

January 22, 2024
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 January 19, 2024 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Hiring of Chase Ulven, Secondary Road Department, effective January 29, 2024 at \$24.50 per hour. County Treasurer’s semi-annual report for the period of July 1, 2023 to December 31, 2023.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Hancock County Secondary Road Right of Way Acquisition Policy for 2024.

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

RESOLUTION NO. 2024-005
AWARDING CONTRACT FOR PROJECTS
BROS-C041(136)--8J-41
BROS-C041(137)--8J-41

WHEREAS, the Hancock County Board of Supervisors, hereafter referred to as “the Board”, believes the BROS-C041(136)--8J-41 and BROS-C041(137)--8J-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-C041(136)--8J-41 and BROS-C041(137)--8J-41 with each consisting of a New Culvert Replacement – Single box; 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 Rognes Bros. Excavating, Inc. in the amount of \$479,963.80 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BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed.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 Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following Resolution:

RESOLUTION NO. 2024-006
AWARDING CONTRACT FOR PROJECTS
BROS-C041(138)--8J-41

WHEREAS, the Hancock County Board of Supervisors, hereafter referred to as "the Board", believes the BROS-C041(138)--8J-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-C041(138)--8J-41 consisting of a New Culvert Replacement – Single box; 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 Rognes Bros. Excavating, Inc. in the amount of \$219,642.95 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 Tlach and carried unanimously, the Board gave approval to the following Resolution:

RESOLUTION NO. 2024-007
AWARDING CONTRACT FOR PROJECT
FM-C041(139)--55-41
FM-C041(140)--55-41

WHEREAS, the Hancock County Board of Supervisors, hereafter referred to as “the Board”, believes that FM-C041(139)--55-41, & FM-C041(140)--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(139)--55-41, & FM-C041(140)--55-41 consisting of Cold-in-Place Recycling and 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 \$2,319,756.47 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 Tlach and carried unanimously, the Board gave approval to the following Resolution:

RESOLUTION NO. 2024-008

RESOLUTION NAMING DEPOSITORIES

Resolved, that the Board of Supervisors of Hancock County in Hancock County, Iowa, approves the following list of financial institutions to be depositories of the Hancock County funds in conformance with all applicable provisions of the Iowa Code Chapter 12C. The Hancock County Treasurer is hereby authorized to deposit the Hancock County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Maximum Balance in effect under prior resolution	Maximum Balance in effect under this resolution
Reliance State Bank	Garner	\$19,000,000.00	\$19,000,000.00
Clear Lake Bank & Trust (Garner)	Clear Lake	1,000,000.00	1,000,000.00
First State Bank	Britt	3,000,000.00	3,000,000.00
Farmers Trust & Savings (Britt)	Buffalo Center	1,000,000.00	1,000,000.00
Iowa State Bank	Corwith	1,000,000.00	1,000,000.00
First Citizens National Bank (Kanawha)	Clarion	1,000,000.00	1,000,000.00
Wells Fargo (formally Norwest Bank)	Des Moines	.00	.00
NSB	Titonka	1,000,000.00	1,000,000.00
Manufacturers Bank & Trust (Crystal Lake)	Forest City	2,000,000.00	2,000,000.00

On a joint teleconference with Cerro Gordo County Board of Supervisors, Lori Ginapp and Chris Watts, Absent: Casey Callanan; and Hancock County Board of Supervisors, Florence (Sis) Greiman, Gary Rayhons, and Jerry Tlach, Absent: none; motion by Supervisor Watts, seconded by Supervisor Tlach, and carried unanimously, the Joint Board gave approval to the following: Approved the completion of work report for Joint Drainage District no. 123-113 and Cerro Gordo County Drainage District no. 16 and set date and time for completion of work hearing for February 12, 2024 at 10:30 a.m.

No further business to come before the Board, motion made to adjourn at 11:15 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 23, 2024.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair