

May 15, 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 and Ron Sweers present. Jerry J. Tlach arrived at 8:35 a.m. Absent: none.

The minutes of May 8, 2017 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following: Certification of cost allocation plan as submitted by Cost Advisory Services and based on fiscal year ending June 30, 2016 and to establish cost allocations or billings for use in Fiscal Year 2018. Fireworks display permit for Jefson Family Reunion for private display on July 7, 2017 at 3065 Pine Avenue, Forest City.

Be It Remembered on this 15<sup>th</sup> day of May, 2017, the Board of Supervisors met for the purpose of amending the current operating budget adopted the 29<sup>th</sup> day of February, 2016. There was present a quorum as provided by law. Thereupon the County Supervisors found that the notice of time and place of hearing had, according to law, been published and the amendment was taken up and considered. There were two members from the public present. There were no objections to the amendment. Thereupon the Board of Supervisors considered the amendment to the 2016-2017 budget for final approval and, on motion by Supervisor Tlach, seconded by Supervisor Sweers and determined by unanimous vote that current budget be amended as follows:

Expenditures:

|                                   |      |            |    |            |
|-----------------------------------|------|------------|----|------------|
| Public Safety & Legal Services    | from | 1,910,824  | to | 1,915,024  |
| Physical Health & Social Services | from | 379,266    | to | 384,266    |
| County Environment & Education    | from | 609,797    | to | 626,897    |
| Roads & Transportation            | from | 5,800,733  | to | 5,861,733  |
| Government Services to Residents  | from | 509,478    | to | 513,178    |
| Administration                    | from | 1,189,655  | to | 1,197,655  |
| Capital Projects                  | from | 906,000    | to | 1,106,000  |
| Total Expenditures increased      | from | 13,860,279 | to | 14,159,279 |

A public hearing was held on the permit application for Grey Owl Farms VI, LLC for two new deep pit swine finisher confinement buildings for a new swine confinement facility located in Section 26, Boone Township. 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, and Andy Buffington, EMA/E911/Zoning/Communications Director. Present from the public were Tim Hamilton-Iowa Select Farms, Dennis Schwab, Brandon Schwab, Duane Schwab, Joy Schawb, and Chris Petersen. Andy Buffington reviewed the matrix. Dennis Schwab spoke in regards to the application, Joy Schwab spoke regarding concerns with the application, and Chris Petersen spoke regarding concerns with the application. On motion by Supervisor Tlach, seconded by Supervisor Sweers 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 Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Amendment to Hancock County Secondary Road's Iowa Department of Transportation budget for Fiscal Year 2016-2017. Amendment to Hancock County Secondary Road's Iowa Department of Transportation 5 year construction program for Fiscal Years 2018-2022.

On motion by Supervisor Tlach, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following: Payroll change for Robert Sankey, from full-time to part-time as needed Deputy Sheriff, effective May 28, 2017 at 12:01 a.m. at \$20.00 per hour.

On motion by Supervisor Sweers, seconded by Supervisor Tlach and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from May 1 to May 15, 2017 as follows:

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| ABSOLUTE WASTE REMOVAL,DISPOSAL                  | 135.73    |
| ACE INDUSTRIAL SUPPLY ,HAND TOOLS                | 454.00    |
| ADVANCED DOOR SYSTEMS,DOOR PANELS                | 1,620.00  |
| ADVANCED SYSTEMS ,COPIER MAINT                   | 57.10     |
| AGSOURCE COOPERATIVE SERVICES,(10) WELL KITS     | 300.00    |
| AHLERS & COONEY P C,LEGAL SERV                   | 750.00    |
| AIRGAS USA ,WELDING SUPP                         | 370.99    |
| ALLIANT ENERGY,UTIL                              | 6,980.66  |
| AMAZON CAPITAL SERVICES,SUPP                     | 359.95    |
| ANDREA NEDVED,CIVIL SCH EXP                      | 33.55     |
| ANN ALMOND,SPR SCH EXP                           | 135.74    |
| ANN HINDERS,SEAT TRNG EXP                        | 15.07     |
| ARNOLD MOTOR SUPPLY,OIL                          | 25.16     |
| ATCO INTERNATIONAL,MISC SUPP                     | 395.00    |
| BARCO MUNICIPAL PRODUCTS ,SIGN FRAMES            | 71.50     |
| BELINDA RASMUSON OULMAN,CORONERS CASE            | 190.56    |
| BELL'S FIRE STOP,MISC EXP                        | 101.50    |
| BILL'S FAMILY FOODS,SUPP                         | 1,526.30  |
| BLACK HILLS ENERGY,UTIL                          | 164.63    |
| BMC AGGREGATES LC,ROCK                           | 10,623.77 |
| BOMGAARS SUPPLY ,SUPP                            | 258.94    |
| BRANT'S LAWN CARE,MISC EXP                       | 120.00    |
| BRIAN ROBERTS,CORONERS CASE                      | 132.48    |
| BURTNESS/LUNDGREN PLBG/HEATING,FIXED PLANT EQUIP | 1,363.08  |
| BUSINESS FORMS & SYSTEMS CO,ENV                  | 171.25    |
| C J COOPER & ASS'N ,SAFETY SCREENING             | 175.00    |
| CALHOUN-BURNS/ASSOC ,DESIGN WORK                 | 3,764.80  |
| CARD SERVICES,LODGING/DIESEL                     | 1,853.61  |
| CARPENTER UNIFORM CO.,PANTS/HOLDER               | 114.46    |

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| CARROT-TOP INDUSTRIES ,FLAGS                            | 58.72      |
| CASEY'S GEN STORES ,FUEL                                | 57.41      |
| CATALDO FUNERAL HOME ,TRANSPORT                         | 250.00     |
| CENTRAL IA DIST ,HERBICIDE                              | 3,278.20   |
| CENTURY LINK,PH   | 1,037.78   |
| CERTIFIED LABORATORIES,MISC SUPP                        | 208.55     |
| CHIEF SUPPLY CORPORATION,PORT RADIO HOLDER              | 88.47      |
| CITY LAUNDERING CO,MISC SUPP                            | 61.25      |
| CITY OF BRITT,UTIL                                      | 28.19      |
| CITY OF GARNER,WATER/SEWER                              | 264.56     |
| CITY OF GOODELL,UTIL                                    | 15.00      |
| CITY OF KLEMME,UTIL                                     | 39.80      |
| CITY OF WODEN,UTIL                                      | 55.00      |
| CLARION DISTRIBUTING,MISC SUPP                          | 116.00     |
| CLASS C SOLUTIONS GROUP,PARTS/TOOLS                     | 2,005.66   |
| COMMUNICATIONS 1 NETWORK,PH FEES                        | 1,586.53   |
| COMPASS,CARD STOCK/VOTER ID CARDS                       | 46.91      |
| CORWITH MUN UTILITIES,UTIL                              | 67.92      |
| CORWITH RED POWER ,PARTS                                | 8.50       |
| COST ADVISORY SERVICES,FY 2016 COST ALLOCATION PLAN     | 3,950.00   |
| COTT SYSTEMS,HOSTED ONLINE INDEX BOOKS                  | 250.00     |
| COUNTY SOCIAL SERVICES,FY 2017 SECOND HALF LEVY REQUEST | 152,804.04 |
| DAVE LANE,TOOLS   | 455.32     |
| DOUG'S SMALL ENGINE,PARTS                               | 196.95     |
| ELECTRONIC ENGR. CO.,BRITT FIRE REPEATER                | 1,794.90   |
| ELECTRONIC SPECIALTIES ,RADIOS                          | 174.00     |
| FARMCHEM,PARTS  | 4,110.13   |
| FARMERS CO-OP ASSOCIATION,FUEL                          | 153.42     |
| FJETLAND PEST CONTROL,MISC EXP                          | 47.00      |
| FLEETPRIDE,PARTS  | 980.57     |
| FORCE AMERICA,PARTS                                     | 358.38     |
| FOREST CITY MOTEL ,RENT                                 | 850.00     |
| FRONTIER,PH   | 51.34      |
| GARNER LUMBER & SUPPLY CO,SUPP                          | 249.04     |
| GARY LEE VANDEN BOSCH,APRIL RENT                        | 256.00     |
| GLASS SOLUTIONS,PARTS                                   | 250.00     |
| GOVERNMENT FORMS AND SUPPLIES,BUSINESS CARDS            | 55.00      |
| HANCOCK CO BRD SPVRS,REIMB/PUBL COSTS                   | 51.59      |
| HANCOCK CO COOP OIL CO,FUEL                             | 17,790.55  |
| HANCOCK CO HEALTH SYSTEM,SAFETY                         | 5,931.56   |
| HANCOCK CO SEC ROAD DEPT,REPAIR DD                      | 24,827.46  |
| HANCOCK CO SHERIFF,REIMB PSTGE                          | 76.22      |
| HANCOCK COUNTY HISTORICAL SOCI,2016-2017 BUDGET ALLOC   | 500.00     |
| HANCOCK COUNTY MEDICAL BENEFIT,JUNE 17 MED PREM         | 96,333.74  |
| HARRISON TRUCK CENTER,FREIGHT LINER & PUP TRAILER       | 261,816.00 |

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| HAUGEN CONTRACTING ,REPAIR TILE LINE        | 4,500.00  |
| HEARTLAND POWER COOP,SECURITY LIGHT         | 10.00     |
| HOLIDAY INN,LODGING                         | 665.28    |
| I & S GROUP ,PROF SERV DD                   | 49,175.89 |
| IA CO RECORDERS ASS'N,COMMUNICATION CLASS   | 120.00    |
| IACCB,FY 2018 IACCB ANNUAL MEMBERSHIP       | 1,500.00  |
| ICUBE,2017 ICUBE DUES                       | 200.00    |
| IDENTISYS ,COLOR RIBBON                     | 176.88    |
| INTERSTATE MOTOR TRUCKS,PARTS               | 2,701.16  |
| IOWA PRISON INDUSTRIES,SIGNS & POSTS        | 3,532.50  |
| IOWA STATE UNIVERSITY,MTNG FEES             | 120.00    |
| ISACA,ISACA SUMMER CONF                     | 325.00    |
| JACK'S OK TIRE SERVICE,TIRES                | 370.70    |
| JASON LACKORE,CUST SERV                     | 423.50    |
| JENNIFER ROBERTS,SHIELD USER CONFERENCE EXP | 174.75    |
| JERRY CHRISTENSEN,MTNG/MLGE                 | 44.60     |
| JOAN M GOUGE,MEETING                        | 35.00     |
| JOHN BRADY D O,CORONERS REVIEW              | 100.00    |
| JOHNSON SANITARY PROD.,CUST SUPP            | 285.05    |
| JOLENE LEERAR,SEAT TRNG EXP                 | 101.97    |
| JON HOLLATZ,RECLASS WAGES DD #82            | 43.74     |
| JONATHAN M MURPHY,ASSIST ATTNY FEES         | 7,485.00  |
| K & H COOP OIL CO.,PARTS                    | 5,130.25  |
| KAISER'S AUTO REPAIR,OIL CHANGE             | 80.45     |
| KAM LINE HIGHWAY MARKINGS,PAINT             | 55,087.90 |
| KENT KIBURZ,WELL PLUGGING                   | 342.13    |
| KRAMER HARDWARE ,SUPP                       | 173.43    |
| LAKESIDE CONSTRUCTION ,SEED & FERTILIZER    | 533.00    |
| LUKE NOBLE,MOWING/DUNCAN HEIGHTS            | 150.00    |
| LYCOX ENTERPRISES ,PARTS                    | 17,450.00 |
| LYNELL KOHLMAYER,MLGE                       | 302.81    |
| MAIL SERVICES ,MV NOTICES                   | 387.02    |
| MARCO ,APR MAINT CONT                       | 439.10    |
| MARIANNE WELSCH,MTNG                        | 122.37    |
| MARVIN L JOHNSON,MTNG/MLGE                  | 55.16     |
| MASON CITY HEARING ASSOC PC,SAFETY          | 125.00    |
| MAT'S PLACE,INMATE MEALS                    | 900.00    |
| MAXYIELD COOP,FUEL                          | 5,024.92  |
| MCCLURE ENGINEERING,PROF SERV DD            | 555.00    |
| MENARDS,SUPP                                | 1,487.78  |
| MICHELLE EISENMAN,SEAT TRNG EXP             | 158.86    |
| MID-AMERICA PUBLISHING CORP,PUBL            | 1,229.34  |
| MIDTECH SERVICES ,TILING                    | 4,852.93  |
| MIDWEST PIPE SUPPLY ,TILE                   | 9,108.07  |
| MIDWEST WHEEL COMPANIES,PARTS               | 861.28    |

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| MIKE CHARBONNEAUX,(1) BEAVER TAIL               | 25.00     |
| MOTOROLA SOLUTIONS ,PORTABLE RADIOS             | 47,920.00 |
| NEXT GENERATION TECH ,SERVICES                  | 9,617.23  |
| NORTH IOWA DESIGNS,OFF SUPP                     | 13.34     |
| NORTH IOWA MEDIA GROUP,BRD PROC                 | 586.14    |
| PAT GORMAN,MISC EXP/MLGE                        | 312.72    |
| PATHOLOGY ASSOC OF MASON,AUTOPSY                | 1,500.00  |
| PETRO BLEND CORPORATION,FILTERS                 | 1,809.90  |
| PHEASANTS FOREVER,NATIVE SEED PLANTING          | 100.00    |
| PLUMB SUPPLY CO,PLUMBING SUPP                   | 14.06     |
| POMP'S TIRE SERVICE ,TIRES                      | 852.64    |
| POWERPLAN,PARTS                                 | 5,767.67  |
| PRAIRIE ENERGY COOPERATIVE,UTIL                 | 319.84    |
| PRINTING SERVICES ,SUPP                         | 243.34    |
| PRITCHARD AUTO COMPANY,OIL CHANGE/MV SERV       | 640.06    |
| PRODUCTIVITY PLUS ACCOUNT,PARTS                 | 214.20    |
| RHOMAR INDUSTRIES ,MISC SUPP                    | 600.44    |
| RODNEY MCKINNEY,COMMISSIONERS WAGES FOR NEW JDD | 180.72    |
| ROGNES BROTHERS EXC ,PYMT #2 DD #1&2 E M LAT 6  | 4,658.40  |
| RON AUKES,REIMB DAMAGES                         | 388.50    |
| RON SWEERS,MLGE                                 | 46.08     |
| RUSSELL BURRESS,FLAP GATE DD #65                | 198.00    |
| RYAN RISTAU,MISC EXP/MLGE                       | 31.70     |
| SCOTT DODD,CIVIL SCH EXP                        | 39.38     |
| SIGNS & DESIGNS ,WINDOW DECAL                   | 30.00     |
| SPENCER STEEL ,WELDING SUPP                     | 389.67    |
| STAPLES CREDIT PLAN,SUPP                        | 430.44    |
| STAPLES CREDIT PLAN,OFF SUPP                    | 75.93     |
| STATE HYGIENIC LABORATORY,WATER TESTING         | 20.00     |
| STREICHER'S,VEST/CARRIERS                       | 5,872.00  |
| SWENSON'S HARDWARE,PARTS                        | 636.60    |
| SYNOHRONY BANK,TRUCK BOX                        | 694.90    |
| TAMMY'S PHARMACY,PRESC INMATE                   | 103.32    |
| THE INN,SUMMER CONF                             | 319.00    |
| THE TRAVEL AGENCY,NACVSO ACCREDIATION TRNG      | 431.40    |
| TIM GROVE,RECLASSIFICATION WAGES DD #82         | 49.02     |
| TRUE VALUE,GRINDING WHEELS                      | 32.07     |
| TRULSON AUTO PARTS,PARTS                        | 857.21    |
| TRUPKE ELECTRIC MOTOR,HAND TOOL                 | 574.83    |
| TYLER TECHNOLOGIES ,MAINT                       | 20,456.05 |
| U.S. CELLULAR,PH                                | 1,138.76  |
| UBBEN BLDG SUPPLIES ,MISC SUPP                  | 1,831.00  |
| UNITED PARCEL SERVICE,PSTGE/SHIPPING            | 17.48     |
| WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS       | 4,818.67  |
| WASTE MANAGEMENT/CONS,SANITATION FEE            | 340.25    |

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|-------------------------------------|------------|
| WASTE MANAGEMENT/S R,DISPOSAL       | 133.60     |
| WEST PAYMENT CENTER,APR DATA BASE   | 147.87     |
| WHKS & CO ,PROF SERV DD             | 2,195.52   |
| WINNEBAGO CO. SHER,LEGAL/COURT      | 23.50      |
| WINNEBAGO COOP,PH                   | 645.53     |
| WRIGHT CO SECONDARY ROADS,ENG SHARE | 7,054.87   |
| XEROX CORPORATION,MACHINE RENT      | 187.25     |
| ZIEGLER ,PARTS                      | 597.09     |
| GRAND TOTAL                         | 918,683.50 |

No further business to come before the Board, motion made to adjourn at 10:36 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on May 17, 2017.

ATTEST: \_\_\_\_\_  
Michelle K. Eisenman, Auditor

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Florence (Sis) Greiman, Chair