July 11, 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 July 5, 2022 meeting were read and approved.

A public hearing was held on the proposed construction of the Courthouse and Law Enforcement Center HVAC system replacement project. Those present for the hearing were Supervisors Greiman, Rayhons, and Tlach, Absent: none; Elected Officials/Department Heads/Employees: Jolene Leerar-Deputy Auditor, Andy Buffington-Communications/Zoning/EMA/E911 Director, Blake Norman-County Attorney, Jeremy Purvis-County Engineer, Kevin Hoeft-Maintenance Director and Robert Gerdes-Sheriff. Public: Angela Nelson-KIOW and Bob Kern. Present via Go to Meeting was Rob Hillesland-Summit-Tribune, June Brady, and Rebecca Peter-Leader. Certification that publication as to the date and time and place of the hearing was on file in the Auditor's Office. There were no written or oral comments received for/or against the project. On motion by Supervisor Greiman to close the public hearing, seconded by Supervisor Rayhons. All ayes.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Approved the engineer's report for Drainage District no. 174 and also approved the plans and specifications for Drainage District no. 174 and set the date and time for opening of bids for July 28, 2022 at 10:00 a.m. and set the date and time for consideration of bids for award for Drainage District no. 174 for August 2, 2022 at 10:00 a.m with the option of no more than 10 installment payments at a 5 percent interest rate. Approved the Hancock County Secondary Road Department Policy and Procedure Memorandum for Hancock County Policy for Ditch Cleaning. Increased the compensation for Hancock County Veterans Affairs Commission from \$35 per meeting to \$50 per meeting. Quarterly reports of the Hancock County Auditor, Recorder, and Sheriff for the period ending June 30, 2022. Allowance and disallowance of various Homestead and Military Credit applications and Disabled Veteran Homestead Tax Credit applications.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Set the date and time for an informal hearing with landowners of Drainage District no. 151 Lateral 1 for July 25, 2022 at 10:00 a.m. Hiring of Tonya Lorentzen, Veterans Affairs, effective August 1, 2022 at \$18.50 per hour.

No further business to come before the Board, motion made to adjourn at 11:56 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 13, 2022.

ATTEST:		
	Michelle K. Eisenman, Auditor	Jerry J. Tlach, Chair