February 13, 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, Gary Rayhons and Jerry J. Tlach present. Absent: none.

The minutes of February 6, 2023 and February 8, 2023 meetings were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach, the Board gave approval to the following: Offered the position of County Attorney to Rachel Ginbey. Ayes: Rayhons, Tlach. Nays: Greiman. Motion passed.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Set March 6, 2023 at 9:15 a.m. as the date and time for a public hearing on installment purchase of vote tabulation system equipment. Accepted the best and only bid received for the Onan75kW Emergency Standby Generator, motor, batteries, and fuel pump in the amount of \$365 from Earl Webner, Garner.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Signed agreement with Iowa Department of Transportation Federal Aid Agreement for a County Highway Bridge Program Project: Agreement No. 2-23-HBP-S-009.

No further business to come before the Board, motion made to adjourn at 10:40 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on February 21, 2023.

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