December 27, 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 18, 2023 and December 19, 2023 meetings were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Change order no. 1 for the HVAC System upgrade project in the amount of \$60,559.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Disallowance of a military credit application.

No further business to come before the Board, motion made to adjourn at 10:03 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 2, 2024.

ATTEST: \_\_\_\_

Michelle K. Eisenman, Auditor

Gary Rayhons, Chair