November 20, 2023 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, Gary Rayhons and Jerry J. Tlach present. Absent: none.

The minutes of November 13, 2023 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Second tier canvass of City/School Election held on November 7, 2023.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Filed Post-Election Audit Report/Auditor Certification from City/School Election held on November 7, 2023. Approved pay estimate no. 11 for the HVAC System Upgrade project with Mechanical Air Systems Co. in the amount of \$29,163.10.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried, the Board gave approval to the following: Signed purchase agreements for sale of county farm located in Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼) of section 28, Garfield Township to Matthew James Swanson in the amount of \$537,950 and located in Northeast Quarter (NE ¼) of section 29, Garfield Township to RLMM3 Inc in the amount of \$2,253,096. Ayes: Rayhons, Tlach. Nays: Greiman. Motion passed.

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

RESOLUTION No. 2023-037

WHEREAS, Hancock County is selling the proposed property:

PARCEL 'A' BEING PART OF THE SOUTHWEST QUARTER (SW ¼) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION 28 TOWNSHIP 96 NORTH, RANGE 24 WEST OF THE 5TH PRINCIPAL MERIDIAN HANCOCK COUNTY, IOWA, AS DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED 9-18-23 AND FILED 10-26-23 AS INSTRUMENT NUMBER 23-1906 IN THE OFFICE OF THE HANCOCK COUNTY RECORDER

PARCEL 'C' BEING PART OF THE NORTHEAST QUARTER (NE $\frac{1}{4}$) OF SECTION 29 TOWNSHIP 96 NORTH, RANGE 24 WEST OF THE 5TH PRINCIPAL MERIDIAN HANCOCK COUNTY, IOWA AS DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED 9-14-23 AND FILED 10-26-23 AS INSTRUMENT NUMBER 23-1907 IN THE OFFICE OF THE HANCOCK COUNTY RECORDER

WHEREAS, Hancock County has received the proposed purchase agreements from Matthew James Swanson for the above-described property (Parcel 'A'), and to have conveyed the above-described property by Warranty Deed, and;

WHEREAS, Hancock County has received the proposed purchase agreements from RLMM3 Inc for the above-described property (Parcel 'C'), and to have conveyed the above-described property by Warranty Deed, and;

WHEREAS, Hancock County finds it is in the public interest to accept for final determination the purchase agreements with Matthew James Swanson and RLMM3 Inc. for the above-described property as set out within the purchase agreement, and to convey the above-described property by Warranty Deed, previously surveyed at the cost of Hancock County, and;

WHEREAS, to comply with Iowa Code section 331.361, a public hearing on this proposal shall be held at the Hancock County Board of Supervisors meeting room, Garner, Iowa. That after the public hearing the Board will make a final determination of this proposed conveyance, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HANCOCK COUNTY, IOWA, that a public hearing will be held on the proposed agreement to convey by Warranty Deed Parcel 'A' to Matthew James Swanson for the amount of \$537,950, and to convey by Warranty Deed Parcel 'C' to RLMM3 Inc. for the amount of \$2,253,096, and said public hearing shall be held on the 11th day of December, 2023 at 9:30 a.m. at the Hancock County Board of Supervisors meeting room, Garner, Iowa.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from November 6 to November 20, 2023 as follows:

| A 1 EXCAVATING & DRAINAGE INC, BEAVER DAM DD 3 & 4 LAT 2 DITCH | 3,637.50 |
|--|-----------|
| A-1 MOBILE STORAGE SERVICE LLC, BUILDING REPAIRS | 10,210.00 |
| AAA TECHNOLOGIES,LEGAL & COURT | 150.00 |
| ABSOLUTE WASTE REMOVAL,TRASH SERVICE | 253.15 |
| ADVANCED CONCRETE INC,ROCK | 44,133.72 |
| ADVANCED DOOR SYSTEMS,PARTS | 7.00 |
| AHLERS & COONEY P C,PROFESSIONAL SERVICES | 750.00 |
| AIRGAS USA LLC, WELDING SUPPLIES | 759.48 |
| ALLIANT ENERGY,UTIL | 7,000.71 |
| AMAZON CAPITAL SERVICES, SUPPLIES | 2,100.13 |
| ANN HINDERS,MILEAGE | 31.90 |
| ARNOLD MOTOR SUPPLY, FILTERS | 638.36 |
| AT & T MOBILITY,PHONE | 1,118.70 |
| BARBARA A TRULSON, CITY/SCHOOL ELECTION | 311.90 |
| BARBARA K SCHAEFER, CITY/SCHOOL ELECTION | 286.40 |
| BARCO MUNICIPAL PRODUCTS INC, SIGN SUPPLIES | 1,213.82 |
| BAUER BUILT INC.,TIRES | 89.28 |
| BELINDA RASMUSON OULMAN, MEDICAL EXAMINER | 447.75 |
| BETH RASMUSSEN,CITY/SCHOOL ELECTION | 286.00 |
| BLACK HILLS ENERGY,UTILITIES | 138.20 |

| DMC ACCRECATES LO DOADSTONE | 20 444 04 |
|--|-------------------------|
| BMC AGGREGATES LC,ROADSTONE | 32,144.21 |
| BOLTON & MENK INC, PROF SERVICES DD 57 | 607.50 |
| BRAD'S PEST CONTROL, INSECT CONTROL | 64.00 292.10 |
| BRENDA L HANSON,CITY/SCHOOL ELECTION BRIAN ROBERTS,MEDICAL EXAMINER | 617.60 |
| BROTHERS ACE HARDWARE, SUPPLIES | |
| C J COOPER & ASS'N INC,SAFETY SCREENINGS | 551.06 90.00 |
| CALHOUN-BURNS/ASSOC INC,BRIDGE INSPECTION | 4,512.20 |
| CARD SERVICES, PARTS/LODGING/TRAINING | 1,534.87 |
| CAROL NIEWALD, CITY/SCHOOL ELECTION | 325.00 |
| CATALDO FUNERAL HOME INC,TRANSPORT/POUCH | |
| CEMSTONE CONCRETE MATERIALS LLC, ASPHALT | 1,990.00 3,910.00 |
| CENTRAL IOWA DISTRIBUTING, INC., CUST/SUPPLY | 874.00 |
| CENTRAL IOWA DISTRIBUTING, INC., COST/SUPPLIES | 207.00 |
| CENTURY LINK, PHONE | 33.95 |
| CERRO GORDO CO AUDITOR,LEVY FOR JDD 86-1-31 LAT 4 UPPER TILE MINOR SYS | 1,753.05 |
| CHEMSEARCH, CHEMICALS/TREAT BOILER ANTIFREEZE | 659.95 |
| · | |
| CHOSEN VALLEY TESTING INC, BRITT FACILITY SITEWORK | 1,065.00 287.65 |
| CINDY WACKER, CITY/SCHOOL ELECTION | 113.96 |
| CITY OF BRITT LITHES | 554.74 |
| CITY OF BRITT,UTILITIES CITY OF CRYSTAL LAKE,WATER/SEWER | 152.82 |
| CITY OF CRYSTAL LAKE, WATER/SEWER CITY OF FOREST CITY, UTILITIES | 306.62 |
| CITY OF FOREST CITY, OTILITIES CITY OF GARNER, W/S | 265.41 |
| CITY OF GARNER,W/S CITY OF GOODELL,SEWER & WATER | 85.00 |
| CITY OF GOODELL, SEWER & WATER CITY OF KLEMME, SEWER & WATER | 58.44 |
| CITY OF KLEMINE, SEWER & WATER CITY OF WODEN, SEWER & WATER | 63.00 |
| CLARION DISTRIBUTING LLC,MISC SUPPLIES | 239.25 |
| COLOFF DIGITAL, WEBSITE SUPPORT PACKAGE | 169.00 |
| COMMUNICATIONS 1 NETWORK,INTERNET/PH | 770.55 |
| CONNIE SWANSON,CITY/SCHOOL ELECTION | 77.00 |
| CONNIE R PRICE, CITY/SCHOOL ELECTION | 313.60 |
| CORE & MAIN, PIPE | 2,689.18 |
| CORWITH MUN UTILITIES, WATER & SEWER | 75.34 |
| COTT SYSTEMS INC, HOSTED ONLINE INDEX BOOKS | |
| CULLIGAN MASON CITY, CUST SUPPLY | 265.00 42.80 |
| DAKOTA SUPPLY GROUP,BLADES | 42,600.00 |
| DAN BARICKMAN,SAFETY | 150.00 |
| , | 245.60 |
| DAVID BOOGERD,CITY/SCHOOL ELECTION DAVID L PADDERUD,CITY/SCHOOL ELECTION | 303.20 |
| DAVID LANE, SHOP TOOLS | 456.88 |
| | |
| DEAN SNYDER CONSTRUCTION CO, PAYMENT #6/VESTIBULE DEAN SNYDER CONSTRUCTION CO, CONSULTANT FEES | 325,348.09 18,690.00 |
| DEBORAH L STROMER, CITY/SCHOOL ELECTION | 263.60 |
| DENISE L JAKOUBEK, CITY/SCHOOL ELECTION | 289.00 |
| | 106.50 |
| DENISE R HISCOCKS,CITY/SCHOOL ELECTION DIANA LOU DEIBLER,CITY/SCHOOL ELECTION | 330.95 |
| DIANE KAY DEIBLER, CITY/SCHOOL ELECTION | 252.00 |
| DIANE L NALL, CITY/SCHOOL ELECTION | 261.50 |
| DONNA BANTA, CITY/SCHOOL ELECTION | 227.50 |
| DUNNA DANTA, OTT 1/30000L ELECTION | 221.50 |

| DOUG'S SMALL ENGINE SALES & SERVICE, MOWER PARTS | 9.76 |
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| DRIVERS LICENSE GUIDE COMPANY, INTERNATIONAL I D CHECKING GUIDE | 37.50 |
| DUNCAN HEIGHTS INC, PAYEE SERVICES | 572.00 |
| DYLAN JAMES THOMAS, SUBSTANCE | 318.50 |
| ELECTRONIC ENGINEERING, INSTALLATION/PROGRAMMING | 475.00 |
| ELECTRONIC ENGR. CO.,RADIO PART | 27.87 |
| ELECTRONIC SPECIALTIES INC, MONTHLY RADIO SERV | 174.00 |
| ELIZABETH H POWERS, CLEANING OFFICE COMM HEALTH | 450.00 |
| ELIZABETH MULLENBACH,MLGE | 15.02 |
| ELIZABETH TVEITEN,CITY/SCHOOL ELECTION | 296.30 |
| ELLEN TUSHA,CITY/SCHOOL ELECTION | 269.66 |
| ENGH RENTAL INC,RENT PAYMENT | 550.00 |
| EWING FUNERAL HOME INC, TRANSFER REMAINS | 250.00 |
| FARMERS CO-OP ASSOCIATION, FUEL | 133.19 |
| GALLS LLC,UNIFORMS | 214.37 |
| GARNER LUMBER & SUPPLY CO, CONCRETE REPAIR | 33.80 |
| GOVERNMENT FORMS AND SUPPLIES, MINUTE BOOK & PAPER | 370.94 |
| H & Z DRYWALL PAINTING PARTNERSHIP, WALL REPAIRS | 626.05 |
| HANCOCK CO EXTENSION, MEETING FEES | 235.00 |
| HANCOCK CO SEC ROAD DEPT,E911 SIGN INSTALLATION | 1,991.47 |
| HANCOCK COUNTY COOP OIL ASS'N, DIESEL | 10,693.56 |
| HANCOCK COUNTY HEALTH SYSTEM, GRANTS/SAFETY SCREEN | 21,304.75 |
| HANCOCK COUNTY MEDICAL BENEFIT, DEC MEDICAL PREMIUMS | 150,971.96 |
| HANCOCK COUNTY SHERIFF, COURT | 132.40 |
| HAUGLAND REPAIR,MOWER PARTS | 24.99 |
| HEARTLAND POWER COOP, UTILITIES | 10.00 |
| HENRY M ADKINS & SON INC, BALLOTS & SHIPPING/CODING | 11,109.14 |
| HILTON GARDEN INN,TRAINING | 745.92 |
| HIWAY TRUCK EQUIP INC,PARTS | 1,884.01 |
| HOFFMAN FILTER SERVICE LLC,FILTER | 65.00 |
| HOLLAND TIRE & SERVICE, TIRES | 2,165.00 |
| HY-VEE ACCOUNTS RECEIVABLE, CUST SUPPLY | 28.14 |
| IACCBE-WINTEERFEST,ICUBE WINTER CONFERENCE | 260.00 |
| IDDA,DRAINAGE CONF | 140.00 |
| IOWA DEPT OF REVENUE, CABIN TAX | 56.43 |
| IOWA LAW ENFORCEMENT ACADEMY, JAIL SCHOOL | 125.00 |
| IOWA PRISON INDUSTRIES, SIGNS | 1,469.82 |
| IOWA STATE SHERIFFS' & DEPUTIES' ASSOCIATION, MEMBERSHIPS | 400.00 |
| ISAAC NIEMAN,WELL ASSESS/RENOVATION | 1,500.00 |
| JAMES H HILL, CITY/SCHOOL ELECTION | 263.50 |
| JAMES NELSON,MLGE | 198.50 |
| JAMES WELSH,MLGE | 249.44 |
| JAN E LIBBEY, CITY/SCHOOL ELECTION | 54.15 |
| JANICE KIRSCHBAUM, CITY/SCHOOL ELECTION | 348.00 |
| JEN OSTERKAMP, CITY/SCHOOL ELECTION | 287.70 |
| JENNIFER ROBERTS, MEALS/CONF | 35.81 |
| JENNINGS PAINTING & DECORATING LTD, PAINTING CEILINGS & WALLS | 13,500.00 |
| JEREMY PURVIS,MEALS/REIMB/RETIREMENT PARTY | 94.02 |
| JILL L OLSON, CITY/SCHOOL ELECTION | 264.00 |
| JOHN BOWMAN, CITY/SCHOOL ELECTION | 337.55 |

| IOUN DEEDE FINANCIAL EILTERS | F01 31 |
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| JOHN DEERE FINANCIAL, FILTERS | 591.21 |
| JOHNSON, MULHOLLAND, COCHRANE, LEGAL SERVICES DD | 2,076.25 |
| JOSEPH DAVID PETERSEN,MED EXAMINER | 300.00 |
| JPG LLC,RENT | 550.00 |
| JUDY ALLEN,CITY/SCHOOL ELECTION JUDY SPEAR,CITY/SCHOOL ELECTION | 324.00 |
| | 300.00 |
| JULIE GOLL,CITY/SCHOOL ELECTION | 242.25 |
| K.C. NIELSEN, LTD.,TRACTOR REPAIR | 213.02 |
| KAREN PRIEBE, CITY/SCHOOL ELECTION | 62.25 |
| KATHLEEN SCHAEFFER, CITY/SCHOOL ELECTION | 252.00 |
| KEITH CAROLUS, SAFETY BOOTS | 150.00 |
| KOSSUTH COUNTY AUDITOR, LEVY FOR JDD 36-2 | 7,674.25 |
| KRISTIN K FORMANEK, CITY/SCHOOL ELECTION | 246.00 |
| LEANNE SHIPLER, CITY/SCHOOL ELECTION | 303.25 |
| LENTZ FUNERAL HOME, FUNERAL SERVICES | 2,000.00 |
| LIBERTY TIRE SERVICES LLC,TIRES | 1,085.76 |
| LOIS B SONIUS, CITY/SCHOOL ELECTION | 314.00 |
| MAIL SERVICES LLC,M V NOTICES | 1,129.62 |
| MAJOR ERICKSON FUNERAL HOME, FUNERAL SERVICES | 2,000.00 |
| MARCIA SIMPSON,CITY/SCHOOL ELECTION | 414.40 |
| MARCO TECHNOLOGIES LLC,COPIER | 52.49 |
| MARVIN L JOHNSON,MLGE | 206.74 |
| MARY L GOEMAAT, CAMPGROUND HOST | 100.00 |
| MCNEESE TIRE LC,TIRE REPAIR | 215.68 |
| MECHANICAL AIR SYSTEMS, HVAC PAYMENTS #9 & #10 | 487,431.66 |
| MENARDS,BUILDING MAINT/DOOR REPLACEMENT | 1,191.51 |
| MICHAEL DOUGLASS DAISY,CAMPGROUND HOST | 100.00 |
| MID-AMERICA PUBLISHING CORP, PUBL | 889.00 |
| MOTOROLA SOLUTIONS INC, VIDEO CAMERA YEARLY LICENSE | 8,181.50 |
| MYRA BOWMAN,CITY/SCHOOL ELECTION | 149.30 |
| NACVSO,BASIC BENEFITS COURSE | 400.00 |
| NANCY JASS,CITY/SCHOOL ELECTION | 252.70 |
| NASSCO INC, CUST SUPPLIES | 276.75 |
| NELSON SEPTIC SERVICES LLC, SEPTIC TANK PUMPOUT | 750.00 |
| NEW COOPERATIVE INC,GAS | 20.00 |
| NEWMAN SIGNS INC, SIGNS | 6,333.18 |
| NEXT GENERATION TECH LLC, SERVER/MONTHLY SUPP/EQUIP | 42,548.74 |
| NORTH IOWA MEDIA GROUP, PUBL | 1,772.48 |
| NUWAY-K & H COOPERATIVE, DIESEL | 5,733.04 |
| OFFICE/ST PUBLIC DEFENDER TREASURER STATE OF IOWA, JUV CO BASE | 1,543.00 |
| OLLENBURG MOTORS INC, VEHICLE SERVICE | 87.90 |
| OPN ARCHITECTS INC.,PROFESSIONAL SERVICES/VESTIBULE | 4,155.22 |
| OVERHEAD DOOR CO. OF MASON CITY, KLEMME SHED REPAIRS | 4,556.60 |
| PESTICIDE BUREAU-IDALS, PESTICIDE LICENSE RENEWAL | 15.00 |
| PETROBLEND CORPORATION,OIL | 4,026.42 |
| PHYLLIS L SPADE, CITY/SCHOOL ELECTION | 244.00 |
| POWERPLAN, PARTS | 481.40 |
| PRAIRIE ENERGY COOPERATIVE, UTILITIES | 620.96 |
| PRITCHARD AUTO COMPANY, VEHICLE SERVICE | 184.73 |
| QUILL CORPORATION, SUPPLIES | 80.42 |
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| RACHEL GINBEY, EDUC/TRAINING | | 610.12 |
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| REBECCA J CRONE, CITY/SCHOOL ELECTION | | 305.70 |
| REBECCA J HAXTON, CITY/SCHOOL ELECTION | | 261.10 |
| REDING'S GRAVEL & EXCAV, BRITT BLDING SITE | | 206,745.42 |
| RELIABLE GLASS SOLUTIONS LLC, PARTS | | 910.00 |
| RICHARD & BONNIE FREESEMANN,S1/2 OF SW LYING SE OF HWY 18 27-96-25 | | 63.91 |
| RONNA J MYERS,CITY/SCHOOL ELECTION | | 252.00 |
| SHAWN M HUINKER, CITY/SCHOOL ELECTION | | 264.00 |
| SHIRLEY OLSON,CITY/SCHOOL ELECTION | | 278.85 |
| SHIRLEY TEGTMEYER, CITY/SCHOOL ELECTION | | 206.70 |
| SKYBLUE SOLUTIONS,PHONE | | 997.77 |
| SNYDER & ASSOCIATES INC, ENGINEERING SERVICES | | 1,994.91 |
| STATE HYGIENIC LABORATORY, WELL WATER TESTING | | 482.00 |
| STELLAR TRUCK & TRAILER, PARTS | | 9,403.03 |
| SUE BRUXVOORT,CITY/SCHOOL ELECTION | | 124.00 |
| SUSAN I KADUCE, CITY/SCHOOL ELECTION | | 299.80 |
| SWENSON'S HARDWARE,MISC SUPPLIES | | 701.02 |
| TED HALL, CITY/SCHOOL ELECTION | | 240.65 |
| THE COBBLER SHOPPE, UNIFORMS REPAIR | | 30.00 |
| TIM SMITH, SAFETY | | 129.97 |
| T-MOBILE,PHONES | | 1,449.83 |
| TRACY L MARSHALL, MLGE | | 176.00 |
| TRULSON AUTO PARTS, BATTERIES | | 2,095.67 |
| U.S. CELLULAR, PHONES | | 572.20 |
| UMB BANK, N.A.,BOND INTEREST | | 20,600.00 |
| UNIVERSITY OF NEBRASKA MEDICAL CENTER, LEGAL & COURT | | 775.00 |
| VANA R KRUGER, CITY/SCHOOL ELECTION | | 309.00 |
| VERIZON,PHONE | | 40.01 |
| VERONICA MAAS,MLGE | | 212.14 |
| VISUAL EDGE IT, CONTRACT BASE RATE | | 184.16 |
| VISUAL EDGE IT,LEASE | | 69.69 |
| WARREN COUNTY SHERIFF'S OFFICE, LEGAL & COURT | | 45.00 |
| WASTE MANAGEMENT, DISPOSAL | | 538.60 |
| WELLS FARGO FINANCIAL LEASING, COPIER | | 304.91 |
| WEST PAYMENT CENTER, DATA BASE | | 327.23 |
| WEX BANK,GAS | | 14,610.61 |
| WILLSON & PECHACEK PLC, LEGAL SERVICES | | 857.50 |
| WINNEBAGO COOP,PHONE | | 546.12 |
| WINNEBAGO COUNTY JAIL, INMATES | | 10,295.00 |
| WORTH COUNTY TREASURER, HOSTING SERV | | 4,800.00 |
| WRIGHT COUNTY AUDITOR, LEVY FOR JDD 54-121 MAIN OPEN DITCH | | 2,583.31 |
| YOHNCO INC, ASPHALT | | 850.00 |
| ZIEGLER INC.,PARTS | | 2,785.54 |
| | TOTAL | 1,628,776.04 |

| No further business to | come before the Boar | d, motion made to | adjourn at 10:23 a.m. by |
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| Supervisor Tlach and carried. | All Supervisors prese | ent voting, "Aye," | session to adjourn and will |
| meet again on November 27, 2 | 2023. | | • |
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| ATTEST: | | | |
| | non Auditon | Elamanaa Sia Cra | mon Chair |
| Michelle K. Eisenn | ian, Auditor | Florence Sis Gre | ıman, Chair |