

March 18, 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, Gary Rayhons and Jerry J. Tlach present. Absent: none.

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

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Signed the proclamation for North Iowa Area Community College-NIACC Trojans Day for March 23, 2019. Signed Wellmark documents: Wellmark rate sheet and Medicare Secondary Payer (MSP) Addendum sheet. Approved increase in health insurance rates of 5.1 % for Fiscal Year 2019-2020. Signed Self Insured Services Company (SISCO) Service Agreement Addendum A. Awarded the project for Drainage District no. 100 Main Tile Improvement to Rognes Brothers Excavating, Inc., Lake Mills, Iowa, in the amount of \$123,733.25 as the best and lowest of six bids.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Approved the dental rates for Fiscal Year 2019-2020 with no increase to the rates. No change, from Fiscal Year 2018-2019, to the calculation of the employee's contribution to health and dental for Fiscal Year 2019-2020. Approved the quote from Signs & Designs, Inc. for vinyl on the windows and door at the Public Health/Conservation/Sanitarian/Veterans Affairs building with the County paying up to \$375 of the cost of the vinyl. Approved the quote from Next Generation Technologies for three Surface Pro tablets for the Board of Supervisors for the amount of \$1,497.98 for each tablet.

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

**RESOLUTION NO. 2019-012
ESTABLISHMENT OF 5 TON EMBARGO**

WHEREAS, under the provisions of Chapter 321.471 and 321.472 of the Code of Iowa, the Board of Supervisors may establish a road embargo on the Secondary Road System, and

WHEREAS, inclement weather is producing a condition where heavy loading is extremely detrimental to the Secondary Road System.

NOW, THEREFORE, BE IT RESOLVED by the Hancock County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

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 March 4 to March 18, 2019 as follows:

A 1 EXCAVATING & DRAINAGE,REPAIR DD #6 MAIN	2,184.00
ABSOLUTE WASTE REMOVAL,DISPOSAL	149.98
ADVANCED SYSTEMS ,COPIER MAINT	467.13
AHLERS & COONEY ,LEGAL SERV	750.00
AIRGAS USA ,WELDING SUPP	307.93
ALLIANT ENERGY,UTIL	11,494.24
AMAZON CAPITAL SERVICES,PLOW PARTS	84.97
ARNOLD MOTOR SUPPLY,CAR/TRUCK BATTERIES	228.36
ATCO INTERNATIONAL,MISC SUPP	176.49
BILL'S FAMILY FOODS,CUST SUPP	183.67
BLACK HILLS ENERGY,UTIL	552.92
BLACKSTRAP ,ROAD SALT	4,459.95
BOLTON & MENK ,PROF SERV DD	35,344.00
BOMGAARS SUPPLY ,DOG FOOD	95.38
BRENT RENNER,COMMISSIONER DD #1&2 S M R O W	105.00
BRITT FIRE DEPARTMENT,DJI MAVIC PRO	600.00
CALHOUN-BURNS/ASSOC ,BRIDGE INSPECTION	796.50
CANDILA C SCHICKEL,SERV	84.00
CATHERINE E BUTLER,CORONERS REVIEW	50.00
CENTRAL IOWA DETENTION,DETENTION	392.00
CENTURY LINK,PH	156.67
CINTAS FIRST AID & SAFETY,MEDKIT	18.35
CITY LAUNDERING CO,MISC SUPP	77.87
CITY OF BRITT,SEWER/WATER	56.21
CITY OF GARNER,WATER/SEWER	233.14
CITY OF GOODELL,WATER	15.00
CITY OF KLEMME,WATER/SEWER	77.40
CITY OF WODEN,WATER/SEWER	57.00
CLARION DISTRIBUTING ,MISC SUPP	135.00
COMMUNICATIONS 1 NETWORK,PH FEES	1,625.28
CONCORD DEVELOPMENT COMPANY,MARCH RENT	850.00
CORWITH MUN UTILITIES,UTIL	72.26
COTT SYSTEMS ,HOSTED ONLINE INDEX BOOKS	260.00
DANIEL L & MARY A NEWBROUGH,TEMPORARY EASEMENT SECT 3 T95N R26W	100.00
DARRELL NIELSEN,TEMPORARY EASEMENT SECT 10 T95N R26W	100.00
DAVE LANE,TOOLS	209.98
DAVID L MITCHELL,MARCH RENT	250.00
DOLLAR GENERAL,HEAD PHONE	8.50
DOUGLAS L & TERRI L VERBRUGGE,TEMPORARY EASEMENT SECT 11 T95N R26W	100.00
DOUG'S SMALL ENGINE,PARTS	430.03
ELECTRONIC SPECIALTIES ,RADIO SERVICE	174.00
FARM & HOME PUBLISHERS ,WALL MAPS	265.00
FARMERS CO-OP ASSOCIATION,FUEL	138.61
FJETLAND PEST CONTROL,MISC EXP	47.00
FLEETPRIDE,TOOLS	339.93
FORCE AMERICA,PARTS	723.60

FRONTIER,PH	57.12
GALLS ,HINGED HANDCUFFS	372.00
GARNER LUMBER & SUPPLY CO,OFFICE REMODEL	11.85
GARNER VILLAGE APARTMENTS ,RENT	167.00
GARY F & FRANCES M HULING,TEMPORARY EASEMENT SEC 2 T95N R26W	100.00
GEORGE & NINA GREIMAN,MARCH RENT	950.00
HANCOCK CO AUDITOR,PSTGE DD	282.00
HANCOCK CO COOP OIL CO,FUEL	40,186.34
HANCOCK CO HEALTH SYSTEM,SCREENING/JAN 2019 LPHS GRANT	2,083.68
HANCOCK CO RECORDER,BOAT REGISTRATION	27.40
HANCOCK COUNTY MEDICAL BENEFIT,APRIL MEDICAL PREM	109,434.16
HEARTLAND POWER COOP,SECURITY LIGHT	10.00
HEJNA'S REPAIR & PERFORMANCE,OIL CHANGE/GREASE	50.91
HILTON DES MOINES DOWNTOWN,2019 ISAC SPR CONF	322.00
HIWAY TRUCK EQUIP ,PARTS	186.00
HUNT'S ELECTRIC ,REMODEL OFFICE	75.00
I & S GROUP ,PROF SERV DD	20,410.53
IA NARCOTICS OFFICERS ASS'N,2019 CONF REGIST	225.00
IA STATE ASS'N-COUNTIES,2019 ISAC SPR CONF	190.00
IACCVSO,2019 SPR SCH	60.00
ICAP,EQUIP INS	91.00
IOWA EMPLOYMENT CONFERENCE,MTNG FEES	310.00
IOWA LAW ENFORCEMENT ACADEMY,JAIL SCH	350.00
IOWA PUBLIC HEALTH ASSOCIATION,GOVERNOR'S CONF REGIST	160.00
IOWA STATE UNIVERSITY,MEETINGS	675.00
ISSDA,2019 CIVIL SCH REGIST	250.00
JACOBSON-WESTERGARD,PROF SERV DD #177	4,935.00
JAMES DIEMER,TEMPORARY EASEMENT SEC 11 T95N R26W	100.00
JAY LARKIN,OFFICE REMODELS	20,123.46
JOHN DEERE FINANCIAL,PARTS	3,397.52
JOHNSON, KRAMER, MULHOLLAND,,LEGAL FEES DD	1,306.25
JONATHAN LEE HOLLATZ,COMMISSIONER DD #1&2 S M ROW	221.00
K & H COOP OIL CO.,DIESEL	11,250.12
KAISER'S AUTO REPAIR,OIL CHANGE/BATTERIES	449.38
KRAMER HARDWARE ,MISC SUPP	237.89
LARSON PRINTING CO,#10 REG DRNG ENV/PLAIN ENV	103.55
LIBERTY TIRE RECYCLING ,TIRES	375.41
MAIL SERVICES ,MV NOTICES	386.95
MARCO ,CONT USAGE	1,560.48
MAXYIELD COOP,FUEL	11,704.48
MENARDS,MISC EXP	830.14
MID-AMERICA PUBLISHING CORP,PUBL	1,705.61
MIDWEST WHEEL COMPANIES,PARTS	780.73
MILLER PHARMACY,PRESO/INMATE	24.23
MSC,SHOP TOOLS	1,086.41
NACVSO,MEMBERSHIP 2019	50.00
NEXT GENERATION TECH ,MONTHLY SUPPORT/CABLING PROJECT	21,903.54
NIELSEN FAMILY,TEMPORARY EASEMENT SEC 2 T95N R26W	100.00
NORTH IOWA MEDIA GROUP,PUBL	869.73
NORTHERN SAFETY CO ,SAFETY EQUIP	300.01

OVERHEAD DOOR CO/MASON CITY,OUTSIDE REPAIR/KLEMME SHED	575.20
PATHOLOGY ASSOC OF MASON,AUTOPSY	1,500.00
PETRO BLEND CORPORATION,FILTERS	5,325.36
PITNEY BOWES,QUARTERLY PSTGE	595.26
POSTAGE BY PHONE,PSTGE	500.00
POWERPLAN,PARTS	15,546.97
PRAIRIE ENERGY COOPERATIVE,UTIL	426.89
PRAIRIE MEADOWS HOTEL,ISACA CONF	119.84
PRESTO-X,MISC EXP	223.36
PRINTING SERVICES ,COMP SUPP	50.99
PRITCHARD AUTO COMPANY,OIL CHANGE	56.28
PRO PARTS OF IOWA,WINDSHIELD WIPER BLADES	34.16
PUBLIC SAFETY TRAINING CONF,TRNG	199.00
REDING ELECTRIC ,OFFICE REMODEL	4,115.70
RELIABLE GLASS SOLUTIONS ,PARTS	250.00
ROBERT RITTER,COMMISSIONER JDD #70-147	168.00
SECRETARY OF STATE/NOTARY PUBL,NOTARY	60.00
SIS GREIMAN,MLGE/MTNGS	45.00
SKOLD DOOR & FLOOR CO,MISC EXP	750.00
SMITH'S HARDWARE,MISC EXP	5.69
SPRINT,ACTIVATION FEE	100.00
STAPLES CREDIT PLAN,SUPP	646.70
STAPLES CREDIT PLAN,PRINTER INK/LAMINATING SHEETS	160.45
STATE HYGIENIC LABORATORY,WELL WATER TESTING	192.00
STATE MEDICAL EXAMINER,AUTOPSY/TOXICOLOGY/HISTOLOGY	2,034.00
STEENBLOCK PLUMBING,MISC SUPP	75.00
STELLAR TRUCK & TRAILER,PARTS	421.94
SUPER 8 CORALVILLE,LODGING	185.61
SWENSON'S HARDWARE,MISC SUPP	360.94
THE LEADER,YR SUBSCRIPTION	102.00
THRIFTY WHITE PHARMACY,PRES/INMATE	91.52
TRULSON AUTO PARTS,SUPP	2,347.55
TYLER TECHNOLOGIES ,DISASTER RECOVERY TCM	2,500.00
U.S. CELLULAR,CELL PHONES	1,089.24
VANGUARD APPRAISALS ,SOFTWARE MAINT	36,147.90
VERIZON,DATA	360.15
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	4,385.30
WASTE MANAGEMENT/S R,DISPOSAL	173.00
WATCHGUARD ,DVD BLANK/SLEEVE PAPER	270.00
WEST PAYMENT CENTER,FEB DATA BASE	163.02
WILSON DENTAL CLINIC,INMATE/DENTIST	415.00
WINNEBAGO CO. SHER,LEGAL/COURT	51.00
WINNEBAGO COOP,PH	671.66
WINNEBAGO COUNTY JAIL,CARE & KEEP OF INMATES	30,550.00
WRIGHT CO SECONDARY ROADS,ENG SHARE	7,706.74
WRIGHT COUNTY AUDITOR,LEVY JDD	82,612.16
XEROX CORPORATION,MACHINE RENT	156.55
ZIEGLER ,PARTS	3,650.68
GRAND TOTAL	534,034.04

No further business to come before the Board, motion made to adjourn at 11:28 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 18, 2019 at 7:00 p.m.

The Hancock County, Iowa, Board of Supervisors met in special session on the above captioned date pursuant to adjournment with Supervisors Florence (Sis) Greiman, Gary Rayhons and Jerry J. Tlach present. Absent: none.

The purpose of the meeting was to discuss a 28E Agreement with Hancock County and Hancock County Cities for Dispatching and Communication Services for Law, Fire, and EMS.

No further business to come before the Board, motion made to adjourn at 7:38 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 25, 2019.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair