

May 16, 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 May 9, 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: Hiring of William Simpson, Conservation Park Mowing, effective May 17, 2016 at \$8.85 per hour.

Be It Remembered on this 16<sup>th</sup> day of May, 2016, the Board of Supervisors met for the purpose of amending the current operating budget adopted the 2<sup>nd</sup> day of March, 2015. 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 was one county employee present. There were no members from the public present. There were no objections to the amendment. Thereupon the Board of Supervisors considered the amendment to the 2015-2016 budget for final approval and, on motion by Supervisor Greiman, seconded by Supervisor Tlach and determined by unanimous vote that current budget be amended as follows:

Expenditures:

Public Safety & Legal Services	from 1,958,787 to	1,991,687
Physical Health & Social Services	from 365,105 to	336,480
County Environment & Education	from 613,999 to	630,668
Government Services to Residents	from 483,446 to	486,446
Administration	from 1,108,020 to	1,125,770
Total Expenditures increased	from 12,982,619 to	13,024,313

On motion by Supervisor Tlach, to approve the following Resolution,

**RESOLUTION APPROVING 28E AGREEMENT WITH HANCOCK COUNTY, IOWA,  
WRIGHT COUNTY, IOWA, AND ADAM W. CLEMONS, P.E. REGARDING SHARED  
EMPLOYMENT OF COUNTY ENGINEER**

**WHEREAS**, Wright County, Iowa, Hancock County, Iowa, and Adam W. Clemons, P.E., desire to enter into a 28E Agreement regarding the employment of Mr. Clemons as County Engineer for both counties; and

**WHEREAS**, Hancock County wishes to formalize its approval of said agreement;

**BE IT THEREFORE RESOLVED** by the Board of Supervisors of Hancock County, Iowa, that the Wright-Hancock County Engineer Share Agreement, a copy of which is attached to this Resolution as Exhibit "A," is hereby approved.

**BE IT FURTHER RESOLVED** that the Chair of the Board of Supervisors is hereby authorized and directed to execute said Agreement and is further authorized and directed to do any and all things necessary to comply with its terms.

Motion died for a lack of a second.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following Resolution with the change of removing the language “is attached to this Resolution as Exhibit “A,”and adding the language “recorded and filed with the Secretary of State,”:

**RESOLUTION APPROVING 28E AGREEMENT WITH HANCOCK COUNTY, IOWA, WRIGHT COUNTY, IOWA, AND ADAM W. CLEMONS, P.E. REGARDING SHARED EMPLOYMENT OF COUNTY ENGINEER**

**WHEREAS**, Wright County, Iowa, Hancock County, Iowa, and Adam W. Clemons, P.E., desire to enter into a 28E Agreement regarding the employment of Mr. Clemons as County Engineer for both counties; and

**WHEREAS**, Hancock County wishes to formalize its approval of said agreement;

**BE IT THEREFORE RESOLVED** by the Board of Supervisors of Hancock County, Iowa, that the Wright-Hancock County Engineer Share Agreement, a copy of which recorded and filed with the Secretary of State is hereby approved.

**BE IT FURTHER RESOLVED** that the Chair of the Board of Supervisors is hereby authorized and directed to execute said Agreement and is further authorized and directed to do any and all things necessary to comply with its terms.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Wright-Hancock County Engineer Share Agreement.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from May 2 to May 16, 2016 as follows:

ABC LOCK SERVICE,BLDGS	433.42
ABSOLUTE WASTE REMOVAL,BLDGS	80.25
ADVANCED SYSTEMS ,COPIER MAINT	50.98
AHLERS & COONEY P C,SERVICES	750.00
AIRGAS USA,WELDING SUPP	183.25
ALLIANT ENERGY,UTIL	5,700.82
AMERICINN,LODGING	308.00
ANDREA NEDVED,CIVIL SCH EXP	15.85

ARNOLD MOTOR SUPPLY,OIL/GREASE/PARTS	649.35
AUCA CHICAGO LOCKBOX,SHOP TOWELS	69.76
BELL'S FIRE STOP,MISC EXP	116.00
BILL'S FAMILY FOODS,CUST SUPP	764.16
BLACK HILLS ENERGY,UTIL	187.46
BLAZEK ELECTRIC,MISC EXP	632.62
BMC AGGREGATES LC,ROADSTONE	122,025.37
BOLTON & MENK INC,PROF SERV	8,049.50
BOMGAARS SUPPLY ,GRASS SEED	181.27
BRANT'S LAWN CARE,LAWN SPRAYING	110.00
BRIAN ROBERTS,CPR CLASSES	330.00
BROWN SUPPLY CO ,SIGN POSTS	2,100.00
BUSINESS FORMS & SYSTEMS CO,ENVELOPES	450.45
CALHOUN-BURNS/ASSOC ,DESIGN WORK	5,952.50
CARD SERVICES,LODGING	736.96
CAROL HINMAN,TRNG/ELECT MACH/PRCT #7	24.44
CAROL NIEWALD,TRNG/ELECT MACH/PRCT # 8	18.00
CAROLYN SMITH,TRNG/ELECT MACH/PRCT #3	18.00
CARRIE EILERTSON,JAIL SCH EXP	198.98
CASEY'S GEN STORES ,FUEL	104.10
CEDAR FALLS OIL CO,OIL	30.00
CENTRAL IA DIST ,CUST SUPP	2,282.59
CENTRAL IOWA DETENTION,MEDICATION COSTS/DETENTION	5,944.29
CENTURY LINK,PH	1,794.67
CERTIFIED LABORATORIES,MISC SUPP	191.89
CHERYL HANNA,TRNG/ELECT MACH/PRCT #6	18.00
CHIEF SUPPLY CORPORATION,SUPPL	311.47
CHRIS JOHNSON,(21) BEAVER TAILS	525.00
CINTAS FIRST AID & SAFETY,MED KIT	61.91
CITY OF BRITT,UTIL	35.23
CITY OF GARNER,UTIL	215.17
CITY OF GOODELL,UTIL	43.85
CITY OF KLEMME,UTIL	29.40
CITY OF WODEN,UTIL	52.50
CLASS C SOLUTIONS GROUP,MISC SUPP	661.62
COMMUNICATIONS 1 NETWORK,PH FEES	2,271.84
CONNIE TEGTMEYER,TRNG/ELECT MACH/PRCT #3	41.00
COREY STOHR,REPAIR SECURITY LIGHT	772.50
CORWITH MUN UTILITIES,UTIL	74.77
COST ADVISORY SERVICES ,COST RECOVERIES FY 2017	3,825.00
COTT SYSTEMS INC,HOSTED ONLINE INDEX BOOKS	250.00
COUNTY SOCIAL SERVICES,FY 2016 SECOND HALF/LEVY REQUEST	206,237.46
D & D SALES ,MISC SUPP	2,622.40
DARLENE ANDERSON,TRNG/ELECT MACH/PRCT #9	18.00
DAVE LANE,TOOLS	506.62
DEB TRULSON,TRNG/ELECT MACH/PRCT #4	27.20
DEBBIE STROMER,TRNG/ELECT MACH/PRCT # 7	22.60
DIANA LOU DEIBLER,TRNG/ELECT MACH/PRCT #1	28.12
DIANE DEIBLER,TRNG/ELECT MACH/PRCT #6	18.00
DIANE NALL,TRNG/ELECT MACH/PRCT #8	41.00
DIXIE REVLAND,TRNG/ELECT MACH/PRCT #10	29.96
DONALD PEDERSON,BEAVER TAIL	25.00

DONNA RUDISILL,TRNG/ELECT MACH/PRCT #3	41.00
ELECTIONSOURCE,VOTING BOOTH/QUICK SEALS	138.57
ELECTRONIC ENGR. CO.,REPROGRAM POINT TO POINT	1,896.05
ELECTRONIC SPECIALTIES INC,MONTHLY SERV AGMT	174.00
FAMILY VETERINARY PRACTICE,DOG FOOD	91.58
FARM & HOME PUBLISHERS LTD,SUPPLIES	120.00
FARMERS CO-OP ASSOCIATION,FUEL	206.76
FILLENWARTH BEACH,EDUC/TRNG	808.50
FJETLAND PEST CONTROL,MISC EXP	47.00
FOREST CITY VET CLINIC LLC,EXAM/SHOTS/MED/MACH	219.23
FRONTIER,PHONE	48.53
GARNER LUMBER & SUPPLY CO,SIGN SHOP	237.12
HANCOCK CO COOP OIL CO,FUEL	14,294.82
HANCOCK CO EMS ASSOCIATION INC,FY 16 EMS SYSTEM DEV GRANT	1,732.20
HANCOCK CO HEALTH SYSTEM,LPHS GRANT/DRUG/ALCOHOL SCREENINGS	6,741.64
HANCOCK CO SEC ROAD DEPT,REPAIR DD	14,503.26
HANCOCK CO SHERIFF,SERVING JUV PAPERS	599.23
HEARTLAND POWER COOPERATIVE,UTI	10.00
HENRY M ADKINS & SON INC,SECRECY SLEEVES	318.34
HILTON MYRTLE BEACH RESORT,EDUC/V A NAT'L CONF	879.12
HOLIDAY INN,LODGING	221.76
HUDSON LAW FIRM,LEGAL FEES	79.25
HUMBOLDT MFG CO,ENG SUPPLY	711.90
HUNT'S ELECTRIC LLC,FIXED PLANT EQUIP	206.83
IA CO RECORDERS ASS'N,RECORDER SUMMER SCH REG	100.00
IA DEPT OF PUBLIC SAFETY,APR/MAY/JUNE TERMINAL	1,524.00
IA STATE ASS'N-COUNTIES,DIST 1/EFFECTIVE LEADERSHIP	150.00
IA WORKFORCE DEVELOPMENT,UNEMPLOYMENT	3,003.00
IACCB,ANNUAL MEMBERSHIP FY 2017 DUES	1,100.00
IACCVSO,DUES/FY 2016-2017	50.00
IMAGETEK INC,RADIX BACKUP & RECOVERY SERV	191.50
INTERSTATE MOTOR TRUCKS,PARTS	2,441.68
IOWA DEPT PUBLIC HEALTH,VITAL RECORDS TRNG	20.00
IOWA DNR,STORM WATER DISCHARGE PERMIT	175.00
IOWA DNR,(4) WELL PERMITS	100.00
IOWA LAW ENFORCEMENT ACADEMY,ADM OF M M P I	410.00
IOWA SECRETARY OF STATE,NCOA CARDS	72.11
ISACA TREAS/TRAVIS WEIPERT,SEAT CONT EDUC	300.00
ISCTA,MAY SCH	160.00
JAMES CHERRY,TRNG/ELECT MACH/PRCT #1	27.20
JANICE HANA,TRNG/ELECT MACH/PRCT #6	18.00
JANICE KIRSCHBAUM,TRNG/ELECT MACH/PRCT #2	36.40
JASON LACKORE,CUST SUPP	302.50
JENNIFER ROBERTS,TAC TRNG	130.76
JERRY CHRISTENSEN,MTNG/MLGE	44.20
JOAN M GOUGE,MEETING	35.00
JOHN BOWMAN,TRNG/ELECT MACH/PRCT #4	28.12
JOHN DEERE FINANCIAL,PARTS	743.37
JOHNSON SANITARY PROD.,CUST SUPP	245.33
JOLENE LEERAR,MLGE/ICUBE TRNG	78.20
JOYCE MATERN,JAIL SCH EXP	65.22
JUDY BAUMAN,TRNG/ELECT MACH/PRCT #7	28.12

K & H COOP OIL CO.,FUEL	3,976.16
KAISER'S AUTO REPAIR,MV SERV	63.27
KAREN PEDERSEN,TRNG/ELECT MACH/PRCT #6	18.00
KAREN PRIEBE,TRNG/ELECT MACH/PRCT #10	24.90
KARLA RUDISILL,JAIL SCH EXP	79.24
KAYE JACKSON,TRNG/ELECT MACH/PRCT #9	38.24
KRAMER HARDWARE,SUPPL	170.05
KRISTIN COLBY,SHARED RIDE/SMART CONNECTIONS CONF	54.28
LADONNE ABELE,TRNG/ELECT MACH/PRCT #7	18.00
LARSON PRINTING CO,BLANK PERF CARDS	33.50
LEANNE SHIPLER,TRNG/ELECT MACH/PRCT #3	18.00
LEOLA NEDVED,TRNG/ELECT MACH/PRCT #5	25.36
LINDA MEYER,TRNG/ELECT MACH/PRCT #10	18.00
LINDA SANGER,TRNG/ELECT MACH/PRCT #4	27.20
LOIS LAMFERS,TRNG/ELECT MACH/PRCT #9	18.00
LOIS SONIUS,TRNG/ELECT MACH/PRCT #2	18.00
LYNELL KOHLMAYER,MLGE	172.80
MAIL SERVICES ,MV NOTICES	394.83
MARCIA KREITLOW,TRNG/ELECT MACH/PRCT #9	18.00
MARCO INC,CONT BASE RATE	237.53
MARIANNE WELSCH,MTNG	142.88
MARILYN LEERAR,TRNG/ELECT MACH/PRCT #2	18.00
MARK J SCRIBBINS DDS PC,DENTAL	200.00
MARK ROGERS,PAINTING CENTER CAPS/FORD EXP	25.00
MARVIN L JOHNSON,MTNG/MLGE	54.32
MAT'S PLACE,INMATE MEALS	355.00
MAXYIELD COOP,GAS	6,132.48
MAXYIELD COOPERATIVE,FUEL	297.85
MCCLURE ENGINEERING,PROF SERV	4,547.24
MELINDA FURMAN,WELL PLUGGING	500.00
MENARDS,SIGN SHOP	817.75
MICHELLE EISENMAN,MLGE/ELECT TRNG	49.68
MID-AMERICA PUBLISHING CORP,LEGALS	989.48
MIDWEST PIPE SUPPLY ,TILE INTAKES	1,256.81
MIDWEST WHEEL COMPANIES,PARTS	182.75
MOTOROLA SOLUTIONS ,SIREN/MOBILE RADIOS	92,190.00
NEXT GENERATION TECH ,SYSTEM SUPPORT	8,301.87
NORTH CENTRAL SALES/SERVICE,BLDGS	612.65
NORTH IOWA DESIGNS,OFF SUPP	62.77
NORTH IOWA MEDIA GROUP,LEGALS	838.37
PAT GORMAN,MISC EXP/MLGE	278.30
PATRICIA SAMPSON,TRNG/ELECT MACH/PRCT #9	38.24
PETRO BLEND CORPORATION,FILTERS/OIL	2,618.13
PIONEER COMMUNICATIONS ,TRADING CARDS-K9 MACH	164.00
PITNEY BOWES ,E-ZEAL	50.14
POMP'S TIRE SERVICE ,TIRES	14,988.96
POSTAGE BY PHONE,PSTGE	3,000.00
PRAIRIE ENERGY COOPERATIVE,UTIL	320.83
PRESTO-X,MISC EXP	56.28
PRINTING SERVICES ,BIND NEWSPAPERS	783.42
PRITCHARD AUTO COMPANY,OIL CHANGE	207.20
REBECCA ROLLING,TRNG/ELECT MACH/PRCT #8	18.00

RICHARD HANKOM,TRNG/ELECT MACH/PRCT #8	41.00
ROBERT SANKEY,INOA SCH EXP	33.47
RON SWEERS,MLGE/M H MTNG	85.10
RYAN RISTAU,MISC EXP/MLGE	32.66
SANDY GARZA,RENT	450.00
SCOTT DODD,CIVIL SCH EXP	25.00
SECRETARY OF STATE/NOTARY PUBL,NOTARY	30.00
SHAWN HUINKER, TRNG/ELECT MACH/PRCT #6	18.00
SHIRLEY HANKOM,TRNG/ELECT MACH/PRCT #8	18.00
SHIRLEY MARCHAND,TRNG/ELECT MACH/PRCT #4	27.20
SHIRLEY OLSON,TRNG/ELECT MACH/PRCT #5	27.20
SIS GREIMAN,MAR/APR MTNGS	83.26
SONJA L JOHNSON,TRNG ELECT MACH/PRCT #1	30.88
SPENCER STEEL ,WELDING SUPP	398.40
STAPLES CREDIT PLAN,OFF SUPP	438.34
STAPLES CREDIT PLAN,OFF EQUIP	133.46
STATE HYGIENIC LABORATORY,ESP WATER TESTING	12.50
STELLAR TRUCK & TRAILER,GREASE	49.00
STEVE ANDERSON,REIMB/PSTGE	154.94
STOREY KENWORTHY,ELECTION ENVELOPES	687.00
SUSAN KADUCE, TRNG/ELECT MACH/PRCT #7	26.28
SWENSON'S HARDWARE,MISC SUPP	287.84
TED HALL,TRNG/ELECTION MACH/PRECINCT #1	26.28
TERRY FLICK,TOOLS	134.95
TRULSON AUTO PARTS,BATTERY	1,229.92
TYLER TECHNOLOGIES ,MAINT	27,350.99
U.S. CELLULAR,CELL PHONES	916.02
UNITED PARCEL SERVICE,WATER TESTING	39.16
VICKI L BRIGGS,MLGE/VA ATRIX REMOTE ACCESS	304.50
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	4,574.29
WASTE MANAGEMENT/CONS,SANITATION FEE	340.36
WASTE MANAGEMENT/S R,DISPOSAL	119.01
WEST PAYMENT CENTER,APR DATA BASE	140.83
WINNEBAGO CO. SHER,LEGAL/COURT	70.24
WINNEBAGO COOP,PH	600.13
WORTH COUTY SHERIFF,LEGAL/COURT	70.68
WRIGHT CO SECONDARY ROADS,ENG SHARE	7,027.42
XEROX CORPORATION,MACHINE RENT	166.76
ZIEGLER ,PARTS	422.98
GRAND TOTAL	627,302.76

No further business to come before the Board, motion made to adjourn at 12:24 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on May 23, 2016.

ATTEST:

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Michelle K. Eisenman, Auditor

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Ron Sweers, Chair