

July 17, 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 July 10, 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: Signed Drainage District Consent Agreement for Drainage District No. 3 and 4 with Iowa Department of Transportation. Premise update for 4 Wide Promotions DBA Hancock County Speedway for July 25, 2017 to July 31, 2017. Appointment of Florence (Sis) Greiman and Sandy Mireles, as representatives to the Homeward Housing Trust Fund Committee.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Five day Class B beer permit for Hancock County Agricultural Society (Show Ring Area), Britt, Iowa, with outdoor service beginning July 25, 2017. Five day Class B beer permit for Hancock County Agricultural Society (Racetrack Tuesday to Saturday), Britt, Iowa, with outdoor service beginning July 25, 2017. Five day Class B beer permit for Hancock County Agricultural Society (Tent south of Ag Museum), Britt, Iowa, with outdoor service and Sunday sales beginning July 26, 2017. Five day Class B beer permit for Hancock County Agricultural Society (Racetrack-Sunday only), Britt, Iowa, with outdoor service and Sunday sales beginning July 30, 2017. Five day Class B beer permit for Hancock County Agricultural Society (Old Skating Rink), Britt, Iowa, with outdoor service and Sunday sales beginning July 26, 2017. Fireworks display permit for Hancock County Agricultural Society for public display on July 26, 2017 and July 29, 2017 at 2210 Jewell Avenue, Britt.

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

ROAD CLOSING RESOLUTION

As per Section 306.41 Code of Iowa be it resolved that the Board of Supervisors of Hancock County hereby declare closed temporarily the following roads in Hancock County due to construction, reconstruction, maintenance or natural disaster. This resolution shall become effective upon placement of temporary road closure signs and shall expire when the said temporary signs are removed upon completion of said project.

DESCRIPTION OF ROADS AFFECTED

Pine Avenue South of 210th/B40 in Section 10-95-24
(Between 200th and 210th Street)

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 could be reasonably expected to increase the price the county would pay or reduce the price the county would receive for that property. The motion was seconded by Supervisor Sweers 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 Matt Schoneman, Schoneman Realtors. 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 Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Rejected the purchase offer for the former Duncan Heights property.

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 July 3 to July 17, 2017 as follows:

A 1 EXCAVATING & DRAINAGE ,PYMT #1 DD #6 & DD# 6 LAT 4	142,200.00
ABC LOCK SERVICE,BLDGS	6,392.00
ABSOLUTE WASTE REMOVAL,DISPOSAL	142.51
ACE INDUSTRIAL SUPPLY ,MISC SUPP	488.38
ADVANCED SYSTEMS ,COPIER MAINT	63.95
AHLERS & COONEY P C,LEGAL SERV	750.00
AIRGAS USA ,WELDING SUPP	80.80
ALLIANT ENERGY,UTIL	6,023.14
ANDREA NEDVED,SOR SCH MEALS	45.27
ANDREW KLEIN,LIFE INS REIMB	120.00
ANN ALMOND,MLGE/TRNG	166.56
ARNOLD MOTOR SUPPLY ,SHOP SUPP	17.24
ATCO INTERNATIONAL,MISC SUPP	270.00
BILL'S FAMILY FOODS,CUST SUPP	705.02
BLACK HILLS ENERGY,UTIL	54.58
BMC AGGREGATES ,ROCK	271.20
BOMGAARS SUPPLY ,SUPPL	189.10
BROOK STEIN,SOR SCH MEALS	181.22
BURTNESS/LUNDGREN PLBG/HEATING,FIXED PLANT EQUIP	60.00
CALHOUN-BURNS/ASSOC ,BRIDGE INSPECTION	4,034.50
CARD SERVICES,SUPP/SERV/CONF	2,774.57
CASEY'S GEN STORES ,FUEL	14.40
CENTRAL IOWA DETENTION,CONSULTATION	60.00
CENTURY LINK,PH	369.67
CHRYSLER/FOREST CITY ,MV SERV	157.45
CITY LAUNDERING CO,MISC SUPP	61.25

CITY OF BRITT,WATER/SEWER	29.00
CITY OF CRYSTAL LAKE,CRY LK PK WATER FEE	4,433.20
CITY OF GARNER,WATER/SEWER/CAT GRANT	5,268.72
CITY OF GOODELL,WATER	15.00
CITY OF KLEMME,WATER/SEWER	33.40
CITY OF WODEN,WATER/SEWER	55.00
CLARION DISTRIBUTING,MISC SUPP	123.00
CLASS C SOLUTIONS GROUP,MISC SUPP	721.57
COMFORT INN,JAIL SCH	671.94
COMMUNICATIONS 1 NETWORK,PH FEES	1,613.06
CORWITH MUN UTILITIES,WATER/SEWER	65.14
CORWITH RED POWER ,PARTS	8.95
CORY LEERAR,LIFE INS REIMB	120.00
CRAWFORD COUNTY ASSESSOR,CONT EDUC	175.00
DAVE LANE,TOOLS	299.99
DENCO CORPORATION,SLURRY LEVELING	120,245.25
DLT SOLUTIONS ,ENG SUPP	3,067.78
DON'S TRUCK SHOP ,PARTS	9.50
DOUG STUDER,WELL PLUGGING	478.83
DOUG'S SMALL ENGINE,OIL	89.90
ELECTRONIC SPECIALTIES ,RADIOS	1,804.80
FAMILY VETERINARY PRACTICE,STRAY DOG	35.00
FARMERS CO-OP ASSOCIATION,FUEL	134.34
FJETLAND PEST CONTROL,MISC EXP	47.00
FLEETPRIDE,PARTS	41.97
FRONTIER,PH	52.51
GARNER LUMBER & SUPPLY CO,BRIDGE LUMBER	2,706.80
GLASS SOLUTIONS,PARTS	375.33
HANCOCK CO COOP OIL CO,FUEL	16,344.64
HANCOCK CO HEALTH SYSTEM,SAFETY/LPHS	4,059.98
HANCOCK CO SEC ROAD DEPT,REPAIR DD	2,568.28
HANCOCK CO SHERIFF,LEGAL/COURT	357.90
HANCOCK COUNTY MEDICAL BENEFIT,JULY & AUG MEDICAL PREM	197,133.34
HEARTLAND POWER COOP,SECURITY LIGHT	10.00
HUBER SUPPLY CO,SUPPLIES	260.00
HUMBOLDT COUNTY SHERIFF,LEGAL/COURT	45.68
HUMBOLDT MFG CO,ENG SUPP	1,014.92
HUNT'S ELECTRIC ,BLDGS	556.50
I & S GROUP ,PROF SERV DD	28,433.07
IA DEPT TRANSPORTATION,SIGN POSTS	2,212.00
IA STATE ASS'N-COUNTIES,DUES FY 2018/ISAC CONF	6,550.00
IMWCA,WORK COMP	65,494.00
INTERSTATE MOTOR TRUCKS,PARTS	5,314.29
IOWA DNR,ELD SHWD PK WATER SUPPLY	25.00
IOWA DRAINAGE DISTRICT ASSOCIA,2017/2018 COUNTY DUES	7,500.00

IOWA LAW ENFORCEMENT ACADEMY,JAIL SCH	800.00
IOWA WATER WELL ASS'N,DUES 7-1-2017 TO 6-30-2018	65.00
IPAC,IPAC FY 18 MEMBER FEES	1,656.90
ISACA,SEAT MEMBERSHIP DUES CAL YR 2017	150.00
JAKE JOHNSON,WELL PLUGGING	1,000.00
JASON LACKORE,CUST SERV	242.00
JERRY CHRISTENSEN,MTNG/MLGE	44.60
JOAN M GOUGE,MEETING	35.00
JOHN DEERE FINANCIAL,PARTS	3,577.65
JOHNSON SANITARY PROD,CUST SUPP	2.00
JOYCE MATERN,JAIL SCH EXP	19.80
K & H COOP OIL CO,DIESEL	4,391.22
KAISER'S AUTO REPAIR,OIL CHANGE	37.99
KELTEK,SOLUTION COMP	37,432.40
KOSSUTH CO SHERIFF,CARE & KEEP OF PRISONERS	1,050.00
KRAMER HARDWARE ,MISC PART	304.75
LYCOX ENTERPRISES ,PARTS	16,950.00
LYNELL KOHLMAYER,MLGE	164.25
MAIL SERVICES ,MV NOTICES	385.76
MARCO ,CONT BASE RATE	1,719.51
MARVIN L JOHNSON,MTNG/MLGE	55.16
MAT'S PLACE,INMATE MEALS	165.00
MAXYIELD COOP,FUEL	7,992.46
MCCLURE ENGINEERING,PROF SERV DD	6,154.00
MELISSA SNITZER,JAIL SCH EXP	23.54
MENARDS,SUPP	1,121.65
MICHAEL F MATERN,WELL PLUGGING	152.71
MICHELLE EISENMAN,MLGE/DIST 2 MTNG	13.44
MID-AMERICA PUBLISHING CORP,PUBL	571.33
MIDWEST PIPE SUPPLY ,PIPE	1,445.00
MID-WEST ROOFING COMPANY,BLDGS	32,700.00
MIDWEST WHEEL COMPANIES,PARTS	699.55
MIKE DAISY,CAMP HOST CLP	100.00
MPH INDUSTRIES ,RADAR CONTROL	309.95
NEXT GENERATION TECH ,OFF EQUIP/SERV	3,346.46
NIACOG,MEMBERSHIP DUES FY 18/REGION 2 TRANS	20,367.05
NORTH IOWA DESIGNS,CABIN/SHELTER CONS BOOKS	51.98
NORTH IOWA MEDIA GROUP,PUBL	227.86
NORTH IOWA MEDIA GROUP,PUBL	400.75
NORTHERN IOWA,PIPE	21,852.33
O'HALLORAN INTERNATIONAL,PARTS	368.70
PETRO BLEND CORPORATION,FILTERS	4,189.93
POMP'S TIRE SERVICE ,TIRES	13,928.80
POSTAGE BY PHONE,PSTGE	250.00
POWERPLAN,PARTS	1,548.13

PRAIRIE ENERGY COOPERATIVE,UTIL	1,610.35
PRAIRIE VIEW HOME,RENT	404.00
PRESTO-X,MISC EXP	56.28
PRINTING SERVICES ,OFF SUPP	443.23
PRITCHARD AUTO COMPANY,OIL CHANGE/MV SERV	566.10
RAY PENNING,LIFE INS REIMB	120.00
REUTZEL EXCAVATING ,REPAIR DD #28 LAT 1	14,448.50
ROB GERDES,LIFE INS REIMB	120.00
ROCKMOUNT RSCH & ALLOYS ,WELDING SUPP	2,057.55
ROGNES BROTHERS EXC ,FINAL PYMT DD #1&2 E MAIN LAT 6	4,423.75
RON RUDISILL,LIFE INS REIMB	120.00
RON SWEERS,MLGE	22.08
SCOTT DODD,LIFE INS REIMB	120.00
SIS GREIMAN,JUNE MLGE	80.96
SPENCER STEEL ,WELDING SUPP	269.54
STAPLES CREDIT PLAN,OFF SUPP	562.44
STAPLES CREDIT PLAN,SUPP	126.25
STATE HYGIENIC LABORATORY,WATER TESTING	12.50
SWENSON'S HARDWARE,PARTS	329.50
SYNOHRONY BANK,SUPPLIES	93.84
TAMMY'S PHARMACY,PRESC/INMATE	45.00
TERESA HUDSON,CAMP HOST ESP	60.00
TERESA M OLSON,SHARED MLGE/SUMMER CONF	29.69
THE LEADER,YR SUBSCRIPTION	48.00
TIM GROVE,COMMISSIONER FEES NEW JDD MTNG	91.81
TQ TECHNOLOGIES,COMPUTER	6,143.00
TRACY L HETT,LEGAL/COURT	72.50
TRACY L MARSHALL,SUMMER CONF EXP	64.19
TREASURER ST OF IOWA,2ND QTR CABIN TAX/ APRIL TO JUNE 2017	242.00
TREAT AMERICA FOOD SERVICE,JAIL SCH	51.62
TRI-TECH FORENSICS ,SPECIMEN COLLECTION KITS	114.65
TRUE VALUE,DRILL	131.82
TRULSON AUTO PARTS,PARTS	675.77
TYLER TECHNOLOGIES ,SUPP	2,500.00
U.S. CELLULAR,CELL PHONES	961.51
UNITED PARCEL SERVICE,SHIPPING	17.48
UNITED STATES TREASURY,PCORI FEE	155.70
VERIZON WIRELESS,LEGAL & COURT	100.00
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	4,869.39
WASTE MANAGEMENT/CONS,SANITATION FEE	904.78
WASTE MANAGEMENT/S R,DISPOSAL	1,600.90
WEST PAYMENT CENTER,JUNE DATA BASE	155.26
WHKS & CO ,PROF SERV JDD #52-54-17 LAT 6 DITCH	278.36
WINNEBAGO COOP,PH	640.75
WINNEBAGO HISTORICAL SOCIETY,2017-2018 BUDGET ALLOC	750.00

XEROX CORPORATION,MACHINE RENT
ZIEGLER ,PARTS

144.27

259,211.37

GRAND TOTAL 1,140,405.69

No further business to come before the Board, motion made to adjourn at 12:17 p.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 24, 2017.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence (Sis) Greiman, Chair