September 11, 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 September 5, 2023 meeting were read and approved by Supervisors Rayhons and Tlach. Supervisor Greiman abstained due being present for only the public hearing portion of the meeting.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Accepted the letter of resignation from Joan Gouge, Veterans Affairs Commissioner effective September 20, 2023.

Motion made by Supervisor Rayhons to enter into closed session pursuant to Iowa Code section 21.5 (1)(j), to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. The motion was seconded by Supervisor Tlach and the vote was unanimous to hold a closed session pursuant to Iowa Code section 21.5 (1)(j). Supervisors present were Greiman, Rayhons, and Tlach. The Board of Supervisors entered into closed session. Minutes were taken and a tape recording made. The closed session was later concluded by agreement of the parties and the Board of Supervisors came back into open session. The recording and minutes were sealed and secured in an envelope, and no person will be permitted to examine them without a court order.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried, the Board gave approval to the following Resolution:

RESOLUTION No. 2023-035 PROPOSED SALE OF COUNTY FARM

WHEREAS, Hancock County, Iowa, is owner of certain property, "County Farm":

The Northeast Quarter (NE 1/4) of Section Twenty-nine (29), Township Ninety-six (96) North, Range Twenty-four (24), West of the 5th P.M. and The Southwest Quarter (SW 1/4) of the Southwest Quarter (SW 1/4) of Section Twenty-eight (28), Township Ninety-six (96) N, Garfield Township, consisting of approximately 176.7 acres, excluding the tract of land previously sold in the South West Quarter (SW 1/4) of the North East Quarter (NE 1/4) and the South East Quarter (SE 1/4) of the North West Quarter (NW 1/4) of Section Twenty-nine (29), Township Ninety-Six (96) North, Range Twenty-four (24), West of the Fifth Principal Meridian, described as Parcel A in Plat of Survey #18-1961 filed for record October 12, 2018, in the office of the Recorder, Hancock County, Iowa, and excluding the tract of land in the NE 1/4 of Section 29 Township 96 North, Range 24 West of the Fifth Principal Meridian, Parcel B in Plat of Survey #23-1457 filed for record August 11, 2023 in the office of the Recorder, Hancock County, Iowa.

originally purchased in 1897 for a public purpose; and

WHEREAS, said properties are no longer used as or needed for a public purpose; and

WHEREAS, it is in the best interest of the citizens of Hancock County, Iowa, that said properties be sold and the proceeds used to build a county shed for the use and maintenance of county vehicles and roads.

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that the County Farm be sold at public auction by LandProz.

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that a reserve amount be set before the County Farm could be sold. The reserve amount has been established in closed session under Iowa Code Section 21.5(1)(j).

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that the County Farm will be sold at public auction by LandProz in early November 2023, an exact date to be determined with the auction company.

Vote resulting as follows: Ayes: Rayhons, Tlach. Nayes: Greiman. Resolution passed.

No further business to come before the Board, motion made to adjourn at 10:44 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on September 18, 2023.

ATTEST: _

Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair