

October 28, 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 21, 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: First reading of Ordinance no. 32 An Ordinance for Partial Exemption from Property Taxation Pursuant to Iowa Code Section 427B.1 and set November 4, 2024 at 9:15 a.m. as the date and time for the second reading of Hancock County Ordinance no. 32 An Ordinance for Partial Exemption from Property Taxation Pursuant to Iowa Code Section 427B.1. Approved signing of road use agreement with Twin Rivers Exploration, LLC. Signed three-year service agreement for HVAC System with Trane U.S. Inc. for yearly maintenance with one visit a year in the amounts of \$1,960 for year 1, \$2,020 for year 2, and \$2,078 for year 3.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Signed three-year service agreement with Trane U.S. Inc. for HVAC System for building automation system for yearly maintenance in the amounts of \$3,690 for year 1, \$3,802 for year 2, and \$3,912 for year 3. Approved quote for spray-on bedliner for maintenance truck in the amount of \$565 with KCS Plows and Truck Accessories, LLC (Kingland Construction Services).

At a joint teleconference with Cerro Gordo County Board of Supervisors, Chris Watts, Lori Ginapp, and Casey Callanan, Absent: none; Franklin County Board of Supervisors, Gary McVicker, Richard Lukensmeyer, and Chris Vanness, Absent: none; and Hancock County Board of Supervisors, Florence (Sis) Greiman, Gary Rayhons, and Jerry Tlach, Absent: none; motion by Supervisor Watts, seconded by Supervisor Vanness, and carried unanimously, the Joint Board gave approval to the following: Approved the plans and specifications for Joint Drainage District no. 86-31-1 Main Open Ditch Tree Removal and set the date and time for opening of bids for November 15, 2024 at 10:00 a.m. in the Cerro Gordo County Board of Supervisors Board Room and set the date and time for consideration of bids for award for Joint Drainage District no. 86-31-1 Main Open Ditch Tree Removal for November 18, 2024 at 10:30 a.m.

No further business to come before the Board, motion made to adjourn at 10:46 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on November 4, 2024.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair