April 8, 2024 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 April 1, 2024 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Approved the best of two quotes received for replacement of existing lights to LED lights in the Courthouse in the amount of \$23,562 from Blazek Electric Inc., Mason City. Signed Wellmark documents: Wellmark rate sheet and Medicare Secondary Payer (MSP) addendum. Signed ISAC Group Benefits Program County Plan Selection Confirmation form. Signed Delta Dental Application form designating Board of Supervisor Chair as Decision Maker Contact and Elizabeth Mullenbach as Billing and Eligibility Contact.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Quarterly reports of the Hancock County Auditor, Recorder, and Sheriff for period ending March 31, 2024. Approved an increase in health insurance rates of 5% for Fiscal Year 2024-2025 and no change, from Fiscal Year 2023-2024, to the percentage of the portion of health insurance for employee's contribution to health insurance for Fiscal Year 2024-2025. Signed termination of policy letter to MetLife for dental policy effective 11:59 p.m. June 30, 2024. Hiring of Mike Daisy and Harold Curley as Conservation Park Mowers effective April 29, 2024 at \$12.50 per hour.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Creation of IT Director position for Hancock County with a salary range of \$85,000 to \$95,000 and Information Security Group to be in charge of the process for hiring.

No further business to come before the Board, motion made to adjourn at 10:43 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on April 15, 2024.

ATTEST:

Michelle K. Eisenman, Auditor

Gary Rayhons, Chair