

OFFICIAL BOARD PROCEEDINGS: Hancock County Board of Supervisors

HANCOCK COUNTY BOARD OF SUPERVISORS September 21, 2020 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 and Gary Rayhons present. Supervisor Jerry J. Tlach arrived at 9:07 a.m. Absent: none.

The minutes of September 14, 2020 meeting were read and approved by Supervisors Rayhons and Tlach. Supervisor Greiman abstained as she was not present at the September 14, 2020 meeting.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: The best and highest bids received for rent for county owned property (Secondary Road ground) as follows:

52.34 acres, section 26, Liberty Township, (Klemme) at \$222 per acre to Grant and Brenda Anderson, Garner; 24.64 acres, section 26, Liberty Township, (Klemme Pasture) at \$1,300 total rent per year (\$52.75 per acre) to Grant and Brenda Anderson, Garner; approximately 15 acres, section 26, Liberty Township, (Klemme hay ground) at \$500 total rent per year (\$33.33 per acre) to Grant and Brenda Anderson, Garner; 52.48 acres, section 11, Crystal Township (Austin Pit) at \$6,100 total rent per year (\$116.23 per acre) to Brad Sorenson, Woden; 5.8 acres, section 14, Garfield Township, (Schlicht Pit) at \$210 per acre to Jerry Zwald, Garner. Signed and approved the lease agreement for County Home Farm in the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of Section 28 and the Northeast Quarter (NE ¼) of Section 29, Garfield Township with Olson Ag, Inc. Awarded the project for Drainage District no. 57 Main Tile Repair to Holland Contracting Corp., Forest City, Iowa, in the amount of \$197,830.20 as the best and lowest of nine bids noting the publication contained a clerical error in it, continued with awarding of said project per consultation with drainage attorney.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Set October 12, 2020 at 9:15 a.m. as the date and time for a public hearing for an amendment to Hancock County's budget for fiscal year 2020-2021.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following Resolutions:

RESOLUTION NO. 2020-045 TEMPORARY ROAD CLOSING

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
190th Street between Sec. 16-95-24 and Sec. 21-95-24

(Between Oak Ave. and Palm Ave.)

RESOLUTION TO GRANT WISCONSIN POWER AND LIGHT COMPANY A DRAINAGE DISTRICT CROSSING EASEMENT

RESOLUTION NO. 2020-046

WHEREAS, Wisconsin Power and Light Company desires to locate, maintain, and construct a new fiber optic transmission cable in Hancock County, and

WHEREAS, The proposed components of the transmission cable system that cross the right-of-way of the drainage district open ditch facility, and

WHEREAS, Iowa Code section 468.186 mandates that any person proposing to construct a pipeline, electric transmission line, communication line, underground service line, or similar installation on, over, across or beneath a District right-of-way must, prior to construction, obtain from the governing body of the District an easement to cross the right-of-way, and

WHEREAS, Wisconsin Power and Light Company has filed an Application for Crossing Easements across the drainage district Right-of-Way in Hancock County, and

WHEREAS, The application of Wisconsin Power and Light Company has been approved by the Hancock County Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HANCOCK COUNTY to issue a Crossing Easement to Wisconsin Power and Light Company in accord with the Application on file and subject to Hancock County's Procedures and Conditions for Construction in Drainage District Right-of-Way.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from September 8 to September 21, 2020 as follows:

A 1 Excavating & Drainage, Parts.....	400.00
Absolute Waste Removal, Disposal	164.80
Advanced Concrete, Concrete Crushing.....	18,691.86
Ahlers & Cooney P C, Legal Serv.....	750.00
Airgas USA, Welding Supp.....	271.83
Allen Auto & Tire, Oil Change/Tires.....	1,037.10
Alliant Energy, Util	8,527.80
Amazon Capital Services, Park Supplies.....	242.93
Arnold Motor Supply, Windshield Wipers	154.48
ATCO International, Misc Supp	317.80
Barco Municipal Products, Signs.....	212.51
Batteries Plus Bulbs #577, Misc Exp	84.00
Baum Hydraulics Corp, Parts	631.93
Black Hills Energy, Util.....	77.61
BMC Aggregates, Roadstone	107,070.34
Bolton & Menk, Prof Serv DD	32,970.00
Bomgaars Supply, Elect Supp	41.56
Brad's Pest Control, Ext Serv	60.00
Brandolyn Lachance, Campground Host Esp August	100.00
Brant's Lawn Care, Misc Exp	120.00
Britt Draft Horse Ass'n, 2020-2021 Alloc	1,000.00
Burtness/Lundgren Plbg/Heating, Nutech Inline Fan.....	7,896.00
C J Cooper & Ass'n, Drug Screening	35.00
Calhoun-Burns/Assoc, Design Work	1,806.40
Campbell Supply Co, Parts	212.87
Campbell's, Parts	26.70
Carlson Drainage, Repair DD	500.00
Casey's Business Mastercard, Fuel	88.72
Cellular Advantage, Cell Phones	269.94
Central IA Dist, Cust Supp.....	1,602.40
Century Link, Ph	653.32
Cerro Gordo Co Auditor, JUV Court Serv Fy Ending 6-30-2020	2,494.03
Chrysler/Forest City, MV Repair	122.11
City Laundering Co, Misc Supp	155.74
City Of Britt, Sewer/Water	48.13
City Of Forest City, Util	133.18
City Of Garner, Sewer/Water.....	223.46
City Of Goodell, Water/Sewer	15.00
City Of Klemme, Sewer/Water.....	100.70
City Of Woden, Sewer/Water.....	122.00
Clarion Distributing, Misc Supp	252.50
Communications 1 Network, Ph Fees.....	1,576.61
Connie Sweers, Oct Rent	160.00
Corwith Mun Utilities, Util.....	133.42
Cott Systems, Add'l Land Records Books.....	93,350.00
Counsel, Printers/Copier/Cont Base Rate	10,000.30
DD #159, Outlet Fees For	

DD 151 Lat 1	5,000.00
DD 3&4 Lat 1, Drainage Taxes	5.00
Dollar General, Storage Totes	62.75
Dornbier, Repair DD 10 Lat 2d-1.....	40,147.92
Doug's Small Engine, Parts.....	101.32
Duane Howlett, Crop Damages.....	78.06
Dubuque County Auditor, Shipping Scanners.....	15.72
Ed Stivers Ford Lincoln, 2020 Ford Utility.....	32,180.00
Elderbridge Agency/Aging, Fy 2021 July 1 2020-June 30 2021 Alloc	8,490.00
Electronic Engr. Co., Prog/Install /Cameras	3,563.50
Electronic Specialties, Monthly Serv Radios.....	174.00
Ella Josten, Well Reconstruction.....	1,000.00
Equipment Blades, Bolts	376.50
Farmers Co-Op Association, Fuel.....	130.94
Fiala Office Products, Copier Toner & Repair	265.00
Force America, Parts	906.66
Frank Dunn Co, Asphalt Patching.....	799.00
Frontier, Ph	58.99
Garner Lumber & Supply Co, Concrete Patch	1,412.36
Gary Hayungs, Payroll Correction From 9-3-2020 DD	83.11
Gordon Flesch Co, Shredder Oil	189.00
Government Forms And Supplies, Vr Card Env/Newspaper Cvr.....	400.35
Hancock Co Coop Oil Co, Fuel	13,025.18
Hancock Co Health System, Drug Screening/Grants	2,031.49
Hancock Co Sec Road Dept, 911 Signs	972.54
Hancock Co Treasurer, Taxes.....	109,518.00
Hancock County Medical Benefit, Oct Medical Premiums.....	123,133.34
Hanson & Sons Tires, Tire Repair	25.00
Heartland Power Coop, Security Light	10.00
Hiscocks Excavating, Miller Shed Repairs.....	195.00
Hy-Vee Accounts Receivable, Cust Supp	58.06
IA Dept Transportation, Signs.....	579.15
ICAP, Property Ins	199.00
IEHA, IEHA Fall Conf.....	20.00
Iowa Prison Industries, Misc Exp.....	242.87
ISAA, Educ	500.00
ISSDA, Jail Sch	150.00
Jacobson-Westergard, Prof Serv DD	2,931.05
James Nelson, Mtng/Mlge.....	45.00
Jaspersen Insurance, Bond.....	100.00
JDD #79-49 Main Ditch, Drainage Taxes	270.00
Jennifer Roberts,	

Meals/Mlge/Jail Sch	182.80
Joan M Gouge, Meeting	35.00
Johnson, Kramer, Mulholland, Legal Fees	1,175.00
Judicial Dialog Systems, Maint/Support /Hrng Exchange	1,823.26
Kaiser's Auto Repair, Oil Change	82.24
Kiesler's Police Supply, Ammo	226.00
Kramer Hardware, Misc Supp	211.49
Kruger Electric, Fixed Plant.....	3,209.71
Larry Guth, Well Plugging.....	500.00
Larson Printing Co, Blank #10 Tinted Window Env	47.80
Mail Services, MV Notices	403.30
Malek's Lawn & Tree Service, Tree Removal	800.00
Marc, Misc Supp	403.52
Marco, Maint Cont	562.51
Marianne Welsch, Phone	75.00
Marvin L Johnson, Mtng/Mlge	56.00
Mary Guthrie, Cabin Refund.....	120.00
Maxyield Coop, Fuel.....	5,129.07
Menards, Vent Fan Repair.....	2,350.46
Merryman Bridge Const, Bridge 0425 Amsterdam.....	56,484.80
Mid Country Machinery, Parts	1,170.94
Mid-America Publishing Corp, Publ.....	502.78
Midwest Wheel Companies, Parts.....	1,256.27
Mike Daisy, Campground Host Clp Aug	100.00
Motorola Solutions, Britt Fire Depart/Radio.....	21,517.41
Next Generation Tech, Office Equip/Monthly Supp.....	9,171.14
North Iowa Designs, Paper.....	7.00
North Iowa Media Group, Brd Proc	617.09
Northern Safety Co, Safety Supp	274.89
Nuway-K & H Cooperative, Diesel	5,156.50
Overhead Door Co/Mason City, Bldg	164.20
Paul Loeschen, Well Reconstruction	1,000.00
Petro Blend Corporation, Filters.....	2,998.36
Pictometry International Corp, Services	92,124.31
Pitney Bowes, Lease Pstge Machine	707.61
Pomp's Tire Service, Tires.....	1,185.00
Postmaster - Auditor, (15) Rolls Of Stamps.....	825.00
Powerplan, Parts	1,848.38
Prairie Energy Cooperative, Comm Tower.....	2,402.90
Pritchard Auto Company, Wheel Bearing/MV Serv.....	1,137.13
Pro-Ware, 2021 Software Upgrade Asset Keeper.....	349.00
Ps Construction, Klemme & Garner Shed Repairs.....	7,085.00

Racom Corporation, Tech Support	750.00
Radiotronics, Yr Subscription	168.00
Reliance State Bank, Safe Deposit Box	36.00
Reutzel Excavating, Tile Repair.....	132,752.31
Rodney Halfpop, Safety.....	146.95
Russell Olson, Rent.....	350.00
Safety X-Treme, Safety	6,899.25
Sis Greiman, Mlge/Mtngs	67.50
Smith's Hardware, Screw Driver.....	9.97
Spencer Steel, Klemme Salt Shed.....	165.66
Staples, Off Supp	174.58
Staples Credit Plan, Off Supp.....	1,017.43
State Hygienic Laboratory, Water Testing	518.00
Stellar Truck & Trailer, Parts	120.19
Swenson's Hardware, Hand Tools	956.26
Terri S Pals, Legal/Court.....	207.00
Terry Flick, Hand Tools	768.50
Tim Tusha, Crop Damages.....	60.28
Trent Maakestad, Safety	150.00
Truck Center Companies, Parts	3,440.28
Trulson Auto Parts, Tools.....	7.49
Tyler Technologies, Subscription	54,240.00
U.S. Cellular, Cell Phones	1,161.49
United Parcel Service, Shipping	19.84
US Records Midwest, Encapsulation (4) Books.....	4,926.56
Verizon, Data	360.21
Warren County Auditor, Med Ex Rep	50.00
Waste Management/Cons, ESP Sanitation	1,280.24
Waste Management/S R, Disposal	1,803.33
Weaver & Weaver, Repair DD 177	852.50
Webster County Auditor, Second Judicial Dist Rent FY 2021.....	506.20
Wells Fargo Finacial Leasing, Printer Lease.....	269.30
Winnebago Co. Sher, Legal/Court.....	19.72
Winnebago Coop, Ph/Internet.....	662.99
Winnebago County Jail, Care & Keep Inmates/Misc	7,460.94
Wright Co Secondary Roads, Eng Share	12,956.68
Xerox Corporation, Machine Rent.....	151.44
Yohnco, Concrete Patch.....	2,751.52
Ziegler, Antifreeze.....	67.26
Grand Total.....	1,108,135.68

No further business to come before the Board, motion made to adjourn at 11:55 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on September 22, 2020.

ATTEST:
Michelle K. Eisenman, Auditor
Florence Sis Greiman, Chair

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