

September 19, 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 September 12, 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: Abatement of uncollectible taxes in the amount of \$248.00 on parcel number 2828 2898000083 and mobile home 63831AB under the name of Ernest William Henning, Jr. Tentatively approved Engineer Kent L. Rode's report for Drainage District No. 1 and 2 West Main Lateral 24 for open ditch repairs and set date and time for a formal hearing with the landowners to be held on December 5, 2016 at 10:00 a.m. in the basement of the Law Enforcement Center. Tentatively approved Engineer Kent L. Rode's report for Drainage District No. 38 for open ditch repairs and set date and time for a formal hearing with the landowners to be held on December 5, 2016 at 10:00 a.m. in the basement of the Law Enforcement Center. Signing of contract with Holland Contracting Corp., Forest City, Iowa, for the main open ditch and tile improvements in Drainage District No. 82, for the amount of \$242,813.25.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Tentatively approved Engineer Kent L. Rode's report for Drainage District No. 1 and 2 West Main for open ditch repairs and set date and time for a formal hearing with the landowners to be held on December 5, 2016 at 10:00 a.m. in the basement of the Law Enforcement Center.

A public hearing was held at 10:00 a.m. regarding the vacation of a portion of 280<sup>th</sup> Street located between section 2, Orthel Township T96N R26W and section 35, Bingham Township, T97N R26W. Present were Hancock County Board of Supervisors Greiman, Sweers, and Tlach; Hancock County Auditor Eisenman and Hancock County Engineer, Adam Clemons and Assistant to the Engineer, Al Bredlow. Present from the public were Daryl Beenken, Rob Renneker-Winnebago Cooperative Telephone Association, Cal Larson, LeRoy Vrieze, Roger Bachman, and David Nedved. No written or oral objections had been received.

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

### **RESOLUTION TO VACATE A COUNTY ROAD**

Hancock County

**WHEREAS**, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Hancock County Secondary Road, described as follows:

**That portion of 280<sup>th</sup> Street, Road No. 156, originally established in October 1879 (see Road Record Book 2, page 155) lying between Section 2-96-26 Orthel Township and Section 35-97-26 Bingham Township. The intention of this road closure is to vacate a segment of public road (original and with modifications), commencing at the Southwest Corner Section 35-97-26 (intersection of 280<sup>th</sup> Street and Echo Avenue) thence easterly 1.0 miles to the Southeast Corner Section 35-97-26 (intersection of 280<sup>th</sup> Street and Ford Avenue).**

**WHEREAS**, No objections have been received, either in writing or by persons present.

**NOW THEREFORE BE IT RESOLVED** by the Hancock County Board of Supervisors that the subject section be ordered vacated and closed.

A public hearing was held at 10:05 a.m. regarding the vacation of a portion of 300<sup>th</sup> Street located between section 23, Bingham Township T97N R26W and section 26, Bingham Township, T97N R26W was held. Present were Hancock County Board of Supervisors Greiman, Sweers, and Tlach; Hancock County Auditor Eisenman and Hancock County Engineer, Adam Clemons and Assistant to the Engineer, Al Bredlow. Present from the public were Daryl Beenken, Rob Renneker-Winnebago Cooperative Telephone Association, Cal Larson, LeRoy Vrieze, and Roger Bachman. No written objections had been received. The meeting was opened for comments from the floor. Much discussion followed with all give the chance to voice their reasons on the pros and cons for the vacation. On motion by Supervisor Greiman, and seconded by Supervisor Tlach, to continue the public hearing on the vacation of the portion of 300<sup>th</sup> Street until November 28, 2016 at 9:30 a.m. Ayes: Greiman, Sweers, Tlach. Nays: None. Motion carried.

A public hearing was held at 10:10 a.m. regarding the vacation of a portion of Road No. 7 located in section 21, Avery Township T94N R23W and portion of Road No. 247 located in section 21, Avery Township T94N R23W. Present were Hancock County Board of Supervisors Greiman, Sweers, and Tlach; Hancock County Auditor Eisenman and Hancock County Engineer, Adam Clemons and Assistant to the Engineer, Al Bredlow. Present from the public was Roger Bachman. No written or oral objections had been received. Discussion followed with public present in regards to access to property with clarification of the entire road not being vacated.

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

**RESOLUTION TO VACATE A COUNTY ROAD**

Hancock County

**WHEREAS**, This being the date and time set for the hearing on the proposed vacation and

closure of a portion of Hancock County Secondary Road, described as follows:

**1. Road No. 7. That portion of Road No. 7 commencing at the S<sup>1</sup>/<sub>4</sub> of Section 21-T94N-R23W (currently 120<sup>th</sup> Street) thence north 33.00 feet to the north right-of-way line to a point of beginning, thence north 512.16 feet, thence east 231.00 feet, thence north 791.34 feet to the terminus of Road No. 7.**

**AND**

**2. Road No. 247. That portion of Road No. 247 commencing at the terminus of Road No. 7 thence west 264.00 feet to the north-south centerline of Section 21-T94N-R23W, thence north, on the north-south centerline of Section 21, 687.72 feet terminating at a point 660.00 feet South of the Center of Section 21-T94N-R23W, known as the SW corner of NW <sup>1</sup>/<sub>4</sub> of the NW<sup>1</sup>/<sub>4</sub>. SE<sup>1</sup>/<sub>4</sub>. Section 21-T94N-R23W.**

**WHEREAS**, No objections have been received, either in writing or by persons present.

**NOW THEREFORE BE IT RESOLVED** by the Hancock County Board of Supervisors that the subject section be ordered vacated and closed.

A public hearing was held at 10:15 a.m. regarding the vacation of a portion of Welch Avenue located between section 22, Avery Township T94N R23W and section 23, Avery Township T94N R23W. Present were Hancock County Board of Supervisors Greiman, Sweers, and Tlach; Hancock County Auditor Eisenman and Hancock County Engineer, Adam Clemons and Assistant to the Engineer, Al Bredlow. There were no persons present from the public. No written or oral objections had been received.

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

### **RESOLUTION TO VACATE A COUNTY ROAD**

Hancock County

**WHEREAS**, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Hancock County Secondary Road, described as follows:

**That portion of Welch Avenue, Road No. 150, originally established in October 1879 (see Road Record Book 2, page 155) all lying between Section 22-94-23 and Section 23-94-23. The intention of this road closure is to vacate a segment of public road commencing at the Southwest Corner of said Section 23-94-23 thence running in a northerly direction to 1,000 feet South of the NW Corner of said Section 23-94-23.**

**WHEREAS**, No objections have been received, either in writing or by persons present.

**NOW THEREFORE BE IT RESOLVED** by the Hancock County Board of Supervisors that the subject section be ordered vacated and closed.

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 September 6 to September 19, 2016 as follows:

A 1 EXCAVATING & DRAINAGE ,PAYMENT #2 DD #1&2 EM UPPER	7,692.66
ABSOLUTE WASTE REMOVAL,DISPOSAL	135.73
ADVANCED SYSTEMS ,COPIER MAINT	363.24
AHLERS & COONEY P C,LEGAL SERV	750.00
AIRGAS USA ,WELDING SUPP	723.87
ALGONA WELDING & MACHINE,PARTS	1,980.00
ALLIANT ENERGY,UTIL	7,252.06
AMERICAN INSTITUTIONAL SUPPLY,JAIL INMATE SUPP	153.66
ARAMARK,MISC EXP	340.07
ARNOLD MOTOR SUPPLY,PARTS	1,198.66
AUCA CHICAGO LOCKBOX,MISC/TOWELS	75.62
B & W CONTROL SPEC ,SPRAYING	1,798.75
BARCO MUNICIPAL PRODUCTS ,SIGN POSTS	482.54
BILL'S FAMILY FOODS,CUST SUPP	1,182.91
BLACK HILLS ENERGY,UTIL	329.09
BMC AGGREGATES ,ESP GRAVEL	695.12
BOLTON & MENK ,JDD ESTABLISHMENT ENG FEES	4,240.50
BOMGAARS SUPPLY ,SHOP SUPP/TAPE MEASURE/CUTTERS	90.74
BRBR LLP,WELL PLUGGING	500.00
BRIAN ROBERTS,CPR RECERTIFICATION	30.00
BRITT DRAFT HORSE ASS'N,2016-2017 ALLOC	1,000.00
BURTNESS/LUNDGREN PLBG/HEATING,BLDGS	361.70
CALHOUN-BURNS/ASSOC ,BRIDGE INSPECTION	2,244.40
CAMPBELL SUPPLY CO ,PARTS	301.56
CARD SERVICES,SUPP	773.87
CASEY'S GEN STORES ,FUEL	37.82
CCPOA OF IOWA ,CCPOA FALL WORKSHOP	65.00
CENTRAL IOWA DETENTION,MEDICATION REVIEW	2,851.65
CENTRAL LOCK & KEY ,KEYS	22.60
CENTURY LINK,PH	1,925.82
CHIEF SUPPLY CORPORATION,LIGHT HOLDER CORD	117.45
CINTAS FIRST AID & SAFETY,MED KIT	16.57
CITY OF BRITT,UTIL	35.08
CITY OF FOREST CITY,UTIL	110.69
CITY OF GARNER,FY17 CAT GRANT/GARNER LIBRARY/UTIL	5,263.00
CITY OF GOODELL,UTIL	43.50
CITY OF KLEMME,UTIL	31.80
CITY OF WODEN,UTIL	65.00
CLASS C SOLUTIONS GROUP,SHOP TOOLS	1,373.15
CLERK OF CIRCUIT COURT,LEGAL/COURT	7.00
COMMUNICATIONS 1 NETWORK,PH	1,795.85
CORWITH MUN UTILITIES,UTIL	65.29
CORY LEERAR,REMOVE EQUIP FROM FORD EXPEDITION	200.00
COTT SYSTEMS ,HOSTED ONLINE INDEX BOOKS	250.00
CULVER-HAHN ELECTRIC,MISC SUPP	601.57
DAVE LANE,TOOLS	919.95
DD #159,OUTLET FEE DD #151 LAT 1 TO DD #159	400.00

DD #26 LAT 1,OUTLET FEE FOR DD #33 TO DD 26 LAT 1	285.00
DD #26 MAIN,OUTLET FEE FOR DD 33 TO DD 26 M OP	50.00
DD #39,DRAINAGE TAXES	892.00
DD #8A,OUTLET FEE FOR DD #8 TO DD #8A	5,200.00
DEANO'S ROAD DUST CONTROL,CALCIUM CHLORIDE	16,321.50
DELUXE CORPORATION,CHECKS	260.78
DES MOINES STAMP MFG CO,NAME PLATE	58.30
DOUG'S SMALL ENGINE,MOWER BELTS/HEDGE TRIMMER REP	1,033.70
ELECTRONIC ENGR. CO.,RADIO PART	12,644.30
ELECTRONIC SPECIALTIES ,MONTHLY SERV AGREEMENT	174.00
ENGH RENTALS,OCT RENT	100.00
EQUIPMENT BLADES ,BLADES	900.00
EWING FUNERAL HOME ,FUNERAL EXP	1,445.00
FAMILY VETERINARY PRACTICE,(2) STRAY DOGS	112.00
FARMERS CO-OP ASSOCIATION,FUEL	76.69
FIRST SECURITY BANK & TRUST,HOUSE PYMT	500.00
FJETLAND PEST CONTROL,MISC EXP	47.00
FLEETPRIDE,PARTS	1,186.12
FORCE AMERICA,PARTS	645.14
FOREST CITY VET CLINIC ,MACH/2ND VACCINATION	27.00
FRANCIS LAUER YOUTH,SHELTER CARE	1,446.15
FRONTIER,UTIL	49.06
GALLS ,PARK RANGER UNIFORM	274.92
GARNER LUMBER & SUPPLY CO,MISC SUPP	15.98
GARNER VILLAGE APARTMENTS,RENT	300.00
GEOCOMM ,GIS MAPPING	22,474.00
GLOBE GAZETTE,2 YR SUBSCRIPTION	80.00
GRAVES CONST CO ,BRIDGE 1654 TWIN LAKES SECTION 8 & 17	64,222.55
HANCOCK CO COOP OIL CO,FUEL	17,769.91
HANCOCK CO HEALTH SYSTEM,GRANT/SAFETY/ALCOHOL SCREEN	1,414.13
HANCOCK CO SEC ROAD DEPT,911 SIGNS INSTALLATION	209.88
HANCOCK CO SHERIFF,REIMB/PSTGE	91.96
HANCOCK CO TREASURER,TAXES	11,715.00
HANCOCK COUNTY MEDICAL BENEFIT,SEPT/OCT 16 MED PREM	203,453.72
HEARTLAND POWER COOPERATIVE,UTIL	10.00
HOLLAND CONTRACTING CORP,BLDGS/CTHSE/STEPS REPLACED	8,985.00
HUBER SUPPLY CO,WELDING SUPP	194.51
HUNT'S ELECTRIC ,MISC EXP	899.90
I & S GROUP ,PROF SERV DD	58,038.72
IA STATE ASS'N-COUNTIES,2016 ISAC FALL SCH	750.00
IACCVSO,2016 FALL SCH	240.00
IMWCA,WORKMAN'S COMP	7,483.00
INJECT TECH DIESEL ,PARTS	622.59
INTERSTATE MOTOR TRUCKS,FILTERS/PARTS	5,090.10
IOWA NORTHERN RAILWAY CO,SIGN	4,216.68
ISAA,EDUC	650.00
ISCTA,FALL LEADERSHIP RETREAT	50.00
ISSDA,(4) JAIL SCHOOL	550.00
JACK'S OK TIRE SERVICE,TIRES	2,100.00
JASON LACKORE,CUST SERV	558.25
JDD #79-49,DRAINAGE TAXES	61.00
JERRY CHRISTENSEN,MTNG/MLGE	44.20

JMV GRAPHIX,SHIRTS	200.00
JOAN M GOUGE,MEETING	35.00
JOHN DEERE FINANCIAL,PARTS	342.58
K & H COOP OIL CO.,FUEL	4,691.89
KAISER'S AUTO REPAIR,MV SERV	833.49
KANAWHA EQUIPMENT,PARTS	4,166.19
KRAMER HARDWARE ,MISC SUPP	255.48
LAKE MILLS MOTOR SP ,2016 POLARIS RANGER	12,726.97
LARSON PRINTING CO,SUPP	83.50
LINDA JUHL,MLGE/DRIVERS LICENSE TRNG	105.80
LYNELL KOHLMAYER,MLGE	162.00
MAIL SERVICES ,MV NOTICES	391.50
MARC,MISC SUPP	340.98
MARCO ,CONT BASE RATE	507.98
MARIANNE WELSCH,MLGE	105.24
MARRIOTT,ISAC FALL SCH	430.08
MARVIN L JOHNSON,MTNG/MLGE	54.32
MATHESON TRI-GAS ,SHOP TOOLS	15,492.42
MAT'S PLACE,INMATE MEALS	1,605.00
MAXYIELD COOP,GAS	5,958.17
MCCLURE ENGINEERING,PROF SERV DD	3,470.50
MECHANICAL AIR SYSTEMS,BLDGS	1,477.34
MENARDS,MISC SUPP	897.87
MICHELLE EISENMAN,REIMB PSTGE/ELECT	20.15
MID COUNTRY MACHINERY ,PARTS	213.97
MID-AMERICA PUBLISHING CORP,PUBL	606.59
MID-WEST ROOFING COMPANY,BLDGS	460.88
MIDWEST WHEEL COMPANIES,PARTS	534.83
NG-911,REPLACE MODEM	1,171.00
NORTH CENTRAL SALES/SERVICE,TOWING MV/STORAGE	220.00
NORTH IOWA DESIGNS,SUPP	128.66
NORTH IOWA MEDIA GROUP,BRD PROC	344.61
NORTHERN IOWA,CORRUGATED METAL PIPE	13,653.00
OLLENBURG MOTORS ,REPLACE PANEL MV DOOR	575.23
PETRO BLEND CORPORATION,OIL/FILTERS	2,230.10
PITNEY BOWES,QUARTERLY PSTGE	595.26
POSTMASTER - AUDITOR,PSTGE/ELECTION	470.00
POWERPLAN,PARTS	10,501.44
PRAIRIE ENERGY COOPERATIVE,UTIL	935.60
PRESTO-X,MISC EXP	56.28
PRINTING SERVICES ,SUPP	760.11
PRITCHARD AUTO COMPANY,PARTS/2016 FORD EXPEDITION	24,132.68
PRO-WARE ,2015 SOFTWARE UPGRADE ASSET KEEPER	325.00
REDING'S GRAVEL & EXCAV,SAND	196,699.95
RELIANCE STATE BANK,SAFE DEPOSIT BOX	36.00
RENNER & BIRCHEM,PROGRESS BILLING AUDIT JUNE 30,2016	6,000.00
RICH GARDNER,WELL PLUGGING	500.00
ROGNES BROTHERS EXC ,PYMT #4 DD #149	2,025.00
RON SWEERS,MLGE/MTNGS	38.64
RSVP OF NORTH CENTRAL IA,2016-2017 ALLOC	5,000.00
SIGNS & DESIGNS ,TRUCK LETTERING/INSTALLATION	385.00
SIS GREIMAN,JULY/AUG MEETINGS	39.10

SPENCER STEEL ,SIGN POST BASE STABILIZER PLATES	308.48
STAPLES CREDIT PLAN,OFF SUPP	142.73
STATE HYGIENIC LABORATORY,WATER TESTING ELD SHWD PK	32.50
STONEY CREEK INN,IOWA LAND RECORDS SEMINAR	99.68
STOP TECH LTD,STOP STICK/SLEEVE/REEL	662.00
STOREY KENWORTHY,LAPTOP SLEEVES	117.59
SWENSON'S HARDWARE,PARTS	245.76
SYNOHRONY BANK,FOOD PLOT SEED	178.63
TAMMY'S PHARMACY,PRESC/INMATE	167.14
TERRY FLICK,TOOLS	407.20
TESENE MAURER & MAURER DDS PC,INMATE/DENTIST	298.00
TONY SENTS,TILE REPAIR	368.95
TRAVIS SCHLEUSNER,CRY LK PK HYDRANT REPAIR	653.55
TRULSON AUTO PARTS,BATTERY	1,355.82
U.S. CELLULAR,AUG PH	1,140.82
ULINE,LABELS/ELECTION	153.51
UNITED PARCEL SERVICE,WATER TESTING	17.19
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	4,826.30
WASTE MANAGEMENT/CONS,SANITATION FEE	805.32
WASTE MANAGEMENT/S R,DISPOSAL	120.23
WATCHGUARD VIDEO,DVD BLANK/SLEEVE PAPER	256.00
WEAVER & WEAVER ,REPAIR DD #9 LAT 9	639.59
WINNEBAGO CO. SHER,LEGAL/COURT	27.56
WINNEBAGO COOP,PH	577.66
WRIGHT CO SECONDARY ROADS,ENG SHARE	14,036.38
WRIGHT COUNTY SHERIFF,SERVING PAPERS	26.34
XEROX CORPORATION,MACHINE RENT	127.39
YOHNCO ,GROUT	1,416.00
ZIEGLER ,PARTS	5,821.66
GRAND TOTAL	864,938.64

On a joint teleconference with Winnebago County Board of Supervisor, William Jensvold, Absent: Mike Stensrud and Terry Durby, and Hancock County Board of Supervisors, Florence (Sis) Greiman, Ron Sweers, and Jerry Tlach, motion by Supervisor Greiman, seconded by Supervisor Jensvold, tentatively approved Engineer Kent L. Rode's report for Joint Drainage District No. 37-39 and set time and date for a formal hearing with landowners to be held on December 12, 2016 at 10:00 a.m. at the basement of the Law Enforcement Center.

No further business to come before the Board, motion made to adjourn at 12:32 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on September 26, 2016.

ATTEST:

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Michelle K. Eisenman, Auditor

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Ron Sweers, Chair