

February 19, 2019 CORRECTED  
Garner, Iowa

The Hancock County, Iowa, Board of Supervisors met in adjourned session on the above captioned date pursuant to adjournment with Supervisors Gary Rayhons and Jerry J. Tlach present. Absent: Florence (Sis) Greiman.

The minutes of February 11, 2019 meeting were read and approved.

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

RESOLUTION NO. 2019-005

BUDGET APPROPRIATIONS AMENDMENT  
July 1, 2018-June 30, 2019

Be It Resolved, the Hancock County Board of Supervisors hereby approves the amendment and appropriation of funds for the 2018-2019 fiscal year.

Appropriations –

Allow \$ 150.00 to General Basic-District Court (0001-31) from General Basic – Sheriff (0001-05), both in Service Area 1.

RESOLUTION NO. 2019-006

A RESOLUTION PETITIONING THE GOVERNOR AND LEGISLATURE OF IOWA TO  
REVISE IOWA CODE §53.17(2) PERTAINING TO ABSENTEE BALLOTS

WHEREAS, county commissioners of elections receive absentee ballots after polls close on Election Day; and

WHEREAS, to be counted, said absentee ballots must be “clearly postmarked by an officially authorized postal service or bear an intelligent mail barcode traceable to a date of entry into the federal mail system not later than the day before the election and received by the commissioner not later than noon on the Monday following the election” (Iowa Code §53.17(2)); and

WHEREAS, the federal mail system is outside jurisdiction of Iowa law and cannot guarantee either prescribed method of authentication as basis for qualifying such absentee ballots for counting (acknowledged in Iowa Administrative Code 721—21.303(53)); and

WHEREAS, absent prescribed evidence of registration in the federal mail system, said absentee ballots are disqualified from lawful counting; and

WHEREAS, disqualified and uncounted absentee ballots in close races cast doubt among voters as to legitimacy of election results; and

WHEREAS, such disqualified and uncounted absentee ballots have been cause to contest election results in district court and the Iowa House of Representatives.

NOW, THEREFORE, BE IT RESOLVED BY THE HANCOCK COUNTY BOARD OF SUPERVISORS:

The Hancock County Board of Supervisors do hereby petition the Governor and Legislature of Iowa to simplify the standard for counting absentee ballots by revising Iowa Code §53.17(2) as follows:

In order for the ballot to be counted, the return envelope must be received in the commissioner's office before the polls close on election day ~~or be clearly postmarked by an officially authorized postal service or bear an intelligent mail barcode traceable to a date of entry into the federal mail system not later than the day before the election and received by the commissioner not later than noon on the Monday following the election.~~

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Signing of letter of support to the Governor of Iowa to revise Iowa Code section 53.17(2).

Be It Remembered on this 19<sup>th</sup> day of February, 2019, the Board of Supervisors met for the purpose of amending the current operating budget adopted the 20<sup>th</sup> day of February, 2018. 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 were three members from the public present. There were no objections to the amendment. Thereupon the Board of Supervisors considered the amendment to the 2018-2019 budget for final approval.

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

Resolution No. 2019-007  
Approval of Fiscal Year 2018-2019 Budget Amendment # 1

WHEREAS, the Hancock County Board of Supervisors has considered the proposed Fiscal Year 2018-2019 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment #1 was held on February 19, 2019,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hancock County that the county budget amendment #1 for Fiscal Year 2018-2019, as set forth in the budget summary, is hereby adopted and the Hancock County Auditor is directed to file said budget and to establish accounting records in accordance with the below listed schedule.

Revenues:

Intergovernmental	from 4,356,651 to 4,347,036
Miscellaneous	from 109,990 to 111,752
Operating Transfer In	from 2,414,520 to 2,415,372
Proceeds of Fixed Asset Sales	from 0 to 122,334

Total Revenues increased	from 13,541,265	to 13,656,598
Expenditures:		
Public Safety & Legal Services	from 2,038,954	to 2,051,510
Physical Health & Social Services	from 463,042	to 478,243
Mental Health, ID & DD	from 468,652	to 475,000
County Environment & Education	from 714,294	to 725,094
Administration	from 1,343,772	to 1,350,772
Operating Transfers Out	from 2,414,520	to 2,415,372
Total Expenditures increased	from 15,038,199	to 15,090,956

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved Fiscal Year 2018-2019 county budget amendment #1.

### RESOLUTION NO. 2019-008

#### Resolution for Interfund Operational Transfers

Authorizing periodic transfers from the Highway 111 Fund to the Rural Services Fund

Resolution to authorize the Hancock County Auditor to transfer sums in accordance with Section 331.432 Code of Iowa from the Highway 111 Fund to the Rural Services Fund not to exceed \$852 in Fiscal Year 2018-2019.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach, the Board gave unanimous approval to the following Secondary Road Policy for 2019:

#### HANCOCK COUNTY RIGHT OF WAY ACQUISITION POLICY FOR 2019

Value of right of way will be determined by multiplying the Assessor's real value by 3.15.

Borrow materials will be compensated for at the rate of \$0.20 per cubic yard or \$5,000.00 per acre. The alternative that would yield the greatest amount will be used.

Damages will be compensated at the rate of \$700.00 per acre for crops, hay, and/or alfalfa \$100.00 for pasture and \$275.00 per acre if no crop is planted along ditch projects.

Temporary Construction Easement will be paid out at \$100.00 per land owner.

No damage will be paid on land in the governmental program except for actual cost up to \$150.00 for reseeding payment if reseeding is required.

Fence will be compensated for at the rate of \$10.50 per rod for woven wire and \$9.00 per rod for barbed wire.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Accepted the best and lowest of six bids received for the RCB culvert replacement projects L-4415--73-41 and L-4418--73-41 to Midwest Contracting, LLC for the amount of \$246,828.40 and proceed to signing contracts.

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 February 4 to February 19, 2019 as follows:

A 1 EXCAVATING & DRAINAGE ,DITCH REPAIR DD #114	2,358.00
ABSOLUTE WASTE REMOVAL,DISPOSAL	149.98
ACE INDUSTRIAL SUPPLY ,SHOP TOOLS	2,109.65
ADAM MONSON,GRAND JURY EXPENSE	30.45
ADVANCED SYSTEMS,COPIER MAINT	71.62
AHLERS & COONEY P C,LEGAL SERVICES	750.00
AIR CHEK ,(25) RADON KITS	158.75
AIRGAS USA ,WELDING SUPP	190.86
ALLIANT ENERGY,UTIL	7,512.74
AMAZON CAPITAL SERVICES,OFFICE SUPP	68.04
ASHLEY PHILLIPS,GRAND JURY EXPENSE	40.80
ATCO INTERNATIONAL,MISC SUPP	539.80
BAUER BUILT ,TIRES	3,020.80
BLAKE NORMAN,MLGE	122.00
BMC AGGREGATES LC,ROADSTONE	6,871.91
BOLTON & MENK ,PROF SERV DD	28,920.00
BOMGAARS SUPPLY ,OIL/DOG FOOD	174.58
BRANDON MAYLAND,SCHOOL REIMB EXP	47.12
BRETT BREDLOW,REIMB MLGE	19.00
BRIAN ROBERTS,CPR TRNG	193.00
BROOK STEIN,REIMB MEALS/TRNG	73.91
C J COOPER & ASS'N ,SAFETY SCREENING	175.00
CALE EDWARDS,SCHOOL REIMB EXP	25.67
CARD SERVICES,LODGING	775.48
CAROL PETERSON,BRD OF ADJ	25.00
CAROLYN M MILLER CSR-RPR,LEGAL/COURT	39.00
CASEY'S GEN STORES ,FUEL	56.64
CENTRAL IA DIST ,CUST SUPP	232.00
CENTURY LINK,PH	419.69
CERTIFIED LABORATORIES,MISC SUPP	520.37
CHRISTINA GREIMAN,GRAND JURY EXPENSE	61.80
CHRISTOPHER REIS,GRAND JURY EXPENSE	49.80
CINTAS FIRST AID & SAFETY,MED KIT	25.04
CITY LAUNDERING CO,MISC SUPP	77.87
CITY OF BRITT,UTIL	107.40
CITY OF CORWITH,UTIL	200.00
CITY OF GARNER,WATER/SEWER	246.81
CITY OF GOODELL,WATER	15.00
CITY OF KLEMME,WATER/SEWER	53.60
CLARION DISTRIBUTING ,MISC TOWELS	181.00

COMMUNICATIONS 1 NETWORK,PH FEES	1,553.57
CONCORD DEVELOPMENT COMPANY,FEB RENT 2019	500.00
CONSOLIDATED MANAGEMENT CO,JAIL SCHOOL MEALS	14.46
COTT SYSTEMS ,HOSTED ONLINE INDEX BOOKS	260.00
DARYL J & KATHRYN A UPMEYER,CROP DAMAGES DD 3&4 LAT 8	310.10
DAVE LANE,TOOLS	309.04
DAVID ZROSTLIK,BRD OF ADJ	39.00
DEAN CATALDO,CROP DAMAGES DD #3&4 LAT 8	674.80
DEAN HRUBES,ELECTION EXP DD #116	28.00
DENNIS KRUGER,BRD OF ADJ MLGE	11.00
DOLLAR GENERAL,INMATE NUTRITION	24.00
DONALD TLACH,CROP DAMAGES DD #3&4 LAT 8	210.95
DOUGLAS L THOMPSON,BRD OF ADJ	46.00
EDWARD DEWALL,GRAND JURY EXPENSE	40.35
ELECTRONIC ENGR. CO.,ANTENNAS	5,780.00
ELECTRONIC SPECIALTIES ,SERVICE RADIOS	174.00
ESRI INC,MAINT	2,400.00
FAMILY VETERINARY PRACTICE,STRAY DOG	56.00
FARMERS CO-OP ASSOCIATION,FUEL	181.67
FJETLAND PEST CONTROL,EXT SERV	47.00
FLEETPRIDE,PARTS	1,634.77
FOR THE BIRDS ,E E SUPPLIES	19.95
FOREST CITY FORD ,MV SERV	38.40
FRANCIS J RAYHONS RESIDUARY,CROP DAMAGES DD #3&4 LAT 8	1,510.40
FRONTIER,PH	57.12
GALLS ,BELT/FASTENERS/GLOVES	191.97
GARNER LUMBER & SUPPLY CO,MISC SUPP	252.46
GARY RAYHONS,MLGE/MTNGS	170.00
GERRY HRUBES,ELECTION EXPENSES/DD #116	37.00
GOVERNMENT FORMS AND SUPPLIES,NEWSPAPER COVERS	441.12
GREENFIELD ESTATES ,RENT	240.00
GROVHAC ,AERATOR PARTS	90.00
HANCOCK CO AUDITOR,PSTGE DD	65.66
HANCOCK CO COOP OIL CO,FUEL	24,950.62
HANCOCK CO HEALTH SYSTEM,FY2018 CO SUPPORT/SAFETY SCREEN/DECEM BCC GRANT	144,528.45
HANCOCK CO SHERIFF,REIMB PSTGE	81.26
HANCOCK COUNTY MEDICAL BENEFIT,MARCH 19 MEDICAL PREM	105,773.44
HARRISON TRUCK CENTERS,FILTERS	807.51
HEARTLAND POWER COOP,SECURITY LIGHT	8.11
HEJNA'S REPAIR & PERFORMANCE,OIL CHANGE/GREASE	50.91
HILTON DES MOINES DOWNTOWN,2019 ISAC SPR CONF	322.00
HIWAY TRUCK EQUIP ,PARTS	154.23
HRS ,SURVEY PARCEL	1,500.00
HUMBOLDT COUNTY SHERIFF,LEGAL	64.00
HUNT'S ELECTRIC,BLDG	124.90
I & S GROUP,PROF SERV DD	5,326.88
IA CO ATTORNEYS' ASS'N,EDUC/TRNG	525.00
INTERSTATE MOTOR TRUCKS,PARTS	306.71
IOWA CHAPTER OF APCO,IOWA APCO CONF	345.00
IOWA DIVISION/LABOR SERVICES,ELEVATOR SAFETY/LICENSE/PERMITS	590.00

IOWA LAW ENFORCEMENT ACADEMY,JAIL SCH	200.00
IOWA NENA/MARTHA DYKSTRA/SEC,NENA CONF	345.00
ISACA DISTRICT II AUDITORS,2019 ISACA DISTRICT II DUES	20.00
J N SPROLE L/EST,CROP DAMAGES DD #3&4 LAT 8	414.30
J PETTIECORD ,PYMT #1 DD #1&2 SOUTH MAIN	15,075.00
JACOBSON-WESTERGARD,PROF SERV DD #177	2,064.30
JASON LACKORE,SCHOOL REIMB EXP	59.63
JENNIFER COLBY,JAIL SCH EXP	308.46
JERRY WILLETT,GRAND JURY EXPENSE	44.40
JOHNSON, KRAMER, MULHOLLAND,,LEGAL FEES DD #177	412.50
JOLENE LEERAR,GRAND JURY EXPENSE	61.80
K & H COOP OIL CO.,DIESEL	3,407.95
K&C ELECTRIC PLUMBING HVAC ,PARTIAL PYMT FURNACE	500.00
KAISER'S AUTO REPAIR,OIL CHANGE	41.30
KEVIN RAUK,GRAND JURY EXPENSE	31.80
KIM MILLER,GRAND JURY EXPENSE	39.00
KRAMER HARDWARE ,ELECTRICAL SUPP	410.90
LARSON CONTRACTING CENTRAL ,PYMT #6 DD 1&2 WEST MAIN	96,015.39
LEGGIE FARMS ,TILE INVESTIGATION DD #57	980.00
LEROY & TERESA M PREUSCHL,CROP DAMAGES DD #3&4 LAT 8	132.00
LOUIS E SCHLEUSNER FAM TR ETAL,CROP DAMAGES DD #3&4 LAT 8	1,549.10
LYNN H KERAUS TRUST,CROP DAMAGES DD #3&4 LAT 8	214.90
MAIL SERVICES ,M V NOTICES	338.44
MARC,MISC SUPP	457.69
MARCO ,MAINT CONT	289.32
MARK J RAYHONS,CROP DAMAGES DD #3&4 LAT 8	421.65
MARVIN J & JACQUELINE S YOUNG,CROP DAMAGES DD #3&4 LAT 8	1,643.75
MATTHEW PIPER,GRAND JURY EXPENSE	30.45
MAXYIELD COOP,GAS	8,815.01
MENARDS,MISC SUPP	1,442.30
MERCY MEDICAL CENTER=N IOWA,DRUG PANEL/AUTOPSY	843.00
MICHAEL STEVENS,GRAND JURY EXPENSE	45.30
MICHELLE DORNBIER,GRAND JURY EXPENSE	30.90
MID COUNTRY MACHINERY ,PARTS	2,013.89
MID-AMERICA PUBLISHING CORP,PUBL	867.27
MIDWEST WHEEL COMPANIES,PARTS	842.23
MIKE HRUBES,ELECTION EXP DD #116	32.00
MILLER AUTO BODY ,OUTSIDE SERVICE REPAIR	4,612.84
MSC,MISC SUPP	1,193.12
NEXT GENERATION TECH ,MONTHLY SUPPORT/COMPUTERS	17,453.44
NORTH IOWA DESIGNS,E E SUPPLIES	117.00
NORTH IOWA MEDIA GROUP,PUBL	878.96
OFFICE/AUDITOR OF STATE,STATE AUDIT FILING FEE	625.00
OVERHEAD DOOR CO/MASON CITY,MISC SUPP	128.60
PAUL BROZIK,BRD OF ADJ	32.00
PAUL SPADE,GRAND JURY EXPENSE	87.00
PETRO BLEND CORPORATION,FILTERS	1,589.10
POMP'S TIRE SERVICE ,TIRES	2,723.38
POSTAGE BY PHONE,POSTAGE	2,000.00
PRAIRIE ENERGY COOPERATIVE,UTIL	411.52

PRAIRIE MEADOWS HOTEL,IWWA CONF	120.96
PRESTO-X,MISC EXP	61.00
PRINTING SERVICES ,OFFICE SUPP	62.95
PRITCHARD AUTO COMPANY,OIL CHANGE	99.75
QUILL CORPORATION,OFFICE SUPP	903.33
RENNER & BIRCHEM ,AUDIT/FISCAL YR ENDED JUNE 30 2018	7,000.00
RON MCCABE,CROP DAMAGES DD #3&4 LAT 8	122.40
RON NEDVED,CROP DAMAGES DD #3&4 LAT 8	236.55
RONALD M & CAROLYN S KUMSHER,CROP DAMAGES DD #3&4 LAT 8	108.95
RYAN FLICKINGER,GRAND JURY EXPENSE	43.50
SANDY LOAM INVESTMENTS ,CROP DAMAGES DD #3&4 LAT 8	1,264.90
SIS GREIMAN,MLGE/MTNGS	67.50
SMITH'S HARDWARE,MISC EXP	20.98
SPENCER STEEL,WELDING SUPP	67.68
STAPLES CREDIT PLAN,OFF SUPP	189.64
STAPLES CREDIT PLAN,COMPUTER/SOFTWARE	802.71
STATE HYGIENIC LABORATORY,WELL WATER TESTING	274.00
STEVEN & CATHERINE NEDVED,CROP DAMAGES DD #3&4 LAT 8	1,707.75
SWENSON'S HARDWARE,PARTS	657.59
THE LEADER,YR SUBSCRIPTION	51.00
THRIFTY WHITE PHARMACY,PRES/INMATE	4.89
TIMOTHY DODGE,GRAND JURY EXPENSE	30.45
TIMOTHY J & ELLEN M TUSHA,CROP DAMAGES DD #3&4 LAT 8	264.60
TITAN MACHINERY,TOWMASTER TRAILER	134,750.00
TNT HOGS LC,CROP DAMAGES DD #3&4 LAT 8	349.10
TQ TECHNOLOGIES,OFFICE EQUIP	962.75
TRACY L MARSHALL,ISAC CONF EXP	25.00
TRULSON AUTO PARTS,BATTERIES/PARTS/SUPP	2,700.73
U.S. CELLULAR,CELL PHONES	1,091.23
VANGUARD APPRAISALS,APPRAISAL SERV	20,814.60
VELDA STEENBLOCK,GRAND JURY EXPENSE	43.50
VERIZON,DATA	360.09
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	5,256.97
WASTE MANAGEMENT/S R,DISPOSAL	151.85
WEST PAYMENT CENTER,JAN DATA BASE	163.02
WHKS & CO ,PROF SERV	256.00
WILFRED G YOUNG TRUST,CROP DAMAGES DD #3&4 LAT 8	1,464.45
WINNEBAGO COOP,PH	671.66
WRIGHT CO SECONDARY ROADS,ENG SHARE	14,729.85
XEROX CORPORATION,MACHINE RENT	143.68
ZIEGLER ,FILTERS	1,558.25
GRAND TOTAL	731,526.69

No further business to come before the Board, motion made to adjourn at 12:52 p.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on February 25, 2019.

ATTEST: \_\_\_\_\_  
Jolene Leerar, Deputy Auditor

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Jerry J. Tlach, Chair