETPRIDE,PARTS	249.77
FRONTIER,MISC	45.99
GALLS ,UNIFORM PANTS/JACKET/BELT	141.98
GARNER LUMBER & SUPPLY CO,BLDGS	3,496.33
GATEWAY HOTEL/CONF CENTER,LODGING	244.16
GLASS SOLUTIONS,PARTS	530.63
HANCOCK CO CONSERVATION,CROP DAMAGE	155.00
HANCOCK CO COOP OIL CO,MISC EXP	7,844.69
HANCOCK CO SHERIFF,SERVING JUV PAPERS	395.60
HARRISON TRUCK CENTERS,PARTS	168.24
HEARTLAND POWER COOP,MISC	10.00
HEARTLAND POWER COOPERATIVE,MISC	84.00
HEATH'S COMP REPAIR,COMP SERV	935.98
HERTZKE FAMILY ,CROP DAMAGE	71.48
HOLLAND CONTRACTING CORP,PAYMENT #4	8,260.47
HUNT'S ELECTRIC ,ANNUAL FIRE ALARM INSPECTION	439.70
INTERSTATE MOTOR TRUCKS,PARTS	1,547.85
J J KELLER & ASSOC ,SAFETY	226.00
J WILLIAM WADDINGHAM,ENG FEES	9,525.00
JACK'S OK TIRE SERVICE,TIRES/TUBES	1,364.76
JASON LACKORE,CUST SERV	126.50
JASON NEDVED,WELL PLUGGING	150.00
JERRY CHRISTENSEN,MTNG/MLGE	44.20
JERRY TLACH,IGHCP ADVISORY MTNG	64.86
JOAN M GOUGE,MEETING	35.00

JOHN DEERE FINANCIAL,TRACTOR WINDSHIELD REPAIR	199.74
JOHNSON SANITARY PROD,CUST SUPP	249.16
JON HOLLATZ,RIGHT OF WAY AQUISITION	50.00
K & H COOP OIL CO.,DIESEL	3,791.95
KANAWHA REPORTER,YR SUBSCRIPTION	36.00
KHI FINANCIAL SOLUTIONS,EBS ADMIN FEE-FEB	1,190.00
KRAMER HARDWARE ,MISC EXP	178.79
LEGISLATIVE SERVICES AGENCY,2015 IOWA CODE & IOWA LAW DVD	100.00
LEONARD KILEY,WELL PLUGGING	300.00
LYNELL KOHLMAYER,MLGE	239.68
MARCO ,DEC MAINT CONT	195.44
MARSHALL CO SHERIFF,ROOM & BOARD/PRESC/INMATE	2,186.99
MAT'S PLACE,INMATE MEALS	845.00
MAXYIELD COOP,PARTS	2,760.95
MAXYIELD COOPERATIVE,FUEL	536.58
MCCLURE ENGINEERING,LABOR HOURS/DD #149	187.50
MCNEESE TIRE,PARTS	236.96
MECHANICAL AIR SYSTEMS,BOILER EXPANSION TANK REPAIR	431.45
MENARDS,ELECTRICAL WIRE	535.33
MID-AMERICA PUBLISHING CORP,PUBL	367.49
MIDWEST WHEEL COMPANIES,PARTS	432.20
NATIONAL SHERIFF'S ASS'N,NSA MEMBERSHIP DUES THRU 01/31/2016	106.00
NEXT GENERATION TECH ,COMP SERV	475.94
NORTH CENTRAL SALES/SERVICE,HCHS GENERATOR SERV	474.37
NORTH IOWA MEDIA GROUP,LEGALS	352.98
NORTH IOWA PRINTING,OFF SUPP	1,269.87
NORTHEAST DISTRICT ISAA,DUES	600.00
OFFICEMAX CONTRACT ,OFF SUPPLIES	173.10
OLLENBURG MOTORS ,PARTS	37.44
PETRO BLEND CORPORATION,SUPPL	4,951.08
POMP'S TIRE SERVICE ,TIRES/TUBES	3,185.54
POWERPLAN,PARTS	1,648.35
PRAIRIE ENERGY COOPERATIVE,UTIL	335.46
PRITCHARD AUTO COMPANY,PARTS/SERV	127.07
RENNER & BIRCHEM ,AUDIT/FISCAL YR ENDED JUNE 30,2014/GAAP	6,600.00
ROGNES BROTHERS EXC ,DD #13 LAT 7B/PROGRESS PYMT #1	30,288.31
RUTH MELBY,DEC MLGE	138.69
SANDRA MIRELES,DEC MLGE	302.68
SIOUX CITY FOUNDRY CO,BLADES	2,595.04
STAPLES CREDIT PLAN,SUPPL	642.46
STAPLES CREDIT PLAN,OFFICE CHAIR	122.47
SWENSON'S HARDWARE,PARTS	410.55
SYNOHRONY BANK,SUPPL	98.47
TAMMY'S PHARMACY,PRESC/INMATES	346.61
TERRY FLICK,SHOP TOOLS	46.75
THE LEADER,SUBSCRIPTION	46.00
TRACY L MARSHALL,MLGE	52.90
TREASURER ST OF IOWA,4TH QTR/CABIN TAX/OCT-DEC 2014	36.00
TRITECH FORENSICS,SPECIMEN COLLECTION KITS	124.30
TRULSON AUTO PARTS,PARTS	4,383.80
TYLER TECHNOLOGIES ,VERSION X TAX PROPERTY TAX	1,125.00
U.S. CELLULAR,CELL PHONES	880.01

WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	2,807.00
WASTE MANAGEMENT,MISC	106.93
WATCHGUARD VIDEO,DVD/SLEEVE PAPER	420.00
WILLIAM J RASMUSON,EAGLE LAKE PK MOWING/AUG/SEPT	150.00
WINNEBAGO COOP,PH	593.22
WINNEBAGO INDUSTRIES ,LETTERHEAD	56.19
WRIGHT COUNTY SHERIFF,ROOM & BOARD	1,845.00
XEROX CORPORATION,MACHINES/FIXTURES	134.75
ZIEGLER ,PARTS	28,455.45
GRAND TOTAL	367,170.52

No further business to come before the Board, motion made to adjourn at 1:46 p.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 26, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair