

April 15, 2019
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 9:14 a.m. Absent: none.

The minutes of April 8, 2019 meeting were read and approved by Supervisor Greiman and Rayhons. Absent: Tlach.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Approved the quote for panic buttons/door unlock solution from Electronic Engineering Co., Des Moines, Iowa, in the amount of \$2,873.18. Quarterly report of the Hancock County Sheriff for the period ending March 31, 2019. Signed contract with Rognes Brothers Excavating, Inc., Lake Mills, Iowa, for Drainage District No. 169 Main Open Ditch Repair and Lateral D Tile Improvement for the amount of \$236,992.75.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Approved the quote from Electronic Engineering Co., Des Moines, Iowa for additional access control in the amount of \$32,413.49 and the quote for the wiring for additional access control from Hunt's Electric LLC, Britt, Iowa, in the amount of \$3,100. Awarded the project for Drainage District no. 3 and 4 Lateral 2 Open Ditch and Lateral 51 Tile Improvements to Reutzel Excavating, Inc., Burt, Iowa, in the amount of \$232,825.40 as the best and lowest of four bids. Signed contract with Rognes Bros. Excavating, Inc., Lake Mills, Iowa, for Drainage District No. 100 Main Tile Improvement for the amount of \$123,733.25.

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

RESOLUTION NO. 2019-015
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

210th St. between Sec. 3-95-26 and Sec. 10-95-26
(Between Deer Ave. and Echo Ave.)

210th St. between Sec. 2-95-26 and Sec. 11-95-26

(Between Echo Ave. and Ford Ave.)

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

**RESOLUTION NO. 2019-016
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 St. between Sec. 13-95-25 and Sec. 24-95-25
(Between Ladd Ave. and Nash Ave.)

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from April 1 to April 15, 2019 as follows:

ABSOLUTE WASTE REMOVAL,DISPOSAL	149.98
ADVANCED SYSTEMS,COPIER MAINT	71.62
AHLERS & COONEY ,LEGAL SERVICES	750.00
AIRGAS USA ,WELDING SUPP	312.48
ALLIANT ENERGY,UTIL	14,208.10
AMAZON CAPITAL SERVICES,OFF SUPP	775.97
ARNOLD MOTOR SUPPLY, PARTS	824.55
ATCO INTERNATIONAL,MISC SUPP	743.00
BARCO MUNICIPAL PRODUCTS ,SIGNS	5,056.45
BELMOND INDEPENDENT,NOTICE RECLASS & ANNEX JDD #70-147	1,176.00
BILL'S FAMILY FOODS,CUST SUPP	10.62
BLACK HILLS ENERGY,UTIL	513.56
BLACKSTRAP ,ROAD SALT	19,916.76
BLAKE NORMAN,MLGE/CONF TRAINING	352.52
BOLTON & MENK ,PROF SERV DD	33,331.00
BOMGAARS SUPPLY ,DOG FOOD/KEROSENE	141.66
BRANT'S LAWN CARE,MISC EXP	240.00
BROOK STEIN,MEALS/FUEL/INOA SCHOOL	50.50
BURTNESS/LUNDGREN PLBG/HEATING,RELOCATE MINISPLIT	1,751.00
BUSINESS FORMS & SYSTEMS CO,ENVELOPES	282.80
CALHOUN-BURNS/ASSOC ,BRIDGE INSPECTION	1,990.70
CAMPBELL'S,PARTS	1,332.43
CANDILA C SCHICKEL,SERV	108.00
CARD SERVICES,PUBLIC SAFETY SUPP	223.18
CASEY'S GEN STORES ,FUEL	114.86

CATHERINE E BUTLER,CORONERS REVIEW	100.00
CENTRAL IA DIST ,CUST SUPP	321.70
CENTURY LINK,PH	419.69
CERTIFIED LABORATORIES,MISC SUPP	267.62
CHASE JOHNSON,(11) BEAVER TAILS DD #6	275.00
CITY LAUNDERING CO,MISC SUPP	77.87
CITY OF BRITT,WATER/SEWER	68.22
CITY OF GARNER,WATER/SEWER	228.34
CITY OF GOODELL,WATER	15.26
CITY OF KLEMME,WATER/SEWER	302.52
CITY OF WODEN,WATER/SEWER	57.00
CLARION DISTRIBUTING ,MISC SUPP	244.00
COMFORT INN & SUITES,LODGING/TRNG	389.76
COMMUNICATIONS 1 NETWORK,PH FEES	1,572.32
CORWITH MUN UTILITIES,UTIL	71.88
CORY LEERAR,MEALS/INOA SCHOOL	45.62
COTT SYSTEMS ,HOSTED ONLINE INDEX BOOKS	260.00
DAVE LANE,TOOLS	232.76
DCI-SOR,SYMPOSIUM	120.00
DEB ENGSTLER,ISAC SPRING SCH EXP	25.52
DK DIESEL,PARTS	798.44
ELECTRONIC ENGINEERING,ACCESS CONTROL	2,457.00
ELECTRONIC SPECIALTIES ,MONTHLY RADIO SERV	174.00
FARMERS CO-OP ASSOCIATION,FUEL	173.16
FJETLAND PEST CONTROL,MISC EXP	47.00
FLEETPRIDE,PARTS	878.57
FORCE AMERICA,PARTS	1,120.80
FOREST CITY AUTO CENTER,TRUCK	32,495.00
FRANK DUNN CO,ASPHALT PATCHING	799.00
FRONTIER,PH	57.27
GARNER LUMBER & SUPPLY CO,PARTS	49.36
GARY RAYHONS,MLGE/MTNG	29.00
GREENFIELD ESTATES ,RENT	486.00
HANCOCK CO AUDITOR,PSTGE DD #114	2.00
HANCOCK CO COOP OIL CO,TIRES/FUEL	32,127.93
HANCOCK CO HEALTH SYSTEM,FEB LPHS GRANT 2019	1,803.48
HANCOCK CO SHERIFF,SERV	104.70
HANCOCK COUNTY MEDICAL BENEFIT,MAY MEDICAL PREMIUM	106,957.80
HEARTLAND POWER COOP,SECURITY LIGHT	10.00
HEJNA'S REPAIR & PERFORMANCE,OIL CHANGE/GREASE	50.84
HOFFMAN FILTER SERVICE,FILTERS	92.50
HUNT'S ELECTRIC ,BLDG ELECTRIC REPAIR	5,446.70
HY-VEE ACCOUNTS RECEIVABLE,IN HALER FOR INMATE	8.50
I & S GROUP ,PROF SERV DD	2,388.20
IA CO ATTORNEYS' ASS'N,ICAA 2018-2019 DUES	418.00
IA DEPT OF PUBLIC SAFETY,JAN/FEB/MAR	2,037.00
IA DEPT TRANSPORTATION,REPAIR EQUIP	50.00
ICEOO DISTRICT II,MTNG FEES	25.00
INJECT TECH DIESEL ,PARTS	411.38
INLAND EMPIRE IND SUP ,TOOLS	479.90

INTERSTATE MOTOR TRUCKS,PARTS	3,842.62
IOWA DNR,(1) WELL PERMIT	25.00
IOWA EMERG MGMT ASSOCIATION,EMA CONF REGISTRATION	150.00
IOWA STATE UNIVERSITY,MTNG FEES	450.00
IOWA-ILLINOIS SAFETY COUNCIL,SAFETY INSPECTION	2,648.00
ISACA/RYAN DOKTER/AUDITOR,ISACA DUES CALENDAR YR 2019	225.00
JACOBSON-WESTERGARD,PROF SERV DD #177	983.75
JAMES A GREMMER,RENT	325.00
JAMES FRANCIS,MEAL EXP	28.17
JENNIFER ROBERTS,APCO CONF EXP	153.52
JERRY CHRISTENSEN,MTNG/MLGE	45.00
JOAN M GOUGE,MEETING	35.00
JOHN DEERE FINANCIAL,PARTS	9,950.20
K & H COOP OIL CO.,DIESEL	12,561.09
KEVIN HOEFT,MISC EXP	224.50
KEVIN KNEBEL,APCO CONF EXP	166.38
KRAMER HARDWARE ,MISC EXP	82.73
LAW ENFORCEMENT SYSTEMS ,CONTACT DOOR HANGERS	106.00
MAIL SERVICES ,MV NOTICES	364.48
MARC,MISC SUPP	280.39
MARCO ,CONT	234.13
MARIANNE WELSCH,PHONE	75.00
MARVIN L JOHNSON,MTNG/MLGE	56.00
MAXYIELD COOP,FUEL	12,625.72
MELISSA SNITZER,APCO CONF EXP	153.58
MENARDS,MISC EXP	748.59
MICHELLE EISENMAN,MLGE/MEALS/PARKING/ISAC SPR SCH	196.65
MID-AMERICA PUBLISHING CORP,PUBL	778.19
MILLER PHARMACY,PRESA/INMATE	67.50
MSC,PARTS	935.93
NEXT GENERATION TECH ,MONTHLY SUPPORT/FIREWALL	7,954.59
NORTH IOWA DESIGNS,OFF SUPP	105.00
NORTH IOWA MEDIA GROUP,BRD PROC	473.57
NORTHEAST DISTRICT ISAA,EDUC	60.00
OFFICE ELEMENTS,OFF SUPP	41.86
PETRO BLEND CORPORATION,FILTERS/OIL	9,953.47
POMP'S TIRE SERVICE ,TIRES	4,302.41
POWERPLAN,PARTS	39,184.26
PRAIRIE ENERGY COOPERATIVE,UTIL/ESP CAMPGROUND	783.41
PRAIRIE MEADOWS HOTEL,TRNG	515.20
PRESTO-X,MISC EXP	91.00
PRINTING SERVICES ,OFFICE SUPP	1,933.75
PRITCHARD AUTO COMPANY,OIL CHANGE/FILTERS	133.35
PRO PARTS OF IOWA,PARTS	162.84
RAY PENNING,MEALS/INOA SCH	61.90
REES HYDRAULIC SALES & SVC,PARTS	386.29
RELIABLE GLASS SOLUTIONS ,MISC SUPP	333.76
ROB GERDES,MEALS/INOA SCH	55.66
RYAN RISTAU,MISC EXP	32.00
SCHUMACHER ELEVATOR CO,ANNUAL SAFETY TEST	470.00

SCOTT DODD,MEALS/INOA SCHOOL	77.92
SEAT TREASURER,SEAT CE TRNG	300.00
SIS GREIMAN,MARCH MLGE/MTNGS	65.00
SMITH'S HARDWARE,MISC EXP	4.79
SPENCER STEEL ,WELDING SUPP	779.35
STAPLES ADVANTAGE,OFF SUPP	129.26
STAPLES CREDIT PLAN,OFF SUPP	926.08
STATE HYGIENIC LABORATORY,WELL WATER TESTING	112.00
STATE MEDICAL EXAMINER,AUTOPSY/TOXICOLOGY/HISTOLOGY	3,683.00
STEVE ANDERSON,REIMB/PSTGE	73.99
STOREY KENWORTHY,PAPER	272.54
SWENSON'S HARDWARE,PARTS	154.17
SYNCHRONY BANK,PARTS	42.97
TERRY FLICK,SHOP TOOLS	1,552.95
THRIFTY WHITE PHARMACY,PRES/INMATE	51.72
TQ TECHNOLOGIES,TONER	109.00
TRACY L MARSHALL,ISAC SPR SCH EXPENSE	201.02
TRANS IOWA EQUIPMENT,PARTS	3,722.51
TREASURER ST OF IOWA,CABIN TAX	269.00
TRULSON AUTO PARTS,PARTS	3,596.36
U.S. CELLULAR,CELL PHONES	1,089.24
VANGUARD APPRAISALS ,APPRAISAL SERV	28,826.10
VERIZON,DATA	360.09
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	4,785.11
WASTE MANAGEMENT/S R,DISPOSAL	173.31
WATCHGUARD ,REPAIRS	290.00
WELLIK IMPLEMENT ,PARTS	10.35
WEST DES MOINES MARRIOTT,LODGING/TRNG	2,074.68
WEST PAYMENT CENTER,MARCH DATA BASE	265.80
WINNEBAGO CO AUDITOR,SOCIAL SERVICES SHARE	4,168.39
WINNEBAGO COOP,UTIL	671.66
WINNEBAGO COUNTY JAIL,CARE & KEEP OF INMATES	13,950.00
WRIGHT COUNTY SHERIFF,LEGAL & COURT	87.20
XEROX CORPORATION,MACHINE RENT	173.34
YOUTH AND SHELTER SERVICE ,SHELTER CARE	139.95
ZIEGLER ,FILTERS	2,304.43
GRAND TOTAL	472,547.07

No further business to come before the Board, motion made to adjourn at 1:48 p.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on April 22, 2019.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair