December 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 December 4, 2023 meeting were read and approved.

A public hearing was held on the final determination of the sale of county land in sections 28 and 29, Garfield Township. Those present for the hearing were Supervisors Greiman, Rayhons, and Tlach, County Auditor Michelle K. Eisenman, County Attorney Rachel Ginbey and County Engineer Jeremy Purvis. Present from the public Ben Hassebroek-Leader, Glen Alden, JJ Wise, present via Go to Meeting was Rob Hillesland-Summit-Tribune, Bob Kern, Dave Fox, AJ Taylor-KIOW, County Recorder Tracy Marshall and KS (would not identify). 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 comments or objections received. Glen Alden asked the board if the received as much as needed and also if the buyers were not local. On motion by Supervisor Tlach to close the public hearing, seconded by Supervisor Rayhons. All ayes.

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

## RESOLUTION NO. 2023-039

**WHEREAS**, it was proposed that Hancock County offer for sale property as described in Resolution 2023-037 of Parcel "A" of Section 28 to Matthew James Swanson and Parcel "C" of Section 29 to Richard Formanek and/or Assigns (RLMM3 Inc.), to be conveyed by Warranty Deed;

**WHEREAS,** Hancock County, in compliance with the requirements set for in Iowa Code section 331.361, held a public hearing on the proposal for final determination on this day;

**WHEREAS**, notice for said public hearing was published as required by Iowa Code section 331.361, and;

**WHEREAS**, the proposal for final determination is that Hancock County would sell the property, commonly referred to as:

PARCEL 'A' BEING PART OF THE SOUTHWEST QUARTER (SW ¼) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION 28 TOWNSHIP 96 NORTH, RANGE 24 WEST OF THE 5TH PRINCIPAL MERIDIAN HANCOCK COUNTY, IOWA, AS DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED 9-18-23 AND FILED 10-26-23 AS INSTRUMENT NUMBER 23-1906 IN THE OFFICE OF THE HANCOCK COUNTY RECORDER

PARCEL 'C' BEING PART OF THE NORTHEAST QUARTER (NE ¼) OF SECTION 29 TOWNSHIP 96 NORTH, RANGE 24 WEST OF THE 5<sup>TH</sup> PRINCIPAL MERIDIAN HANCOCK

COUNTY, IOWA AS DESCRIBED AND DEPICTED ON THE PLAT OF SURVEY DATED 9-14-23 AND FILED 10-26-23 AS INSTRUMENT NUMBER 23-1907 IN THE OFFICE OF THE HANCOCK COUNTY RECORDER

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HANCOCK COUNTY, IOWA, that after a public hearing on the proposed sale of county property as required by sections 331.361 and 331.305, Code of Iowa. The Hancock County Board of Supervisors voted to sell the above described real estate for the price listed to Matthew James Swanson for Parcel "A" of Section 28 and to Richard Formanek and/or Assigns (RLMM3 Inc.) for Parcel "C" of Section 29, to be conveyed by Warranty Deed at the time of closing.

Ayes: Rayhons, Tlach. Nays: Greiman. Resolution passed.

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

Resolution no. 2023-040

## RESOLUTION APPOINTING COMPENSATION BOARD MEMBERS

WHEREAS, there were three terms that expired on June 30, 2023 to the Hancock County Compensation Board and the appointments are as follows:

Collin Davison appointed by the County Attorney William Paulus appointed by the County Treasurer Ryan Eekhoff appointed by the County Auditor

BE IT THEREFORE RESOLVED that the foregoing named persons are hereby appointed for a four-year term beginning July 1, 2023 by the respective officers.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Approved the Township Trustee and Clerk training through Iowa State University Extension and Outreach Community and Economic Development with the townships paying the \$35 per person fee for their respective trustees and clerk for the training through the township budgets and the payment of \$30 to each township trustee or clerk who completes the training after providing the certification of completion to the Auditor upon completion of training to be paid through county budget. Class C retail alcohol license with outdoor service for Czech Connection doing business as Duncan Community Hall.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Approved the quote with Neopolitan Labs for election website design and development in the amount of \$2,500 for development, design, and training and \$1,000 for annual cost of hosting and support package. Approved the quote from Linahon Electric, Inc. for electric work in the courtroom and magistrate courtroom in the amount of \$3,674.45.

No further business to come before the Board, motion made to adjourn at 10:47 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on December 18, 2023.	
ATTEST:Ann Hinders, Deputy Auditor	Florence Sis Greiman, Chair