

June 12, 2023
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 5, 2023, meeting were read and approved.

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

RESOLUTION NO. 2023-025
AWARDING CONTRACT FOR PROJECT
HANCOCK COUNTY SECONDARY ROADS MAINTENANCE FACILITY PHASE 1

WHEREAS, the Hancock County Board of Supervisors, hereafter referred to as “the Board”, believes the Hancock County Secondary Roads Maintenance Facility Phase 1 Project, hereafter referred to as “the project” is in the best interest of Hancock County, Iowa, and the residents thereof. The project is defined as site grading and utility installation in preparation for a future maintenance building including site grading with soil import, subgrade preparation, storm sewer installation, sanitary sewer force main installation, water service installation, granular subbase, seeding and erosion control. The site is located at 1020 Diagonal Street, Britt, Iowa; 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 Reding’s Gravel & Excavation Co. of Algona, Iowa in the amount of \$479,415.00 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BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed.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 Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following Resolution:

RESOLUTION NO. 2023-026
APPROVAL OF TRANSPORTATION SAFETY IMPROVEMENT PROGRAM
APPLICATION FOR TRAFFIC CONTROL DEVICES

WHEREAS, the Iowa Department of Transportation has adopted Administrative Rule 761 - Chapter 164, which created the Traffic Safety Improvement Program (TSIP) to allow for funding to be provided to local jurisdictions for eligible traffic safety improvement projects; and

WHEREAS, a study conducted at the intersection of Oak Avenue (R44) and 310th Street (B16) has determined that the installation of new flashing beacon traffic control devices will improve the safety of the traveling public; and

WHEREAS, flashing beacons are recognized traffic control devices in the Manual on Uniform Traffic Control Devices, 2009 Edition; and

WHEREAS, the Hancock County Engineer recommends a TSIP application be submitted to the Iowa Department of Transportation for possible safety funding of the above-mentioned traffic control devices.

IT IS THEREFORE RESOLVED by the Hancock County Board of Supervisors to endorse the above-mentioned project and hereby commits to accepting and maintaining these flashing beacons;

BE IT FURTHER RESOLVED that the Chairperson of the Hancock County Board of Supervisors authorize and direct the County Engineer to submit the said funding application to the Iowa Department of Transportation for possible Traffic Safety Improvement Funding.

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

RESOLUTION NO. 2023-027
APPROVAL OF TRANSPORTATION SAFETY IMPROVEMENT PROGRAM
APPLICATION FOR TRAFFIC CONTROL DEVICES

WHEREAS, the Iowa Department of Transportation has adopted Administrative Rule 761 - Chapter 164, which created the Traffic Safety Improvement Program (TSIP) to allow for funding to be provided to local jurisdictions for eligible traffic safety improvement projects; and

WHEREAS, Hancock County has determined that providing portable rumble strips for use during maintenance activities will aid in improving safety for flaggers, maintenance workers, and the traveling public in road work zones; and

WHEREAS, rumble strips are recognized traffic control devices in the Manual on Uniform Traffic Control Devices, 2009 Edition; and

WHEREAS, the Hancock County Engineer recommends a TSIP application be submitted to the Iowa Department of Transportation for possible safety funding of the above-mentioned traffic control devices.

IT IS THEREFORE RESOLVED by the Hancock County Board of Supervisors to endorse the above-mentioned project and hereby commits to accepting and maintaining these portable rumble strips;

BE IT FURTHER RESOLVED that the Chairperson of the Hancock County Board of Supervisors authorize and direct the County Engineer to submit the said funding application to the Iowa Department of Transportation for possible Traffic Safety Improvement Funding.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Signed notices of Termination of Farm Tenancy on Secondary Road Department owned ground. Approved the completion of work report for Drainage District no. 174 Open Ditch Repair and set the date and time for completion of work hearing for July 10, 2023 at 9:30 a.m. Signing revised Memorandum of Understanding with Department of Management (DOM), Iowa Office of Chief Information Officer (ICIO) for technology services.

No further business to come before the Board, motion made to adjourn at 9:55 a.m. by Supervisor Tlach and carried. All Supervisors present voting, “Aye,” session to adjourn and will meet again on June 19, 2023.

ATTEST: _____
Jolene Leerar, Deputy Auditor

Florence Sis Greiman, Chair