

March 2, 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 24, 2020 meeting were read and approved by Supervisors Rayhons and Tlach. Abstain: Supervisor Greiman.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Hancock County Secondary Road's Iowa Department of Transportation budget for Fiscal Year 2020-2021. Tentatively approved the commissioners' report on reclassification of lands for Drainage District no. 169 and set the date and time for hearing on reclassification of lands report for April 20, 2020 at 10:10 a.m. Class C liquor license with Sunday sales and outdoor service for Hillside Golf & Dining, LLC.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Hancock County Secondary Road's Iowa Department of Transportation 5-year construction program for Fiscal Years 2021-2025. Tentatively approved Engineer Kent Rode's annexation of lands report for Drainage District no. 169 and set the date and time for hearing with landowners on annexation of lands report for April 20, 2020 at 10:00 a.m.

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

RESOLUTION NO. 2020-010
AWARDING CONTRACT FOR PROJECT
FM-C041(120)--55-41

WHEREAS, the Hancock County Board of Supervisors, hereafter referred to as "the Board", believes the FM-C041(120)--55-41, hereafter referred to as "the project" is in the best interest of Hancock County, Iowa, and the residents thereof. The project is defined as FM-C041(120)--55-41 consisting of HMA Pavement Widening with HMA Resurfacing; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Hancock County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Heartland Asphalt, Inc. in the amount of \$1,534,660.52 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Hancock County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Adam W. Clemons, P.E., the Engineer for Hancock County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, March 2, 2020. A full listing of all claims paid in March 2020 will be published in the March 16, 2020 minutes.

No further business to come before the Board, motion made to adjourn at 11:15 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 5, 2020.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair