

May 1, 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 April 25, 2017 meeting were read and approved. On motion by Supervisor Tlach, seconded by Supervisors Sweers, and carried unanimously, the Board approved to amend the previously adopted minutes of April 17, 2017 to correct the Board of Supervisor member who motioned to Set May 4, 2017 at 10:00 a.m. as the date and time for opening of sealed lawn care bids for the former Duncan Heights property. The motion as corrected is as follows: On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Set May 4, 2017 at 10:00 a.m. as the date and time for opening of sealed lawn care bids for the former Duncan Heights property.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Set May 15, 2017 at 9:30 a.m. as the date and time for a public hearing with master matrix scoring on two new 2500 head deep pit swine finisher confinement buildings for a new swine confinement facility in Section 26, Boone Township, Grey Owl Farms VI, LLC. Accepted the quote from ABC Lock, Inc., Clear Lake, Iowa, in the amount of \$6,392 for six panic bars to be installed on doors in the Law Enforcement Center. Accepted the best and lowest of three bid quotes received for Drainage District No. 3 and 4 Lateral 15 Tile repair to Holland Contracting Corp., Forest City, Iowa, for the amount of \$18,483.15. Increase the drainage administration fee from \$2 per parcel to \$5 per parcel beginning with the 2017 drainage levy tax year.

On motion by Supervisor Tlach, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following: Authorized the issuance of credit card to the Hancock County Veteran's Affairs Director.

On motion by Supervisor Tlach, seconded by Supervisor Sweers and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, May 1, 2017. A full listing of all claims paid in May, 2017 will be published in the May 15, 2017 minutes.

No further business to come before the Board, motion made to adjourn at 10:46 a.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on May 4, 2017.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence (Sis) Greiman, Chair