

November 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 November 12, 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: Petition for zoning district change from agricultural to commercial in Northeast Quarter (NE ¼), section 12, Ellington Township.

A public hearing was held on the proposal for final determination of lease agreement regarding the Klemme Tower to Coloff Media, LLC. Certification that publication as to the date and time of the hearing was on file in the Auditor's Office. Those present for the hearing were Supervisors Greiman, Rayhons, and Tlach, Auditor Michelle Eisenman, and EMA/E911/Zoning/Communications Director Andy Buffington. Present from the public were Jim Coloff, Tim Tusha, Bob Kern, Marvin Rayhons, Rebecca Peter, Marilyn Pringnitz and Gordon Pringnitz. Andy Buffington spoke in regards of the lease agreement.

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

RESOLUTION #2019-039
RESOLUTION FOR FINAL DETERMINATION OF LEASE AGREEMENT
REGARDING KLEMME TOWER TO COLOFF MEDIA, LLC

WHEREAS, it was proposed that Hancock County enter into a lease agreement for the County-owned tower located in Klemme, Iowa ("Klemme Tower") exceeding 3 years in length with Coloff Media, LLC, said lease agreement included in this resolution as "Attachment A;"

WHEREAS, Hancock County, in compliance with the requirements set for in Iowa Code section 331.361, held a public hearing the proposal for final determination on this day;

WHEREAS, notice for said public hearing was published as required by Iowa Code section 331.361, and;

WHEREAS, the proposal for final determination is that Hancock County enter into a lease agreement with Coloff Media and, pursuant to the lease agreement terms, would enter into a property manager agreement, said agreement would be for an initial term of 10 years with the right to renew for an additional ten 5 (five) year terms, and;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HANCOCK COUNTY, IOWA, that after a public hearing on the proposed sale of county property as required by sections 331.361 and 331.305, Code of Iowa. The Hancock County Board of Supervisors

voted to lease the Klemme Tower, subject to the terms and conditions as set forth in Attachment A, to Coloff Media, LLC.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Second Tier Canvass of the results of the City and School Election held November 5, 2019. Filed Post-Election Audit Report/Auditor Certification from City and School Election held on November 5, 2019. Filed completion of work report for Drainage District no. 81 and Drainage District no. 5 and set the date and time for completion of work hearing with landowners for December 16, 2019 at 10:00 a.m. Filed the preliminary Engineer's report for Drainage District no. 41 and set the date and time for informational meeting with landowners for December 16, 2019 at 11:00 a.m.

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

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Hancock County
Resolution No. 2019-040

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 Logan St. (on the North side of Grant Street), platted for the Town of Duncan on May 9th , 1901 (See Town Lot Deed Record Book No. 9, pages 488-489) commencing at the W corner Section 29, T96N, R24W, thence East 1,309.0 feet, thence North 33 feet to the to the Point of Beginning (POB) West Right-of-Way (ROW) line of Logan Street, thence North 314.0 feet, thence East 50.00 feet, thence South 314.0 feet, thence West 50.0 feet to the POB.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Hancock County Courthouse, Garner, Iowa, 50438, at 9:30 on Monday, December 9, 2019 in accordance with Iowa Code Chapter 306.

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

RESOLUTION FOR ROAD VACATION PUBLIC HEARING

Hancock County
Resolution No. 2019-040-Corrective

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 Logan St. (on the North side of Grant Street), platted for the Town of Duncan on May 9th , 1901 (See Town Lot Deed Record Book No. 9, pages 488-489)

commencing at the W. corner Section 29, T96N, R24W, thence East 1,309.0 feet, thence North 33 feet to the Point of Beginning (POB) to the West Right-of-Way (ROW) line of Logan Street, thence North 314.0 feet, thence East 50.00 feet, thence South 314.0 feet, thence West 50.0 feet to the POB.

NOW, THEREFORE BE IT RESOLVED that a hearing on the proposed vacation will be held in the Board Room, Hancock County Courthouse, Garner, Iowa, 50438, at 9:30am on Monday, December 9, 2019 in accordance with Iowa Code Chapter 306.

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 November 4 to November 18, 2019 as follows:

ABSOLUTE WASTE REMOVAL,DISPOSAL	157.49
ACE INDUSTRIAL SUPPLY ,PARTS	368.84
ADVANCED SYSTEMS ,SHREDDER OIL	22.77
AHLERS & COONEY P C,LEGAL SERVICES	750.00
AIRGAS USA ,WELDING SUPP	211.68
ALGONA PUBLISHING CO,ELEC NOTICE	491.05
ALLEN AUTO & TIRE,OIL CHANGE/M V SERV	131.87
ALLIANT ENERGY,UTIL	6,596.30
AMAZON CAPITAL SERVICES,SUPP	139.19
ANN HINDERS,MLGE	18.40
APEX COMPANIES ,CRY LK BOAT RAMP PROJ	37,000.00
ARNOLD MOTOR SUPPLY,OIL/FILTERS	249.37
BARBARA TRULSON,MLGE/PREC#9/CITYSCHOOL ELEC	240.00
BECKY ROSE,ABSENTEE/SPECIAL PRC/CITYSCHOOL ELEC	53.00
BELMOND INDEPENDENT,ELEC NOTICE	504.00
BLACK HILLS ENERGY,UTIL	140.75
BLACKSTRAP ,ROAD SALT	6,641.36
BMC AGGREGATES,ROADSTONE	448,459.98
BOLTON & MENK ,PROF SERV DD	50,721.00
BOMGAARS SUPPLY ,DOG FOOD/GREASE/LUBRICANTS	161.85
BURTNESS/LUNDGREN PLBG/HEATING,MISC EXP	783.31
CALHOUN-BURNS/ASSOC ,BRIDGE INSPECTION	6,063.90
CARD SERVICES,LODGING	277.76
CAROL NIEWALD,MLGE/PREC#8/CITYSCHOOL ELEC	212.50
CARROL BOEHNKE,MTNG/MLGE	30.00
CENTRAL IA DIST ,CUST SUPP	617.60
CENTURY LINK,PH	384.17
CINTAS FIRST AID & SAFETY,MED KIT	230.26
CITY LAUNDERING CO,MISC SUPP	87.03
CITY OF BRITT,SEWER/WATER	40.41
CITY OF FOREST CITY,UTIL	94.89
CITY OF GARNER,SEWER/WATER	235.04
CITY OF GOODELL,WATER	15.00
CITY OF WODEN,WATER/SEWER	59.00
CLARION DISTRIBUTING ,MISC SUPP	184.25
COBBLESTONE INN & SUITES,ISCTA/MTNG	110.88

COMMUNICATIONS 1 NETWORK,PH FEES	1,561.24
CONCORD DEVELOPMENT COMPANY,OCT/NOV RENT	310.00
CONNIE SWANSON,MLGE/PREC#9/CITYSCHOOL ELEC	207.50
CONNIE SWEERS,NOV RENT	200.00
CONNIE TEGTMEYER,MLGE/PREC#3/CITYSCHOOL ELEC	185.00
COTT SYSTEMS ,HOSTED ONLINE INDEX BOOKS	260.00
COUNTY SOCIAL SERVICES,FIRST HALF FY20 LEVY ALLOCATION	189,462.00
DAVE LANE,TOOLS	274.99
DAVE PADDERUD,PREC#4/DELIV/PICKUP/CITYSCHOOL ELEC	358.00
DEB ENGSTLER,MLGE/MEAL/TRNG	209.00
DEB TRULSON,MLGE/PREC#4/CITYSCHOOL ELEC	192.50
DEBBIE STROMER,MLGE/PREC#7/CITYSCHOOL ELEC	211.50
DEBRA HILL,MLGE/PREC#5/CITYSCHOOL ELEC	202.50
DENISE HISCOCKS,MLGE/PREC#6/CITYSCHOOL ELEC	215.00
DENISE JAKOUBEK,MLGE/PREC#5/CITYSCHOOL ELEC	205.00
DES MOINES STAMP MFG CO,INK PADS	35.50
DIANA LOU DEIBLER,MLGE/PREC#1/CITYSCHOOL ELEC	241.50
DIANE NALL,MLGE/PREC#8/CITYSCHOOL ELEC	200.00
DIXIE REVLAND,MLGE/PREC#10/CITYSCHOOL ELEC	236.00
DOLLAR GENERAL,MISC	7.00
DONALD PEDERSON,(1) BEAVER TAIL DD 3 & 4 M OPEN DITCH	25.00
DONNA BANTA,MLGE/PREC#7/CITYSCHOOL ELEC	192.50
EARLES DEMOLITION ,REPAIR DD	9,374.19
ELECSOURCE,ELEC SUPP	69.80
ELECTRONIC ENGR. CO.,RADIO EQUIP	346.95
ELECTRONIC SPECIALTIES ,MONTHLY RADIO SERV	174.00
ELIZABETH TVEITEN,MLGE/PREC#9/CITYSCHOOL ELEC	210.50
EMBASSY SUITES HOTEL,EDUC/TRNG/FALL SCH	757.12
FARMCHEM,PARTS	873.12
FARMERS CO-OP ASSOCIATION,FUEL	162.97
FIVE STAR SHOP SERVICE,BOLTS	1,224.15
FJETLAND PEST CONTROL,EXT SERV	47.00
FLEETPRIDE,PARTS	1,327.72
FORCE AMERICA,PARTS	748.75
FRONTIER,PH	59.43
GALLS ,MACE CASE	146.56
GARNER LUMBER & SUPPLY CO,MISC SUPP	111.66
GARY RAYHONS,MLGE/MTNG	60.00
GROVHAC ,AERATOR PARTS	90.00
HANCOCK CO AUDITOR,PSTGE DD	60.00
HANCOCK CO COOP OIL CO,FUEL	17,511.67
HANCOCK CO EXTENSION,MTNG FEE	135.00
HANCOCK CO HEALTH SYSTEM,ALCOHOL/DRUG SCREENING	8,498.95
HANCOCK COUNTY MEDICAL BENEFIT,DEC MED PREMIUMS	109,400.70
HEARTLAND POWER COOP,SECURITY LIGHT	10.00
HENRY M ADKINS & SON ,BALLOTS/SHIPPING/ELECTION CODING	8,804.45
HIWAY TRUCK EQUIP ,PARTS	1,682.13
HUNT'S ELECTRIC ,FIXED PLANT	587.45
HY-VEE ACCOUNTS RECEIVABLE,CUST SUPPLIES	31.61
I & S GROUP ,PROF SERV DD	9,133.86

IA DEPT OF PUBLIC SAFETY,JULY/AUG/SEPT TERMINAL	1,839.00
IA NARCOTICS OFFICERS ASS'N,(8) MEMBERSHIPS	200.00
IA STATE ASS'N-COUNTIES,LASERJET PRO	396.00
IAAO,DUES	400.00
IDDA,DRAINAGE CONF	120.00
IEHA,MEMBERSHIP RENEWAL	80.00
IMWCA,WORK COMP AUDIT PREM	305.00
INSTITUTE/IA CERT ASSESSORS,EDUC	50.00
INTERSTATE MOTOR TRUCKS,PARTS	1,625.78
IOWA DEPT OF REVENUE,APPRAISAL MANUAL	50.00
IOWA DNR,WELL PERMITS	100.00
IOWA PRISON INDUSTRIES,SIGNS	724.14
JACKIE TERHARK,MLGE/PREC#8/CITYSCHOOL ELEC	215.00
JACK'S OK TIRE SERVICE,TIRES	5,030.24
JAMES H HILL,MLGE/PREC#6/CITYSCHOOL ELEC	200.00
JAMES NELSON,MTNG/MLGE	174.00
JANICE HAUGLAND,MLGE/PREC#2/CITYSCHOOL ELEC	210.00
JANICE HANA,ABSENTEE/SPECIAL PREC/CITYSCHOOL ELEC	25.00
JANICE KIRSCHBAUM,MLGE/PREC#2/CITYSCHOOL ELEC	260.00
JEFRY S MOORE,OCT RENT	300.00
JEN OSTERKAMP,MLGE/PREC#1/CITYSCHOOL ELEC	193.50
JENNIFER ROBERTS,MEALS/MLGE/APCO CONF	152.99
JOAN M GOUGE,MEETING	35.00
JOHN BOWMAN,PREC#4/DELIV/PICKUP/CITYSCHOOL ELEC	363.00
JOHN DEERE FINANCIAL,PARTS	839.63
JOHNSON CO MEDICAL EXAMINER,MED EXAMINER/INVESTIGATOR	321.01
JOHNSON, KRAMER, MULHOLLAND,,LEGAL FEES	343.75
JOLENE LEERAR,MLGE/ELEC DAY	13.40
JON JENSEN,OCT RENT	350.00
JUDY ALLEN,MLGE/PREC#4/CITYSCHOOL ELEC	208.50
JUDY SPEAR,MLGE/PREC#3/CITYSCHOOL ELEC	220.00
K C NIELSEN LTD,PARTS	310.66
KAREN PRIEBE,MLGE/PREC#7/CITYSCHOOL ELEC	192.50
KEVIN KNEBEL,APCO CONF/MLGE	130.00
KIESLER'S POLICE SUPPLY ,(2) CASES	534.00
KOSSUTH CO SHERIFF,SERVING JUV PAPERS	3,091.00
KRAMER HARDWARE ,ELECT SUPPLIES	124.16
LACAL EQUIPMENT ,BLADES	1,764.41
LAKESIDE CONSTRUCTION ,EROSION CONTROL	3,198.00
LEANNE SHIPLER,MLGE/PREC#3/CITYSCHOOL ELEC	190.00
LEOLA M NEDVED,ABSENTEE/SPECIAL PREC/CITYSCHOOL ELEC	42.00
LINDA BARNES,MLGE/PREC#5/CITYSCHOOL ELEC	215.00
LOIS SONIUS,MLGE/PREC#6/CITYSCHOOL ELEC	230.00
LORRIE FORMANEK,MLGE/PREC#6/CITYSCHOOL ELEC	221.00
MAIL SERVICES ,MV NOTICES	348.92
MAIN STREET SPECIALTIES ,BRITT FIRE RADIO INSTALL	561.89
MARCIA SIMPSON,MLGE/PREC#3/CITYSCHOOL ELEC	298.00
MARCO ,CONT	281.24
MARIANNE WELSCH,EDUCATION	694.34
MARILYN LEERAR,MLGE/PREC#2/CITYSCHOOL ELEC	225.00

MARRIOTT/CEDAR RAPIDS,EDUC	518.72
MARVIN L JOHNSON,MTNG/MLGE	174.00
MARY ELLEN MASON,MLGE/PREC#10/CITYSCHOOL ELEC	190.50
MAXYIELD COOP,FUEL	5,927.97
MECHANICAL AIR SYSTEMS,FURNACE/KLEMME SHED	2,511.00
MELISSA NORMAN,RUNNERS/CITYSCHOOL ELEC	16.00
MENARDS,MISC EXP	725.46
MERCY CLINICS,OUTPATIENT INMATE	177.00
MERCYONE NORTH IOWA CLINICS,OUTPATIENT VISIT/INMATE	403.00
METROPOLITAN COMPOUNDS ,MISC SUPP	526.05
MICHELLE EISENMAN,MLGE TO PRECINCT/ELEC DAY	29.50
MID-AMERICA PUBLISHING CORP,PUBL	1,559.28
MIDWEST PIPE SUPPLY ,PIPE	1,339.04
MIDWEST WHEEL COMPANIES,PARTS	88.24
MOTOROLA SOLUTIONS ,PORTABLE RADIO	4,370.50
MYRA BOWMAN,ABSENTEE/SPECIAL PREC/CITYSCHOOL ELEC	89.00
NEXT GENERATION TECH ,SERVICES	6,874.50
NORTH IOWA DESIGNS,OFF SUPP	104.48
NORTH IOWA MEDIA GROUP,PUBL	1,623.60
NUWAY-K & H COOPERATIVE,DIESEL	5,711.21
OVERHEAD DOOR CO/MASON CITY,BRITT SHOP REPAIRS	503.60
PAT HARTWIG,MLGE/PREC#9/CITYSCHOOL ELEC	210.50
PAT TRULSON,RUNNERS/CITYSCHOOL ELEC	20.00
PATTY HESTAD,MLGE/PREC#1/CITYSCHOOL ELEC	203.50
PESTICIDE BUREAU-IDALS,SPRAYING LICENSE	15.00
PETRO BLEND CORPORATION,OIL	2,504.96
PHYLLIS SPADE,MLGE/PREC#10/CITYSCHOOL ELEC	233.00
PITNEY BOWES ,E-Z SEAL/RED INK	815.96
POMP'S TIRE SERVICE ,TIRES	4,842.00
POSTAGE BY PHONE,POSTAGE BY PHONE	3,350.00
POWERPLAN,PARTS	6,477.39
PRAIRIE ENERGY COOPERATIVE,UTIL	119.00
PRAIRIE ENERGY COOPERATIVE,COMM TOWER	357.13
PRESTO-X,MISC EXP	91.00
PRINTING SERVICES ,OFF SUPP	88.85
PRITCHARD AUTO COMPANY,OIL/TIRES/PARTS	1,136.41
REBECCA ROLLING,MLGE/PREC#8/CITYSCHOOL ELEC	275.00
REUTZEL EXCAVATING ,PYMT #1 DD 3&4 LAT 2	54,227.49
RJ THOMAS MFG CO ,PICNIC TABLE FRAMES	8,955.50
RONNA MYERS,MLGE/PREC#6/CITYSCHOOL ELEC	200.00
RYAN COMPANIES US ,WELL PLUGGING	277.13
RYAN RISTAU,MISC EXP	22.00
SARA REDMOND,MTNG/MLGE	30.50
SHARON SPELLINS,MLGE/PREC#8/CITYSCHOOL ELEC	187.50
SHAWN HUINKER,MLGE/PREC#6/CITYSCHOOL ELEC	210.00
SHIRLEY OLSON,MLGE/PREC#4/CITYSCHOOL ELEC	203.50
SMITH'S HARDWARE,CUST/SUPP	229.99
STAPLES CREDIT PLAN,OFF SUPP	411.32
STAPLES CREDIT PLAN,INK	114.99
STATE HYGIENIC LABORATORY,ESP WATER TESTING	13.00

STATE MEDICAL EXAMINER,AUTOPSY FEE/TOXICOLOGY	2,025.00
STEVEN P HASTY,TEMPORARY EASEMENT SEC 24 T94N R26W	100.00
SUE BRUXVOORT,ABSENTEE/SPECIAL PREC/CITYSCHOOL ELEC	59.00
SUSAN KADUCE,MLGE/PREC#7/CITYSCHOOL ELEC	227.00
SWENSON'S HARDWARE,PARTS	617.30
TED HALL,MLGE/PREC#1/CITYSCHOOL ELEC	198.50
TERRY FLICK,TOOLS	2,214.05
TONY HEJLIK,WELL PLUGGING	500.00
TRULSON AUTO PARTS,PARTS	9,240.65
U.S. CELLULAR,CELL PH	1,000.36
VERIZON,DATA	360.15
W DAVID SMITH,MTNG/MLGE	47.00
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	5,045.79
WASTE MANAGEMENT/CONS,SANITATION FEE/ELD SHWD PK	1,304.38
WASTE MANAGEMENT/S R,DISPOSAL	293.74
WENDELL DAVISON,MTNG	25.00
WEST PAYMENT CENTER,OCT DATA BASE	269.22
WILSON DENTAL CLINIC PLC,INMATE/DENTIST	475.60
WINNEBAGO COOP,PH	664.47
WINNEBAGO COUNTY JAIL,CARE & KEEP OF INMATES	11,750.00
WRIGHT CO SECONDARY ROADS,ENG SHARE	11,208.10
WRIGHT COUNTY AUDITOR,REIMB/AUTOPSY/TOXIC/TRANSP	2,999.00
XEROX CORPORATION,MACHINE RENT	163.73
ZETRON ,MAINT BACKROOM BATTERY BACKUP	548.97
ZIEGLER ,PARTS	8,993.35
GRAND TOTAL	1,136,729.06

No further business to come before the Board, motion made to adjourn at 2:23 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on November 25, 2019.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair