

January 23, 2017
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 17, 2017 meeting were read and approved.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, the Board unanimously approved the following Resolution:

RESOLUTION

WHEREAS, the Board of Supervisors of Hancock County, Iowa, has received appointments from

Deborah D. Engstler, Treasurer

WHEREAS, the appointees have accepted the appointments; and

WHEREAS, it is the best interest of the citizens of Hancock County that appointments be approved;

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that the following appointments are approved.

Amy Otto as Clerk to the Treasurer
Linda Juhl as Clerk to the Treasurer

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. 6 Main Open Ditch and Drainage Ditch No. 6 Lateral No. 4 to A1 Excavating & Drainage, Inc., Joice, Iowa, in the amount of \$254,818.50 as the best and lowest of five bids received. Tentatively approved Engineer Kent L. Rode's report for Drainage District No. 57 Main Tile and set date and time for a formal hearing with the landowners to be held on March 13, 2017, at 10:00 a.m. Canvass of election for Drainage District No. 116.

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 two bid quotes received for Drainage District No. 113 to Reutzel Excavating, Inc, Burt, Iowa, for the amount of \$13,740 and have the Department of Natural Resources pay the total cost of the bid quote due to siltation occurring in such a short time caused by the culvert being too high, by recommendation of the Engineer. Signed acreage reduction form for base acres for United States Department of Agriculture for farm number 755 from 56.50 acres to 56.00 acres.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, the Board unanimously approved the following Resolution:

RESOLUTION

WHEREAS, the Board of Supervisors of Hancock County, Iowa, has received deputy and clerk appointments from

Scott E. Dodd, Sheriff

WHEREAS, the appointees have accepted the appointments; and

WHEREAS, it is the best interest of the citizens of Hancock County that the appointments be approved.

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that the following appointments are approved:

- Raymond Penning as First Deputy Sheriff
- Cory Leerar as Deputy Sheriff
- Robert Gerdes as Deputy Sheriff
- Ron Rudisill as Deputy Sheriff
- Andrew Klein as Deputy Sheriff
- Robert Sankey as Deputy Sheriff
- Brook Stein as Deputy Sheriff
- Jason Pischke as Deputy Sheriff
- Joshua Missman as Deputy Sheriff
- Michael Halverson as Reserve Deputy
- Andrea Nedved as Civil Clerk and Jailer
- Mach as K-9 Deputy Sheriff

Motion made by Supervisor Sweers to enter into exempt session pursuant to Iowa Code section 20.17 (3) to discuss negotiation strategy, the motion was seconded by Supervisor Tlach and the vote was unanimous to go into exempt session.

On motion by Supervisor Sweers, seconded by Supervisor Tlach and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from January 9 to January 23, 2017 as follows:

ABSOLUTE WASTE REMOVAL,DISPOSAL	135.73
ADVANCED SYSTEMS ,COPIER MAINT	57.10
AGSOURCE COOPERATIVE SERVICES,(10) WELL KITS	250.00
AHLERS & COONEY ,LEGAL SERV	750.00
AIRGAS USA,WELDING SUPP	181.97
ALLIANT ENERGY,UTIL	13,246.85
ANN ALMOND,MLGE/TRNG	26.40
ARNOLD MOTOR SUPPLY,OIL & FILTERS	76.80
ATCO INTERNATIONAL,MISC SUPP	339.00
AUCA CHICAGO LOCKBOX,MISC SUPP	89.57
B & W CONTROL SPEC ,DITCH SPRAYING	7,701.53

BELINDA RASMUSON OULMAN,CORONERS CASE	156.90
BELLER DISTRIBUTING,MISC SUPP	1,722.30
BILL'S FAMILY FOODS,SUPP	1,420.06
BLACK HILLS ENERGY,UTIL	365.79
BOMGAARS SUPPLY ,SUPPL	190.93
BRADLEY TEGTMEYER,WELL PLUGGING	418.37
BRETT BREDLOW,MEALS REIMB/CLASSES	33.92
BROOKE NESSEN,GRAND JURY EXPENSE	34.50
BURTNESS/LUNDGREN PLBG/HEATING,SERVICES	1,894.34
C J COOPER & ASS'N,SAFETY SCREENING	35.00
CALEB DIRKSEN,JAN RENT	550.00
CALHOUN-BURNS/ASSOC ,DESIGN WORK	13,563.80
CAMPBELL SUPPLY CO ,PARTS	2,691.91
CARD SERVICES,MEALS/FLASH DRIVES	713.92
CATHERINE TINNEY,GRAND JURY EXPENSE	39.90
CCDA/% SCOTT NELSON,CCDA MEMBERSHIP	40.00
CEDAR FALLS OIL CO,OIL	30.00
CENTRAL IA DIST ,CUST SUPP	283.30
CENTURY LINK,PH	840.87
CERTIFIED LABORATORIES,MISC SUPP	188.99
CHIEF SUPPLY CORPORATION,BATTERIES	22.50
CITY OF GARNER,WATER/SEWER	310.00
CITY OF GOODELL,UTIL	43.50
CITY OF KLEMME,UTIL	66.00
CITY OF WODEN,UTIL	55.00
CLARION DISTRIBUTING,MISC SUPP	1,164.00
COMMUNICATIONS 1 NETWORK,PH FEES	1,753.02
CORWITH COMM CLUB ,RENTAL/GEN ELECT	150.00
CORWITH MUN UTILITIES,UTIL	69.16
CORWITH RED POWER ,PARTS	997.50
COTT SYSTEMS ,HOSTED ONLINE INDEX BOOKS	250.00
CW SUTER & SON,BLDGS	3,036.71
DANIEL FETT,DEC RENT	325.00
DAVE LANE,TOOLS	402.80
DELUXE CORPORATION,CHECKS/PENS	379.65
DES MOINES STAMP MFG CO,HD DATER	68.00
DOUG'S SMALL ENGINE,PARTS	36.58
ELECTRONIC ENGR. CO.,NEW MICROPHONE SYSTEM	8,860.55
ELECTRONIC SPECIALTIES,RADIOS	475.00
ENGH RENTALS,RENT	350.00
FARMERS CO-OP ASSOCIATION,FUEL	132.71
FIVE STAR SHOP SERVICE,PARTS	2,506.30
FJETLAND PEST CONTROL,MISC EXP	47.00
FLEETPRIDE,PARTS	170.40
FRONTIER,PHONE	51.34
GALLS LLC,JACKETS	238.45
GARNER LUMBER & SUPPLY CO,MISC SUPP	600.94
GIFTS SEW SWEET ,CAPS WITH LOGO	117.60
GLASS SOLUTIONS,PARTS	230.00
GLOBE GAZETTE,SUBSCRIPTION	191.72

HANCOCK CO AUDITOR,DD LEVY ADMIN FEES	8,060.00
HANCOCK CO BRD SPVRS,REIMB IDDA FEES	7,500.00
HANCOCK CO COOP OIL CO,MISC EXP	21,593.88
HANCOCK CO HEALTH SYSTEM,SAFETY	5,316.19
HANCOCK CO RECORDER,RECORDING FEE	27.00
HANCOCK CO SEC ROAD DEPT,DD	35,100.96
HANCOCK CO SHERIFF,SERVING JUV PAPERS	336.70
HANCOCK COUNTY MEDICAL BENEFIT,FEB 17 MED PREM	98,695.68
HARLEY A HARMS,BEAVER TAILS	50.00
HEARTLAND POWER COOP,SECURITY LIGHT	10.00
HENRY M ADKINS & SON ,MAINT AGREEMENT	9,290.00
HOLLAND CONTRACTING CORP,PYMT #2/DD #82	61,280.41
I & S GROUP ,PROF SERV	43,286.22
IA DEPT TRANSPORTATION,EQUIP REPAIR	190.00
IA EMERGENCY MGMT ASS'N,2017 MEMBERSHIP	150.00
ICAP,INS	78,609.38
IMWCA,WORKMAN'S COMP	7,483.00
INTERSTATE MOTOR TRUCKS/PARTS	3,555.18
IOWA DNR,(6) WELL PERMITS	150.00
IOWA DNR NWCG FIRE TRNG,FIRE TRNG REFRESHER	20.00
IOWA STATE UNIVERSITY,MTNG FEES	270.00
ISAA,DUES	650.00
JACK'S OK TIRE SERVICE,TIRES	908.16
JAMES WEISS,GRAND JURY EXPENSE	39.45
JASON LACKORE,CUST SERV	412.50
JASON SILBER,GRAND JURY EXPENSE	40.35
JASPERSEN INSURANCE,BONDS	1,065.00
JERRY CHRISTENSEN,(2) MTNGS/MLGE	88.80
JIM MORRIS,(4) BEAVER TAILS	100.00
JOAN M GOUGE,(2) MTNGS	70.00
JOHN BRADY D O,CORONERS REVIEW	50.00
JOHN DEERE FINANCIAL,PARTS	1,253.42
JOHNSON SANITARY PROD.,MISC SUPP	375.29
K & H COOP OIL CO.,FILTER	4,547.84
KAISER'S AUTO REPAIR,OIL CHANGE/BULBS	60.98
KING COUNTY SHERIFF,JUV PAPERS SERVED	63.00
KRAMER HARDWARE ,ENG SUPP	188.72
LACAL EQUIPMENT ,PARTS	853.86
LEA CALVERT,GRAND JURY EXP	31.80
LEO SYKES,GRAND JURY EXPENSE	30.90
LYNELL KOHLMAYER,MLGE	207.10
M D PRODUCTS & SOLUTIONS ,PARTS	3,020.00
MARC,MISC SUPP	526.00
MARCO ,MAINT CONT	331.81
MARIANNE WELSCH,PHONE	50.00
MARVIN L JOHNSON,(2) MTNGS/MLGE	109.48
MARVIN & CELIA NYGAARD REVOC TRUSTS,CROP DAMAGE	511.00
MARY GREIMAN,GRAND JURY EXPENSE	33.60
MAT'S PLACE,INMATE MEALS	995.00
MAXYIELD COOP,DIESEL	6,850.17

MAXYIELD COOPERATIVE,FUEL	480.49
MCCLURE ENGINEERING,PROF SERV	1,185.00
MENARDS,MISC SUPP	287.70
MID COUNTRY MACHINERY ,PARTS	366.60
MID-AMERICA PUBLISHING CORP,PUBL	513.67
MID-STATES ORG CRIME INF CENTE,2017 ANNUAL MEMBERSHIP FEES	100.00
MID-WEST ROOFING COMPANY,BLDGS	280.19
MIDWEST WHEEL COMPANIES,PARTS	2,012.83
NANCY LITCH,DEC RENT	450.00
NEXT GENERATION TECH ,MONTHLY SUPPORT	7,652.22
NORTH IOWA DESIGNS,OFF SUPP	254.80
NORTH IOWA MEDIA GROUP,PUBL	367.19
OLLENBURG MOTORS ,PARTS	366.75
PATHOLOGY ASSOC OF MASON,AUTOPSY	3,000.00
PERRY BRINKMAN,GRAND JURY EXP	34.95
PETRO BLEND CORPORATION,FILTERS	361.31
POMP'S TIRE SERVICE INC,TIRES	10,912.05
POSTMASTER-ENV HEALTH,(1) ROLL STAMPS	49.00
POWERPLAN,PARTS	1,064.71
PRAIRIE ENERGY COOPERATIVE,UTIL	321.08
PRESTO-X,MISC EXP	56.28
PRINTING SERVICES ,OFF SUPP	92.18
PRITCHARD AUTO COMPANY,PARTS	226.19
PRO PARTS OF IOWA,WIPER BLADES	34.68
RANDALL LAMOREUX,GRAND JURY EXP	39.00
RENNER & BIRCHEM ,AUDIT/FISCAL YR ENDED JUNE 30, 2016	6,600.00
RIEKENS PLUMBING & HEATING,MISC PART	354.15
ROGNES BROTHERS EXC ,PYMT DD	61,053.90
RON SWEERS,MLGE/MTNGS	180.78
RONALD E HAUGEN,CROP DAMAGES/DD #65 UPPER M OPEN	76.50
RUSSELL BURRESS &,CROP DAMAGES/DD #65 UPPER M OPEN	266.00
RYAN NIEMAN,GRAND JURY EXPENSE	38.55
SIGNS & DESIGNS ,SUPP	285.00
SPENCER STEEL ,WELDING SUPP	1,075.73
STAPLES CREDIT PLAN,OFF SUPP	290.90
STATE HYGIENIC LABORATORY,WATER TESTING	40.00
STEPHEN JAMES,TRANSLATOR	100.00
STOREY KENWORTHY,LASER/W 2'S/1099/ENV	262.93
SWENSON'S HARDWARE,MISC SUPP	141.52
SYNOHRONY BANK,FUEL CAN/EXT CORDS/SEAT COVER	125.76
TAMMY'S PHARMACY,PRESC/INMATE	82.33
TASER INTERNATIONAL,TASER	1,057.57
TERRENCE SWISHER,GRAND JURY EXPENSE	39.45
TERRI S PALS,DEPOSITION	1,366.75
TERRY FLICK,TOOLS	125.80
TESENE MAURER & MAURER DDS,INMATE/DENTIST	796.00
THE LEADER,SUBSCRIPTION	48.00
THOMAS A REID,CONTRACT SERV	1,091.75
TRULSON AUTO PARTS,PARTS	4,655.04
U.S. CELLULAR,PH	1,067.54

WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	3,795.79
WASTE MANAGEMENT/S R,DISPOSAL	121.47
WEST PAYMENT CENTER,DEC DATA BASE	147.87
WINNEBAGO COOP,PHONE	637.42
WRIGHT CO SECONDARY ROADS,ENG SHARE	6,865.55
WRIGHT COUNTY SHERIFF,SERVING PAPERS	26.34
XEROX CORPORATION,MACHINE RENT	149.13
ZIEGLER ,PARTS	13,041.96
GRAND TOTAL	612,126.36

No further business to come before the Board, motion made to adjourn at 1:15 p.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 30, 2017.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence (Sis) Greiman, Chair