

March 21, 2016
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 14, 2016 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Class C liquor license with outdoor service & Sunday sales for Hillside Golf and Dining, LLC. Reset the date and time for continuation of formal hearing with landowners for Drainage District No. 52-54-17 Lateral 6FE and 6FEA to be held April 4, 2016, at 10:00 a.m.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Payroll change for Jim Francis from Foreman at \$20.77 per hour to Road Superintendent at \$58,000 per year, effective March 22, 2016. Accepted the only bid received for the bridge replacement project BROS-CO41(118)--8J-41 to Graves Construction Co, Inc. for the amount of \$652,280.46. Signing of contract with A1 Excavating & Drainage, Inc., Joice, Iowa, for open ditch repairs in Drainage District No. 1 and 2 East Main, Upper for the amount of \$79,681.60.

A public hearing was held on the permit application for A & D Pork, LLC for one new 2310 head deep pit swine finisher confinement building at an existing swine confinement facility located in Section 28, Madison Township, at 10:00 a.m. Certification that publication as to the date and time of the hearing was on file in the Auditor's Office. Those present for the hearing were Supervisors Tlach, Greiman, and Sweers, Auditor Eisenman, Andy Buffington-EMA/E911/Zoning/Communications Director, Brian Ritland-Pinnacle Group, Beau Haes and Brad Wempen. The Board of Supervisors reviewed the master matrix document completed by Andy Buffington, Hancock County Zoning Administrator, who recommended approval. No one spoke against the application and there were no written comments received in opposition to the permit application. On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried, the Board voted to unanimously approve the application. This recommendation will be forwarded onto the Iowa Department of Natural Resources, as defined by law.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from March 7 to March 21, 2016 as follows:

ABSOLUTE WASTE REMOVAL,MISC EXP	80.25
ADVANCED SYSTEMS ,COPIER MAINT	328.18
AGSOURCE COOPERATIVE SERVICES,(20) WELL KITS	500.00
AHLERS & COONEY P C,LEGAL SERV	750.00
AIRGAS USA ,WELDING SUPP	213.69

ALLENDER BUTZKE ENG ,BRIDGE SOUNDINGS	18,700.00
ALLIANT ENERGY,UTIL	9,714.43
ANDREA KAY PARISIAN,LEGAL/COURT	35.00
ANDREWS FUNERAL HOMES,FUNERAL EXP	1,700.00
ARNOLD MOTOR SUPPLY,PARTS	474.52
AUCA CHICAGO LOCKBOX,MISC SUPP	69.76
AUCA CHICAGO LOCKBOX,MISC EXP	103.42
BILL'S FAMILY FOODS,PROV	954.37
BLACK HILLS ENERGY,UTIL	322.53
BMC AGGREGATES,ROADSTONE	11,935.65
BOMGAARS SUPPLY ,MISC	129.96
BRITT VETERINARY CLINIC,DOG SHOTS/PREVENTATIVES	280.25
BURTNESS/LUNDGREN PLBG/HEATING,BLDGS	2,455.99
CAMPBELL SUPPLY CO ,HAND TOOLS	302.31
CARD SERVICES,OFF EQUIP	90.10
CENTRAL IA DIST ,SUPP	658.43
CENTRAL IOWA DETENTION,DETENTION SERV	1,482.00
CENTRAL SALT,SALT	7,556.54
CENTURY LINK,PHONE	418.46
CERTIFIED LABORATORIES,MISC SUPP	664.53
CHRYSLER/FOREST CITY ,OIL CHANGE	36.91
CINTAS FIRST AID & SAFETY,MED KIT	49.40
CITY OF BRITT,UTIL	37.79
CITY OF GARNER,UTIL	223.82
CITY OF GOODELL,UTIL	43.50
CITY OF KLEMME,UTIL	29.40
CITY OF WODEN,UTIL	52.50
COMMUNICATIONS 1 NETWORK,PH FEES	1,585.23
COMPASS,CARD STOCK/VOTER ID CARDS	76.19
CORWITH MUN UTILITIES,UTIL	150.13
COTT SYSTEMS ,HOSTED ONLINE INDEX BOOKS	500.00
DAVE LANE,SHOP TOOLS	261.98
DAVID SOLHEIM,MLGE	153.64
DEB ENGSTLER,ISAC SPR SCH	23.19
DES MOINES STAMP MFG CO,PERMA STAMP	33.70
DONALD PEDERSON,(3) BEAVER TAILS/DD #6	75.00
ELECTRONIC ENGR. CO.,SUPPL	18,468.62
ELECTRONIC SPECIALTIES ,RADIOS	1,713.50
ELITE K-9 ,DOG SUPP	28.23
FAMILY VETERINARY PRACTICE,DOG FOOD	91.58
FARMERS CO-OP ASSOCIATION,FUEL	120.45
FJETLAND PEST CONTROL,MISC EXP	47.00
FORESTRY SUPPLIERS ,GPS UNITS E E	347.37
FRANCIS LAUER YOUTH,SHELTER CARE	501.60
FRONTIER,UTIL	47.68
GARNER LUMBER & SUPPLY CO,MISC SUPP	141.00
GLASS SOLUTIONS,PARTS	75.00
HANCOCK CO COOP OIL CO,FUELS	13,719.62
HANCOCK CO HEALTH SYSTEM,GRANTS	4,437.10
HANCOCK COUNTY MEDICAL BENEFIT,MARCH/APRIL16 MED PREM	181,451.56
HEARTLAND POWER COOP,UTIL	9.05
HOFFMAN FILTER SERVICE,FILTERS	100.00

HOLIDAY INN HOTEL/SUITES,JAIL SCH	150.08
HUGHES COUNTY SHERIFF,LEGAL & COURT	25.00
I & S GROUP ,PROF SERV DD	2,476.98
IA CO ATTORNEYS' ASS'N.,2016 ATTNY SPRING TRNG CONF	325.00
IA DEPT TRANSPORTATION,SCALE INSPECTION	50.00
IA EMERGENCY MGMT ASS'N,2016 CONF REGISTRATION	125.00
IA NARCOTICS OFFICERS ASS'N,2016 CONF REGIST/MEMBERSHIP	800.00
IA STATE ASS'N-COUNTIES,SPRING SCH	170.00
ICAP,INS	479.80
ICUBE,2016 ICUBE DUES	200.00
IDENTISYS ,PRINTER RIBBON	176.88
IMAGETEK ,RADIX/BACKUP & RECOVERY SERV	79.00
INJECT TECH DIESEL ,PARTS	545.49
INTERSTATE MOTOR TRUCKS,FILTERS/PARTS	791.42
IOWA LAW ENFORCEMENT ACADEMY,JAIL SCH	160.00
IOWA OUTDOORS,E E MAGAZINE SUBSCR	18.00
ISSDA,(2) CIVIL SCHOOL	275.00
JASON LACKORE,CUST SERV	431.75
JERRY CHRISTENSEN,MTNG/MLGE	44.20
JOHN DEERE FINANCIAL,MISC SUPP	608.50
JOHNSON SANITARY PROD.,CUST SUPP	23.76
K & H COOP OIL CO.,DIESEL	5,251.14
KAISER'S AUTO REPAIR,REPLACE SERPENTINE BELT	119.16
KANAWHA EQUIPMENT,MISC EXP	307.27
KOSSUTH CO VETERANS AFFAIRS,CELL PH USAGE	84.00
KOSSUTH SECONDARY ROADS,REPAIR JDD	3,774.15
KRAMER HARDWARE ,TIRE REPAIR KIT	95.39
KRISTIN COLBY,SHARED MLGE/ISAC SPR SCH	40.94
LANE COUNTY CIRCUIT COURT,LEGAL/COURT	6.50
LARSON PRINTING CO,SUPP	860.98
LYNELL KOHLMAYER,MLGE	89.64
M D PRODUCTS & SOLUTIONS ,PARTS	1,660.00
MAIL SERVICES ,MV NOTICES	385.74
MARCO ,CONT BASE RATE	946.91
MARIANNE WELSCH,MTNG	79.16
MARRIOTT,ISAC SPRING SCH	253.12
MARVIN L JOHNSON,MTNG/MLGE	54.32
MAT'S PLACE,INMATE MEALS	570.00
MAXYIELD COOP,GAS	4,807.55
MAXYIELD COOPERATIVE,FUEL	317.14
MCCLURE ENGINEERING,PROF SERV DD	4,369.05
MENARDS,KIOSK PROJECT	1,130.66
MICHELLE EISENMAN,MLGE	257.14
MID-AMERICA PUBLISHING CORP,PUBL	841.49
MIDWEST WHEEL COMPANIES,PARTS	7,252.85
MIKE HALVERSON,MISC EXP	72.00
MINNEHAHA CO SHERIFF OFFICE,LEGAL & COURT	25.86
MOTOROLA SOLUTIONS ,RADIOS	49,500.00
NBS CALIBRATIONS,ENG EQUIP	167.00
NEXT GENERATION TECH ,SYSTEM SUPPORT	8,546.91
NORTH IOWA MEDIA GROUP,PUBL	762.67
NORTH IOWA PRINTING,SUPPL	439.51

NORTHEAST DISTRICT ISAA,CONTINUING EDUC	175.00
OFFICE/AUDITOR OF STATE,STATE AUDIT FILING FEE	625.00
PETRO BLEND CORPORATION,FILTERS/OIL	4,031.47
PITNEY BOWES,QUARTERLY PSTGE	595.26
POMP'S TIRE SERVICE ,TIRES	19,168.60
POSTAGE BY PHONE,PSTGE	2,000.00
POWERPLAN,PARTS	2,300.39
PRAIRIE ENERGY COOPERATIVE,UTIL	283.04
PRESTO-X,MISC EXP	109.28
PRINTING SERVICES ,OFF SUPP	248.31
PRITCHARD AUTO COMPANY,SERV	122.95
PRO PARTS OF IOWA,FLOOR MATS	219.90
QUILL CORPORATION,SUPP	28.42
ROCKMOUNT RSCH & ALLOYS ,WELDING SUPP	1,894.12
RON SWEERS,MLGE/MTNGS	17.02
SCHUMACHER ELEVATOR CO,LEC ELEVATOR ANNUAL TEST	400.00
SIOUX CITY FOUNDRY CO,BLADES	25,502.00
SIRCHIE FINGER PRINT LAB ,EVIDENCE BAGS	203.23
SIS GREIMAN,JAN/FEB/MLGE/MTNGS	97.06
STAPLES CREDIT PLAN,OFF SUPP	291.64
STAPLES CREDIT PLAN,OFF SUPP	42.47
STATE HYGIENIC LABORATORY,WATER TESTING	240.00
SWENSON'S HARDWARE,PARTS	2,248.14
SYNOHRONY BANK,E E SUPP	26.94
TERRY FLICK,HAND TOOLS	337.85
THE LEADER,YR SUBSCR	47.00
TRACY L MARSHALL,ISAC SPR CONF EXP	24.98
TRANS IOWA EQUIPMENT,PARTS	879.02
TRI-TECH FORENSICS ,SPECIMEN COLLECTION KITS	113.20
TRULSON AUTO PARTS,SUPP	3,275.74
U.S. CELLULAR,CELL PHONES	886.31
VANGUARD APPRAISALS ,APPRAISAL SERVICE	13,420.00
VERIZON WIRELESS,LEGAL/COURT	100.00
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	4,405.55
WASTE MANAGEMENT/S R,DISPOSAL CHARGE	117.41
WEST PAYMENT CENTER,FEB DATA BASE	140.83
WEX BANK,FUEL	18.23
WINNEBAGO COOP,PHONE	594.11
WRIGHT CO SECONDARY ROADS,ENG SHARE	6,915.10
XEROX CORPORATION,MACHINE RENTAL	118.90
ZIEGLER ,MOTOR GRADER/PARTS	320,953.39
GRAND TOTAL	798,794.08

No further business to come before the Board, motion made to adjourn at 12:28 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 28, 2016.

ATTEST:

Michelle K. Eisenman, Auditor

Ron Sweers, Chair