

July 7, 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 30, 2025 were read and approved. The minutes of June 30, 2025 at 3:00 p.m. were read and approved by Supervisors Jermeland and Rayhons. Supervisor Greiman abstained from the June 30, 2025 3:00 p.m. minutes due to not being present.

On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following: 28E Cooperative Agreement for a Competitive Highway Bridge Program (CHBP) Grant Project. Quarterly reports of the Hancock County Auditor, Recorder, and Sheriff for the period ending June 30, 2025. Set July 29, 2025 at 9:15 a.m. as the date and time for a public hearing for an amendment to Hancock County's budget for fiscal year 2025-2026.

On motion by Supervisor Jermeland, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Signed Agreement for Professional Drainage District Inspection Services Drainage District Utility Installation Inspection Engineering Services with Bolton & Menk, Inc. Change orders for Maintenance/Storage garage: no. 3 for concrete and sidewalk in the amount of \$9,945, no. 4 for pea gravel between abstract building and maintenance building instead of grass seed and drain tile in the amount of \$1,745, and no. 5 for pea gravel between north and west sides of maintenance/storage garage instead of grass seed in the amount of \$1,255.

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

Resolution No. 2025-026
In Support of the Joint CHBP Grant Agreement
&
Letter of Support for the
Competitive Highway Bridge Program (CHBP) Grant Project

Whereas, Hancock County, Iowa bridge FHWA number(s): 173100 & 173400, has been identified as being part of a joint Competitive Highway Bridge Program (CHBP) Grant Project, and

Whereas, Iowa bridge FHWA number(s) 173100 & 173400 have been included in a Bundle, as detailed in Exhibit B, and

Whereas, we accept the Contracting Authority for the bundle as detailed in Exhibit B, and acknowledge the roles and responsibilities of each party as detailed in Sections 3 and 4, and

Whereas, it is desired by and in the interest of Hancock County to participate fully in the CHBP project activities as a Sub-recipient and provide all requisite information necessary to bring to completion all project phases through final completion, and

Whereas, we are in support of the Iowa DOT providing Primary Recipient roles and duties, and

Whereas, we understand and accept the Sub-recipient roles and responsibilities as defined in the “28E Cooperative Agreement for a Competitive Highway Bridge Program (CHBP) Grant Project”, including its referenced Exhibits, and

Whereas, each County as shown in Section 4, paragraph A shall be responsible for all matching funds and accept any costs exceeding the funds requested in the CHBP Grant application for their respective structure, and

Whereas, it is the intent of Hancock County, upon award of CHBP funds, to enter into a Federal-aid Agreement with the Iowa Department of Transportation (DOT).

THEREFORE BE IT RESOLVED that the Board of Supervisors of Hancock County, Iowa hereby approves and directs the Chair to sign this Letter of Support for the Competitive Highway Bridge Program (CHBP) Grant Project and the 28E Cooperative Agreement for a Competitive Highway Bridge Program (CHBP) Grant Project, and to provide all pertinent correspondence and project information to:

Attn: Nicole Stinn, P.E.
Secondary Roads Engineer
Iowa DOT Local Systems Bureau
800 Lincoln Way
Ames, IA 50010

On motion by Supervisor Rayhons, seconded by Supervisor Jermeland, and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, July 7, 2025. A full listing of all claims paid in July 2025 will be published in the July 21, 2025 minutes.

No further business to come before the Board, motion made to adjourn at 11:46 a.m. by Supervisor Jermeland and carried. All Supervisors present voting, “Aye,” session to adjourn and will meet again on July 14, 2025.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair