OFFICIAL PROCEEDINGS: Hancock County Board of Supervisors

HANCOCK COUNTY BOARD OF SUPERVISORS March 21, 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 March 14, 2022 meeting were read and approved by Supervisors Greiman and Tlach, Supervisor Rayhons abstained due to being absent from meeting.

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

CORRECTIVE RESOLUTION NO. 2022-019

RESOLUTION DECLARING COM-MITTED FUNDS FOR HANCOCK COUNTY BUDGET FOR FISCAL YEAR 2022-2023

WHEREAS, the Hancock County Board of Supervisors has developed a long-range capital improvements plan; and,

WHEREAS, for budgeting and financial reporting purposes, the Board has the authority to declare monies as committed for future long-range projects.

NOW, THEREFORE, BE IT RE-SOLVED, that the Board declares \$525,000 from the General Basic Fund (Fund 0001) as committed monies for the maintenance, repairs, and improvement of the courthouse, courthouse security, replacement of Annex building.

The foregoing resolution is being corrected to remove communications infrastructure project from the list of projects declared as part of the \$525,000 from the General Basic Fund (Fund 0001) as it was inadvertently missed being removed from the list of projects.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Hiring of Cory Squier, Second Mechanic, Secondary Road Department, effective March 28, 2022 at \$23.23 per hour. Payroll change for Cody Witte, Secondary Road Department, from Maintenance Equipment Operator to Dirt Crew Foreman at \$24.23 per hour effective May 1, 2022.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Signed letter of intent to join Landfill of North Iowa.

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

RESOLUTION NO. 2022-020 AWARDING CONTRACT FOR PROJECT STBG-SWAP-C041(131)--FG-41

FM-TSF-C041(133)--5B-41

WHEREAS, the Hancock County Board of Supervisors, hereafter referred to as "the Board", believes that STBG-SWAP-C041(131)--FG-41, & FM-TSF-C041(133)--5B-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 STBG-SWAP-C041(131)--FG-41, & FM-TSF-C041(133)--5B-41 consisting of 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 lowa for notifications, hearings, and bidding/letting; and

WHĒREAŠ, 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 lowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Heartland Asphalt, Inc. in the amount of \$1,758,524.14 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.

RESOLUTION NO. 2022-021 AWARDING CONTRACT FOR PROJECT

BROS-SWAP-C041(125)--FE-41 WHEREAS, the Hancock County Board of Supervisors, hereafter referred to as "the Board", believes the BROS-SWAP-C041(125)--FE-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-SWAP-C041(125)--FE-41 consisting of a Bridge Replacement - CCS; 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 lowa 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 lowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Merryman Bridge Construction in the amount of \$696,218.00 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 Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following resolution:

RESOLUTION NO. 2022-022 TEMPORARY ROAD CLOSING

As per Section 306.41 Code of lowa be it resolved that the Board of Supervisors of Hancock County hereby declare closed temporarily the following roads in Hancock County due to construction, reconstruction, maintenance, or natural disaster. This resolution shall become effective upon placement of temporary road closure signs and shall expire when the said temporary signs are removed upon completion of said project.

DESCRIPTION OF ROADS AFFECTED

290th Street from Ames Ave. East to James Ave. Crane Ave. from 225th Street

North to HWY 18

Eden Ave. from 225th Street North to HWY 18 225th Street from Deer Ave. East

to Eden Ave.

150th Street from Maple Ave. East to Navy Ave.

110th Street from Union Ave. East to Vail Ave. On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from March 7 to March 21, 2022 as follows: A 1 Excavating & Drainage, DD

Supplies919.64 Arnold Motor Supply,Parts.....57.17 At & T Mobility, Data Plan91.25 Belinda Rasmuson Oulman, Bolton & Menk,Dd #1&2 E Main6,441.00 Bomgaars Supply, Saw Chain 19.99 Brad's Pest Control.Ext /Service......62.00 Brian Roberts, Coroners Case.....138.72 Brothers Market, Misc Supplies82.60 Cam-Tu Dalluge,Cabin Rental Refund303.75 Card Services, Education

Mtng......60.32 Hancock County Coop Oil Ass'n, Gas17,919.55 Hancock County Health System,

BCC Grant/LPHS Nurses Grant.....2,030.02 Hancock County Medical Benefit, April Medical Premiums......126,535.26 Heartland Power Coop, Utilities10.00 Hiway Truck Equip, Parts 9,024.06 Howie Equipment, Dump Trailer 11,800.00 laccvso/Cerro Gordo Vet Affair. Spring School 2022......60.00 Idals, Apiary Inspections......74.10 Iowa Department Of Transportation,Equip Repair60.00 Iowa Law Enforcement Academy, Jail Sch125.00 Iowa Prison Industries, Vehicle Decals......207.90 Iowa State Sheriffs' & Deputies' Association, Membership 25.00 Jacobson-Westergard, DD #66.....2,308.95 James Nelson, Feb Mtng /Mlge90.80 Jeremy Purvis, Mtng Reimb/Parking Isac11.00 John Deere Financial, Parts ... 234.99 Johnson, Mulholland, Cochrane, DD Legal Fees1,003.75 Joseph David Petersen, Coroners Case......100.00 K.C. Nielsen, Snow Blower Cutting Blade......87.07 Kristy Bierle, Mlge/Parking /Isac140.00 Kyle Eden,Safety.....150.00 Language Line Services, Interpretation.....2.10 Lori Severson, Cabin Refund1,152.00 Mail Services, Mv Notices814.05 Marco Technologies, Contract Marvin L Johnson, Feb Mtng /Mlge 113.68 Menards, Grass Seed......1,765.36 Michelle Eisenman, Spr Sch Exp /Mlge/Meals/Parking /Mlge Dist II......206.56 Mid-America Publishing Corp, Publ.....733.83 Midwest Wheel Companies, Parts......40.75 Motorola Solutions, Portable Radio.....2,442.78 Murphy Tractor & Equipment Co.,Parts.....2,775.00 Nacvso, Conference Regist ...350.00 New Cooperative, Gas3, 429.66 Next Generation Tech, Backup Rplcmt/Laptop /Monthly Supp17,571.20 North Central International, Parts.....433.92 North Iowa Media Group, Publications......616.66 North Iowa Media Group, Ad 6.49 Nuway-K & H Cooperative, Gas8,371.36 Opn Architects, Engineering..... ...15,921.21 Overhead Door Co. Of Mason City, Woden Shed Repairs......300.00 Paul Brozik, Meeting

Police Legal Sciences, Online Training120.00 Polk County Sheriff, Legal & Powerphone,EMD Recertification129.00 Powerplan, Parts16,444.58 Prairie Energy Cooperative, Pritchard Auto Company, Vehicle Service85.90 Productivity Plus Account, Rma Armament, Rifle Body Armor1,767.06 Skyblue Solutions, Phone.....965.46 Spartan Armor Systems, Rifle Body Armor225.79 Spectrum Group,Letterhead....171.15 Speer Finanical, Fin Adv Fees For Bond14,670.00 State Hygienic Laboratory, Well State Medical Examiner, Autopsy /Toxicology2,028.00 Stellar Industries, Parts1,129.80 Steve Anderson, Postage 110.55 Swenson's Hardware, Parts ... 266.20 The Cobbler Shop, Misc The Leader,2 Year Subscription106.00 Thrifty White Pharmacy, Inmate Meds97.47 Tracy L Marshall, MIge Spring Isac /Meal148.67 Trey Jass, Well Plugging500.00 Troy Industries, Rifle Sights1,253.75 Truck Center Companies, Trulson Auto Parts, Parts...3,441.61 Tyler Technologies, Fixed U.S. Cellular,Cell & Data Plan.....1,760.44 Vanguard Appraisals, Software.....10,975.00 Verizon, Phone40.01 Waste Management Of WI-MN. Rural Drop Offs1,481.79 Waste Management/S R, Wendy E. Rodriguez Aviles, Rent Payment500.00 West Payment Center,Mar Date Base296.81 Whks & Co, Engineering Serv /Esp Project.....4,008.48 Winnebago Coop, Ph658.32 Winnebago County Jail, Feb Inmate Billing8,000.00 Zetron, Annual Maint3, 574.74 Ziegler,Parts2,376.60 No further business to come before the Board, motion made to adjourn at 10:38 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 24, 2022. ATTEST: Michelle K. Eisenman, Auditor Jerry J. Tlach, Chair Published in The Leader on Wednesday, April 6, 2022