

January 30, 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 23, 2017 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following: Set February 27, 2017 at 11:00 a.m. as the date and time for the completion of work hearing for Drainage District No. 15 Open Ditch Repairs. Amendment to the Hancock County Secondary Road's Iowa Department of Transportation budget for Fiscal Year 2016-2017. Approved the notice to bidders for Project LFM-4457--7X-41 on B40 between sections 4 and 9 of Liberty Township.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Approved the plans and specifications 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 and set the date and time for opening of bids 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 for February 23, 2017 at 10:00 a.m. and set the date and time for consideration of the bids for award 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 for February 27, 2017 at 9:30 a.m. Approved the final plans for Project LFM-4457--7X-41 on B40 between sections 4 and 9 of Liberty Township.

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

Resolution to Revise Hancock County 2017 Five Year Road Program

Unforeseen circumstances have arisen since adoption of the approved Secondary Road Construction Program, and previous revisions, requiring changes to the sequence, funding and timing of the proposed work plan,

The Board of Supervisors of Hancock County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2017), for approval by the Iowa Department of Transportation (Iowa DOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050.

The following approved Priority Year projects shall be ADDED to the Program's

Accomplishment year:

Project Number Local ID TPMS #	Project Location Description of work	AADT Length NBIS #	Type Work Fund basis	Accomplishment Year (\$1000's of dollars)		
					New amount	
LFM-4457--7X-41 D.D. 6 Lat 4 TPMS ID: 35776	On B40, on NLINE S9 T95 R24 Culvert replacement with 9' equivalent squash pipe.	250 0	Pipe Culverts LOCAL		\$240	
Totals					\$240	

Fund ID	Accomplishment year (\$1000's of dollars)		
	Previous Amount	New Amount	Net Change
Local Funds	\$87	\$327	\$240
Farm to Market Funds	\$2,147	\$2,147	\$0
Special Funds	\$0	\$0	\$0
Federal Aid Funds	\$576	\$576	\$0
Total construction cost (All funds)	\$2,810	\$3,050	\$240
Local 020 Construction cost totals (Local Funds + BROS-8J FA funds)	\$375	\$615	\$240

No further business to come before the Board, motion made to adjourn at 11:27 a.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on February 1, 2017.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence (Sis) Greiman, Chair