

March 21, 2022
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 14, 2022 meeting were read and approved by Supervisors Greiman and Tlach, Supervisor Rayhons abstained due to being absent from meeting.

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

CORRECTIVE RESOLUTION NO. 2022-019

RESOLUTION DECLARING COMMITTED FUNDS FOR HANCOCK COUNTY BUDGET FOR FISCAL YEAR 2022-2023

WHEREAS, the Hancock County Board of Supervisors has developed a long-range capital improvements plan; and,

WHEREAS, for budgeting and financial reporting purposes, the Board has the authority to declare monies as committed for future long-range projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board declares \$525,000 from the General Basic Fund (Fund 0001) as committed monies for the maintenance, repairs, and improvement of the courthouse, courthouse security, replacement of Annex building.

The foregoing resolution is being corrected to remove communications infrastructure project from the list of projects declared as part of the \$525,000 from the General Basic Fund (Fund 0001) as it was inadvertently missed being removed from the list of projects.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Hiring of Cory Squier, Second Mechanic, Secondary Road Department, effective March 28, 2022 at \$23.23 per hour. Payroll change for Cody Witte, Secondary Road Department, from Maintenance Equipment Operator to Dirt Crew Foreman at \$24.23 per hour effective May 1, 2022.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Signed letter of intent to join Landfill of North Iowa.

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

RESOLUTION NO. 2022-020
AWARDING CONTRACT FOR PROJECT
STBG-SWAP-C041(131)--FG-41
FM-TSF-C041(133)--5B-41

WHEREAS, the Hancock County Board of Supervisors, hereafter referred to as “the Board”, believes that STBG-SWAP-C041(131)--FG-41, & FM-TSF-C041(133)--5B-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 STBG-SWAP-C041(131)--FG-41, & FM-TSF-C041(133)--5B-41 consisting of HMA Pavement Resurfacing with Milling; 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 \$1,758,524.14 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, Jeremy Purvis, 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.

RESOLUTION NO. 2022-021
AWARDING CONTRACT FOR PROJECT
BROS-SWAP-C041(125)--FE-41

WHEREAS, the Hancock County Board of Supervisors, hereafter referred to as “the Board”, believes the BROS-SWAP-C041(125)--FE-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 BROS-SWAP-C041(125)--FE-41 consisting of a Bridge Replacement - CCS; 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 Merryman Bridge Construction in the amount of \$696,218.00 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, Jeremy Purvis, 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 Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following resolution:

**RESOLUTION NO. 2022-022
TEMPORARY ROAD CLOSING**

As per Section 306.41 Code of Iowa be it resolved that the Board of Supervisors of Hancock County hereby declare closed temporarily the following roads in Hancock County due to construction, reconstruction, maintenance, or natural disaster. This resolution shall become effective upon placement of temporary road closure signs and shall expire when the said temporary signs are removed upon completion of said project.

DESCRIPTION OF ROADS AFFECTED

290th Street from Ames Ave. East to James Ave.

Crane Ave. from 225th Street North to HWY 18

Eden Ave. from 225th Street North to HWY 18

225th Street from Deer Ave. East to Eden Ave.

150th Street from Maple Ave. East to Navy Ave.

110th Street from Union Ave. East to Vail Ave.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from March 7 to March 21, 2022 as follows:

A 1 EXCAVATING & DRAINAGE,DD #3&4 LAT 26 DITCH	33,058.00
ABSOLUTE WASTE REMOVAL,BUILDING	188.64
ADVANCED DOOR SYSTEMS,MISC SUPPLIES	15.00
AHLERS & COONEY P C,PROFESSIONAL SERVICES	750.00
AIRGAS USA,WELDING SUPPLIES	412.72
ALLEN AUTO & TIRE,OIL CHANGE	46.50
ALLIANT ENERGY,UTIL	12,858.33
AMAZON CAPITAL SERVICES,SUPPLIES	919.64
ARNOLD MOTOR SUPPLY,PARTS	57.17
AT & T MOBILITY,DATA PLAN	91.25
BELINDA RASMUSON OULMAN,CORONERS CASE	98.32
BOLTON & MENK,DD #1&2 E MAIN	6,441.00
BOMGAARS SUPPLY,SAW CHAIN	19.99
BRAD'S PEST CONTROL,EXT/SERVICE	62.00
BRIAN ROBERTS,CORONERS CASE	138.72
BROTHERS MARKET,MISC SUPPLIES	82.60
CAM-TU DALLUGE,CABIN RENTAL REFUND	303.75
CARD SERVICES,EDUCATION/TRAINING	479.62
CAROL PETERSON,MEETING EXP	25.00
CCDA/% ICCS,CCDA MEMBERSHIP	40.00
CENTRAL IOWA DISTRIBUTING,MISC SUPP	265.00
CITY LAUNDERING CO,MISC SUPPLIES	94.15
CITY OF BRITT,OVERPAYMENT CITY/SCH ELEC COSTS/SEWER & WATER	2,525.93
CITY OF CRYSTAL LAKE,CLP WATER/SEWER	40.25
CITY OF GARNER,WATER & SEWER	225.51
CITY OF GOODELL,WATER	15.00
CITY OF WODEN,SEWER & WATER	63.00
CODY PAULSEN,SAFETY	150.00
COMMUNICATIONS 1 NETWORK,INTERNET/PHONE FEES	809.81
CORWITH MUN UTILITIES,SEWER & WATER	172.40
COTT SYSTEMS,HOSTED ONLINE INDEX BOOKS	265.00
COUNSEL,CONT BASE RATE	100.31
DAVE ZROSTLIK,MEETING EXP	38.52
DAVID LANE,SHOP TOOLS	19.24
DEB ENGSTLER,MLGE/PARKING/ISAC MEETING	145.52
DENNIS KRUGER,MEETING EXPENSES	25.00
DOUG'S SMALL ENGINE SALES & SERVICE,PARTS	102.83
ELECTRONIC SPECIALTIES,MONTHLY RADIO SERVICE	174.00
FARMERS CO-OP ASSOCIATION,FUEL	163.87
FRONTIER,PHONE	59.70

GALLS,UNIFORMS	434.86
GARY RAYHONS,MLGE/P4C DECAT MTNG	60.32
HANCOCK COUNTY COOP OIL ASS'N,GAS	17,919.55
HANCOCK COUNTY HEALTH SYSTEM,BCC GRANT/LPHS NURSES GRANT	2,030.02
HANCOCK COUNTY MEDICAL BENEFIT,APRIL MEDICAL PREMIUMS	126,535.26
HEARTLAND POWER COOP,UTILITIES	10.00
HIWAY TRUCK EQUIP,PARTS	9,024.06
HOWIE EQUIPMENT,DUMP TRAILER	11,800.00
IACCVSO/CERRO GORDO VET AFFAIR,SPRING SCHOOL 2022	60.00
IDALS,APIARY INSPECTIONS	74.10
IOWA DEPARTMENT OF TRANSPORTATION,EQUIP REPAIR	60.00
IOWA LAW ENFORCEMENT ACADEMY,JAIL SCH	125.00
IOWA PRISON INDUSTRIES,VEHICLE DECALS	207.90
IOWA STATE SHERIFFS' & DEPUTIES' ASSOCIATION,MEMBERSHIP	25.00
JACOBSON-WESTERGARD,DD #66	2,308.95
JAMES NELSON,FEB MTNG/MLGE	90.80
JEREMY PURVIS,MTNG REIMB/PARKING ISAC	11.00
JOHN DEERE FINANCIAL,PARTS	234.99
JOHNSON, MULHOLLAND, COCHRANE,DD LEGAL FEES	1,003.75
JOSEPH DAVID PETERSEN,CORONERS CASE	100.00
K.C. NIELSEN,SNOW BLOWER CUTTING BLADE	87.07
KRISTY BIERLE,MLGE/PARKING/ISAC	140.00
KYLE EDEN,SAFETY	150.00
LANGUAGE LINE SERVICES,INTERPRETATION	2.10
LORI SEVERSON,CABIN REFUND	1,152.00
MAIL SERVICES,MV NOTICES	814.05
MARCO TECHNOLOGIES,CONTRACT BASE RATE	1,369.89
MARVIN L JOHNSON,FEB MTNG/MLGE	113.68
MENARDS,GRASS SEED	1,765.36
MICHELLE EISENMAN,SPR SCH EXP/MLGE/MEALS/PARKING/MLGE DIST II	206.56
MID-AMERICA PUBLISHING CORP,PUBL	733.83
MIDWEST WHEEL COMPANIES,PARTS	40.75
MOTOROLA SOLUTIONS,PORTABLE RADIO	2,442.78
MURPHY TRACTOR & EQUIPMENT CO.,PARTS	2,775.00
NACVSO,CONFERENCE REGIST	350.00
NEW COOPERATIVE,GAS	3,429.66
NEXT GENERATION TECH,BACKUP RPLCMT/LAPTOP/MONTHLY SUPP	17,571.20
NORTH CENTRAL INTERNATIONAL,PARTS	433.92
NORTH IOWA MEDIA GROUP,PUBLICATIONS	616.66
NORTH IOWA MEDIA GROUP,AD	6.49
NUWAY-K & H COOPERATIVE,GAS	8,371.36
OPN ARCHITECTS,ENGINEERING	15,921.21
OVERHEAD DOOR CO. OF MASON CITY,WODEN SHED REPAIRS	300.00
PAUL BROZIK,MEETING EXPENSES	32.28
PETRO BLEND CORPORATION,OIL	1,233.29
PITNEY BOWES,LEASE PSTGE MACHINE	707.61
PITNEY BOWES,(3) ROLLS ADHESIVE TAPE	118.99
POLICE LEGAL SCIENCES,ONLINE TRAINING	120.00
POLK COUNTY SHERIFF,LEGAL & COURT	72.34
POWERPHONE,EMD RECERTIFICATION	129.00

POWERPLAN,PARTS	16,444.58
PRAIRIE ENERGY COOPERATIVE,UTILITIES	392.61
PRINTING SERVICES,OFFICE SUPPLIES	242.00
PRITCHARD AUTO COMPANY,VEHICLE SERVICE	85.90
PRODUCTIVITY PLUS ACCOUNT,PARTS	342.10
RITE ENVIRONMENTAL,OIL	25.00
RMA ARMAMENT,RIFLE BODY ARMOR	1,767.06
SKYBLUE SOLUTIONS,PHONE	965.46
SPARTAN ARMOR SYSTEMS,RIFLE BODY ARMOR	225.79
SPECTRUM GROUP,LETTERHEAD	171.15
SPEER FINANCIAL,FIN ADV FEES FOR BOND	14,670.00
STATE HYGIENIC LABORATORY,WELL WATER TESTING	303.00
STATE MEDICAL EXAMINER,AUTOPSY/TOXICOLOGY	2,028.00
STELLAR INDUSTRIES,PARTS	1,129.80
STEVE ANDERSON,POSTAGE	110.55
SWENSON'S HARDWARE,PARTS	266.20
THE COBBLER SHOP,MISC SUPPLIES	39.98
THE LEADER,2 YEAR SUBSCRIPTION	106.00
THRIFTY WHITE PHARMACY,INMATE MEDS	97.47
TRACY L MARSHALL,MLGE SPRING ISAC/MEAL	148.67
TREY JASS,WELL PLUGGING	500.00
TROY INDUSTRIES,RIFLE SIGHTS	1,253.75
TRUCK CENTER COMPANIES,PARTS	522.36
TRULSON AUTO PARTS,PARTS	3,441.61
TYLER TECHNOLOGIES,FIXED ASSETS	65.00
U.S. CELLULAR,CELL & DATA PLAN	1,760.44
VANGUARD APPRAISALS,SOFTWARE	10,975.00
VERIZON,PHONE	40.01
WASTE MANAGEMENT OF WI-MN,RURAL DROP OFFS	1,481.79
WASTE MANAGEMENT/S R,DISPOSAL	412.51
WELLS FARGO FINANCIAL LEASING,HP COPIER	297.37
WENDY E. RODRIGUEZ AVILES,RENT PAYMENT	500.00
WEST PAYMENT CENTER,MAR DATE BASE	296.81
WHKS & CO,ENGINEERING SERV/ESP PROJECT	4,008.48
WINNEBAGO COOP,PH	658.32
WINNEBAGO COUNTY JAIL,FEB INMATE BILLING	8,000.00
ZETRON,ANNUAL MAINT	3,574.74
ZIEGLER,PARTS	2,376.60
TOTAL	374,592.04

No further business to come before the Board, motion made to adjourn at 10:38 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 24, 2022.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair