

March 20, 2017
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 13, 2017 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Sweers and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from March 6 to March 20, 2017 as follows:

ABC LOCK SERVICE,MISC EXP	303.50
ABSOLUTE WASTE REMOVAL,DISPOSAL	135.73
ACTIVE 911 ,DEVICE PURCHASE	1,870.00
ADVANCED SYSTEMS ,COPIER MAINT	376.94
AHLERS & COONEY ,LEGAL SERV	750.00
AIRGAS USA ,WELDING SUPP	383.10
ALLIANT ENERGY,UTIL	9,662.31
AMERICAN INSTITUTIONAL SUPPLY,JAIL INMATE SUPP	19.95
ANN ALMOND,DISTRICT TRNG MLGE	105.60
ARNOLD MOTOR SUPPLY,PARTS	107.55
ATCO INTERNATIONAL,MISC SUPP	157.50
BELINDA RASMUSON OULMAN,CORONERS CASE	108.81
BILL'S FAMILY FOODS,SUPP	1,603.69
BLACK HILLS ENERGY,UTIL	229.25
BLACKSTRAP ,ROAD SALT	18,019.00
BLAKE DIETRICH,JAIL SCH EXP	19.07
BOLTON & MENK ,JDD ESTABLISHMENT ENG FEES	2,946.50
BOMGAARS SUPPLY ,DOG FOOD	79.98
CARD SERVICES,LODGING	72.80
CAROLYN M MILLER CSR-RPR,LEGAL/COURT	106.50
CASEY'S GEN STORES ,FUEL	69.40
CENTRAL IA DIST ,CUST SUPP	205.05
CENTRAL IOWA DETENTION,DETENTION	200.00
CENTURY LINK,PH	1,276.69
CERRO GORDO CO TREASURER,REIMB MED EXAM FEES	7,550.63
CINTAS FIRST AID & SAFETY,MED KIT	59.68
CITY LAUNDERING CO,MISC TOWELS	61.25
CITY OF BRITT,UTIL	39.36
CITY OF GARNER,WATER/SEWER	293.00
CITY OF GOODELL,UTIL	15.70
CITY OF WODEN,UTIL	55.00
CLARION DISTRIBUTING,MISC SUPP	273.00
CLASS C SOLUTIONS GROUP,MISC	1,700.58
COMMUNICATIONS 1 NETWORK,PH FEES	1,588.81
CORWITH MUN UTILITIES,UTIL	67.76
COTT SYSTEMS ,HOSTED ONLINE INDEX BOOKS	250.00

CULVER-HAHN ELECTRIC,SHED WIRING	634.43
DATASPEC ,VECTRASPEC YEARLY FEE	399.00
DAVE LANE,TOOLS	206.97
DEB ENGSTLER,ISAC SPR SCH EXP	36.23
ELECTRONIC ENGR. CO.,EMS PROD REPAIR	1,545.24
ELECTRONIC SPECIALTIES ,RADIOS	174.00
FARMERS CO-OP ASSOCIATION,FUEL	150.61
FJETLAND PEST CONTROL,MISC EXP	47.00
FLEETPRIDE,PARTS	1,681.45
FORCE AMERICA,PARTS	40.02
FOREST CITY FORD ,MV SERV	40.95
FRONTIER,PH	51.25
GALLS ,LAW ENFORCEMENT TAG	169.00
GLASS SOLUTIONS,PARTS	856.97
HANCOCK CO COOP OIL CO,MISC EXP	15,684.24
HANCOCK CO HEALTH SYSTEM,GRANT/SAFETY	5,171.53
HANCOCK COUNTY MEDICAL BENEFIT,APRIL 17 MED PREM	95,714.18
HARRISON TRUCK CENTERS,PARTS	21.65
HEARTLAND POWER COOP,SECURITY LIGHT	10.00
HOLLAND CONTRACTING CORP,PYMT #4 DD #82	51,703.41
I & S GROUP ,PROF SERV	18,735.77
IA CO ATTORNEYS' ASS'N,EDUC/TRNG	325.00
IA DEPT TRANSPORTATION,EQUIP REPAIR	50.00
IA NARCOTICS OFFICERS ASS'N,ANNUAL MEMBERSHIP DUES	75.00
INTERSTATE MOTOR TRUCKS,PARTS	1,002.66
JACK'S OK TIRE SERVICE,TIRES	4,200.00
JASON LACKORE,CUST SERV	475.75
JENNIFER ROBERTS,CONF/TRNG EXP	191.50
JOHN BRADY D O,CORONERS REVIEW	50.00
JOHN DEERE FINANCIAL,PARTS	379.44
JOHNSON SANITARY PROD,CUST SUPP	371.52
JOLENE LEERAR,TRNG/TYLER TECH	89.86
JON HOLLATZ,RECLASSIFICATION WAGES DD #82	125.90
K & H COOP OIL CO,FUEL	5,748.79
KOSSUTH CO SHERIFF,CARE & KEEP OF PRISONERS	2,100.00
KRAMER HARDWARE ,SUPPL	71.60
LA POLICE GEAR ,(I8) NORTH AMERICAN RESCUE USCG IFAK	3,243.81
LARSON PRINTING CO,VITAL RECORDS ENV	88.00
LINDA JUHL,MLGE/INCODE MTNG	81.12
LISA CRAWFORD,MLGE/TRNG EXP	51.84
LYNELL KOHLMEYER,MLGE	152.48
MAIL SERVICES ,MV NOTICES	744.21
MARCO ,FEB MAINT CONT	403.00
MARIANNE WELSCH,SUPPLIES	70.31
MAT'S PLACE,INMATE MEALS	1,040.00
MATT WILBER & ASSOCIATES,TRAINING	180.00
MAXYIELD COOP,FUEL	3,999.55
MCCLURE ENGINEERING,PROF SERV	757.50
MENARDS,MISC SUPP	2,064.62
MID-AMERICA PUBLISHING CORP,PUBL	1,184.33

MID-WEST ROOFING COMPANY,MISC EXP	249.65
MIDWEST WHEEL COMPANIES,PARTS	573.04
NEXT GENERATION TECH,SYS SUPPORT	4,923.97
NORTH IOWA DESIGNS,SUPP	98.75
NORTH IOWA MEDIA GROUP,PUBL	1,249.16
NORTHERN IOWA,CMP STOCK	10,188.45
PDQ HOIST/TOOL REPAIR ,MISC/ANNUAL INSPECTION	410.00
PETRO BLEND CORPORATION,FILTERS/OIL	5,424.89
PICTOMETRY INTERNATIONAL CORP,SOFTWARE	375.00
PITNEY BOWES,QUARTERLY PSTGE	595.26
PIZZA RANCH,MTNG FEE	9.51
POSTAGE BY PHONE,PSTGE	5,000.00
POWERPLAN,PARTS	2,801.61
PRAIRIE ENERGY COOPERATIVE,UTIL	299.71
PRINTING SERVICES ,OFF SUPP	457.13
PRITCHARD AUTO COMPANY,OIL CHANGE	72.40
RON SWEERS,MLGE	57.60
SIS GREIMAN,MLGE/MTNGS/JAN/FEB	85.44
STAPLES CREDIT PLAN,OFF SUPP	690.40
STAPLES CREDIT PLAN,OFF SUPP	202.72
STATE HYGIENIC LABORATORY,WATER TESTING	40.00
STOREY KENWORTHY,CYLINDER FOR CHAIR	30.50
STREICHER'S,VEST CARRIER	267.00
SUGAR PIE BAKERY & CAFE,MARKETING & OUTREACH	58.00
SYNOHRONY BANK,BOOTS	99.99
TAMMY'S PHARMACY,PRES	158.48
TERRY FLICK,SHOP TOOLS	878.20
THE LEADER,YR SUBSCRIPTION	48.00
THE SIDWELL COMPANY,SERV	1,500.00
TIM GROVE,RECLASSIFICATION WAGES DD #82	95.16
TRACY L MARSHALL,REIMB PARKING/ISAC SPRING SCH	156.10
TRI-TECH FORENSICS ,SPECIMEN COLLECTION KITS	55.00
TRULSON AUTO PARTS,REMOVE/REPLACE BULB	53.99
U.S. CELLULAR,PH	775.18
VANGUARD APPRAISALS ,APPRAISAL SERV	13,407.50
VIRGEAN REINES,RENT	550.00
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	4,385.30
WASTE MANAGEMENT/S R,DISPOSAL	133.36
WEST PAYMENT CENTER,FEB DATA BASE	147.87
WHKS & CO ,PROF SERV JDD #52-54-17 LAT 6	4,444.62
WINNEBAGO COOP,PH	637.07
WIPER SHAKER ,PARTS	973.27
WORLD DATA CORPORATION,2017 MV REGISTRATION MNLS	220.00
WRIGHT CO SECONDARY ROADS,ENG SHARE	7,818.49
XEROX CORPORATION,MACHINE RENT	148.44
ZIEGLER ,PARTS	704.91
GRAND TOTAL	344,706.50

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: First reading of Ordinance number 30 Local Option Sales and Services Tax and set the second reading of Ordinance number 30 Local Option Sales and Services Tax for March 27, 2017 at 9:15 a.m.

At a joint meeting held with the Winnebago County Board of Supervisors, Terry Durby, Absent: Mike Stensrud and Bill Jensvold; and Hancock County Board of Supervisors, Florence (Sis) Greiman, Ron Sweers, and Jerry Tlach, motion by Supervisor Sweers, seconded by Supervisor Durby, and carried unanimously, the Joint Board gave approval to the following: Awarded the project for Joint Drainage District No. 37-39 Open Ditch Repairs to Cory Juergens Construction, LLC, Estherville, Iowa, in the amount of \$282,365 as the best and lowest of three bids received. Joint Board adjourned.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Approved the plans and specifications for Drainage District No. 130 Main Tile Surface Drain and set the date and time for opening of bids for Drainage District No. 130 Main Tile Surface Drain for April 6, 2017 at 10:00 a.m. and set the date and time for consideration of the bids for award for Drainage District No. 130 Main Tile Surface Drain for April 10, 2017 at 9:30 a.m.

On motion by Supervisor Tlach, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following: Approved the plans and specifications for Drainage District No. 57 Main Tile Repair and set the date and time for opening of bids for Drainage District No. 57 Main Tile Repair for April 6, 2017 at 10:15 a.m. and set the date and time for consideration of the bids for award for Drainage District No. 57 Main Tile Repair for April 10, 2017 at 9:45 a.m.

Supervisor Tlach left the meeting at 10:03 a.m.

On motion by Supervisor Sweers, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Hancock County Secondary Road's Iowa Department of Transportation 5 year construction program for Fiscal Years 2018-2022. Hancock County Secondary Road's Iowa Department of Transportation budget for Fiscal Year 2017-2018. Set April 3, 2017 at 11:30 a.m. as the date and time for a public hearing with master matrix scoring on three new deep pit swine finisher confinement buildings for a new swine confinement facility in Section 6, Britt Township, Peacock Farms VI, LLC. Letter of support for Hancock County Agricultural Society for Aureon Charities Grant for obtaining an AED defibrillator at the Hancock County Fairgrounds.

No further business to come before the Board, motion made to adjourn at 11:20 a.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 21, 2017.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence (Sis) Greiman, Chair