

December 23, 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 December 16, 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: Pay estimate no. 7 for the Secondary Roads Britt Maintenance Facility with Dean Snyder Construction Co. in the amount of \$799,185.01. Final pay estimate-retainage for HVAC System Upgrade Project with Mechanical Air Systems Co. in the amount of \$89,990.64. Approved 28E agreement between Central Iowa Juvenile Detention Center for providing Juvenile Justice and Social Services.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Tentatively approved the engineer's report on Drainage District no. 97 and set the date and time for formal hearing with landowners for February 3, 2024 at 10:00 a.m. Payroll change for Connor Bailey, Conservation Director, for completion of 6 months, effective December 26, 2024 at \$68,250 per year.

No further business to come before the Board, motion made to adjourn at 10:32 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on December 30, 2024.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair