

January 27, 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 20, 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 Resolutions:

RESOLUTION NO. 2025-005
AWARDING CONTRACT FOR PROJECTS
BROS-C041(143)--5F-41
BROS-C041(144)--8J-41
BROS-C041(145)--8J-41

WHEREAS, the Hancock County Board of Supervisors, hereafter referred to as “the Board”, believes the BROS-C041(143)--5F-41, BROS-C041(144)--8J-41, and BROS-C041(145)--8J-41, hereafter referred to as “the project” is in the best interest of Hancock County, Iowa, and the residents thereof. The project is defined as BROS-C041(143)--5F-41, BROS-C0-41(144)--8J-41, and BROS-C041(145)--8J-41 with each consisting of a New Culvert Replacement – Single box; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Hancock County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Peterson Contractors Inc. in the amount of \$878,326.96 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Hancock County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Jeremy Purvis, P.E., the Engineer for Hancock County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of

Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

RESOLUTION No. 2025-006

**RESOLUTION TO APPOINT REPRESENTATIVE TO IOWA COMMUNITY TRUST
BOARD OF DIRECTORS**

WHEREAS the Board of Supervisors of Hancock County, Iowa, has determined that providing health care and related benefits to employees is in the best interests of both employees and the taxpayers of Hancock County; and

WHEREAS this objective is best accomplished by being part of a group of other public entities to increase the “pool” of covered lives, thereby increasing the competitive purchasing power of the group and diminishing year-over-year volatility; and

WHEREAS Hancock County has been a member of Iowa Community Trust (ICT) Governmental Health and Related Benefits Program since July 1, 2015; and

WHEREAS the former Hancock County ICT Board of Director member has retired;

THEREFORE, IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that Hancock County shall appoint Osmund Bud Jermeland as the representative to the ICT Board of Directors.

On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following: Signed Iowa Community Trust Governmental Health and Related Benefits Program Participating Agency Election Agreement.

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 12:22 p.m. by Supervisor Jermeland and carried. All Supervisors present voting, “Aye,” session to adjourn and will meet again on February 3, 2025.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair