May 5, 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 April 28, 2025 meeting was read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following: Payroll change for Ethan Henn, Conservation Aide , revision to start date to be effective May 9, 2025 and Kyle Roberts, Conservation Aide, revision to start date to be effective May 5, 2025. Signed Wellmark documents: Wellmark rate sheet and Medicare Secondary Payer (MSP) addendum. Approved quote from Trane for labor for fan motor replacment for HVAC System in the amount of \$1,648.24.

On motion by Supervisor Jermeland, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Revised health insurance rate sheet with no change to total rate, changes to Wellmark rate and partial-self funding rate. Application for easement through drainage district right-of-way for Joshua Keith Johnson.

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

RESOLUTION TO GRANT JOSHUA KEITH JOHNSON A DRAINAGE DISTRICT CROSSING EASEMENT RESOLUTION NO. 2025-012

WHEREAS, Joshua Keith Johnson desires to locate, maintain, and construct a new private crossing in Hancock County, and

WHEREAS, The proposed components of the crossing that crosses the right-of-way of the drainage district open ditch facility, and

WHEREAS, Iowa Code section 468.186 mandates that any person proposing to construct a pipeline, electric transmission line, communication line, underground service line, or similar installation on, over, across or beneath a District right-of-way must, prior to construction, obtain from the governing body of the District an easement to cross the right-of-way, and

WHEREAS, Joshua Keith Johnson, as tenant of Sukup Enterprises, Inc., has filed an Application for Crossing Easements upon lands owned by Sukup Enterprises, Inc. and across the drainage district Right-of-Way in Hancock County, and

WHEREAS, The application of Joshua Keith Johnson has been approved by the Hancock County Board of Supervisors.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HANCOCK COUNTY to issue a Crossing Easement to Sukup Enterprises, Inc. in accord with the Application on file and subject to Hancock County's Procedures and Conditions for Construction in Drainage District Right-of-Way.

On motion by Supervisor Jermeland, seconded by Supervisor Rayhons, and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, May 5, 2025. A full listing of all claims paid in May 2025 will be published in the May 19, 2025 minutes.

No further business to come before the Board, motion made to adjourn at 11:27 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on May 8, 2025.

ATTEST:

Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair