

August 21, 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 August 14, 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: Agreement with North Iowa Safety Coalition for Secondary Roads Department Employee Safety Training. Five-day special class C retail alcohol license for Moni Jo's LLC doing business as Lucky Wife Wine Slushies beginning September 1, 2023.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Quote for cameras for parking lot with Electronic Engineering in the amount of \$12,573.25. Hiring of James Welsh III, Veterans Affairs Director, effective August 28, 2023 at \$20.00 per hour.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried, the Board gave approval to the following: Appointment of Gary Rayhons to Central Iowa Community Services (CICS) Supervisor Regional Advisory Committee. Ayes: Tlach, Greiman. Nays: none. Abstain: Rayhons.

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

**RESOLUTION No. 2023-034
PROPOSED SALE OF COUNTY FARM**

WHEREAS, Hancock County, Iowa, is owner of certain property, "County Farm":

The Northeast Quarter (NE 1/4) of Section Twenty-nine (29), Township Ninety-six (96) North, Range Twenty-four (24), West of the 5th P.M. and The Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of Section Twenty-eight (28), Township Ninety-six (96) N, Garfield Township, consisting of approximately 176.7 acres, excluding the tract of land previously sold in the South West Quarter (SW ¼) of the North East Quarter (NE ¼) and the South East Quarter (SE 1/4) of the North West Quarter (NW ¼) of Section Twenty-nine (29), Township Ninety-Six (96) North, Range Twenty-four (24), West of the Fifth Principal Meridian, described as Parcel A in Plat of Survey #18-1961 filed for record October 12, 2018, in the office of the Recorder, Hancock County, Iowa, and excluding the tract of land in the NE ¼ of Section 29 Township 96 North, Range 24 West of the Fifth Principal Meridian, Parcel B in Plat of Survey #23-1457 filed for record August 11, 2023 in the office of the Recorder, Hancock County, Iowa.

originally purchased in 1897 for a public purpose; and

WHEREAS, said properties are no longer used as or needed for a public purpose; and

WHEREAS, it is in the best interest of the citizens of Hancock County, Iowa, that said properties be sold and the proceeds used to build a county shed for the use and maintenance of county vehicles and roads.

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that the County Farm be sold at public auction.

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that a reserve amount be set before the County Farm could be sold. The reserve amount would be established in closed session under Iowa Code Section 21.5(1)(j).

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that public hearing on this resolution be set for September 5, 2023 at 9:15 a.m.. At the public hearing, the Board of Supervisors would select the auction company that best serves the interests of Hancock County based on submitted proposals.

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that the County Farm would go to public auction the beginning of November.

Ayes: Rayhons, Tlach. Nays: Greiman. Motion passed.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Hiring of Stark Surveying for survey of county farm located in sections 28 and 29 of Garfield Township.

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 August 7 to August 21, 2023 as follows:

ABSOLUTE WASTE REMOVAL,BUILDINGS	253.15
ACE INDUSTRIAL SUPPLY INC,WELDING SUPPLIES	970.84
AHLERS & COONEY P C,PROFESSIONAL SERVICES	750.00
AIRGAS USA LLC,WELDING SUPPLIES	392.76
ALLIANT ENERGY,UTIL	9,033.50
AMAZON CAPITAL SERVICES,SUPP	1,573.51
ANDREW KLEIN,F O P MEMBERSHIP	320.00
ANDREWS FUNERAL HOMES,SERVICES	2,000.00
ANN HINDERS,MILEAGE	73.65
ARNOLD MOTOR SUPPLY,PARTS	543.97
ASHLEY DIEKHUIS,CABIN REFUND	240.00
AT & T MOBILITY,PHONE	1,115.25
B & W CONTROL SPEC INC,SPRAYING DD 1 & 2 SOUTH MAIN	5,895.00
BAUER BUILT INC.,TIRE	1,231.21
BLACK HILLS ENERGY,UTILITIES	73.95
BMC AGGREGATES LC,ROADSTONE	24,921.14
BOLTON & MENK INC,PROF SERV	1,246.00
BOMGAARS SUPPLY INC,GRINDING DISCS	10.98
BRAD'S PEST CONTROL,BUILDINGS	64.00

BRENT RENNER,COMMISSIONER FEES DD 66	30.50
BRITT AUTO SERVICE & TOWING,VEHICLE	1,152.00
BROTHERS ACE HARDWARE,PARTS	275.43
CALHOUN-BURNS/ASSOC INC,BRIDGE INSPECTION	3,681.30
CAMPBELL SUPPLY CO INC,TOOLS	756.01
CARD SERVICES,SUPP	1,365.20
CENTURY LINK,PH	33.95
CHRIS HEYER,MILEAGE	358.55
CITY LAUNDERING CO,MISC SUPPLIES	227.92
CITY OF BRITT,SEWER & WATER	37.86
CITY OF CRYSTAL LAKE,WATER	136.09
CITY OF GARNER,WATER & SEWER	225.27
CITY OF GOODELL,SEWER & WATER	60.00
CITY OF KLEMME,SEWER & WATER	46.54
CITY OF WODEN,SEWER & WATER	73.00
CLABAUGH ELECTRIC LLC,PARTS	840.20
CLARION DISTRIBUTING LLC,MISC SUPPLIES	79.75
COLOFF DIGITAL,WEBSITE SUPPORT PACKAGE	169.00
COMMUNICATIONS 1 NETWORK,INTERNET/PH	869.23
CORWITH MUN UTILITIES,UTILITIES	75.33
COTT SYSTEMS INC,HOSTED ONLINE INDEX BOOKS	265.00
CULLIGAN MASON CITY,CUST/SUPPLY	36.70
DALE'S BODY SHOP,BEDLINER	615.00
DEAN SNYDER CONSTRUCTION CO,PAYMENT #4-VESTIBULE	105,045.72
DEANO'S ROAD DUST CONTROL,CHLORIDE	31,344.32
DEITERING BROTHERS INC,PARTS	301.35
DELUXE,DEPARTMENT CHECKS	299.64
DENCO HIGHWAY CONST CORP,CRACK FILLING	213,678.50
DOUG STUDER,WELL PLUGGING	500.00
DUNCAN HEIGHTS INC,PAYEE SERVICES	624.00
ELDERBRIDGE AGENCY ON AGING,FISCAL YEAR 2024 SUPPORT	9,622.00
ELECTRONIC SERVICES SYSTEM,CONF	100.00
ELECTRONIC SPECIALTIES INC,MONTHLY RADIO SERVICE	174.00
ELIZABETH H POWERS,CLEANING COMM HEALTH	450.00
ELIZABETH MULLENBACH,MLGE/MEALS	156.96
ENGH RENTAL INC,RENT	278.00
FARM & HOME PUBLISHERS LTD,OFFICE SUPPLIES	875.00
FARMERS CO-OP ASSOCIATION,FUEL	140.67
FOREST CITY FORD INC,SERVICE	61.73
FORGE & BUILD,PART	3.49
FRANKLIN CO SHERIFF,LEGAL & COURT	68.32
FRONTIER,PHONE	79.22
GARNER LUMBER & SUPPLY CO,CONCRETE REPAIR	815.28
GARY RAYHONS,MLGE	138.60
GOVERNMENT FORMS AND SUPPLIES,#10 WINDOW ENVELOPES	281.59
HANCOCK CO AUDITOR,POSTAGE DD	23.11
HANCOCK COUNTY COOP OIL ASS'N,TIRES/FUEL	17,633.09
HANCOCK COUNTY HEALTH SYSTEM,GRANT	2,398.11
HANCOCK COUNTY MEDICAL BENEFIT,SEPT MEDICAL PREMIUMS	150,971.96
HANCOCK COUNTY SHERIFF,SERV	454.60

HAUGLAND REPAIR,PARTS/MOWER	54.99
HEARTLAND POWER COOP,UTILITIES	10.00
HY-VEE ACCOUNTS RECEIVABLE,CUST/SUPPLY	28.83
IA DEPT OF PUBLIC SAFETY,TERMINAL BILLING/JULY-SEPT-2022	1,884.00
IA STATE ASS'N-COUNTIES,2023 ISAC ANNUAL CONF	780.00
ICAP,INSURANCE	1,327.00
ICEOO DISTRICT II,MEETING FEE	250.00
IOWA DEPT OF REVENUE,JULY CABIN TAX	105.75
IOWA DIVISION OF LABOR,LICENSES & PERMITS	350.00
IOWA ENVIRONMENTAL SERVICES INC,ASBESTOS SAMPL/NW ROOF REP	1,040.00
IOWA PRISON INDUSTRIES,SIGNS	12,518.05
ISACA,TRNG	30.00
JAMES NELSON,MEETING	124.20
JEFF BRAKKE,WELL PLUGGING	500.00
JEFF TISL,CABIN REFUND	120.00
JOAN M GOUGE,MEETING	50.00
JOHN DEERE FINANCIAL,PARTS	1,200.19
JOHNSON, MULHOLLAND, COCHRANE,LEGAL FEES	6,613.75
JONATHAN LEE HOLLATZ,COMMISSIONER FEES DD 66	31.60
LAMPE CUSTOM WELDING,PARTS	219.71
LARSON CONTRACTING CENTRAL LLC,REPAIR DD	7,369.22
LOGAN CONT SUPPLY INC,CONCRETE PATCH	21,716.63
MAIL SERVICES LLC,MV NOTICES	962.30
MARC,MISC SUPPLIES	174.58
MARCO TECHNOLOGIES LLC,COPIER BILL	53.00
MARVIN L JOHNSON,MEETING	146.20
MARY L GOEMAAT,CAMPGROUND HOST	122.55
MECHANICAL AIR SYSTEMS,HVAC PAYMENTS #7 & 8	711,349.65
MENARDS,MISC SUPPLIES	1,656.03
MICHAEL DOUGLASS DAISY,CAMPGROUND HOST	200.00
MID COUNTRY MACHINERY INC,PARTS	1,437.03
MID-AMERICA PUBLISHING CORP,PUBL	690.76
MIDWEST PIPE SUPPLY INC,PIPE MATERIAL	800.00
MODUS ENGINEERING, LTD,ENGINEERING/HVAC	2,070.00
MOTOROLA SOLUTIONS INC,TOWER-5%	76,206.80
NELSON SEPTIC SERVICES LLC,ESP PORTABLE TOILET	125.00
NEW COOPERATIVE INC,GAS	200.98
NEWMAN SIGNS INC,LETTERS	126.23
NEXT GENERATION TECH LLC,MONTHLY SERVICES	9,719.03
NIACOG,REGION 2 TRANSIT SYSTEM-FY24/DUES	24,047.25
NORTH CENTRAL INTERNATIONAL,PARTS	2,439.21
NORTH CENTRAL REGIONAL,ASSESSMENT FOR FY 2024	8,851.90
NORTH IOWA MEDIA GROUP,PUBL	1,590.44
NUWAY-K & H COOPERATIVE,DIESEL	6,925.37
OLLENBURG MOTORS INC,VEHICLE SERVICE	123.95
OPN ARCHITECTS INC.,PROFESSIONAL SERVICES/VESTIBULE	3,311.63
PETROBLEND CORPORATION,FILTER	329.56
POWERPHONE INC,EMD RECERTIFICATION	774.00
POWERPLAN,PARTS	1,101.52
PRAIRIE ENERGY COOPERATIVE,UTIL	2,187.39

PREMIER PORTABLE BUILDINGS,WELL UTILITY BUILDING	3,946.00
PRITCHARD AUTO COMPANY,PARTS	4,283.50
PRODUCTIVITY PLUS ACCOUNT,PARTS	2,381.23
QUILL CORPORATION,GENERAL SUPPLIES	357.42
RAY O'HERRON CO INC,AMMUNITION	154.32
RELIABLE GLASS SOLUTIONS LLC,PARTS	125.00
ROGNES BROTHERS EXC INC,REPAIR DD	230,104.26
SCOTT GASKILL,MISC/EXP	600.00
SCOTT JOHNSON,WELL PLUGGING	500.00
SEAT TREASURER,SEAT LEVEL III	250.00
SIGNS & DESIGNS BY LIZ,CAMPSITE SIGNS	1,075.00
SIS GREIMAN,MLGE/MTNGS	79.75
SITE SERVICES INC,ASBESTOS REMOVAL/NW ROOF	9,600.00
SKYBLUE SOLUTIONS,PHONE	1,004.58
SPENCER STEEL LLC,PARTS	3,673.52
STAR EQUIPMENT LTD,HAND TOOLS	9,500.00
STATE HYGIENIC LABORATORY,WELL WATER TESTING	499.50
STATE MEDICAL EXAMINER,AUTOPSY/TOXICOLOGY	2,029.00
STELLAR TRUCK & TRAILER,PARTS	56.00
STIVERS FORD LINCOLN,VEHICLE	42,422.97
STOREY KENWORTHY,ARTWORK	50.00
SWENSON'S HARDWARE,PARTS	232.99
TERRY FLICK,SHOP TOOLS	1,603.00
THE FLOWER CART,MISC EXP	70.00
THE LEADER,1 YEAR SUBSCRIPTION	59.00
T-MOBILE,PHONE	24.74
TRUCK CENTER COMPANIES,PARTS	370.57
TRULSON AUTO PARTS,BATTERIES	1,444.09
TSP COURT REPORTING INC,LEGAL & COURT	19.25
TYLER TECHNOLOGIES INC,TYLER SUBSCRIPTION	54,240.00
U.S. CELLULAR,PHONE BILL	524.36
US RECORDS MIDWEST LLC,BOOK COVER	559.95
VERIZON,PHONE	40.01
VERIZON WIRELESS SERVICES LLC,LEGAL & COURT	50.00
VISUAL EDGE IT,CONT BASE RATE/OVERAGE	208.52
VISUAL EDGE IT,OFFICE EQUIPMENT/FURNITURE	75.25
WASTE MANAGEMENT,DISPOSAL	529.12
WASTE MANAGEMENT,SANITATION FEE	1,971.73
WELLS FARGO FINANCIAL LEASING,HP COPIER/OVERAGE	280.57
WEST PAYMENT CENTER,JULY-2023 DATA BASE	327.23
WEX BANK,GAS	16,816.98
WILLSON & PECHACEK PLC,LEGAL	1,645.00
WINNEBAGO COOP,PHONE	664.90
WINNEBAGO COUNTY JAIL,INMATES	12,265.00
WINNEBAGO HISTORICAL SOCIETY,2023-2024 BUDGET ALLOC	1,000.00
YOHNCO INC,CONCRETE PATCH	25,785.00
ZERO9 SOLUTIONS,DUTY GEAR	155.80
ZETRON INC,MAPPING	5,715.69
ZIEGLER INC.,PARTS	4,401.41
TOTAL	1,956,456.49

No further business to come before the Board, motion made to adjourn at 11:14 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on August 28, 2023.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair