

July 20, 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 July 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: Allow and disallow various homestead and military applications.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Signed acreage reduction form for base acres for United States Department of Agriculture for farm number 1681 from 70.70 acres to 67.26 acres. Utility permit for Prairie Energy Cooperative, Clarion, Iowa, for overhead power poles and underground electric cable in the SE1/4 of the NW1/4 of section 33, Liberty Township, moving 6 poles to the south side of 165th Street and supplying power to 1535 165th Street.

At 9:00 a.m., a public hearing was held to receive objections and consider a proposal to incur indebtedness in the amount of \$99,078 with Henry M. Atkins & Son, Inc of Clinton, Missouri, for vote tabulation system equipment, hardware, software, training, and technical support. Present were Hancock County Board of Supervisors Tlach, Sweers, and Greiman and Hancock County Auditor Eisenman. There were no persons present from the public and no verbal or written comments had been received. On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following resolution:

**RESOLUTION TO AUTHORIZE NONCURRENT DEBT IN THE FORM OF AN
INSTALLMENT PURCHASE CONTRACT**

WHEREAS the Hancock County Auditor (“Auditor”) has a statutory obligation to “conduct all elections within the county” pursuant to Iowa Code section 47.2(1);

WHEREAS the Auditor has identified a critical need for upgraded voting tabulation system equipment, hardware, software, training, and technical support in order to fulfill this obligation;

WHEREAS Henry M. Adkins and Son, Inc., based in Clinton, Missouri, can provide upgraded voting tabulation system equipment, hardware, software, training, and technical support for \$99,078.00 over a three-year installment contract;

WHEREAS the Hancock County Board of Supervisors (“Board”) may authorize

noncurrent debt in the form of installment purchase contracts pursuant to Iowa Code section 331.478(3);

WHEREAS the Board has satisfied the public notice and hearing requirements set forth in Iowa Code sections 331.478(2) and 331.479;

WHEREAS the Board finds that authorizing an installment purchase contract with Henry M. Adkins and Son, Inc., serves the best interest of the County and its citizens, because it spreads the cost over the applicable benefit period and effectively defers part of the cost over the period of benefit;

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that noncurrent debt in the form of a three-year installment purchase contract in the amount of \$99,078.00 is hereby authorized;

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Signed the Vote Tabulation System Contract with Henry M. Atkins & Son, Inc. in the amount \$99,078.

At 10:00 a.m., a public hearing was held regarding the vacation of a portion of Ladd Avenue located between sections 23 and 24, Britt Township, T96N R25W. Present were Hancock County Board of Supervisors Tlach, Sweers, and Greiman; Hancock County Auditor Eisenman and Hancock County Engineer Bill Waddingham. There were no persons present from the public. No written or verbal comments had been received. The meeting was opened for comments from the floor. Discussion followed with regards to access to the power poles and giving more time to the utility company to remove them prior to the vacation of the road. On motion by Supervisor Greiman and seconded by Supervisor Sweers, the public hearing on the vacation of a portion of Ladd Avenue be continued until September 28, 2015 at 9:00 a.m. Motion carried. Vote resulting as follows: Ayes: Greiman, Sweers, Tlach. Nays: None.

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 July 6 to July 20, 2015 as follows:

ABSOLUTE WASTE REMOVAL,BLDGS	77.91
ADVANCED DOOR SYSTEMS,MISC	137.00
ADVANCED SYSTEMS ,COPIER MAINT	50.98
AGRI DRAIN CORP,PARTS	167.30
AHLERS & COONEY ,LEGAL SERV	750.00
AIRGAS USA ,WELDING SUPPLIES	160.05
ALLIANT ENERGY,UTIL	6,115.41
ANDREA NEDVED,SOR SCH EXP	125.69
ANDREW KLEIN,LIFE INS REIMB	120.00
ARAMARK UNIFORM SERVICES,MISC EXP	103.10
ARNOLD MOTOR SUPPLY,OIL/FILTERS	181.72
AUS WATERLOO MC LOCKBOX,MISC	56.44
B & W CONTROL SPEC ,DD SPRAYING	53,934.35

BELINDA RASMUSON OULMAN,CORONERS CASE	90.00
BILL'S FAMILY FOODS,JAIL FOOD	976.81
BLACK HILLS ENERGY,UTIL	114.96
BMC AGGREGATES ,ROAD ROCK	33,998.35
BOLTON & MENK ,JDD ESTABLISHMENT ENG FEES	4,873.00
BOMGAARS SUPPLY ,GRASS SEED	289.58
BRIAN ROBERTS,CORONERS CASE	97.82
BURTNESS/LUNDGREN PLBG/HTING,NEW SHOWER SYSTEM CRY LK PK	616.20
CALHOUN-BURNS/ASSOC ,BRIDGE INSPECTION	2,416.60
CAMPBELL SUPPLY CO ,PARTS	564.03
CARD SERVICES,EDUC/TRNG	896.76
CARPENTER UNIFORM CO.,SHIRTS/PANTS	245.56
CASEY'S GEN STORES ,FUEL	300.92
CATHERINE E BUTLER,CORONERS REVIEW	100.00
CDW GOVERNMENT ,OFF SUPP	86.84
CENTURY LINK,PH	2,100.19
CHICKASAW COUNTY K-9 UNIT,K-9 SEMINAR	250.00
CHIEF SUPPLY CORPORATION,UNIFORM ITEMS	337.43
CITY OF BRITT,MISC	60.88
CITY OF CRYSTAL LAKE,WATER/SEWER	4,188.70
CITY OF GARNER,UTIL	296.30
CITY OF GOODELL,MISC	43.50
CITY OF KLEMME,MISC	43.00
COMMUNICATIONS 1 NETWORK,PH FEES	1,541.73
CORWITH MUN UTILITIES,MISC	74.21
CORY LEERAR,LIFE INS REIMB	120.00
COTT SYSTEMS ,HOSTED ONLINE INDEX BOOKS	250.00
DAVE LANE,SHOP TOOLS	480.96
DAVID SOLHEIM,MLGE/SUMMER SCH EXP	217.54
DEANO'S ROAD DUST CONTROL,CALCIUM CHLORIDE	13,254.54
DES MOINES STAMP MFG CO,INK PADS	53.50
DOUG'S SMALL ENGINE,PARTS	440.47
ED STIVERS FORD LINCOLN ,2016 FORD UTILITY INTERCEPTOR	28,804.00
ELECTRONIC ENGR. CO.,CORWITH SIREN RECEIVER	2,290.97
ELECTRONIC SPECIALTIES ,RADIOS	174.00
EMC INSURANCE CO,WORKCOMP DEDUCTIBLE	452.28
FARM & HOME PUBLISHERS LTD,PLAT BOOKS	102.00
FARMERS CO-OP ASSOCIATION,FUEL	112.06
FJETLAND PEST CONTROL,MISC EXP	47.00
FLOYD CO SHERIFF,LEGAL/COURT	18.50
FRANK DUNN CO,ASPHALT CONCRETE	789.00
FRONTIER,PH	45.34
GALLS LLC,SUPPL	906.29
GARNER LUMBER & SUPPLY CO,TILE LINES	45.00
GEOCOMM ,SOFTWARE SUPPORT/MAINT	2,950.00
GLASS SOLUTIONS,PARTS	904.32
GLOBE GAZETTE,SUBSC	175.03
GREEN CANOPY ,PUMPED PIT LATRINE/CRY LK CMP GRD	305.00
HANCOCK CO COOP OIL CO,MISC EXP	21,885.96
HANCOCK CO HEALTH SYSTEM,SAFETY	100.00
HANCOCK COUNTY MEDICAL BENEFIT,JULY 15 MEDICAL PREMIUMS	87,954.36
HEARTLAND POWER COOP,MISC	10.00

HEATH'S COMP REPAIR,INSTALL BATTERY BACKUP	114.99
HILTON GARDEN INN,TIF TRAINING	133.28
HIWAY TRUCK EQUIP ,PARTS	35.72
HUDSON LAW FIRM,LEGAL SERV	120.00
HUNT'S ELECTRIC ,REPLACE GENERATOR CABLE	11,379.80
IA COUNTY RECORDERS ASS'N,IOWA LAND REC MAINT YEARLY	1,997.78
IMAGETEK ,RADIX BCKUP & RECOVERY SERV TIER 100	1,129.00
IMPERIAL CO SHERIFF'S OFFICE,LEGAL/COURT	80.00
INJECT TECH DIESEL ,PARTS	6,700.84
INTERSTATE MOTOR TRUCKS,PARTS	9,835.01
IOWA DNR,ENG SUPPLIES	175.00
IOWA DNR,ELD SHWD PK ANNUAL WATER FEE FY 16	25.00
IOWA DRAINAGE DISTRICT ASSOCIA,2015/2016 COUNTY DUES	7,500.00
IOWA LAW ENFORCEMENT ACADEMY,EVALUATION MMPI-2	290.00
IOWA PRISON INDUSTRIES,MV MARKINGS	319.55
IPAC,FY 16 MEMBER FEES	1,659.00
J J KELLER & ASSOC ,OFF SUPP	235.00
J WILLIAM WADDINGHAM,REIMB SCH/MTNG FEES	60.00
JACK'S OK TIRE SERVICE,TIRES/TUBES	100.16
JASON LACKORE,CUST SERV	371.25
JASON PISCHKE,SOR SCH EXP	183.77
JEFRY SCOTT MOORE,RENT	525.00
JERRY CHRISTENSEN,MEETING	44.20
JOAN M GOUGE,MEETING	35.00
JOHN DEERE FINANCIAL,PARTS	1,146.50
JOHNSON SANITARY PROD.,CUST SUPP	304.28
JOLENE LEERAR,TYLER TAX BILLING CLASS	85.10
JUDICIAL DIALOG SYSTEMS,SOFTWARE MAINT/JULY 2015-JULY 2016	1,114.99
K & H COOP OIL CO.,DIESEL	6,400.89
KENNETH & THERESA ENGSTLER,RENT	550.00
KRAMER HARDWARE ,BOLTS/SCREWS	421.77
LAHARV CONSTRUCTION CO ,EST #1 DD # 7 LAT 28 BR 60-179	21,915.00
LARSON PRINTING CO,LETTERHEAD	538.50
LYNELL KOHLMAYER,MLGE	223.10
MAIL SERVICES ,MV NOTICES	405.22
MANUFACTURERS BANK & TRUST CO,JULY/AUG RENT PYMT	360.00
MARC,MISC	358.82
MARCO ,JUNE MAINT CONT	545.11
MARIANNE WELSCH,ISAA MTNG	155.83
MATHY CONSTRUCTION CO,ASPHALT CONCRETE	40,657.97
MAT'S PLACE,INMATE MEALS	1,400.00
MAXYIELD COOP,GASOLINE	7,057.91
MAXYIELD COOPERATIVE,FUEL	624.97
MCCLURE ENGINEERING,PROF SERV DD #15 SURFACE DRAIN	7,943.75
MENARDS,PARTS	885.85
MERCY MEDICAL CENTER=N IOWA,AUTOPSY/DRUG PANEL	734.01
MID-AMERICA PUBLISHING CORP,LEGAL	504.35
MIDWEST WHEEL COMPANIES,PARTS	1,593.34
MONARCH WATCH SHOP,BUTTERFLY TAGS	20.00
MOTOROLA SOLUTIONS,DISPATCH CONSOLE	143,603.00
NEW HORIZONS COOP,WELL PLUGGING	300.00
NEXT GENERATION TECH ,MONTHLY SUPPORT	2,316.61

NG-911,MAINT JULY 1 2015/JUNE 30 2016	21,331.00
NIACOG,MEMBERSHIP DUES FY 16	20,216.46
NORTH CENTRAL REGIONAL,ASSESSMENT FY 2016	7,938.70
NORTH IOWA MEDIA GROUP,PUBL	487.81
NORTH IOWA PRINTING,GENERAL SUPP	485.31
OFFICEMAX CONTRACT ,OFF SUPPLIES	237.55
OLLENBURG MOTORS ,OIL/FILTER	42.78
OPERATION LZ,DONATION/WELCOME HOME VETERANS	3,180.00
PATHOLOGY ASSOC OF MASON,AUTOPSY	3,000.00
PERSONNEL CONCEPTS,LABOR LAW POSTERS	77.85
PETER T GARDNER,ESP CAMPGROUND HOST/JUNE	100.00
PETRO BLEND CORPORATION,OIL	1,659.34
POMP'S TIRE SERVICE ,TIRES/TUBES	8,554.62
PRAIRIE ENERGY,UTIL	231.80
PRAIRIE ENERGY COOPERATIVE,UTIL	1,487.30
PRAIRIE MEADOWS,EDUC/TRNG	246.40
PRESTO-X,MISC EXP	54.64
PRITCHARD AUTO COMPANY,OIL CHANGE	1,053.38
RAY PENNING,LIFE INS REIMB	120.00
REINDL LAW FIRM PLC,GEN BASIC	90.00
ROB GERDES,LIFE INS REIMB	120.00
ROBERT SANKEY,LIFE INS REIMB	120.00
ROGNES BROTHERS EXC ,DD #13 LAT 7B/COMPLETION PYMT	4,073.46
RON RUDISILL,LIFE INS REIMB	120.00
RON SWEERS,MLGE/M H MTNG	63.48
SCOTT DODD,REIMB PH CASE/SCREEN	184.98
SHIELD TECHNOLOGY CORP,ANNUAL SUPPORT	42,800.00
SMARTSIGN,CAMPSITE SIGNAGE	225.54
STAPLES CREDIT PLAN,OFF SUPP	29.94
STATE HYGIENIC LABORATORY,ESP WATER TESTING	31.50
STELLAR TRUCK & TRAILER,OUTSIDE SERV	375.00
SWENSON'S HARDWARE,PARTS	233.26
SYNOHRONY BANK,ENV EDUC SUPP	27.54
TAMMY'S PHARMACY,PRES/INMATE	30.82
TINY'S PLUMBING/HEATING,MISC	63.50
TRACY L HETT,LEGAL/COURT	68.40
TREASURER ST OF IOWA,2ND QTR/CABIN TAX/APR-JUNE 2015	394.00
TREASURER STATE OF IOWA,ROOM & BOARD	925.12
TRUE VALUE,HARDWARE/BOLTS	8.98
TRULSON AUTO PARTS,PARTS	3,512.03
TYLER TECHNOLOGIES ,TCM CONFIGURATION	5,812.50
U.S. CELLULAR,CELL PHONES	897.33
UNITED STATES TREASURY,PCORI FEE	139.50
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	6,842.00
WASTE MANAGEMENT/CONS,SANITATION FEE	692.62
WASTE MANAGEMENT/S R,MISC	104.39
WEAVER & WEAVER ,REPAIR DD #6	3,728.10
WEBSTER COUNTY AUDITOR,2ND JUDICIAL DISTRICT RENT FY 2016	506.20
WINNEBAGO COOP,PH	591.89
WODEN LUMBER CO,LUMBER	20.00
XEROX CORPORATION,MACH/FIXTURES	119.35
ZIEGLER ,FILTERS	855.68

GRAND TOTAL 708,999.71

No further business to come before the Board, motion made to adjourn at 11:10 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 28, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair