February 6, 2023 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 and Jerry J. Tlach present. Supervisor Gary Rayhons present via phone. Absent: none.

The minutes of January 30, 2023 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Declined the flood and earthquake insurance for the vestibule and northwest roof replacement projects and approve the builders risk insurance for the vestibule and northwest roof replacement projects with ICAP. Signed agreements with Iowa Department of Transportation Federal Aid Agreement for a County Highway Bridge Program Projects: Agreement No. 2-23-HBP-S-007 and Agreement No. 2-23-HBP-S-008. Allowance and disallowance of various family farm credit applications.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Amended 28E Agreement with Winnebago County regarding housing of Hancock County inmates.

Supervisor Rayhons left the meeting at 9:54 a.m.

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, February 6, 2023. A full listing of all claims paid in February 2023 will be published in the February 21, 2023 minutes.

No further business to come before the Board, motion made to adjourn at 10:11 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on February 8, 2023.

ATTEST:		
	Michelle K. Eisenman, Auditor	Florence Sis Greiman, Chair