

March 16, 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 March 9, 2015 meeting were read and approved.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Reset the date and time for formal hearing with landowners for Drainage District No. 65 and section of Drainage District No. 1 & 2 East Main for an open ditch cleanout to be held at 9:00 a.m., April 20, 2015. Class C liquor license with outdoor service & Sunday sales for Hillside Golf and Dining, LLC.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Accepted the best and lowest of three bids received for the tile repair of Drainage District No. 7 Lateral 28 and Branch 60, BBR 179 to Laharv Construction Company, Forest City, Iowa, for the amount of \$28,570.

On motion by Supervisor Sweers, seconded by Supervisor Greiman, the Board unanimously approved the following Resolution:

RESOLUTION FOR ROAD VACATION PUBLIC HEARING Hancock County

WHEREAS, A request has been filed with the Hancock County Engineer's office asking that action be taken to vacate and close a section of Hancock County Secondary Road described as follows:

That portion of Maple Avenue, Road #501, originally established on February 24, 1921 and widened on June 14, 1937 (See Road Record Book 1, Page 102) all lying between Section 6-96-24 and Section 1-96-25 of Hancock County, Iowa. The intention of this road closure is to vacate the entire segment of public road (original and with modifications), commencing at the SE corner of said Section 1-96-25 and thence running in a northerly direction one (1) mile to the NE corner of Section 1-96-25.

AND

That portion of Maple Avenue, Road #517, originally established on August 4, 1927 (See Road Record book 1, Page 106) all lying between Section 31-97-24 and Section 36-97-25 at Hancock County, Iowa. The intention of this road closure is to vacate the entire segment of public road (original and with modifications), commencing at the SE corner of Section 36-97-25 and thence running northerly one (1) mile to the NE corner of Section 36-97-25.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Hancock County Courthouse, Garner, 50438 at 10:00 A.M. on Monday, April 6, 2015 in accordance with Iowa Code Chapter 306.

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 March 2 to March 16, 2015 as follows:

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| ABSOLUTE WASTE REMOVAL,MISC EXP | 77.91 |
| ADVANCED SYSTEMS,COPIER MAINT | 287.37 |
| AHLERS & COONEY P C,LEGAL SERVICES | 750.00 |
| AIR CHEK ,(50) AIR CHEK TEST KITS | 272.50 |
| ALCOPRO ,MOUTHPIECE SENSOR | 132.00 |
| ALLIANT ENERGY,UTIL | 10,246.68 |
| AMERICAN INSTITUTIONAL SUPPLY,JAIL INMATE SUPPLIES | 19.90 |
| ARAMARK UNIFORM SERVICES,MISC EXP | 79.15 |
| AUS WATERLOO MC LOCKBOX,MISC | 45.11 |
| BILL'S FAMILY FOODS,CUST SUPP | 1,182.35 |
| BLACK HILLS ENERGY,UTIL | 456.75 |
| BMC AGGREGATES ,GRANULAR | 811.55 |
| BOMGAARS SUPPLY ,DOG FOOD | 83.98 |
| BURTNESS/LUNDGREN PLBG/HEATING,CRY LK PK HOUSE WATER HTR REPAIR | 307.06 |
| CALHOUN-BURNS/ASSOC,CONSULTANT FEE | 4,031.80 |
| CARD SERVICES,MISC | 163.37 |
| CAROLYN M MILLER,DEPOSITIONS | 704.15 |
| CENTRAL IA DIST ,PROTECTIVE SUPP | 670.47 |
| CENTURY LINK,PH FEES | 1,971.18 |
| CHRIS SWEERS,RENT | 220.00 |
| CHRYSLER/FOREST CITY ,OIL CHANGE | 34.39 |
| CITY OF BRITT,MISC | 68.12 |
| CITY OF GARNER,WATER/SEWER | 285.37 |
| CITY OF GOODELL,MISC | 43.50 |
| CITY OF KLEMME,MISC | 43.80 |
| CLARION DISTRIBUTING,MISC | 116.00 |
| COMMUNICATIONS 1 NETWORK,PH FEES | 1,530.55 |
| CORWITH MUN UTILITIES,MISC | 81.25 |
| COTT SYSTEMS ,OIB MONTHLY SOLUTION | 250.00 |
| CRAWFORD SUPPLY COMPANY,JAIL INMATE SUPPLIES | 7.80 |
| DAVE LANE,HAND TOOLS | 191.13 |
| DEPT/NATURAL RESOURCES,TREES/SHRUBS | 315.00 |
| DOLLAR GENERAL,BATTERIES | 9.00 |
| ELECTRONIC SPECIALTIES ,RADIOS | 174.00 |
| EMPLOYEE BENEFIT SYSTEMS,APRIL 15 FEES/PSF FUND | 88,184.78 |
| FAMILY VETERINARY PRACTICE,DOG FOOD | 38.62 |
| FARMERS CO-OP ASSOCIATION,FUEL | 154.91 |
| FJETLAND PEST CONTROL,MISC EXP | 47.00 |
| FORESTRY SUPPLIERS ,ENV EDUC/GPS UNITS | 1,384.19 |
| FRONTIER,MISC | 45.41 |
| GARNER LUMBER & SUPPLY CO,LUMBER | 4,506.56 |
| HANCOCK CO COOP OIL CO,MISC EXP | 11,209.31 |
| HANCOCK CO HEALTH SYSTEM,SAFETY | 4,526.11 |
| HEARTLAND POWER COOP,MISC | 10.00 |

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| HEATH'S COMP REPAIR ,COMP SERV | 67.50 |
| HENNEPIN CO VET SERV OFFICE,CONF REGIST | 300.00 |
| HOLIDAY INN AMES CONF CENTER,LODGING | 128.79 |
| HOLIDAY INN HOTEL/SUITES,JAIL SCH | 208.32 |
| HOMETOWN DISTRIBUTING ,PARTS | 382.35 |
| HUDSON LAW FIRM,LEGAL SERVICES | 360.00 |
| HUNT'S ELECTRIC,UPDATE CTHSE SECURITY BUTTONS | 620.00 |
| I & S GROUP ,PROF SERV/DD #25-27 | 4,203.50 |
| IA CO ATTORNEYS' ASS'N.,SPRING CONF | 325.00 |
| IA STATE ASS'N-COUNTIES,SPRING SCH | 320.00 |
| IMAGETEK ,STORAGE | 232.80 |
| INTERSTATE MOTOR TRUCKS,PARTS | 2,018.29 |
| IOWA HEARTLAND CREDIT UNION,HOUSE PAYMENT | 393.95 |
| IOWA LAW ENFORCEMENT ACADEMY,JAIL SCH | 160.00 |
| IOWA SECRETARY OF STATE,NCOA CARDS | 84.07 |
| IOWA SPORTSMAN'S ATLAS,IA SPORTSMAN'S AD | 575.00 |
| ISSDA,(2) CIVIL SCH | 250.00 |
| JASON LACKORE,CUST SERV | 319.55 |
| JASPERSEN INSURANCE,INSURANCE | 172,237.00 |
| JERRY CHRISTENSEN,MTNG/MLGE | 44.20 |
| JOAN M GOUGE,MEETING | 35.00 |
| JOHN DEERE FINANCIAL,PARTS | 1,098.71 |
| JOHNSON SANITARY PROD.,CUST SUPP | 334.33 |
| K & H COOP OIL CO.,DIESEL | 4,973.08 |
| KHI FINANCIAL SOLUTIONS,EBS ADMIN FEE-MARCH | 1,225.00 |
| KOSSUTH REGIONAL HEALTH CENTER,CORONERS CASE | 275.00 |
| KRAMER HARDWARE ,MISC | 141.82 |
| LYNELL KOHLMAYER,MLGE | 77.05 |
| MAIL SERVICES ,MV NOTICES | 386.70 |
| MARC,MISC | 317.73 |
| MARCO ,FEB MAINT CONT | 586.87 |
| MARIANNE WELSCH,SPRING ISAC | 209.88 |
| MARRIOTT,ISAC SPR SCH | 253.12 |
| MARSHALL CO SHERIFF,ROOM & BOARD | 1,907.99 |
| MARSHALLTOWN MEDICAL & SURGERY,MEDICAL | 65.00 |
| MAT'S PLACE,INMATE MEALS | 1,140.00 |
| MAXYIELD COOP,GASOLINE | 3,807.48 |
| MAXYIELD COOPERATIVE,FUEL | 554.74 |
| MECHANICAL AIR SYSTEMS,BLDGS/REPAIR P H COMP RM AIR COND | 1,300.00 |
| MENARDS,HAND TOOLS | 450.37 |
| MERCY FAMILY PHARMACIES,PRESC | 383.12 |
| MERCY MEDICAL CENTER=N IOWA,AUTOPSY/DRUG PANEL | 734.01 |
| MID-AMERICA PUBLISHING CORP,LEGALS | 693.90 |
| MIDWEST WHEEL COMPANIES,PARTS | 182.28 |
| NEXT GENERATION TECH ,COMP SERV | 1,147.51 |
| NORTH IOWA MEDIA GROUP,PUBL | 708.00 |
| NORTH IOWA PRINTING,OFF SUPP | 135.21 |
| OFFICEMAX CONTRACT ,OFF SUPPLIES | 181.99 |
| PATHOLOGY ASSOC OF MASON,AUTOPSY | 3,400.00 |
| PERSONNEL CONCEPTS,OFF SUPP | 15.90 |
| PETRO BLEND CORPORATION,FILTERS | 698.07 |
| PHEASANTS FOREVER,HANSON W M A RE-SEEDING | 186.00 |

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| PITNEY BOWES,QUARTERLY PSTGE | 512.55 |
| POSTAGE BY PHONE,POSTAGE | 3,000.00 |
| POWERPLAN,PARTS | 15,420.50 |
| PRAIRIE ENERGY COOPERATIVE,UTIL | 308.71 |
| PRESTO-X,MISC EXP | 53.05 |
| PRITCHARD AUTO COMPANY,OIL CHANGE | 212.20 |
| PRO PARTS OF IOWA,MIRROR | 31.02 |
| QUILL CORPORATION,OFF SUPP | 458.16 |
| REGISTRATION SERVICES,SCH/MTNG FEES | 270.00 |
| REUTZEL EXCAVATING ,PARTIAL PYMT AFTER CMPL HEARING JDD #13-128 | 3,368.93 |
| ROB GERDES,REIMB/MCTC SCH EXP | 179.86 |
| RON SWEERS,MLGE/MTNGS | 72.68 |
| RUTH MELBY,FEB MLGE | 125.58 |
| SCHMIDT BROS,WELL PLUGGING | 300.00 |
| SECRETARY OF STATE/NOTARY PUBL,NOTARY | 30.00 |
| SIOUX CITY FOUNDRY CO,BLADES | 27,150.46 |
| STANLY COUNTY SHERIFF'S OFFICE,SERVING PAPERS | 50.00 |
| STAPLES CREDIT PLAN,OFF SUPP | 2.23 |
| STAPLES CREDIT PLAN,ENV EDUC SUPP/GPS COVERS/DVD'S | 317.76 |
| SWEENEY COURT REPORTING SERV,DEPOSITIONS | 249.37 |
| SWENSON'S HARDWARE,PARTS | 145.04 |
| SYLVIA BRUNSEN,MLGE/DRIVERS LICENSE TRNG | 94.76 |
| SYNOHRONY BANK,BASKETBALL NET | 3.99 |
| TAMMY'S PHARMACY,PRESA/INMATE | 5.36 |
| TERRY FLICK,SHOP TOOLS | 228.00 |
| THE LEADER,SUBSCRIPTION | 46.00 |
| TRANS IOWA EQUIPMENT,PARTS | 468.19 |
| U.S. CELLULAR,CELL PHONES | 881.45 |
| VANGUARD APPRAISALS ,APPRAISAL SERV | 12,860.00 |
| WAGNER TIRE,TIRE REPAIR | 12.00 |
| WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS | 3,187.00 |
| WASTE MANAGEMENT/S R,MISC | 104.63 |
| WEST PAYMENT CENTER,FEB DATA BASE | 136.73 |
| WINNEBAGO COOP,CRY LK PH | 1,047.96 |
| XEROX CORPORATION,MACH/FIXTURES | 117.66 |
| ZEE MEDICAL ,MED KIT | 85.15 |
| ZIEGLER ,PARTS | 710.16 |
| GRAND TOTAL | 418,853.40 |

No further business to come before the Board, motion made to adjourn at 10:54 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 23, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair