

June 16, 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 June 13, 2022 meeting were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Approved the purchase and payment of the 60 ton chiller, VRF outdoor unit, and outdoor air unit from Trane U.S. Inc, Clive in the amount of \$209,820 with a potential lead time of 32 weeks and potential price increase and also approved the purchase and payment of the boiler and pumps from Hydronic Energy, Inc., Urbandale, in the amount of \$43,498 with potential lead time of 12-17 weeks and also potential price increase.

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

RESOLUTION NO. 2022-037
RESOLUTION APPROVING INSTALLMENT PAYMENT CONTRACT FOR MEMBERSHIP TO
THE LANDFILL OF NORTH IOWA BY HANCOCK COUNTY

WHEREAS, Hancock County, herein referred to as “County,” entered into a 28E agreement with Landfill of North Iowa, herein referred to as “Landfill,” to provide for a sanitary landfill for the corporate limits of Hancock County excluding any incorporated city limits.

WHEREAS the operating agreement of Landfill requires County to pay an upfront membership fee, along with a yearly operating fee, and allowed for County to pay the membership fee in a five-year installment contract;

WHEREAS it is beneficial for the County to join and may enter into nonconcurrent debt in the form of installment purchase contracts pursuant to Iowa Code section 331.478(3) and County has satisfied the public notice and hearing requirements set forth in Iowa Code sections 331.478(2) and 331.479;

WHEREAS the contract amount of one hundred thousand four hundred forty-five and 40/100 dollars (\$100,445.40), in five (5) equal installments of twenty thousand eighty-nine and 08/100 Dollars (\$20,089.08) each, the first such installment payable on July 1, 2022, and each subsequent installment payable on the first day of July each and every year thereafter through July 1, 2026 and no interest will be charged on principal balances;

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that noncurrent debt in the form of a five-year installment purchase contract in the amount of \$100,445.40 is hereby authorized;

No further business to come before the Board, motion made to adjourn at 9:42 a.m. by Supervisor Greiman and carried. All Supervisors present voting, “Aye,” session to adjourn and will meet again on June 20, 2022.

ATTEST: _____
Jolene Leerar, Deputy Auditor

Jerry J. Tlach, Chair