

May 26, 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 18, 2015 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Tentatively approved Engineer Waddingham's report for Drainage District No. 57 for tile improvement and set time and date for a formal hearing with the landowners to be held at 10:00 a.m., July 13, 2015.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Rescission of members appointed May 18, 2015 to the Courthouse and Public Building Security (CPBS) Committee and ongoing appointment of the chairperson of the Board of Supervisors to the Courthouse and Public Building Security (CPBS) Committee. Signing of contract with Rognes Bros. Excavating, Inc., Lake Mills, Iowa, for the open ditch repairs in Drainage District No. 149 for the amount of \$52,000. Hiring of Hunter Hiscocks, summer help in the secondary road department, effective May 27, 2015 at \$9.25 per hour. Utility permit for Prairie Energy Cooperative, Clarion, Iowa, for overhead powerlines to 1885 Kent Ave, beginning at the Southwest quarter, section 14, Erin Township, going on the north side of 190th Street, thence south on Kent Avenue on the east side of the road to Northwest quarter of section 23, Erin Township.

On motion by Supervisor Greiman, seconded by Supervisor Sweers, the Board unanimously approved the following Resolution:

REVISED EMERGENCY ROAD CLOSING RESOLUTION

As per Section 306.41 Code of Iowa be it resolved that the Board of Supervisors of Hancock County hereby declare closed temporarily the following roads in Hancock County due to construction, reconstruction, maintenance or natural disaster. This resolution shall become effective upon the replacement of temporary road closure signs and shall expire when the said temporary signs are moved.

DESCRIPTION OF ROADS AFFECTED

Iowa Avenue between Sections 16 & 17, Erin Township
130th Street between Sections 16 & 21, Magor Township
Deer Avenue between Sections 21 & 22, Magor Township
130th Street between Sections 15 & 22, Magor Township
Deer Avenue between Sections 15 & 16, Magor Township
Timber Drive in Section 29, Avery Township

No further business to come before the Board, motion made to adjourn at 11:22 a.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on May 29, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair