

July 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 July 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: Approved and signed the Lucas Assist Device for Cardiac Arrest Program (LADCAP) Lucas 2 Device grant application. Set Tuesday, August 2, 2016 at 10:00 a.m. as the date and time for a public hearing with master matrix scoring on one new swine finisher confinement building to be built at existing swine confinement facility in Section 4, Orthel Township. Signed contract with Next Generation Technologies, LLC for hardware and information technology services.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Approved amending Engineer Kent L. Rode's tentatively approved report for Drainage District No. 6 Main Open for open ditch repairs to include Drainage District No. 6 Lateral 4. Revised drainage petition form for repairs and improvements. Fireworks display permit for Hancock County Agricultural Society for public display on July 27, 2016, July 30, 2016, and July 31, 2016 at 2210 Jewell Avenue, Britt. Signed services and pricing structure for Fiscal Year 2016/2017 with Next Generation Technologies, LLC.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from July 5 to July 18, 2016 as follows:

A 1 EXCAVATING & DRAINAGE ,PAY EST #1 DD #1&2 E M UPPER	69,233.94
ABSOLUTE WASTE REMOVAL,DISPOSAL	183.29
ADVANCED SYSTEMS ,COPIER MAINT	57.10
AHLERS & COONEY P C,LEGAL SERV	750.00
ALLIANT ENERGY,UTIL	5,682.22
AMERICINN,LODGING	369.60
ANDREW KLEIN,LIFE INS REIMB	120.00
ANGELA GATTON,ESP CAMP HOST	75.00
AUCA CHICAGO LOCKBOX,MISC/TOWELS	221.00
AUCA CHICAGO LOCKBOX,MISC EXP	132.98
B & W CONTROL SPEC ,DITCH SPRAYING	232.64
BILL'S FAMILY FOODS,SUPP	581.69
BLACK HILLS ENERGY,UTIL	49.02
BOBBY PENNING,BRD OF ADJ	48.00
BOLTON & MENK ,PROF SERV	10,395.50
BOMGAARS SUPPLY ,STAIN/GLOVES/BRUSHES	92.40
BROOK STEIN,LIFE INS REIMB	120.00
C J COOPER & ASS'N ,SAFETY/SCREENING	385.00

CALHOUN-BURNS/ASSOC ,DESIGN WORK	7,591.20
CAROL PETERSON,BRD OF ADJ	25.00
CARPENTER UNIFORM CO.,UNIFORM PANTS	570.66
CARRIE EILERTSON,TELECOMMUNICATOR TRNG	235.35
CASEY'S GEN STORES ,FUEL	163.11
CELLULAR ADVANTAGE,CELL PH ACCESSORIES	19.97
CENTRAL IA DIST ,CLEANING SUPP	600.60
CENTRAL IOWA DETENTION,MEDICATION REVIEW	9,428.95
CENTURY LINK,PH	1,107.91
CERTIFIED LABORATORIES,MISC SUPP	142.65
CINTAS FIRST AID & SAFETY,MED KIT	123.36
CITY OF BRITT,UTIL	29.97
CITY OF CRYSTAL LAKE,CRY LK PK/WATER/SEWER	4,188.70
CITY OF GARNER,UTIL	239.42
CITY OF GOODELL,UTIL	43.50
CITY OF KLEMME,UTIL	32.60
CITY OF WODEN,UTIL	105.00
CLABAUGH ELECTRIC ,CONCORD SECURITY LIGHT REPAIR	92.36
CLASS C SOLUTIONS GROUP,PAINT	759.59
COMMUNICATIONS 1 NETWORK,PH FEES	1,819.85
CONTINENTAL RESEARCH CORP ,BATHROOM SUPP	377.43
COREY STOHR,CRY LK PK SECURITY LIGHT	280.00
CORWITH MUN UTILITIES,UTIL	131.11
CORWITH RED POWER ,TRACTOR REPAIR	1,035.85
CORY LEERAR,LIFE INS REIMB	120.00
COTT SYSTEMS ,HOSTED ONLINE INDEX BOOKS	250.00
CURD ENTERPRISES ,SWIM AREA BUOYS	1,252.00
DAVE LANE,TOOLS	674.39
DAVID SOLHEIM,ICAA SUMMER SCH EXP	189.45
DAVID ZROSTLIK,BRD OF ADJ	37.88
DOLLAR GENERAL,SHOWER RODS/HOOKS/LINERS	38.70
DOUG'S SMALL ENGINE,PARTS	4,894.77
ELECTRONIC ENGR. CO.,EMS PROD/INSTALL/REMOVAL	2,306.87
ELECTRONIC SPECIALTIES ,RADIO SERV	249.00
FARMERS CO-OP ASSOCIATION,FUEL	160.08
FJETLAND PEST CONTROL,MISC EXP	47.00
FLEETPRIDE,PARTS	806.99
FOREST CITY FORD ,MV SERV	23,069.11
FRANCINE SWEERS,WELL PLUGGING	341.33
FRANCIS LAUER YOUTH,SHELTER CARE	466.50
FRONTIER,UTIL	48.53
GALLS ,PANTS	153.97
GARNER LUMBER & SUPPLY CO,MATERIALS FIX CONCRETE	12.05
GARY LEE VANDEN BOSCH,RENT	590.00
GRAVES CONST CO ,BRIDGE 1654 TWIN LAKES SEC 8 & 17	99,345.86
HANCOCK CO COOP OIL CO,MISC EXP	20,127.92
HANCOCK CO HEALTH SYSTEM,DRUG SCREENING	4,165.35
HANCOCK CO SEC ROAD DEPT,REPAIR DD	2,364.52
HANCOCK CO SHERIFF,SERVING JUV PAPERS	474.20
HANCOCK COUNTY EMA SERVICES,50% ANNUAL ALLOC FOR EMA	21,821.50
HANCOCK COUNTY MEDICAL BENEFIT,JULY/AUG 16 MED PREM	201,908.02
HEARTLAND POWER COOPERATIVE,UTIL	10.00

HOMETOWN DISTRIBUTING ,MISC SUPP	98.00
I & S GROUP ,PROF SERV DD	38,952.88
IA COUNTY RECORDERS ASS'N,IA LAND MAINT YEARLY	1,838.33
IA DEPT TRANSPORTATION,BRIDGE SUPPLIES	876.92
IMAGETEK ,UPGRADE ASSURANCE TO 9-30-2017	1,055.00
IMWCA,WORKMAN'S COMP	24,947.00
INTERSTATE MOTOR TRUCKS,FILTERS	1,531.84
IOWA DNR,ESP WATER PERMIT	125.00
IOWA DRAINAGE DISTRICT ASSOC,2016/2017 COUNTY DUES	7,500.00
IOWA LAW ENFORCEMENT ACADEMY,JAIL SCH	320.00
IOWA LOT STRIPING ,MISC EXP	341.00
IOWA PRISON INDUSTRIES,SIGNS/PARK	487.96
IPAC,IPAC FY 17 MEMBER FEES	1,661.00
J & K DRAPERIES,BLDGS	21.50
JASON LACKORE,CUST SERV	258.50
JASPER CO SHERIFF OFFICE,LEGAL/COURT	40.40
JERRY CHRISTENSEN,MTNG/MLGE	44.20
JOAN M GOUGE,MEETING	35.00
JOHN DEERE FINANCIAL,PARTS	1,092.76
JPG ,RENT	330.00
JUDICIAL DIALOG SYSTEMS,SOFTWARE MAINT JULY-2016/JULY 2017	1,114.99
K & H COOP OIL CO.,DIESEL	4,866.57
KAISER'S AUTO REPAIR,MV SERV	194.50
KRAMER HARDWARE ,SUPPL	159.01
LAW ENFORCEMENT SYSTEMS ,CITATION & COMPLAINT FORMS	396.00
LIBERTY SCHOOL MUSEUM ,2016-2017 BUDGET ALLOC	750.00
LIBERTY TIRE RECYCLING,TIRES	238.24
LISA BELL,JAIL SCH EXP	188.74
LYNELL KOHLMAYER,MLGE	718.73
LYNN SMITH,JUNE RENT	190.00
MAIL SERVICES ,MV NOTICES	374.66
MARC,MISC SUPP	183.14
MARCO ,CONTRACT BASE RATE	191.38
MARIANNE WELSCH,MTNG	109.78
MARVIN L JOHNSON,MTNG/MLGE	54.30
MAT'S PLACE,INMATE MEALS	370.00
MAXYIELD COOP,GAS	5,921.57
MAXYIELD COOPERATIVE,FUEL	430.73
MCCLURE ENGINEERING,PROF SERV DD	4,120.50
MELISSA SNITZER,JAIL SCH EXP	178.68
MENARDS,SUPPL	1,049.95
MID-AMERICA PUBLISHING CORP,LEGALS	571.22
MIDWEST PIPE SUPPLY ,TILE	4,169.00
MIDWEST WHEEL COMPANIES,PARTS	451.70
MONARCH WATCH SHOP,MONARCH BUTTERFLY TAGS	30.00
MPE EQUIPMENT SERVICES,PARTS	281.80
NG-911,ALI REPAIR	1,938.00
NIACOG,MEMBERSHIP DUES FY 17	20,216.46
NORTH CENTRAL REGIONAL,ASSESSMENT FY 2017	7,938.70
NORTH CENTRAL SALES/SERVICE,FIXED PLANT EQUIP	75.00
NORTH IOWA DESIGNS,NOTE PADS	38.10
NORTH IOWA MEDIA GROUP,BRD PROC	331.47

NORTHERN SAFETY CO ,SAFETY EQUIP	280.70
O'HALLORAN INTERNATIONAL,PARTS	3,519.48
OLLENBURG MOTORS ,MISC SUPP	69.79
PAUL BROZIK,BRD OF ADJ	31.44
PETRO BLEND CORPORATION,FILTERS	3,465.80
PITNEY BOWES,QUARTERLY PSTGE	595.26
POLICE LEGAL SERVICES,DISPATCH TRNG ONLINE	720.00
POMP'S TIRE SERVICE ,TIRES	2,498.50
POWERPLAN,PARTS	2,272.14
PRAIRIE ENERGY COOPERATIVE,UTIL	1,736.46
PRESTO-X,MISC EXP	56.28
PRINTING SERVICES ,SUPP	442.42
PRITCHARD AUTO COMPANY,PARTS	492.02
PRODUCTIVITY PLUS ACCOUNT,PARTS	62.23
RAY PENNING,LIFE INS REIMB	120.00
REDING'S GRAVEL & EXCAV,CONCRETE	50,607.00
RICH'S ELECTRIC,TV'S	525.00
ROB GERDES,LIFE INS REIMB	120.00
ROBERT SANKEY,LIFE INS REIMB	120.00
ROCKMOUNT RSCH & ALLOYS ,WELDING SUPP	1,892.56
ROGNES BROTHERS EXC ,PAY EST #1 JDD #54-121	6,840.00
RON RUDISILL,LIFE INS REIMB	120.00
RON SWEERS,MLGE/MTNGS	36.34
SCOTT DODD,LIFE INS REIMB	120.00
SECRETARY OF STATE/NOTARY PUB,SUPP	30.00
SHERATON WEST,SUMMER SCH LODGING	244.16
SHIELD TECHNOLOGY CORP,ANNUAL SUPPORT	10,712.50
STAPLES CREDIT PLAN,OFF SUPP	778.08
STATE HYGIENIC LABORATORY,ESP WATER TESTING	52.50
STOREY KENWORTHY,DIRECT DEPOSIT SLIPS	240.00
SWENSON'S HARDWARE,MISC SUPP	59.27
TERRY FLICK,TOOLS	55.50
THE SIDWELL COMPANY,LEGAL DESCRIPTIONS WORKSHOP	225.00
TRACY L MARSHALL,SUMMER CONF EXP/SHARED RIDE	85.09
TREASURER ST OF IOWA,2ND QTR/CABIN TAX/APR-JUNE 2016	195.00
TREAT AMERICA,JAIL SCH	39.35
TRIO SYSTEMS ,SONICLEAR MTNG RECORDER	890.00
SOFTWARE/TRACKER	
TRULSON AUTO PARTS,PARTS	818.45
TYLER TECHNOLOGIES ,MAINT/AUG 2016-JUNE 2017	2,500.00
U.S. CELLULAR,CELL PHONES	1,375.08
UNITED PARCEL SERVICE,WATER TESTING	19.63
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	4,605.79
WASTE MANAGEMENT/CONS,SANITATION FEE	770.05
WASTE MANAGEMENT/S R,DISPOSAL	120.66
WATCHGUARD VIDEO,REPAIR CAR CAMERA	274.00
WEST PAYMENT CENTER,JUNE DATA BASE	147.87
WINNEBAGO COOP,PH	577.66
WRIGHT COUNTY AG ,BRUSH WEED CONTROL	1,680.00
XEROX CORPORATION,MACHINE RENT	143.16
YOHNCO ,CONCRETE	1,239.76
ZIEGLER ,PARTS	4,155.54
GRAND TOTAL	751,977.24

No further business to come before the Board, motion made to adjourn at 12:03 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 25, 2016.

ATTEST: _____
Jolene Leerar, Deputy Auditor

Ron Sweers, Chair