

January 13, 2025
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, Osmund (Bud) Jermeland and Gary Rayhons present. Absent: none.

The minutes of January 6, 2025 meeting were read and approved. On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following: Amend the previously adopted minutes of January 2, 2025, to correct the year for mileage to be effective, On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following: Set the mileage rate at 55 cents per mile for mileage beginning January 2, 2024. The motion as corrected is as follows: On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following: Set the mileage rate at 55 cents per mile for mileage beginning January 2, 2025.

On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following: Payroll change for Tanner Thompson, Secondary Road Department, for completion of probationary period, effective January 15, 2025 at \$ 27.50 per hour. Pay estimate no. 9 for Secondary Roads Britt Maintenance Facility with Dean Snyder Construction Co. in the amount of \$125,520.71. Invoice from Electronic Engineering for interior cameras in the amount of \$18,357.25.

On motion by Supervisor Jermeland, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Hancock County Secondary Road Right of Way Acquisition Policy for 2025.

On motion by Supervisor Jermeland, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following amended Resolution:

AMENDED RESOLUTION No. 2025-001

Be It Resolved that the following Boards and Commissions be represented by the Supervisors for the calendar year 2025 as follows:

Florence (Sis) Greiman:

Elderbridge

North Iowa Area Community Action Organization (NIACAO)

Central Iowa Community Services, alternate

Iowa Workforce Development

North Iowa Area Council of Governments (NIACOG)

Central Iowa Juvenile Detention Center, alternate

Children's Alliance

Resource Enhancement and Protection (REAP)

NIACOG Housing Trust Fund

Gary Rayhons:

Central Iowa Juvenile Detention Center
Federal Emergency Management Agency (FEMA)
County Board of Health Advisory Board, alternate
Central Iowa Community Services
Forest City Industrial Group, alternate
Partners for Children
Landfill of North Iowa

Osmund (Bud) Jermeland:

Advisory & Emergency Management Agency Board (EMA)
Hancock County Board of Health
E911 Board
County Economic Development Board, at-large representative
Forest City Industrial Group
Hancock County Health Systems Board, liaison
North Central Regional Emergency Response Commission (HAZMAT)
Transportation Policy Board
Landfill of North Iowa, alternate
Resource Enhancement and Protection (REAP), alternate

On motion by Supervisor Jermeland, seconded by Supervisor Rayhons, and carried unanimously, the Board recessed at 11:32 a.m. for lunch and resumed at 12:30 p.m. for the remainder of the meeting.

The remainder of the meeting was to review budget submissions for fiscal year 2025-2026.

No further business to come before the Board, motion made to adjourn at 3:52 p.m. by Supervisor Jermeland and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 14, 2025.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair