July 6, 2021 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 28, 2021 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried, the Board gave approval to the following: Signed the contract for Drainage District no. 1 and 2 South Main Open Ditch Repair with Reutzel Excavating, Inc. in the amount of \$533,100. Ayes: Greiman, Rayhons. Nays: None. Abstain: Tlach.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Not objecting to the Purdue Pharma proposed settlement.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Quarterly reports of the Hancock County Auditor and Hancock County Sheriff for the period ending June 30, 2021.

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

Resolution no. 2021-045

## RESOLUTION APPOINTING COMPENSATION BOARD MEMBER

WHEREAS, there were four terms that expired on June 30, 2021 to the Hancock County Compensation Board,

WHEREAS, one appointment is as follows:

Jason Pischke of Garner appointed by the Hancock County Sheriff

BE IT THEREFORE RESOLVED that the foregoing named person is hereby appointed for a four-year term beginning July 1, 2021 by the respective officer.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, July 6, 2021. A full listing of all claims paid in July 2021 will be published in the July 19, 2021 minutes.

No further business to come before the Board, motion made to adjourn at 11:20 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 12, 2021.

ATTEST: \_

Michelle K. Eisenman, Auditor

Gary Rayhons, Chair