

October 14, 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 October 7, 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: Signed Memorandum of Understanding with Wright County for joint drainage districts to authorize the control county to make repairs to said joint drainage districts where the cost of the repair is equal to or less than \$15,000. Signed final plans for projects: BROS-C0-41(143)—5F-41, BROS-C041—8J-41, BROS-C041(145)—8J-41, and BRS-C041(146)—60-41.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Signed Hancock County Foundation Grant Program application requesting funds in the amount of \$6,975 for nine AEDs for Hancock County Secondary Roads Department. Pay estimate no. 5 in the amount of \$423,179.54 and pay estimate no. 6 in the amount of \$415,375.83 for Secondary Roads Britt Maintenance Facility with Dean Snyder Construction Co.

Motion made by Supervisor Greiman to enter into closed session pursuant to Iowa Code section 21.5 (1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. 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)(c). 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 Greiman, and carried unanimously, the Board gave approval to the following: Agreement with Northern Natural Gas Company for reimbursement for costs to Drainage District no. 1 and 2 South Main Open Ditch repair project to accommodate Northern Natural Gas Company 520A abandonment projectdf in the amount of \$7,425.

No further business to come before the Board, motion made to adjourn at 10:20 a.m. by Supervisor Tlach and carried. All Supervisors present voting, “Aye,” session to adjourn and will meet again on October 21, 2024.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair