

PROCEEDINGS: Hancock County Board of Supervisors

HANCOCK COUNTY BOARD OF SUPERVISORS January 17, 2022 Garner, Iowa

The Hancock County, Iowa, Board of Supervisors met in adjourned session on the above captioned date pursuant to adjournment with Supervisors Gary Rayhons and Jerry J. Tlach present. Absent: Florence (Sis) Greiman.

The minutes of January 14, 2022 meeting were read and approved. On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Set February 21, 2022 at 11:00 a.m. as the date and time for a formal hearing with landowners of Drainage District no. 57. Final payment to Merryman Bridge Construction Co. for project no. BROS-SWAP-C041(127)—SE-41.

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

RESOLUTION NO. 2022-008 RESOLUTION APPROVING CAPITAL IMPROVEMENT PROJECTS FOR EAST ENTRANCE VESTIBULE AND NORTHWEST TOWER REPAIR AND RESTORATION FOR THE COURTHOUSE

WHEREAS, the County entered into an agreement with OPN Architects for a Courthouse repair study, said study showing 4 independent projects for essential repairs, restoration and the creation of an ADA compliant east entrance vestibule for the Courthouse.

WHEREAS, it is the desire of the County to make these repairs, starting with proposed projects 1, which is the repair and restoration of the northwest tower of the Courthouse roof and fascia and project 3, the east entrance vestibule.

WHEREAS, the total proposed project cost of project 1 is \$108,088 and project 3 is \$564,396, which includes design fee for OPN. The total proposed design cost separated from the total project cost above is \$91,685.

WHEREAS, it is the desire of the County to enter into a contract with OPN for the design and architectural services required for the construction of these projects as outlined in the AIA contract between Owner and Architect.

THEREFORE, IT IS HEREBY RESOLVED the County approves the designing of an east entrance vestibule and northwest tower repairs and restoration. The County approves the award of the design to OPN, at a fee of \$91,685 and signing of the AIA contract between Owner and Architect for designing of said projects. The County approves, upon completion of design, the bidding of said projects for construction with approval of said bids to be determined upon receipt 2.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from January 3 to January 17, 2022 as follows:

A 1 Excavating & Drainage, Repair JDD 13-128 Lat 7b.....	3,318.70
Absolute Waste Removal, Misc Exp	187.24
Advanced Concrete, Rock.....	4,485.72
Ahlers & Cooney P C, Prof Serv.....	750.00
Air Chek, (25) Radon Kits.....	175.00
Airgas USA, Welding Supplies.....	356.24
Allen Auto & Tire, Oil Change	165.34
Alliant Energy, Util	11,571.91
Amazon Capital Services, Supp.....	1,003.25
AT & T Mobility, Phone	44.84
Atco International, Misc Supp.....	141.23
Barco Municipal Products, Sand Bags	169.07
Batteries Plus Bulbs #577, Misc Exp	210.00
Bauer Built, Tires	1,164.80
Belinda Rasmuson Oulman, Coroners Case.....	113.00
Blackstrap, Salt.....	9,002.57
BMC Aggregates, Roadstone.....	227.45
Bolton & Menk, Prof Services DD.....	1,260.00
Bomgaars Supply, Oil	59.90
Brad's Pest Control, Misc Exp	62.00
Britt Fire Department, Pagers.....	4,080.00
Bruce McMillin, Row SE1/4 Of NE1/4 Sec 34-T96N-R26W.....	100.00
Calhoun County Sheriff's Office, Legal/Court.....	31.00
Card Services, Hotel.....	663.29
Carol Peterson, Meeting Exp.....	25.00
Central IA Dist, Cust Supply	546.00
Central Iowa Detention, Medical Costs	240.00
Central Iowa Distributing, Cleaning Supplies	334.00
City Laundering Co, Misc Supplies	188.30
City Of Britt, Sewer & Water	60.61
City Of Crystal Lake, CLP /Water/Sewer	40.25
City Of Garner, Water /Sewer.....	204.71
City Of Goodell, Water.....	15.00
City Of Klemme, Sewer & Water	43.86
City Of Woden, Sewer & Water	63.00
Clabaugh Electric, Electrical Installation.....	711.42
Clarion Distributing, Misc Supp.....	187.25
Coloff Digital, Website Support Package.....	169.00
Communications 1 Network, Internet.....	807.93
Corwith Mun Utilities, Water & Sewer	295.86
Cott Systems, Hosted Online Index Books	265.00
Counsel, Ricoh Copier.....	5,491.42
Covert Track Group, GPS Annual Subscription	600.00
Deitering Brothers Inc, Parts.....	1,519.12
Des Moines Stamp Mfg Co, Stamper Ink Pad	35.70
Doug Studer, Well Plugging	352.14
Douglas L Thompson, Meeting Expense	25.00
Doug's Small Engine Sales & Service, Oil	64.78
Earles Demolition LLC, Repair DD	1,347.45
Electronic Engineering, Fixed Plant.....	389.00

Electronic Specialties, Monthly Service	174.00
Erpelding Exc Enterprise Corp, Repair DD 24 Main Tile	1,045.75
Farm & Home Publishers, Office Supplies	1,080.00
Farmers Co-Op Association, Fuel	162.41
Fillenwarth Beach, Educ.....	261.00
Fleetpride, Parts	26.84
Force America, Parts	495.73
Frontier, Phone	60.36
Galls LLC, Pullovers.....	852.55
Garner Lumber & Supply Co, Buildings Repair	131.87
Garret & Kelly Boyd, Well Plugging.....	500.00
General Collection Company, Room/Board Reimb	20.00
H & K Plumbing Inc, Klemme Shed Repairs	1,576.24
Hancock Co Sheriff, Serv	407.50
Hancock County Coop Oil Ass'n, Filter	17,643.93
Hancock County Economic Dev Corp, 2022 Annual Business Investment	44,000.00
Hancock County Health System, November LPHS Nurses Grant.....	3,059.39
Hancock County Medical Benefit, February Medical Premiums.....	124,941.98
Heartland Power Coop, Util	10.00
Holland Contracting Corp, Vehicle Repair	64.95
Humboldt Mfg Co, Engineering Equip.....	4,293.49
IA Emergency Mgmt Ass'n, Iema Active Membership-2022.....	150.00
Iowa Dept Of Revenue, Cabin Tax	46.00
Iowa DNR, Well Permits	25.00
Iowa Law Enforcement Academy, Jail School.....	125.00
Iowa Prison Industries, Decals	517.44
ISAA, Dues	680.00
Jacobson-Westergard, Prof Services DD	3,596.00
Jaspersen Insurance, Bond.....	525.00
Jim Diemer, Well Plugging.....	274.35
John Deere Financial, Parts.....	512.85
Joseph David Petersen, Coroners Case.....	50.00
Kramer Ace Hardware, Misc Exp	112.11
Lambertsen Excavating, Repair DD	5,602.50
Language Line Services, Interpretation.....	29.52
Mail Services, MV Notices.....	427.31
Marco Technologies, Cont Base Rate	95.62
Marlin Tjarks, Safety.....	150.00
Mathy Construction Co, HMA Resurfacing.....	790.02
Matt Brandt, Safety.....	150.00
Mcneese Tire, Tire Repair	53.12
Menards, Hand/Power Tools	694.43
Merryman Bridge Const, Bridge 2804	11,703.21
Mid Country Machinery, Mulcher Head	29,732.08
Mid-America Publishing Corp, Brd Proc	906.93
Mid-States Org Crime Information Center, 2022 Membership Fees	100.00
Midwest Wheel Companies, Parts.....	819.18
MSC, Paint	499.90
New Cooperative, Gas	6,740.02
Newman Signs, Signs	1,567.95
Next Generation Tech, Election Supp/Monthly Supp/Adobe /Computers	24,354.52

Nextgen Monitoring, Inmate Billing	275.00
North Central International, Parts.....	1,104.76
North Iowa Designs, Business Cards	27.50
North Iowa Media Group, Brd Proc.....	888.36
North Iowa Media Group, Ad	5.41
Nuway-K & H Cooperative, Gas	5,087.36
Office/St Public Defender Treasurer State Of Iowa, Juv Co Base Fy22	1,387.00
Paul Brozik, Meeting Expenses	25.00
Petro Blend Corporation, Oil.....	4,459.16
Postage By Phone, Postage	8,500.00
Postmaster/Assessor, Postage Stamps	174.00
Powerplan, Parts	27,709.13
Prairie Energy Cooperative, Util	369.29
Pritchard Auto Company, Parts.....	1,239.28
Productivity Plus Account, Parts.....	150.87
Rognes Brothers Exc, Repair DD 3 & 4 Lower Lateral 9.....	5,745.00
Schleuser Dirt Works, Repair DD	14,481.95
Skyblue Solutions, Phone.....	974.02
Staples, Ink	129.12
Staples Credit Plan, Office Supp.....	156.87
State Hygienic Laboratory, Well Water Testing	104.00
Stellar Truck & Trailer, Parts	17.50
Storey Kenworthy, W2s/1099s /1095 Forms	269.16
Swenson's Hardware, Parts.....	115.73
T & T Soap, Misc Supp.....	626.00
The Leader, Subscription	53.00
The Sidwell Company, Parc Builder Plus Suite.....	3,135.40
Tracy L Marshall, Mlge /District II Meeting	57.20
Truck Center Companies, Parts.....	1,292.13
Truck Specialties, Parts	800.00
True Value, Plumbing Supplies	25.28
Trulson Auto Parts, Windshield Wiper.....	20.98
Tyler Technologies, Fixed Assets Subsc	1,338.75
U.S. Cellular, Cell & Data Plan.....	1,828.39
Verizon, Phone	40.01
Weaver & Weaver, Repair DD	5,639.82
Wells Fargo Financial Leasing, Hpcopier.....	153.61
Winnebago Co Auditor, Soc Serv Share	3,511.43
Winnebago Co. Sher, Legal & Court	41.04
Winnebago Coop, Phone	660.19
Winnebago County Jail, Dec Inmate Billing	5,400.00
Total.....	443,221.10

No further business to come before the Board, motion made to adjourn at 12:24 p.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 24, 2022.
ATTTEST:
Michelle K. Eisenman, Auditor
Jerry J. Tlach, Chair
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