

February 18, 2020
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 February 10, 2020 meeting were read and approved.

Be It Remembered that on this, the 18th day of February, 2020 at 9:15 a.m. the Board of Supervisors met for the purpose of hearing upon the Hancock County's Proposed Property Tax Levy and Maximum Property Tax Dollars for Fiscal Year 2020-2021. There was a quorum present as required by law. The Board did find the notice of the time and place of hearing had, according to law, been published in the official newspapers of the county, the Summit-Tribune and the Leader, and that the affidavits of said publications were on file with the Auditor and also posted on the County's website, www.hancockcountyyia.org. The proposed property tax levy and maximum property tax dollars were taken up and considered and taxpayers could be heard for and against said levies. There was three persons from the public present and one department head present. Hearing no objections, the Board of Supervisors determined that said proposed property tax levy and maximum property tax dollars be accepted as published.

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

Resolution No. 2020-08

Approval of FY 2020-2021 Maximum Property Tax Dollars

WHEREAS, the Hancock County Board of Supervisors has considered the proposed FY 2020-2021 county maximum property tax dollars for both General County Services and Rural County Services, and

WHEREAS, a notice concerning the proposed county maximum property tax dollars was published as required and posted on county website, and

WHEREAS, a public hearing concerning the proposed county maximum property tax dollars was held on February 18, 2020.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hancock County that the maximum property tax dollars for General County Services and Rural County Services for FY 2020-2021 shall not exceed the following:

General County Services - \$3,508,795

Rural County Services - \$2,216,129

The Maximum Property Tax dollars requested in General County Services for FY 2020-2021 does represent an increase of 102% from the Maximum Property Tax dollars requested for FY 2019-2020. The Maximum Property Tax dollars requested in Rural County Services for FY 2020-2021 does not represent an increase of 102% from the Maximum Property Tax dollars requested for FY 2019-2020.

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

**RESOLUTION NO. 2020-009
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 Tlach, and carried unanimously, the Board gave approval to the following: Set March 9, 2020 at 9:15 a.m. as the date and time for the public hearing on Hancock County's 2020-2021 budget. Accepted the best and lowest of three bids received for Project L-1224--73-41 and award contract to Rognes Bros. Excavating, Inc. in the amount of \$291,175. Hiring of Anthony Rasmussen, Full-time Civil Service Deputy Sheriff at \$53,000 per year effective March 16, 2020 at 8:00 a.m. Tentatively approved Engineer Kent Rode's annexation of lands report for Drainage District no. 81 and set the date and time for hearing with landowners on annexation of lands report for April 13, 2020 at 11:15 a.m. in the Basement Meeting Room of the Law Enforcement Center. Tentatively approved the commissioner's report on reclassification of lands for Drainage District no. 5 and set the date and time for hearing on reclassification of lands report for April 13, 2020 at 11:20 a.m. in the Basement Meeting Room of the Law Enforcement Center.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Tentatively approved Engineer Kent Rode's annexation of lands report for Drainage District no. 5 and set the date and time for hearing with landowners on annexation of lands report for April 13, 2020 at 11:00 a.m. in the Basement Meeting Room of the Law Enforcement Center. Tentatively approved the commissioner's report on reclassification of lands for Drainage District no. 81 and set the date

and time for hearing on reclassification of lands report for April 13, 2020 at 12:00 p.m. in the Basement Meeting Room of the Law Enforcement Center.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from February 3 to February 18, 2020 as follows:

A 1 EXCAVATING & DRAINAGE, REPAIR DD	41,002.00
ABSOLUTE WASTE REMOVAL, MISC EXP	157.49
AHLERS & COONEY P C, PROF SERV	750.00
AIRGAS USA, WELDING SUPP	348.42
ALLIANT ENERGY, UTIL	10,557.88
AMAZON CAPITAL SERVICES, SUPPLIES	211.15
ARNOLD MOTOR SUPPLY, PARTS	168.39
ATCO INTERNATIONAL, MISC SUPP	150.00
BAUER BUILT , TIRES	582.40
BELINDA RASMUSON OULMAN, ASSISTING NEW COMP SYS	60.00
BLACKSTRAP , ROAD SALT	4,456.51
BOLTON & MENK , PROF SERV DD	38,061.00
BOMGAARS SUPPLY , DOG FOOD	154.80
BRIAN ROBERTS, STATE PAPERWORK	60.00
BROOK STEIN, REIMB MEALS	56.84
BURTNESS/LUNDGREN PLBG/HEATING, CRY LK PK WATER HTR REPAIR/AIR COND	6,614.35
C J COOPER & ASS'N , DRUG/ALCOHOL SCREENING	140.00
CALHOUN-BURNS/ASSOC , BRIDGE INSPECTION	4,845.70
CARD SERVICES, LODGING	585.84
CASEY'S BUSINESS MASTERCARD, FUEL	47.33
CATHERINE E BUTLER, CORONERS REV	100.00
CENTRAL IA DIST , CUST SUPP	137.90
CENTURY LINK, PH	382.10
CERRO GORDO CO TREASURER, BRD & CARE PRISONER	120.00
CHISAGO COUNTY SHERIFF, LEGAL/COURT	60.00
CHRYSLER/FOREST CITY , OIL CHANGE/MV REP	149.81
CINTAS FIRST AID & SAFETY, MED KIT	107.16
CITY OF BRITT, SEWER/WATER	79.00
CITY OF GOODELL, WATER	15.00
CITY OF KLEMME, WATER/SEWER	55.76
CLARION DISTRIBUTING , TOWELS	126.25
COMFORT INN & SUITES, LODGING/TRNG	436.80
COMMERCIAL LIGHTING, MISC SUPP	584.77
COMMUNICATIONS 1 NETWORK, PH FEES/DATA LINK	1,551.62
CORWITH MUN UTILITIES, UTIL	70.19
CORY JUERGENS CONSTRUCTION , PYMT #6 DD 114	9,735.14
COTT SYSTEMS , SCAN MICROFILM CARDS	3,655.00
DAVE LANE, TOOLS	72.26
DES MOINES STAMP MFG CO, (2) PRE INK STAMPS	129.55
EARLES DEMOLITION , REPAIR DD	11,074.20
ELECTRONIC ENGINEERING, SMA/STANDARD/1 YEAR/RENEWAL	600.00
ELECTRONIC SPECIALTIES , SERVICE RADIOS	1,734.00
ERPELDING EXC ENTERPISE CORP, REPAIR DD	1,800.00

FARM TILE PRO , REPAIR DD	3,375.00
FARMERS CO-OP ASSOCIATION, FUEL	160.41
FJETLAND PEST CONTROL, EXT SERV	55.00
FLEETPRIDE, PARTS	1,159.08
FORCE AMERICA, PARTS	105.12
FRONTIER, PHONE	58.77
GARNER LUMBER & SUPPLY CO, MISC SUPP	83.80
GARY RAYHONS, MLGE/MTNG	69.00
HAN CO ECON DEV CORP, 2020 ANNUAL BUSINESS INVESTMENT	44,000.00
HANCOCK CO COOP OIL CO, FUEL	36,091.95
HANCOCK CO HEALTH SYSTEM, DEC IMMUNIZATION GRANT/DEC BCC GRANT	3,303.11
HANCOCK COUNTY MEDICAL BENEFIT, MARCH MEDICAL PREMIUM	113,362.06
HEARTLAND POWER COOP, SECURITY LIGHT	10.00
HENRY M ADKINS & SON , BALLOTS/CODING/SPEC ELE	2,469.27
HILTON DES MOINES DOWNTOWN, ISAC SPR CONF	333.50
HIWAY TRUCK EQUIP , PARTS	2,282.89
HOFFMAN FILTER SERVICE, FILTERS	110.00
HOMETOWN DISTRIBUTING , TIRES	139.48
HUNT'S ELECTRIC , BLDG	1,905.29
I & S GROUP INC, PROF SERV DD	7,406.36
IA EMERGENCY MGMT ASS'N, IEMA MEMBERSHIP/2020	150.00
IA STATE ASS'N-COUNTIES, 2020 ISAC SPR CONF	890.00
ICCS, CCDA 2020 ANNUAL DUES	40.00
INTERSTATE MOTOR TRUCKS, PARTS	4,607.24
INTOXIMETERS , ALCOHOL TESTING SUPPLY	115.00
J PETTIECORD , PYMT #5 DD 1&2 SOUTH MAIN	68,220.00
JAMES NELSON, MTNG/MLGE	45.00
JOAN M GOUGE, MEETING	35.00
JOHN DEERE FINANCIAL, PARTS	15,749.34
JOHNSON, KRAMER, MULHOLLAND,, LEGAL SERV UTIL CROSSINGS	343.75
JONATHAN LEE HOLLATZ, COMMISSIONER RATES DD	158.77
JPG , JAN RENT	300.00
KAISER'S AUTO REPAIR, OIL CHANGE	518.49
KRAMER HARDWARE, TOOLS	206.89
MAIL SERVICES, MV NOTICES	346.78
MARC, PARTS	505.00
MARCO , CONT BASE RATE	124.40
MARIANNE WELSCH, CONT EDUC	266.03
MARSHALL CO SHERIFF, ROOM/BOARD	2,170.00
MARVIN L JOHNSON, MTNG/MLGE	56.00
MAXYIELD COOP, GAS	8,808.67
MENARDS, POWER TOOLS	1,080.53
MICHELLE EISENMAN, MLGE/DIST 2 MTNG	14.00
MID-AMERICA PUBLISHING CORP, PUBL	1,064.78
MIDWEST WHEEL COMPANIES, PARTS	645.44
MIKE CHARBONNEAUX, (4) BEAVER TAILS DD 1&2 LAT 28	100.00
MONICA HALVERSON, WELL PLUGGING	500.00
MSC, PAINT	676.57
NEXT GENERATION TECH, MONTHLY SUPPORT/ELEC SUPP/ADOBE	20,332.29
NORTH IOWA MEDIA GROUP, PUBL	855.45

NUWAY-K & H COOPERATIVE, DIESEL	6,892.01
OFFICE ELEMENTS, OFF SUPP	49.68
OVERHEAD DOOR CO/MASON CITY, DOOR REPAIR	2,794.30
PETRO BLEND CORPORATION, FILTERS	4,828.64
POSTAGE BY PHONE, PSTGE	2,500.00
POWERPLAN, PARTS	1,900.72
PRAIRIE ENERGY COOPERATIVE, UTIL	365.52
PRAIRIE MEADOWS HOTEL, IWWA CONF	125.44
PRINTING SERVICES , OFF SUPP	378.72
PRITCHARD AUTO COMPANY, OIL CHANGE	751.63
QUILL CORPORATION, SUPPLIES	525.21
RELIABLE GLASS SOLUTIONS, PARTS	125.00
RICHARD T & JENNIFER W KARDOES, ROW NW 1/4 OF NW 1/4 SECT 31-94-25	330.39
ROGNES BROTHERS EXC , PYMT #1 DD 100 MAIN TILE	631.80
SCHLEUSNER DIRT WORKS , REPAIR DD	6,484.27
SHAUN HACKMAN, REIMB/MEALS/TRNG	82.61
SHIELD TECHNOLOGY CORP, PERSONNEL ID CARD	100.00
SPENCER STEEL , WELDING SUPP	1,693.98
STAPLES, TONER	50.30
STAPLES CREDIT PLAN, OFF SUPPLIES	442.50
STAPLES CREDIT PLAN, OFF SUPP	226.56
STATE HYGIENIC LABORATORY, WELL WATER TESTING	350.00
STOREY KENWORTHY, SUPP	547.96
STREICHER'S, MAG HOLDER	205.99
SUSAN B MOORE REV TRUST, ROW PAR A SW1/4 SW 1/4 SEC 30-94N-25	988.82
SWENSON'S HARDWARE, PARTS	420.35
TAMMY'S PHARMACY, INMATE MEDICATION	12.19
TERRY FLICK, TOOLS	177.65
THE LEADER, ONE YR SUBSCRIPTION	52.00
THE SIDWELL COMPANY, PARCEL BUILDER	2,297.00
THE VIADUCT CENTER, DISTRICT MTNG	50.00
TIM GROVE, COMM RATES DD	127.25
TOM RENNER, JAN RENT	300.00
TRULSON AUTO PARTS, PARTS	7,809.85
U.S. CELLULAR, PH	1,017.30
VERIZON, DATA	360.09
WASTE MANAGEMENT OF WI-MN, RURAL DROP OFFS	6,355.36
WASTE MANAGEMENT/S R, DISPOSAL	293.19
WEST PAYMENT CENTER, JAN DATA BASE	269.22
WILSON DENTAL CLINIC , INMATE/DENTIST	219.00
WINNEBAGO COOP, PH/INTERNET	661.97
WINNEBAGO COUNTY JAIL, CARE & KEEP INMATES	12,550.00
WRIGHT CO SECONDARY ROADS, ENG SHARE	7,693.53
XEROX CORPORATION, MACHINE RENT	147.24
ZIEGLER , PARTS	1,376.95
GRAND TOTAL	562,754.31

No further business to come before the Board, motion made to adjourn at 11:14 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on February 24, 2020.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Vice Chair