February 10, 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, Gary Rayhons and Osmund (Bud) Jermeland present. Absent: none.

The minutes of February 3, 2025 meeting were read and approved.

On motion by Supervisor Jermeland, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Final payment for project BROS-C041(136)--8J-41 and BROS-C041(137)--8J-41 in the amount of \$454,387.66 to Rognes Bros. Excavating, Inc. Certification of the costs of the Special Election for the City of Britt held on January 28, 2025 in the amount of \$3,954.68.

On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following: Final payment for project BROS-C041(138)--8J-41 in the amount of \$196,802.76 to Rognes Bros. Excavating, Inc. Filed Post-Election Audit Report/Auditor Certification from the Special Election held on January 28, 2025.

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 12:23 p.m. by Supervisor Jermeland and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on February 12, 2025.

ATTEST:

Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair