August 19, 2024 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 August 12, 2024 meeting were read and approved.

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

## RESOLUTION TO VACATE A COUNTY ROAD

Hancock County

Resolution No. 2024-033

**WHEREAS**, a request has been filed with the Hancock County Engineer's office asking that action be taken to vacate and close a section of Hancock County Secondary Road, described as follows:

That portion of 200<sup>th</sup> Street, established May 15<sup>th</sup>, 1964 (See Deed Record Book No. 64, page 404), a parcel of land designated as parcel 'A' being part of the west one-half (W ½) of the Southwest quarter (SW ¼) of Section 11-T95N-R26W of the 5<sup>th</sup> P.M. Hancock County, Iowa more particularly described as follows: Commencing (P.O.C) at the Southwest Corner (SW Cor.) of said Section Eleven (11); Thence on an Iowa Zone Two (2) Regional Coordinate System bearing of S89°02'27"E 50.00 feet along the Southerly line of the Southwest quarter (SW ¼) of said Section Eleven (11) to the point of beginning (P.O.B.) of this description; Thence continuing along said Southerly line S89°02'27"E 874.22 feet to the Southwest Corner (SW Cor.) as described in instrument number 02-3264 that is on file at the Hancock County Recorder's Office; Thence N00°28'04"E 45.00 feet along the Westerly line of said instrument number 02-3264 to the Northerly right of way (R.O.W.) line of 200<sup>th</sup> Street; Thence N89°02'27"W 874.21 feet along said Northerly right of way (R.O.W.) line to the Easterly right of way (R.O.W.) line of Echo Avenue; Thence S00°28'33"W 45.00 feet along said Easterly right of way (R.O.W.) line to the point of beginning (P.O.B). Said parcel 'A' contains 0.90 acres all in public road right of way (R.O.W.).

That portion of 200<sup>th</sup> Street, established May 15<sup>th</sup>, 1964 (See Deed Record Book No. 64, page 404), a parcel of land designated as parcel 'B' being part of the west one-half (W ½) of the Southwest quarter (SW ¼) of Section 11-T95N-R26W of the 5<sup>th</sup> P.M. Hancock County, Iowa more particularly described as follows: Commencing (P.O.C) at the Southwest Corner (SW Cor.) of the West one-half (W ½) of the Southwest quarter (SW ¼) said Section Eleven (11); Thence on an Iowa Zone Two (2) Regional Coordinate System bearing of N89°02'27"W 343.23 feet along the Southerly line of the Southwest quarter (SW ¼) of said Section Eleven (11) to the point of beginning (P.O.B.) of this description; Thence continuing along said Southerly line N89°02'27"W 56.78 feet to the Southwest Corner (SW Cor.) as described in instrument number 02-3264 that is on file at the Hancock County Recorder's Office; Thence N00°28'04"E 45.00 feet along the Westerly line of said instrument number 02-3264 to the Northerly right of way

(R.O.W.) line of 200<sup>th</sup> Street; Thence S89°02'27"E 57.17 feet along said Northerly right of way (R.O.W.) line; Thence S00°57'33"W 45.00 feet to the point of beginning (P.O.B). Said parcel 'B' contains 0.06 acres all in public road right of way (R.O.W.).

That portion of 200<sup>th</sup> Street, established May 21<sup>st</sup>, 1964 (See Deed Record Book No. 64, page 405), a parcel of land designated as parcel 'A' being part of the Northwest quarter (NW ½) of the Northwest quarter (NW ½) of Section 14-T95N-R26W of the 5<sup>th</sup> P.M. Hancock County, Iowa more particularly described as follows: Commencing (P.O.C) at the Northwest Corner (NW Cor.) of said Section Eleven (14); Thence on an Iowa Zone Two (2) Regional Coordinate System bearing of S89°02'27"E 50.00 feet along the Northerly line of the Northwest quarter (NW ¼) of said Section Eleven (14) to the point of beginning (P.O.B.) of this description; Thence continuing along said Northerly line S89°02'27"E 931.00 feet; Thence S00°57'33"W 45.00 feet to the Southerly Right of Way (R.O.W.) line of 200<sup>th</sup> Street; Thence N89°02'27"W 930.74 feet along said Southerly Right of Way (R.O.W.) line to the Easterly right of way (R.O.W.) line of Echo Avenue; Thence N00°37'39"E 45.00 feet along said Easterly Right of Way (R.O.W.) line to the point of beginning (P.O.B). Said parcel 'A' contains 0.96 acres all in public road Right of Way (R.O.W.).

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

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Signed quit claim deeds for vacation of 200<sup>th</sup> Street East of Echo Avenue in the West Half (W ½) of the Southwest Quarter (SW ¼) of section 11 of Boone Township to Jane Anderson and the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of section 14 of Boone Township to Doris and Earl Schulz with Residuary Trust. Approved invoice for Mid-West Roofing Co. for the repair to the southwest portion of the Courthouse roof in the amount of \$17,500.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Transfer of funds from Mokry Trust fund to General Basic fund in the amount of \$30,500.

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 August 5 to August 19, 2024 as follows:

ABSOLUTE WASTE REMOVAL,TRASH SERVICE	243.02
AHLERS & COONEY P C, PROFESSIONAL SERVICES	1,000.00
AIRGAS USA LLC, WELDING SUPPLIES	327.75
AK BROWN ENTERPRISES LLC, SIGNS	17,955.00
ALLIANT ENERGY,UTIL	9,263.59
AMAZON CAPITAL SERVICES, SUPP	2,396.53
AMY MOONEY-GEELS,CAMPSITE REFUND	25.00
ANDREW KLEIN, FOP DUES/REIMB LIFE INS	320.00
ANN HINDERS,MLGE	73.98

ARNOLD MOTOR SUPPLY, PARTS	196.52
AT & T MOBILITY, DATA PLAN	457.62
B & W CONTROL SPEC INC, DITCH SPRAYING	1,280.57
BARCO MUNICIPAL PRODUCTS INC,SIGNS	1,103.44
BATTERIES PLUS BULBS #577,BATTERIES AND BULBS	126.00
BELINDA RASMUSON OULMAN, MEDICAL EXAMINER	295.85
BLACK HILLS ENERGY, UTILITIES	37.41
BLAZEK ELECTRIC, COURTHOUSE LIGHTING REPLACEMENT	23,562.00
BRAD'S PEST CONTROL, INSECT CONTROL	66.00
BRIAN ROBERTS, MEDICAL EXAMINER	214.50
BROOK LUTHER, FOP DUES/REIMB LIFE INS	320.00
BROTHERS ACE HARDWARE,MISC EXP	278.21
C J COOPER & ASS'N INC, SAFETY SCREENINGS	200.00
CAMPBELL SUPPLY CO INC, PARTS	217.38
CARD SERVICES, SUPP/MEETING FEES/DATA PROCESS	818.76
CARLSON DRAINAGE LLC, JET TILE	250.00
CDW GOVERNMENT INC,COMP EQUIP	7,502.81
CENTRAL IOWA DISTRIBUTING, INC., RESTROOM SUPPLIES	523.00
CERRO GORDO CO TREASURER, MEDICAL EXAM FEES	813.45
CHOSEN VALLEY TESTING INC, ENGINEERING FEES	1,828.00
CHRIS HEYER, MILEAGE	, 313.50
CHRYSLER OF FOREST CITY, PARTS	142.45
CITY LAUNDERING CO, MISC SUPPLIES	269.92
CITY OF BRITT, UTILITIES	437.01
CITY OF CRYSTAL LAKE, WATER & SEWER	187.10
CITY OF GARNER, WATER/SEWER	226.25
CITY OF GOODELL, SEWER & WATER	85.00
CITY OF KLEMME, SEWER & WATER	58.94
CITY OF WODEN, SEWER & WATER	63.00
CLARION DISTRIBUTING LLC, MISC SUPPLIES	319.00
CLEAR LAKE SANITARY DISTRICT, ESP WELL TEST	44.00
COLOFF DIGITAL, WEBSITE SUPPORT PACKAGE	169.00
COLUMN SOFTWARE PBC,LEGAL	1,945.20
COMMUNICATIONS 1 NETWORK,INTERNET/PH	769.85
CORE & MAIN,CMP	288.00
CORWITH MUN UTILITIES, SEWER & WATER	89.33
CULLIGAN MASON CITY,CUST/SUPPLY	11.00
DEAN SNYDER CONSTRUCTION CO,PAYMENT #4 SR MAINT BLDG- BRITT	277,878.25
DEAN SNYDER CONSTRUCTION CO, CONSULTANT FEES	2,587.43
DEITERING BROTHERS INC, PARTS	121.90
DES MOINES STAMP MFG CO,NAME PLATE	23.00
DOUG'S SMALL ENGINE SALES & SERVICE, HAND TOOLS	440.55
DUNCAN HEIGHTS INC, PAYEE SERVICES	432.00
ELECTRONIC ENGINEERING, CORWITH FD PAGERS	11,603.43
ELECTRONIC SPECIALTIES INC, MONTHLY RADIO SERVICE	255.74
ELIZABETH H POWERS,CLEANING	475.00
ERIK HJELMELAND,FOP DUES/REIMB LIFE INS	320.00
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EWING FUNERAL HOME INC, FUNERAL SERVICES	2,000.00
FARM & HOME PUBLISHERS LTD, OFFICE SUPPLIES	910.00
FOREST CITY FORD INC, SERVICE	799.70
GALLS LLC,UNIFORMS	319.40
GLORIA BLISS,CABIN REFUND	420.00
GOLD-EAGLE COOPERATIVE, FUEL	157.37
HANCOCK CO AUDITOR, POSTAGE REIMBURSEMENT DD	30.36
HANCOCK CO SEC ROAD DEPT,E911 SIGN INSTALLATION	300.55
HANCOCK CO TREASURER,LAND TAX	556.00
HANCOCK COUNTY COOP OIL ASS'N, PARTS	19,443.36
HANCOCK COUNTY HEALTH SYSTEM, GRANT/SAFETY SCREEN/GEN ASSIST	4,908.53
HANCOCK COUNTY MEDICAL BENEFIT, SEPT MEDICAL PREMIUMS	150,981.14
HANCOCK COUNTY SHERIFF, SERV	89.05
HEARTLAND POWER COOP, UTILITIES	10.00
HENRY M ADKINS & SON INC,2ND PAYMENT INSTALLMENT	32,551.18
CONTRACT	•
HY-VEE ACCOUNTS RECEIVABLE, CUST/SUPPLY	67.51
ICAP,INSURANCE	211,018.00
IH2S LLC,HEARING TESTS	750.00
IOWA COUNTY RECORDER'S ASSOCIATION, NAME TAGS	12.00
IOWA DEPT OF REVENUE, CABIN TAX	54.45
IOWA LAW ENFORCEMENT ACADEMY, TEST RESULTS	20.00
IOWA PRISON INDUSTRIES, SAFETY	2,678.75
IOWA STATE UNIVERSITY, MEETING FEES	1,450.00
IOWA'S COUNTY CONSERVATION SYSTEM, CCPOA MEMBERSHIP	15.00
JEFFERSON COUNTY SHERIFF, LEGAL & COURT	25.00
JEREMY PURVIS, POSTAGE REIMBURSEMENT	5.95
JOHN DEERE FINANCIAL, FILTERS	174.27
JOHNSON, MULHOLLAND, COCHRANE, LEGAL FEES DD	1,457.50
JOSEPH DAVID PETERSEN, MEDICAL EXAMINER	100.00
KARL EMERGENCY VEHICLES, VEHICLE UPLIFT	2,090.08
LANGUAGE LINE SERVICES INC,OVER THE PHONE INTERPRETATION	39.04
LEGGE FARMS LLC,SPRAYING	38,380.00
LIBERTY TIRE SERVICES LLC,TIRES	676.27
MAIL SERVICES LLC, MV NOTICES	509.94
MARCO TECHNOLOGIES LLC,COPIER	60.36
MATTHEW GERDES, FOP DUES/REIMB LIFE INS	200.00
MECHANICAL AIR SYSTEMS, HVAC PAYMENT #16	1,911.40
MENARDS,CAMPSITE PEDESTAL BREAKERS	538.02
MICHAEL DOUGLASS DAISY, CAMPGROUND HOST	200.00
MICHELLE EISENMAN,MLGE	25.30
MID IOWA FOUNTAIN SERVICES, FOUNTAIN REPAIR	7,022.98
MIDWEST WASTE LLC, RURAL RECYCLING	5,800.00
MOTOROLA SOLUTIONS INC,HCSO MOBILE RADIOS	17,747.58
NACVSO,NACVSO BASIC BENEFITS COURSE	400.00
NELSON SEPTIC SERVICES LLC,ESP PORTABLE RESTROOM	125.00
NEWMAN SIGNS INC, SIGNS	8,507.29

NEXT GENERATION TECH LLC, SUBSCRIPTION RENEWALS	2,214.00
NIACOG, REGION 2 TRANSIT FY 25	26,449.48
NORTH CENTRAL INTERNATIONAL, PARTS	4,131.98
NORTH CENTRAL REGIONAL, ASSESSMENT FY 25	8,851.90
NORTH IOWA MEDIA GROUP, LEGAL	222.45
NORTHERN IOWA CONSTRUCTION PRODUCTS, PIPE	25,504.72
NORTHERN SAFETY CO INC, SAFETY SUPPLIES	428.83
NUTRIEN AG SOLUTIONS INC., HERBICIDE	5,737.20
NUWAY-K & H COOPERATIVE, DIESEL	8,365.98
OLLENBURG MOTORS INC, VEHICLE SERVICE	95.93
OVERHEAD DOOR CO. OF MASON CITY, KLEMME SHED REPAIRS	480.00
P & P ELECTRIC INC, ANNUAL GENERATOR MAINTENANCE	1,025.46
PETROBLEND CORPORATION, FILTERS	2,662.67
PRAIRIE ENERGY COOPERATIVE,UTIL	2,393.89
PRIA,DUES	60.00
PRITCHARD AUTO COMPANY, VEHICLE SERVICE	2,735.75
RAY O'HERRON CO INC, HANDGUN	865.05
REUTZEL EXCAVATING INC,REPAIR DD	750.00
ROGNES BROTHERS EXC INC,BOX CULVERT	186,002.85
RON RUDISILL,FOP DUES/REIMB LIFE INS	320.00
SANCO EQUIPMENT, BOBCAT LUG NUTS	11.64
SARAH HEJLIK,CABIN REFUND	620.00
SCHLEUSNER DIRT WORKS LLC,CABIN WIFI TRENCHING	605.00
SEAT TREASURER, SEAT LEVEL 1	25.00
SECURE SHRED SOLUTIONS, SHREDDING	204.00
SETH GOEPEL,BOOTS FY25	139.99
SHANE MALEK,LAWN CARE	45.00
SKYBLUE SOLUTIONS,PHONE BILL	985.09
SPECTRUM GROUP, BUSINESS CARDS	30.55
SPEER FINANICAL, INC., DISCLOSURE/FILING	350.00
STATE HYGIENIC LABORATORY, WELL WATER TESTING	1,387.50
STATE MEDICAL EXAMINER, AUTOPSY FEE AND TOXICOLOGY	2,047.00
STRATFORD GRAVEL INC,ROCK	264,713.30
SWENSON'S HARDWARE, PARTS	559.15
TIM SMITH,CAMPGROUND HOST	334.99
T-MOBILE,PHONE	641.46
TONY RASMUSSEN, FOP DUES/REIMB LIFE INS	320.00
TRACY L MARSHALL, WELL PLUGGING	632.55
TRUCK CENTER COMPANIES, PARTS	2,074.56
TRUCK SPECIALITIES LLC, TRUCK RUNNING BOARDS	397.97
TRULSON AUTO PARTS, SHOP TOOLS	888.86
USCELLULAR,PHONE	1,229.80
VALSOFT CORPORATION INC., HOSTED ONLINE INDEX BOOKS	265.00
VERIZON, PHONE	40.01
VICKIE BOYER,CAMPSITE REFUND	51.00
VISUAL EDGE IT, NEW PRINTER	2,229.77
VISUAL EDGE IT, LEASE	136.00
WASTE MANAGEMENT, DISPOSAL	545.70
WASTE WANAGEWENT, DISPUSAL	545./0

WELLS FARGO FINANCIAL LEASING, COPIER	296.89
WEST PAYMENT CENTER, DATA BASE	687.18
WEX BANK,GAS	19,772.67
WILLSON & PECHACEK PLC, LEGAL SERVICES	182.50
WINNEBAGO COOP,PHONE	544.74
WINNEBAGO COUNTY JAIL, INMATES	23,375.00
WORTH COUNTY IT/GIS,RADIO TRAFFIC RECORDING LOGGER FY	4,800.00
24-25	
ZERO9 HOLSTERS, VEST POUCHES	194.75
ZIEGLER INC.,PARTS	14,385.51
TOTAL	1,511,838.84

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board recessed at 10:00 a.m. and resumed at 1:00 p.m. for the remainder of the meeting for a joint drainage district hearing with Cerro Gordo County and Franklin County Board of Supervisors and landowners of Joint District no. 86-31-1.

No further business to come before the Board, motion made to adjourn at 2:06 p.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on August 26, 2024.

ATTEST:		
	Michelle K. Eisenman, Auditor	Gary Rayhons, Chair