

June 15, 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 June 8, 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: Hiring of Madison Finn, conservation aide, effective June 15, 2015 at \$9.00 per hour. Salary certifications for Fiscal Year 2015-2016 to become effective July 1, 2015. Utility permit for Interstate Power and Light, Britt, Iowa, for replacing poles on Oak Avenue north of 290th Street.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Fireworks display permit for Save the Lake by applicant Bruce Kluver for public display on July 4, 2015 at Crystal Lake subject to the Conservation Board signing the fireworks permit application. Signed plan document and summary plan description for Hancock County Employee Partial Self-Funded Health Care Plan.

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 Assistant to the Engineer Alan Bredlow. There were no persons present from the public. One verbal comment had been received from Alliant Energy with concerns of access to power poles located in the right of way. No written comments had been received. The meeting was opened for comments from the floor. Discussion followed with regards to access to the power poles. 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 June 22, 2015 at 10:00 a.m. Motion carried. Vote resulting as follows: Ayes: Greiman, Sweers, Tlach. Nays: None.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to 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 effective July 1, 2015:

**Sylvia Brunsen as Deputy Treasurer-Tax
Michele Schwickerath as Deputy Treasurer-Motor Vehicle to the Treasurer
Marcia Frame as Clerk to the Treasurer
Lynn Paca as Clerk to the Treasurer-part time**

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried, the Board authorized the County Auditor to issue checks for the claims on file from June 1 to June 15, 2015 as follows:

ABSOLUTE WASTE REMOVAL,MISC EXP	77.91
ADVANCED SYSTEMS,COPIER MAINT	279.56
AGSOURCE COOPERATIVE SERVICES,(60) WELL KITS	1,500.00
AHLERS & COONEY P C,LEGAL SERVICES	750.00
AIRGAS USA ,WELDING SUPPLIES	50.96
ALLIANT ENERGY,MISC	3,586.38
ARAMARK UNIFORM SERVICES,MISC EXP	85.22
ARNOLD MOTOR SUPPLY,SUPPL	1,145.49
AUS WATERLOO MC LOCKBOX,MISC	56.44
B & W CONTROL SPEC ,SPRAYING	3,213.00
BARCO MUNICIPAL PRODUCTS ,SIGNS	218.44
BILL'S FAMILY FOODS,CUST SUPP	1,080.93
BLACK HILLS ENERGY,UTIL	91.56
BMC AGGREGATES ,GRANULAR	446,787.86
BOLTON & MENK ,PROF SERV/DD #44	217.50
BOMGAARS SUPPLY ,SUPPL	113.56
BOULDERS INN & SUITES,SEAT TRNG	55.00
BRADLEY A STOHR,SECURITY LIGHT REPAIR	263.00
BRANT'S LAWN CARE,LAWN SPRAYING	110.00
BURTNESS/LUNDGREN PLBG/HEATING,MISC EXP	2,272.38
BUSINESS FORMS & SYSTEMS CO,TAX STATEMENTS	245.65
CALHOUN-BURNS/ASSOC ,CONSULTANT FEE	3,486.00
CANDILA C SCHICKEL,COURT	84.00
CARD SERVICES,JACKETS	255.00
CDW GOVERNMENT,MACH/FIXTURES	114.89
CELLEBRITE USA ,SOFTWARE SUPPORT	3,299.00
CENTRAL IA DIST ,CUST SUPP	988.40
CENTURY LINK,PH	445.68
CITY OF BRITT,MISC	30.84
CITY OF GARNER,WATER/SEWER	205.94
CITY OF GOODELL,MISC	43.50
CITY OF KLEMME,MISC	29.40
CLARION DISTRIBUTING,MISC	700.00
CLASS C SOLUTIONS GROUP,PARTS	159.25
COMMUNICATIONS 1 NETWORK,PH FEES	1,553.70
CORWITH MUN UTILITIES,MISC	70.41
COST ADVISORY SERVICES,COST RECOVERIES FROM DHS FY 2015	3,600.00

COTT SYSTEMS ,HOSTED ONLINE INDEX BOOKS	250.00
CRYSTEEL TRUCK EQUIPMENT,NEW EQUIP	12,620.00
DAVID REESE,WELL PLUGGING	300.00
DAVID SOLHEIM,MLGE	60.72
DEANO'S ROAD DUST CONTROL,CALCIUIM CHLORIDE	2,168.40
DIAMOND MOWERS ,PARTS	866.15
DOUG'S SMALL ENGINE,MOWER BELT	46.60
ELECTRONIC ENGR. CO.,RECONDITION RADIO	1,595.00
ELECTRONIC SPECIALTIES ,RADIOS	174.00
FAMILY VETERINARY PRACTICE,DOG FOOD	45.79
FARMERS CO-OP ASSOCIATION,FUEL	238.21
FJETLAND PEST CONTROL,MISC EXP	47.00
FORCE AMERICA,PARTS	73.30
FORT DODGE TRANSMISSION ,PARTS	2,090.00
FREEBORN CO SHERIFF,LEGAL	65.00
FRONTIER,MISC	45.57
GALLS,BOOTS	477.94
GARNER AMBULANCE SERVICE,TRANSPORT INMATE/HOSPITAL	1,067.80
GARNER LUMBER & SUPPLY CO,PARTS	52.28
GIFTS SEW SWEET ,SWEATSHIRTS	164.00
GLASS SOLUTIONS,PARTS	189.76
GUN DOG SUPPLY,DOG REMOTE TRAINER	319.99
HANCOCK CO COOP OIL CO,MISC EXP	22,000.89
HANCOCK CO EMS ASSOCIATION ,EMS SYSTEM DEVELOPMENT GRANT	3,162.50
HANCOCK CO HEALTH SYSTEM,EH SUPPORT/GRANTS	116,815.28
HANCOCK CO SEC ROAD DEPT,JDD #30 MAIN	5.64
HEARTLAND POWER COOP,MISC	10.00
HEATH'S COMP REPAIR ,JAVA FIX	149.40
HIWAY TRUCK EQUIP ,NEW EQUIPMENT	38,412.00
HUDSON LAW FIRM,LEGAL FEES	189.62
I & S GROUP ,DRNG IMPR/ORG REVIEW JDD #25-27	1,010.39
ICUBE,2015 ICUBE DUES	150.00
IDENTISYS ,PRINTER RIBBON	176.91
IMAGETEK ,STORAGE	41.70
INDEPENDENT SALT CO,SALT	11,972.52
INTERSTATE MOTOR TRUCKS,PARTS	3,740.80
IOWA LAW ENFORCEMENT ACADEMY,(7) JAIL SCH	1,120.00
IOWA LUTHERAN HOSPITAL,HOSPITAL EXPENSES	1,700.00
IOWA PRISON INDUSTRIES,SIGNS	350.90
ISACA TREAS/RHONDA DETERS,CORE II/SEAT	650.00
ISCTA,ISCTA DUES/2015/2016	325.00
JASON LACKORE,CUST SERV	272.25
JENNIFER ROBERTS,MEALS/MLGE/SHIELD CONF	132.37
JERRY CHRISTENSEN,MTNG/MLGE	44.20
JOAN M GOUGE,MEETING	35.00
JODI EVANS,SHIELD CONF EXP	19.59
JOHN DEERE FINANCIAL,PARTS	565.42
JOHNSON SANITARY PROD.,CUST SUPP	62.92
JOLENE LEERAR,TIF CLASS EXP	20.09
K & H COOP OIL CO.,FUEL	8,640.29
KAISER'S AUTO REPAIR,OIL CHANGE	91.62
KAM LINE HIGHWAY MARKINGS,PAVEMENT MARKINGS	53,343.99

KARLA RUDISILL,SHIELD SCH EXP	21.76
KHI FINANCIAL SOLUTIONS,JUNE EBS ADMIN FEES	1,242.50
KOSSUTH CO VETERANS AFFAIRS,CELL PHONE USAGE	84.00
KRAMER HARDWARE ,MISC	200.92
LACAL EQUIPMENT ,BLADES	1,520.16
LANCE BURTNES,CABIN REFUND	112.50
LENOVO ,COURTROOM LAPTOP	1,221.38
LIBERTY TIRE RECYCLING ,TIRES/TUBES	54.04
LYNELL KOHLMAYER,MLGE	187.45
M D PRODUCTS ,PARTS	1,510.00
MAIL SERVICES ,MV NOTICES	400.99
MARCO ,CONTRACT BASE RATE/PRINTER	3,475.36
MARIANNE WELSCH,PHONE	50.00
MARSHALL CO SHERIFF,ROOM & BOARD	1,890.00
MAT'S PLACE,INMATE MEALS	720.00
MAXIMUS ,FY2013 COSTS FOR RECOVERY FY 2015-FINAL	1,886.50
MAXYIELD COOP,GASOLINE	7,248.23
MAXYIELD COOPERATIVE,FUEL	687.50
MENARDS,BLDGS	2,087.95
MERCY MEDICAL CENTER=N IOWA,AUTOPSY/DRUG PANEL	740.11
MERRYMAN BRIDGE CONST,BRIDGE 4014/BOONE TWP/SEC 15	5,506.71
MID COUNTRY MACHINERY ,PARTS	624.49
MID-AMERICA PUBLISHING CORP,LEGALS	1,722.16
MIDWEST PIPE SUPPLY ,BLACK PLASTIC TILE	4,056.40
MPE EQUIPMENT SERVICES,PARTS	3,003.55
MURPHY TRACTOR/EQUIP CO,NEW EQUIP	247,972.00
NEXT GENERATION TECH ,SERV	5,200.97
NORTH CENTRAL DISTRICT OF ASSR,DUES	250.00
NORTH CENTRAL IOWA NARCOTICS ,TASK FORCE DUES/FY 14	4,118.25
NORTH IOWA MEDIA GROUP,LEGALS	542.36
NORTH IOWA PRINTING,OFF SUPP	743.38
NORTHERN IOWA,PIPE CULVERTS	24,909.30
O'BRIEN COUNTY SHERIFF,LEGAL/COURT	21.00
OFFICEMAX CONTRACT ,OFFICE SUPPLIES	118.06
O'HALLORAN INTERNATIONAL,PARTS	178,824.10
OLLENBURG MOTORS ,PARTS	23.93
PATHOLOGY ASSOC OF MASON,AUTOPSY	3,000.00
PERSONNEL CONCEPTS,LABOR LAW POSTERS	15.90
PETER T GARDNER,ESP CAMPGROUND HOST/MAY	100.00
PETRO BLEND CORPORATION,FILTERS	5,867.46
PITNEY BOWES,QUARTERLY PSTGE	595.26
PITNEY BOWES ,TAPES	80.74
POMP'S TIRE SERVICE ,TIRES/TUBES	2,091.92
POSTAGE BY PHONE,PSTGE	4,750.00
POSTMASTER/ASSESSOR,PSTGE STAMPS	147.00
POSTMASTER/VETERANS,PSTGE	49.00
POWERPLAN,PARTS	771.54
PRAIRIE ENERGY COOPERATIVE,UTIL	774.23
PRESTO-X,MISC EXP	54.64
PRITCHARD AUTO COMPANY,PARTS	3,547.67
QUILL CORPORATION,SUPPLIES	181.97
RICHARD MARBERG,SURVEY/MARRIAGE PAPER	1,395.95

RON SWEERS,MLGE/MENTAL HEALTH MTNG	102.12
ROWEKAMP,SIGNS	400.00
SAFETY X-TREME ,SIGNS	246.61
SANDRA MIRELES,JUNE MLGE	426.42
SHIPLER ELECTRIC,MISC	75.00
SIS GREIMAN,APRIL/MAY/MLGE/MTNGS	143.06
STAPLES CREDIT PLAN,OFF SUPP	395.79
STEVE ANDERSON,REIMB PSTGE	136.81
STEW HANSEN,2015 DODGE DURANGO	32,017.00
STOREY KENWORTHY,ROOM PANELS	2,790.34
STORY COUNTY SHERIFF'S OFFICE,LEGAL/COURT	42.40
STREICHER'S,DUTY BELT	269.98
SWENSON'S HARDWARE,PARTS	164.99
TAMMY'S PHARMACY,PRESC/INMATE	21.56
THE SIDWELL COMPANY,PARCEL BUILDER VIEWER MAINT	1,469.00
THERESA WEINBERG,TRANSCRIPT	10.50
TRACY L HETT,LEGAL/COURT	410.95
TRACY L MARSHALL,MLGE/DIST II REC MTNG	56.58
TRUE VALUE,SINK/WAX RING	33.78
TRULSON AUTO PARTS,PARTS	701.18
TYLER TECHNOLOGIES ,VERSION X TAX	14,125.07
U.S. CELLULAR,CELL PHONES	882.33
ULTRAMAX,AMMO	2,545.00
UNITED PARCEL SERVICE,WATER TESTING ESP	39.54
VANGUARD APPRAISALS ,WEB SERV	1,856.25
VICKI L BRIGGS,NACVSO 2015 ANNUAL TRNG CONF EXP	129.77
WASTE MANAGEMENT/CONS,SANITATION FEE	604.55
WASTE MANAGEMENT/S R,MISC	104.63
WATCHGUARD VIDEO,SOFTWARE INSTALLATION	4,820.00
WEST PAYMENT CENTER,MAY DATA BASE	140.83
WINNEBAGO CO. SHER,LEGAL/COURT	106.10
WINNEBAGO COOP,CRY LK PK PH	593.44
WRIGHT MATERIALS COMPANY,GRANULAR	54.01
XEROX CORPORATION,MACH/FIXTURES	157.27
YOHNCO ,PORTLAND CEMENT CONCRETE	831.22
ZIEGLER ,PARTS	248.09
GRAND TOTAL	1,358,989.11

No further business to come before the Board, motion made to adjourn at 11:30 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on June 22, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair