

June 9, 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 June 4, 2025 were read and approved.

On motion by Supervisor Jermeland, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Signed corrected quit claim deeds for vacation of 200<sup>th</sup> Street East of Echo Avenue: Parcel A in the West Half (W ½) of the Southwest Quarter (SW ¼) of section 11 of Boone Township to Jane Anderson and Parcel B in the West Half (W ½) of the Southwest Quarter (SW ¼) of section 11 of Boone Township to Jane D. Anderson and Parcel A in the Northwest Quarter (NW ¼) of the Northwest Quarter (NW ¼) of section 14 of Boone Township to Doris A. Schulz and Earl W. Schulz Residuary Trust. Pay estimate no. 14 for Secondary Roads Britt Maintenance Facility with Dean Snyder Construction Co. in the amount of \$220,825.90. Change order no. 2 for concrete stem wall for Maintenance/Storage garage in the amount of \$2,380.

On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following: Signed Self Insured Services Company (SISCO) Service Agreement Addendum. Payment no. 2 and 3 for Maintenance/Storage garage with DK Construction in the amounts of \$71,138.70 and \$650.00. Set July 21, 2025 at 10:00 a.m. as the date and time for formal hearing with landowners of Drainage District no. 28 Lower Main. Signed letter to Windstream for issuance of drainage crossing easement in Drainage District no. 112 with conditions of preconstruction site walkthrough with drainage engineer.

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

**RESOLUTION APPOINTING ENGINEER FOR  
DRAINAGE DISTRICT CROSSING EASEMENTS  
RESOLUTION NO. 2025-020**

**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**, the Hancock County Board of Supervisors, as Trustees of various Drainage Districts, is required to review applications from landowners proposing to construct infrastructure that will cross Drainage District facilities and improvements; and

**WHEREAS**, the Board of Supervisors, as Trustees of various Drainage Districts, from time to

time is also required to review applications for crossing easements made by utility companies proposing to construct infrastructure crossing Drainage District facilities and improvements; and

**WHEREAS**, pursuant to Policies Procedures and Conditions for Landowner Projects Involving Crossing Easements developed by Hancock County, it is often necessary to appoint an engineer to serve as the Drainage Engineer to review applications for crossing easements to oversee construction of projects involving crossing easements; and

**WHEREAS**, it has been determined to be more efficient to appoint an engineer to serve on a standing basis as the Drainage Engineer for purposes of crossing easements.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HANCOCK COUNTY**, as Trustees of Drainage Districts under its jurisdiction that Tyler Conley of Bolton & Menk, Inc. shall be appointed as the designated engineer to fulfill the duties of Drainage Engineer for purposes of providing engineering services for crossing easements governed by the Policies Procedures and Conditions for Landowner Projects Involving Crossing Easements in Hancock County Iowa until such further time as the Board of Supervisors terminates said appointment. Engineering services pursuant to this resolution shall be performed pursuant to separate contract between the Drainage District and Drainage Engineer.

At a joint teleconference with Cerro Gordo County Board of Supervisors, Chris Watts, Casey Callanan, and Carl Ginapp, Absent: none; Franklin County Board of Supervisors, Gary McVicker, Richard Lukensmeyer, and Chris Vanness, Absent: none; and Hancock County Board of Supervisors, Florence (Sis) Greiman, Osmund (Bud) Jermeland, and Gary Rayhons, Absent: none; motion by Supervisor Jermeland, seconded by Supervisor Ginapp, and carried unanimously, the Joint Board gave approval to the following: Tentatively approved Engineer Tyler Conley's completion of work report for Joint Drainage District no. 86-31-1. On motion by Supervisor Ginapp, seconded by Supervisor McVicker, and carried unanimously, the Joint Board gave approval to the following: Set June 30, 2025 at 10:30 a.m. as the date and time for hearing on completion of work for Joint Drainage District no. 86-31-1.

Motion made by Supervisor Rayhons to enter into closed session pursuant to Iowa Code section 21.5 (1)(j), to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. The motion was seconded by Supervisor Jermeland and the vote was unanimous to hold a closed session pursuant to Iowa Code section 21.5 (1)(j). Supervisors present were Greiman, Jermeland, and Rayhons. The Board of Supervisors entered into closed session. Minutes were taken and a tape recording made. The closed session was later concluded by agreement of the parties and the Board of Supervisors came back into open session. The recording and minutes were sealed and secured in an envelope, and no person will be permitted to examine them without a court order.

No further business to come before the Board, motion made to adjourn at 12:03 p.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on June 16, 2025.

ATTEST: \_\_\_\_\_  
Ann Hinders, Deputy Auditor

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Florence Sis Greiman, Chair