

June 22, 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 15, 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: Signed Business Associate Addendum with Cottingham & Butler, Inc and Self Insured Services Company. Contract and bond for project number BROS-CO41 (119)--8J-41 with Rognes Bros. Excavating, Inc, of Lake Mills, Iowa, for the culvert replacement on Ford Avenue over Drainage District #10, 0.25 miles south of 220th Street in the amount of \$134,799. Five day special Class C liquor license (Beer/Wine) for Hancock County Agricultural Society (Show Ring Area), Britt, Iowa, with outdoor service beginning June 26, 2015 pending the approval of the dram shop liability insurance.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Transfer of \$200,000 from Hancock County's fund balance administered by Employee Benefit Systems (EBS) with Iowa Governmental Health Care Plan (IGHCP) into Hancock County's Medical Benefit account. Five day Class B beer permit for Hancock County Agricultural Society (The Picnic Tent Area), Britt, Iowa, with outdoor service and Sunday sales beginning July 22, 2015. Five day Class B beer permit for Hancock County Agricultural Society (The Skating Rink), Britt, Iowa, with outdoor service and Sunday sales beginning July 22, 2015. Five day Class B beer permit for Hancock County Agricultural Society (The Arena), Britt, Iowa, with outdoor service and Sunday sales beginning July 22, 2015. Hiring of Amy Rinnels, full-time in the Treasurer's office, effective July 13, 2015 at \$13.00 per hour. Fireworks display permit for Webner Family Reunion, Lloyd Bier for private display on June 27, 2015 at 2770 Taft Avenue, Garner. Utility permit for Prairie Energy Cooperative, Clarion, Iowa, for underground wire in the NE1/4 of the SE1/4 of section 19, Twin Lake Township, at 1235 Nash Avenue. Utility permit for Interstate Power and Light, Britt, Iowa for extending natural gas main along Sioux Avenue beginning on the south side of the west drive to Hueneman Trucking going north 960 feet.

At 10:00 a.m., a continuation of 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 verbal or written comments had been received. The meeting was opened for comments from the floor. Discussion followed with regards to access to the power poles, the hearing will be continued until an agreement with

the landowner and the utility company is completed. 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 29, 2015 at 10:00 a.m. Motion carried. Vote resulting as follows: Ayes: Greiman, Sweers, Tlach. Nays: None.

No further business to come before the Board, motion made to adjourn at 10:59 a.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on June 29, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair