

September 21, 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 September 14, 2015 and September 15, 2015 meetings were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Signed form for Farm Service Agency for contract for farm program for farm #1681.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Agreement for assignment of Hancock County tax sale certificate number 150508 to Aaron R. Smith for the sum of \$408 for the tax sale certificate assignment, \$10 for assignment fee on real estate tax parcel 2503 2506010020.

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

### **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 placement of temporary road closure signs and shall expire when the said temporary signs are removed upon completion of said project.

### **DESCRIPTION OF ROADS AFFECTED**

Ford Avenue from SW Cor. Sec. 1-95-26 to NW Cor. Sec. 1-95-26

Be It Remembered on this 21<sup>st</sup> day of September, 2015, 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 department head and one county employee present. There were three 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 Sweers and determined by unanimous vote that current budget be amended as follows:

Revenue:		
Intergovernmental	from	3,934,480 to 3,940,480
Total Revenues increased	from	12,623,781 to 12,629,781
Expenditures:		
Public Safety & Legal Services	from	1,952,787 to 1,958,787
Physical Health & Social Services	from	351,105 to 365,105
County Environment & Education	from	586,567 to 613,999
Administration	from	1,063,020 to 1,108,020
Nonprogram Current	from	14,500 to 16,000
Total Expenditures increased	from	12,888,687 to 12,982,619

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried, the Board authorized the County Auditor to issue checks for the claims on file from September 8 to September 21, 2015 as follows:

ABC LOCK SERVICE,MISC EXP	88.20
ABSOLUTE WASTE REMOVAL,MISC EXP	80.25
ADVANCED SYSTEMS,COPIER MAINT	269.25
AGNES VOSS,ABSENTEE/SCH ELECTION	18.00
AHLERS & COONEY P C,LEGAL SERV	750.00
AIRGAS USA,WELDING SUPP	205.88
ALLIANT ENERGY,MISC	6,530.95
ANN HINDERS,ELECT SEAT TRNG EXP	6.79
ARAMARK UNIFORM SERVICES,MISC EXP	89.56
ARNOLD MOTOR SUPPLY,BRAKE FLUID	19.01
ARNOLD MOTOR SUPPLY,PARTS	58.45
AUS WATERLOO MC LOCKBOX,MISC	56.44
B & W CONTROL SPEC ,SPRAY DD	9,660.62
BELINDA RASMUSON OULMAN,CORONERS CASE	159.20
BILL'S FAMILY FOODS,PROV	1,433.55
BILLY L OLSON,REFUND PARTIAL 2014 LEVY	107.46
BLACK HILLS ENERGY,UTIL	92.31
BMC AGGREGATES,ESP ROAD/ROCK	243.53
BOLTON & MENK ,PROFESSIONAL SERV	960.00
BOMGAARS SUPPLY,MISC/DOG FOOD	161.13
BRIAN ROBERTS,CORONERS CASE	209.72
BURTNESS/LUNDGREN PLBG/HEATING,BLDGS	1,754.93
CARD SERVICES,EDUC/TRNG EXP	112.43
CAROLYN M MILLER,LEGAL	69.50
CASEY'S GEN STORES,FUEL/MISC	88.90
CATHERINE E BUTLER,CORONERS REVIEW	250.00
CCPOA OF IOWA ,CCPOA MEMBERSHIP	55.00
CENTRAL IA DIST ,CUST SUPP	1,010.03
CENTURY LINK,PH	1,795.02
CERRO GORDO CO AUDITOR,JUV COURT SERV/YR END 2015	3,214.32
CHASE BURTNESS,UNIFORM CLOTHING/PARK RANGER	300.00
CITY OF BRITT,MISC	33.40
CITY OF FOREST CITY,UTIL	319.53

CITY OF GARNER,WATER/SEWER	278.66
CITY OF GOODELL,MISC	43.50
CITY OF KLEMME,MISC	31.80
CLEAR LAKE BANK & TRUST,CHECKS/CK COVER	159.81
COMMUNICATIONS 1 NETWORK,PH FEES	1,563.42
CORWITH MUN UTILITIES,MISC	134.98
COTT SYSTEMS ,HOSTED ONLINE INDEX BOOKS	250.00
CULVER-HAHN ELECTRIC,BLDG	846.56
DANA M DELONG,REFUND PARTIAL 2014 LEVY	180.81
DANIEL B & JUNE E MUFF,REFUND PARTIAL 2014 LEVY	226.20
DANIEL M HARRIS & SARA J PHILLIPS,REFUND PARTIAL 2014 LEVY	127.65
DAVE LANE,TOOLS	249.97
DAVE ROENFANZ,REFUND PARTIAL 2014 LEVY	39.84
DAVID SOLHEIM,MLGE	27.14
DAVISON FAMILY FARM ,REFUND PARTIAL 2014 LEVY	521.19
DD # 1&2 EAST MAIN,DRAINAGE TAXES	4,810.00
DD #3&4 LAT 26,DRAINAGE TAXES	33.00
DD #65,DRAINAGE TAXES	20.00
DD #7 LAT #49+50,OUTLET FEE FROM JDD #25-27	6,845.00
DD# 7 MAIN TILE,OUTLET FEE FROM DD #39	1,571.00
DEANO'S ROAD DUST CONTROL,CALCIUM CHLORIDE	4,293.90
DOLLAR GENERAL,MISC	11.75
DON'S TRUCK SHOP ,PARTS	107.60
DORENE K SWANSON,LEGAL/COURT	47.00
DOUG'S SMALL ENGINE,TOOL SHARPENING	422.06
ELDERBRIDGE AGENCY/AGING,2015-2016 ALLOC	7,770.60
ELECTION SYSTEMS & SOFTWARE ,M100/AUTOMARK/FIRMWARE/MAINT	4,051.94
ELECTRONIC SPECIALTIES ,RADIOS	322.75
EWING FUNERAL HOME ,TRANSPORT	250.00
FAMILY VETERINARY PRACTICE,DOG FOOD	45.79
FARMERS CO-OP ASSOCIATION,FUEL	119.60
FIRE SERVICE TRNG BUREAU,HAZARD MATERIALS SYMPOSIUM	130.00
FJETLAND PEST CONTROL,MISC EXP	47.00
FRONTIER,PH	47.44
GARNER LUMBER & SUPPLY CO,BLDGS	998.02
HANCOCK CO AGRI SOCIETY,2015-2016 ALLOC	34,500.00
HANCOCK CO AUDITOR,REIMB PSTGE/DD	56.97
HANCOCK CO COOP OIL CO,FUEL	14,456.81
HANCOCK CO EMS ASSOCIATION ,EMS SYSTEM DEVELOPMENT GRANT	4,759.50
HANCOCK CO HEALTH SYSTEM,GRANTS/SAFETY	3,507.45
HANCOCK CO SEC ROAD DEPT,DD REPAIRS	23,470.90
HANCOCK CO SHERIFF,SERVING JUV PAPERS	254.13
HANCOCK CO TREASURER,TAXES	49,544.00
HANCOCK COUNTY HISTORICAL SOC,2015-2016 BUDGET ALLOC	500.00
HANCOCK COUNTY MEDICAL BENEFIT,SEPT/OCT 15 MED PREM	179,803.68
HARRISON TRUCK CENTERS,PARTS	136.61
HEARTLAND POWER COOP,MISC	10.00
HEIMAN FIRE EQUIP,SUNDRY	144.00
HILTON GARDEN INN,EDUC/TRNG	108.64
HILTON GARDEN INN,SEAT TRNG	266.56
HOFFMAN FILTER SERVICE,FILTERS	100.00
HOMETOWN DISTRIBUTING,TIRES/TUBES	283.53

HUDSON LAW FIRM,LEGAL FEES	559.25
HUNT'S ELECTRIC ,FAN REPAIR	85.00
I & S GROUP INC,PROF SERV/JDD #25-27 MAIN OPEN DITCH	1,084.80
IA CO ATTORNEYS' ASS'N.,EDUC/TRNG	325.00
IA DEPT OF PUBLIC SAFETY,JULY/AUG/SEPT TERMINAL	1,524.00
IA STATE ASS'N-COUNTIES,ISAC FALL SCH	180.00
IMAGETEK ,RADIX BACKUP RECOVERY SERV	1,235.50
INTERSTATE MOTOR TRUCKS,PARTS	4,481.21
IOWA HSEMD,HOMELAND SECURITY CONF	160.00
IOWA STATE UNIVERSITY,SCH/MTNG FEES	1,675.00
IPWDA,2015 TRNG/CERTIFICATION CONF	375.00
ISACA TREAS/RHONDA DETERS,SEAT CONT EDUC	105.00
JAMES R. BLACK,TREE REMOVAL	500.00
JANAN M GRIGGS L/EST,REFUND PARTIAL 2014 LEVY	1,531.71
JASON LACKORE,CUST SERV	269.50
JASPERSEN INSURANCE,INS	977.00
JEROME & RUTH SHELDON,REFUND PARTIAL 2014 LEVY	117.00
JERRY & BARBARA KROPP,REFUND PARTIAL 2014 LEVY	495.09
JERRY CHRISTENSEN,MEETING/MLGE	44.20
JO NEAL,ABSENTEE/SCH ELECTION	18.00
JOAN M GOUGE,MEETING	35.00
JOHN DEERE FINANCIAL,PARTS	431.53
JOHNSON SANITARY PROD.,MISC	64.56
JOLENE LEERAR,SEAT TRNG EXP	4.91
K & H COOP OIL CO.,FUEL	7,701.14
KAMAN IND TECHNOLOGIES,PARTS	179.54
KANAWHA EQUIPMENT,PARTS	8,737.73
KOSSUTH CO VETERANS AFFAIRS,CELL PH USAGE	84.00
KR CONSTRUCTION ,BLDGS	4,327.50
KRAMER HARDWARE ,SUPPL	271.21
LEOLA NEDVED,NURSING HOME/SCH ELECTION	32.11
LIBRARY ASSOCIATION,FY 16 REQUEST	12,783.10
LIBRARY ASSOCIATION,FY 16 REQUEST	13,835.81
LIBRARY ASSOCIATION,FY16 REQUEST	24,362.91
LIBRARY ASSOCIATION,FY16 REQUEST	26,468.33
LIBRARY ASSOCIATION,FY16 REQUEST	11,730.39
LIBRARY ASSOCIATION,FY16 REQUEST	15,941.23
LIBRARY ASSOCIATION,FY16 REQUEST	15,941.23
LYNELL KOHLMAYER,MLGE	229.43
MAIL SERVICES ,MV NOTICES	390.21
MARC,MISC	665.19
MARCO ,AUG MAINT CONT	508.60
MARIANNE WELSCH,MLGE	214.29
MARRIOTT/CORALVILLE,SEAT TRNG	137.28
MARSHALL CO SHERIFF,ROOM & BOARD/MEDICAL	2,283.00
MAT'S PLACE,INMATE MEALS	1,835.00
MAXYIELD COOP,GAS	6,892.11
MAXYIELD COOPERATIVE,FUEL	640.37
MCCLURE ENGINEERING,PROF SERV	13,325.35
MENARDS,BLDGS	368.14
MERCY MEDICAL CENTER=N IOWA,DRUG PANEL	1,959.42
MERRYMAN BRIDGE CONST,BRIDGE 9504 BTW SECT 5 & 6 BINGHAM	102,504.20

MICHELLE EISENMAN,MLGE/EXP SEAT TRNG	177.19
MID-AMERICA PUBLISHING CORP,PUBL/LEGAL	477.41
MIDWEST PIPE SUPPLY ,BLACK PLASTIC TILE	5,325.84
MIDWEST WHEEL COMPANIES,PARTS	85.86
MOTOROLA SOLUTIONS,(3) MOBILE RADIOS	15,801.75
NEXT GENERATION TECH,SUPPORT	5,791.49
NORTH IOWA MEDIA GROUP,PUBL	439.33
NORTH IOWA PRINTING,NOTARY STAMP	148.10
NORTHEAST DISTRICT ISAA,EDUCATION	550.00
NORTHERN IOWA,CORRUGATED METAL PIPE	49,159.58
OFFICEMAX CONTRACT,OFFICE SUPPLIES	74.95
O'HALLORAN INTERNATIONAL,PARTS	2,450.14
PATHOLOGY ASSOC OF MASON,AUTOPSY	4,500.00
PETER T GARDNER,ESP CAMPGROUND HOST	100.00
PETRO BLEND CORPORATION,FILTERS	3,444.19
PHILIP C & SHARON S BOEHNKE,REFUND PARTIAL 2014 LEVY	7.77
PITNEY BOWES,QUARTERLY PSTGE	595.26
POSTAGE BY PHONE,PSTGE	1,400.00
POWERPLAN,PARTS	660.17
PRAIRIE ENERGY COOPERATIVE,UTIL	884.18
PRAIRIE ENERGY COOPERATIVE,MISC	108.50
PRESTO-X,MISC EXP	109.28
PRITCHARD AUTO COMPANY,MV SERV	944.88
PRO PARTS OF IOWA,WIPER	9.99
PRO-WARE,SOFTWARE UPGRADE ASSET KEEPER	309.00
RELIANCE STATE BANK,SAFE DEPOSIT BOX	36.00
ROBERT WHITE ETAL,REFUND PARTIAL 2014 LEVY	914.76
ROGER L HANSEN,LOCAL ROW SEC 17-T94N-R24W	1,563.68
RON SWEERS,MLGE	22.08
RONALD E PRINGNITZ,LOCAL ROW SEC 8-T94N-R24W	1,454.84
RUSSELL JOHN OLSON,REFUND PARTIAL 2014 LEVY	95.73
SAFARILAND LLC,BOOKING CARDS	63.89
SANDRA MIRELES,AUGUST MLGE	241.50
SCHMIDT IRREVOCABLE TRUST,REFUND PARTIAL 2014 LEVY	2.22
SCHROEDER FAMILY TRUST,REFUND PARTIAL 2014 LEVY	6,552.27
SHIRLEY TEGTMEYER,NURSING HOME/SCH ELECTION	44.07
SIS GREIMAN,AUG/SEPT MLGE/MTNGS	81.88
STAPLES CREDIT PLAN,OFF SUPP	116.12
STATE HYGIENIC LABORATORY,WATER TESTS	122.50
STOREY KENWORTHY,LASER CHECKS	436.04
STREICHER'S,BOOTS	487.71
SUE BRUXVOORT,ABSENTEE/SCH ELECTION	18.51
SWENSON'S HARDWARE,MISC	630.22
SYNOHRONY BANK,FOOD PLOT SEED	421.62
TAMMY'S PHARMACY,PRESC/INMATE	34.74
TERRY FLICK,TOOLS	371.45
TERRY J GRIMM & JULIE K MEYERING,REFUND PARTIAL 2014 LEVY	2,329.44
TESENE MAURER & MAURER DDS PC,INMATE/DENTIST	622.00
THE SIDWELL COMPANY,SOFTWARE UPGRADE SERVICES	1,280.50
THOMAS C & RUTH A ROENFANZ,REFUND PARTIAL 2014 LEVY	1,953.33
TRANS IOWA EQUIPMENT,PARTS	592.12
TRULSON AUTO PARTS,BULB	871.24

TYLER TECHNOLOGIES ,TCM CONFIGURATION	1,500.00
U.S. CELLULAR,PH	854.73
UNITED PARCEL SERVICE,WATER TESTING	98.85
VAL ANDERSON,ABSENTEE/SCH ELECTION	18.00
WAGNER TIRE ,TIRE REPAIR	18.00
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	3,057.00
WASTE MANAGEMENT/CONS,SANITATION FEE	760.98
WASTE MANAGEMENT/S R,MISC	107.50
WEAVER & WEAVER ,REPAIR DD #1&2 LAT 8A	11,615.00
WENDELL R & BRENDA S DAVISON,REFUND PARTIAL 2014 LEVY	6,710.34
WEST PAYMENT CENTER,AUG DATA BASE	281.66
WILLIAM J RASMUSON,EAGLE LK ST PK MOWING/JULY/AUG	225.00
WILLIS R & JANE G DAVISON,REFUND PARTIAL 2014 LEVY	6,796.86
WINNEBAGO CO. SHER,LEGAL/COURT	146.67
WINNEBAGO COOP,PHONE	592.19
WRIGHT MATERIALS COMPANY,ESP SAND FOR SWING SET	1,068.36
XEROX CORPORATION,MACH/FIXTURES	121.28
ZIEGLER ,PARTS	2,014.58
GRAND TOTAL	820,261.52

At a joint teleconference held with Wright County Board of Supervisors, Karl Helgevold, Rick Rasmussen, and Stan Watne, and Hancock County Board of Supervisors, Jerry Tlach, Ron Sweers, and Florence (Sis) Greiman, motion by Supervisor Greiman, seconded by Supervisor Rasmussen, accepted the best and lowest of two bids received for the tile repairs to Joint Drain 54-121 to Rognes Bros. Excavating, Inc., Lake Mills, Iowa, for the amount of \$79,935, all ayes.

No further business to come before the Board, motion made to adjourn at 11:25 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on September 22, 2015.

ATTEST:

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Michelle K. Eisenman, Auditor

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Jerry J. Tlach, Chair