

May 18, 2015
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 11, 2015 meeting were read and approved.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Tri-annual renewal for acturist services with Robert Hopson to comply with GASB 45 valuation and to be effective July 1, 2015. Abatement of uncollectible taxes in the amount of \$2.00 on parcel number 2298000020 and parcel number 2298000021 in the amount of \$3.00. Contract and bond with Mathy Construction Company, Onalaska, Wisconsin, for project number STP-S-CO41 (115)--5E-41 for the resurfacing of R20 from US Highway 18 north 11 miles to the Winnebago County line in the amount of \$1,244,798.20 and project number FM-CO41(116)--55-41 for the resurfacing of B14 from the Kossuth County line east 3 miles to Junction R20 in the amount of \$290,280.93. Appointed the Maintenance Director, Auditor, Treasurer, Recorder, Sheriff, Attorney, Board of Supervisors-Chair, Engineer, Assessor and Emergency Management Director to the Courthouse and Public Building Security (CPBS) Committee.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Hiring of Sarah Moniot, conservation aide, effective May 19, 2015 at \$9.00 per hour. Tentatively approved Engineer Waddingham's report on completion of contract and set the date and time for the hearing with landowners for Drainage District No. 13 Lateral 7B on June 8, 2015 at 10:30 a.m. Fireworks display permit for Duane M. Hanson for private display on July 9-11, 2015 at 1920 110th Street, Goodell. Payroll change for Unora L. Claude, matron for Sheriff's department, effective May 18, 2015 at \$10.00 per hour.

Be It Remembered on this 18th day of May, 2015, the Board of Supervisors met for the purpose of amending the current operating budget adopted the 3rd day of March, 2014. 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 two department heads present. There were no objections to the amendment. Thereupon the Board of Supervisors considered the amendment to the 2014-2015 budget for final approval and, on motion by Supervisor Greiman, seconded by Supervisor Sweers and determined by unanimous vote that current budget be amended as follows:

Revenue:	
Intergovernmental	from 3,735,463 to 3,746,385
Operating Transfers In	from 2,245,000 to 2,260,894
Total Revenues increased	from 12,302,072 to 12,328,888
Expenditures:	
Public Safety & Legal Services	from 1,609,634 to 1,685,356

Physical Health & Social Services	from	400,588	to	403,288
County Environment & Education	from	547,303	to	561,227
Government Services to Residents	from	442,228	to	444,328
Nonprogram Current	from	11,200	to	11,300
Capital Projects	from	560,000	to	562,800
Operating Transfers Out	from	2,245,000	to	2,260,894
Total Expenditures increased	from	12,711,343	to	12,824,583

A public hearing was held on the permit application for Schmidt Family Farms, Jamie Schmidt, Manager, for the construction of two new swine finisher confinement buildings at an existing swine confinement facility to be located in Section 34, Liberty Township, was held at 9:30 a.m. Certification that publication as to the date and time of the hearing was on file in the Auditor’s Office. There was no one from the public present. 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 Sweers, 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 Sweers, the Board unanimously approved the following Resolutions:

RESOLUTION FOR INTERFUND OPERATIONAL TRANSFER

Authorizing additional transfer from the Public Health Fund to the General Fund

Resolution to authorize the Hancock County Auditor to periodically transfer sums in accordance with Section 331.432 Code of Iowa from the Public Health Fund to the General Basic Fund an additional \$15,894, for a total not to exceed \$205,894; all in Fiscal Year 2014-2015.

Resolution
To Amend and Restate the Electronic Transactions Clearinghouse
28E Agreement

WHEREAS, Section 10 of the Electronic Transactions Clearinghouse 28E Agreement provides for amendment of the 28E Agreement by resolution of the ISAC Board of Directors, if the amendment is then submitted to a vote of the individual members counties; and

WHEREAS, the 28E Agreement should be amended to provide more flexibility and reflect the broader activities of the 28E entity, including: changing the entity’s name to Iowa Counties Technology Services; removing the cap on the number of members of the Advisory Committee; allowing for a fee schedule; and allowing the option to have MHDS Regions and other non-county entities as members.

NOW, THEREFORE, BE IT RESOLVED by the Hancock County Board of Supervisors that the Amended and Restated Electronic Transactions Clearinghouse 28E Agreement is hereby approved.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried, the Board authorized the County Auditor to issue checks for the claims on file from May 4 to May 18, 2015 as follows:

ABSOLUTE WASTE REMOVAL,BLDGS	77.91
ADVANCED SYSTEMS ,COPIER MAINT	45.52
AHLERS & COONEY P C,LEGAL SERVICES	750.00
AIRGAS USA,WELDING SUPPLIES	187.47
ALL FLAGS,FLAGS	153.38
ALLIANT ENERGY,UTIL	5,077.10
ANDREA NEDVED,SHIELD SCH EXP	176.20
ANDREW KLEIN,K-9 SCH TRNG EXP	131.18
ANDY BUFFINGTON,SHIELD USER CONF	39.84
ANN HINDERS,MLGE/SEAT EXP	136.77
ARAMARK UNIFORM SERVICES,MISC EXP	85.22
ARNOLD MOTOR SUPPLY,SPARK PLUGS	3.98
AUS WATERLOO MC LOCKBOX,MISC	53.16
BELL'S FIRE STOP,MISC EXP	170.50
BEYOND YOUR ORDINARY,ELD SHWD PK SWING SET	2,759.76
BILL'S FAMILY FOODS,CUST SUPP	890.08
BMC AGGREGATES,GRANULAR	93,455.07
BOLTON & MENK ,PROF SERV/DD #44	1,002.50
BOMGAARS SUPPLY ,CLEANER	375.07
BRIAN ROBERTS,CORONERS CASE	131.04
BURTNESS/LUNDGREN PLBG/HEATING,BALL VALVES	88.60
C J COOPER & ASS'N ,SAFETY	140.00
CALHOUN-BURNS/ASSOC ,CONSULTANT FEE	6,276.90
CARD SERVICES,TRNG EXP	1,136.09
CASEY'S GEN STORES ,FUEL	259.01
CATHERINE E BUTLER,CORONERS REVIEW	50.00
CENTRAL IA DIST ,CUST SUPP	207.80
CENTURY LINK,PH	1,134.34
CERRO GORDO CO SHERIFF,SERVING PAPERS	22.00
CERTIFIED LABORATORIES,MISC	188.40
CHIEF SUPPLY CORPORATION,HOLSTER	118.48
CITY OF BRITT,MISC	35.11
CITY OF GARNER,WATER/SEWER	287.23
CITY OF GOODELL,MISC	43.50
CITY OF KLEMME,MISC	41.40
CLASS C SOLUTIONS GROUP,PARTS	575.45
COMMUNICATIONS 1 NETWORK,PH FEES	1,551.53
COTT SYSTEMS ,OIB MONTHLY SOLUTION	250.00
CULVER-HAHN ELECTRIC,BLDGS	4,830.38
DALE ARMSTRONG,LEGAL/COURT	221.64
DAN CORBIN ,CONSULTANT FEE	1,750.00
DCI-SOR,SYMPOSIUM REGISTRATION	80.00
DEAN ALLEN NIELSEN,GRAND JURY EXP	41.25
DEANNA KELLY,BOARD OF REVIEW	416.15

DEB ENGSTLER,MLGE/ICUBE MTNG	85.56
DECORAH QUALITY INN & SUITES,SUMMER SCH	257.58
DISCOUNT MUGS,MUGS/ADVERTISING	684.00
DOLLAR GENERAL,BATTERIES/MISC	24.95
DORIAN GOLL,BOARD OF REVIEW	208.05
DOUG WEILAND,BOARD OF REVIEW	334.50
ELECTRONIC SPECIALTIES ,RADIOS	709.06
EMC INSURANCE CO,WORK COMP DEDUCTIBLE	542.20
EMPLOYEE BENEFIT SYSTEMS, MAY 15 MEDICAL PREM/90 DAY RUN-OUT	90,065.78
EWING FUNERAL HOME ,TRANSPORT	250.00
FARMERS CO-OP ASSOCIATION,FUEL	160.74
FJETLAND PEST CONTROL,MISC EXP	47.00
FLEETPRIDE,PARTS	704.00
FLOYD CO SHERIFF,LEGAL/COURT	47.25
FORCE AMERICA,PARTS	641.60
FOREST CITY FIRE FIGHTERS,BATTERY REPLACED/POLARIS RGR BY FCFD	99.99
FOREST CITY POLICE DEPARTMENT,TRANSPORT FEES	49.78
FRONTIER,MISC	45.27
GARNER LUMBER & SUPPLY CO,MISC	1,021.59
GARY VANDEN BOSCH,APRIL RENT	245.56
GOODNATURE WORK SHOP,NATURALIST UNIFORM	159.97
HANCOCK CO AUDITOR,REIMB PSTGE	261.98
HANCOCK CO COOP OIL CO,FUEL	17,260.81
HANCOCK CO SEC ROAD DEPT,REPAIR DD #31 LAT 3	21,867.95
HANCOCK CO SHERIFF,SERVING PAPERS	41.00
HEARTLAND POWER COOP,MISC	10.00
HEATHER SUE CLEMENT,GRAND JURY EXP	30.00
HEATH'S COMP REPAIR,BACKUP REPLACED/OUTLET	1,484.49
HILTON GARDEN INN,SEAT TRNG	266.56
HOLIDAY INN,LODGING	336.00
HOLIDAY INN,NACVSO 2015 ANNUAL TRNG	549.45
HUDSON LAW FIRM,LEGAL FEES/JDD #25-27	410.00
IA CO RECORDERS ASS'N,LEADERSHIP DEVELOPMENT CLASS	95.00
IA DEPT OF PUBLIC SAFETY,APR/MAY/JUNE TERMINAL	1,533.00
IACCB,FY 2016 MEMBERSHIP DUES	1,100.00
IACCVSO/ % SAMANTHA SCHAFF,DUES/FY 2015-2016	50.00
IMAGETEK ,STORAGE	41.70
IN STEP FLOORING,BLDGS	710.90
INTERSTATE MOTOR TRUCKS,PARTS	1,149.43
IOWA LAW ENFORCEMENT ACADEMY,TESTING	60.00
IOWA PRISON INDUSTRIES,SIGNS	6,572.00
IOWA SECRETARY OF STATE,VOTER CARDS	124.58
ISACA TREAS/RHONDA DETERS,SEAT CONT EDUC	170.00
JASON LACKORE,CUST SERV	255.75
JASON PISCHKE,CTK SCH EXP	87.79
JEREMY ROY MILLS,GRAND JURY EXP	30.45
JERRY CHRISTENSEN,MTNG/MLGE	44.20
JERRY TLACH,ISAC MTNG	91.08
JIM RANEY,WELL PLUGGING	300.00
JOAN M GOUGE,MEETING	35.00
JOHN DEERE FINANCIAL,PARTS	276.43
JOHNSON SANITARY PROD.,CUST SUPP	404.60

JOLENE LEERAR,SEAT TRAINING	139.84
JON HOLLATZ,RECLASSIFICATION WAGES/JDD #25-27	70.78
K & H COOP OIL CO.,FUEL	7,533.75
KRAMER HARDWARE ,MISC	325.81
KRISTIN COLBY,SHARED MLGE/SEMINAR	33.12
KRISTINE RANAE MATTON,GRAND JURY EXP	41.25
LAHARV CONSTRUCTION CO ,REPAIR JDD #79-49	81.87
LYNELL KOHLMAYER,MLGE	223.10
MARCO ,APR MAINT CONT	278.67
MARIAN VIOLA DEWITT,GRAND JURY EXP	30.45
MARIANNE WELSCH,EDUCATION	141.73
MARSHALL CO SHERIFF,ROOM AND BOARD	2,100.00
MASON CITY HEARING ASSOC PC,SAFETY	100.00
MAT'S PLACE,INMATE MEALS	315.00
MAXYIELD COOP,GASOLINE	7,287.44
MAXYIELD COOPERATIVE,FUEL	524.09
MCCLURE ENGINEERING,PROF SERV/DD #34	25,512.45
MCNEESE TIRE ,PARTS	248.54
MECHANICAL AIR SYSTEMS,BLDGS	410.00
MELANY ANN HEJLIK,GRAND JURY EXP	31.35
MELISSA SNITZER,SHIELD USER CONF	148.18
MENARDS,MISC	1,055.74
MERCY MEDICAL CENTER=N IOWA,AUTOPSY/DRUG PANEL	734.01
MERRYMAN BRIDGE CONST,BRIDGE 4014/BOONE TWP/SEC 15	13,549.16
MICHELE PENNING,POST TEST	100.00
MICHELE SCHWICKERATH,MLGE/DRIVERS LICENSE TESTING	21.16
MICHELLE EISENMAN,MLGE/MEALS IOWA EMPLOYMENT CONF	171.43
MID-AMERICA PUBLISHING CORP,PUBL	785.97
MIDWEST PIPE SUPPLY ,BLACK PLASTIC TILE	12,688.16
MIDWEST WHEEL COMPANIES,PARTS	1,504.01
MIKE HALVERSON,BOARD OF REVIEW	394.30
NATHANIAL DAVID VANEPPS,GRAND JURY EXP	39.90
NEW ENGLAND MFG CO,GRAVE MARKERS	355.06
NEXT GENERATION TECH ,COMP SERV	1,116.50
NORTH IOWA CO ENGINEERS,SCH/MTNG FEES	25.00
NORTH IOWA MEDIA GROUP,PUBL	748.62
NORTH IOWA MERCY CLINICS,MED EXAMINER FEES	150.00
NORTH IOWA PRINTING,OFF SUPP	279.98
OFFICEMAX CONTRACT ,OFFICE SUPPLIES	400.49
OLLENBURG MOTORS ,OIL/FILTER	31.15
PAT GORMAN,MISC EXP/MLGE	272.32
PETER T GARDNER,ESP CAMPGROUND HOST/PARTIAL APRIL	49.00
PETERSEN CT REPORTERS ,LEGAL/COURT	647.80
PETRO BLEND CORPORATION,OIL	2,740.10
POMP'S TIRE SERVICE ,TIRES/TUBES	3,675.64
POWERPLAN,PARTS	2,719.75
PRAIRIE ENERGY COOPERATIVE,UTIL	322.26
PRAIRIE MEADOWS,IOWA EMPLOYMENT CONF	122.08
PRESTO-X,MISC EXP	54.64
PRITCHARD AUTO COMPANY,PARTS	1,563.11
PRODUCTIVITY PLUS ACCOUNT,PARTS	27.21
RANDI MAE LYNN,GRAND JURY EXP	39.00

RAY O'HERRON,AMMUNITION	251.45
RCSYSTEMS,RADIO TRANSMITTER UPGRADE	637.47
REUTZEL EXCAVATING ,FINAL PAYMENT JDD #13-128	2,000.00
ROB GERDES,TASKFORCE SCH EXP	46.46
ROGNES BROTHERS EXC ,ESTIMATE # 2 OPEN DITCH/ DD #13 LAT 7B	6,372.83
RON RUDISILL,CTK SCH EXP	77.92
RON SWEERS,MLGE	82.80
ROSALYN LUCILLE FANGMAN,GRAND JURY EXP	39.00
ROSS EVAN STADTLANDER,GRAND JURY EXP	30.45
RYAN RISTAU,MISC EXP/MLGE	34.50
SANDRA MIRELES,APRIL MLGE	430.56
SARPY COUNTY COURT,LEGAL/COURT	6.25
SCOTT DODD,CIVIL SCH EXP	62.62
SHARON GOURLEY,BOARD OF REVIEW	262.10
SHARON ROCKOW,MLGE/DIST II MTNG	31.28
STANDARD & ASSOCIATES ,SELECTION TEST/POST	115.00
STANDARD BEARING,PARTS	638.24
STAPLES CREDIT PLAN,OFF SUPP	466.66
STAPLES CREDIT PLAN,ENV/LABELS	22.98
SWENSON'S HARDWARE,PARTS	254.01
SYNOHRONY BANK,DOCK PARTS/SCREWS/BOAT ANCHOR	115.53
TERRI S PALS,LEGAL	60.00
TERRY FLICK,HAND TOOLS	277.60
THE IOWA STATE BAR ASS'N,DUES	170.00
THOMAS JOSEPH NEMMERS,GRAND JURY EXP	30.00
TRACY L MARSHALL,MLGE/ICUBE MTNG	138.92
TRANS IOWA EQUIPMENT,PARTS	5,800.12
TREVOR MICHAEL HARMS,GRAND JURY EXP	39.00
TRUE VALUE,SAW	36.52
TRULSON AUTO PARTS,PARTS	535.81
TWIN RIVERS MEDIA,SPORTSMAN'S ATLAS	95.75
TYLER TECHNOLOGIES ,MAINT	29,222.10
U.S. CELLULAR,CELL PHONES	882.33
VANGUARD APPRAISALS ,SERVICES	1,200.00
VENTURE MANUFACTURING GROUP,FEE COLLECTION BOXES	1,830.00
VICKI L BRIGGS,SPRING SCHOOLING	46.06
WANDA KAY BABE,GRAND JURY EXP	41.25
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	3,150.00
WASTE MANAGEMENT/S R,MISC	104.08
WATCHGUARD VIDEO,MAINBOARD/DVD REP	719.00
WEST PAYMENT CENTER,APR DATA BASE	136.73
WINNEBAGO COOP,UTIL	593.44
WOOD CHIROPRACTIC CLINIC,INMATE ADJUSTMENT	93.00
WRIGHT MATERIALS COMPANY,GRANULAR	82,008.98
XEROX CORPORATION,MACH/FIXTURES	113.53
ZEE MEDICAL ,MED KIT	78.45
ZIEGLER ,PARTS	720.33
GRAND TOTAL	509,543.67

No further business to come before the Board, motion made to adjourn at 1:12 p.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on May 26, 2015.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair