July 14, 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 July 7, 2025 were read and approved.

At a joint teleconference with Franklin County Board of Supervisors, Gary McVicker, Richard Lukensmeyer, and Chris Vanness, Absent: none, Wright County Board of Supervisors, Ashley Bosch, Betty Ellis, Dean Kluss, Lynn Loux, and Rick Rasmussen, Absent: none; and Hancock County Board of Supervisors, Florence (Sis) Greiman, Osmund (Bud) Jermeland, and Gary Rayhons present, Absent: none; motion by Supervisor Kluss, seconded by Supervisor Rayhons, and carried unanimously, the Joint Board gave approval to the following: Signed Memorandum of Understanding between Hancock County, Franklin County and Wright County to establish procedures in regards to Joint Drainage Districts between Hancock County, Franklin County and Wright County.

At a joint teleconference with Wright County Board of Supervisors, Ashley Bosch, Betty Ellis, Dean Kluss, Lynn Loux, and Rick Rasmussen, Absent: none; and Hancock County Board of Supervisors, Florence (Sis) Greiman, Osmund (Bud) Jermeland, and Gary Rayhons present, Absent: none; motion by Supervisor Rasmussen, seconded by Supervisor Jermeland, and carried unanimously, the Joint Board gave approval to the following: Signed Memorandum of Understanding between Hancock County and Wright County to establish procedures in regards to Joint Drainage Districts between Hancock County and Wright County.

On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following: Transfer of funds from Mokry Trust fund to General Basic fund in the amount of \$30,795. Set August 4, 2025 at 10:00 a.m. as the date and time for review of quotes and consideration of award for the electrical work and mini splits for the Maintenance/Storage garage with quotes being received by Hancock County Maintenance by August 1, 2025 at 4:00 p.m.

On motion by Supervisor Jermeland, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Annual settlement of the Hancock County Treasurer for Fiscal Year July 1, 2024 to June 30, 2025.

At a joint teleconference with Cerro Gordo County Board of Supervisors, Casey Callanan, Carl Ginapp, and Chris Watts, Absent: none; and Hancock County Board of Supervisors, Florence (Sis) Greiman, Osmund (Bud) Jermeland, and Gary Rayhons present, Absent: none; motion by Supervisor Callanan, seconded by Supervisor Jermeland, and carried unanimously, the Joint Board gave approval to the following: Application for easement through drainage district right-of-way for Drainage District no. 16 for T & J Boenhke Farms, LLC.

At a joint teleconference with Cerro Gordo County Board of Supervisors, Casey Callanan, Carl Ginapp, and Chris Watts, 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 present, Absent: none; motion by Supervisor Ginapp, seconded by Supervisor Rayhons, and carried unanimously, the Joint Board gave approval to the following: Close the completion of work hearing for Joint Drainage District no. 86-31-1. On motion by Supervisor Ginapp, seconded by Supervisor Rayhons, and carried unanimously, the Joint Board gave approval to the following: Accepted the work completed in Joint Drainage District no. 86-31-1. On motion by Supervisor Callanan, seconded by Supervisor Jermeland, and carried unanimously, the Joint Board gave approval to the following: Payments of damages as presented to landowners of Joint Drainage District no. 86-31-1. Pay estimate no. 3-Final for Joint Drainage District no. 86-31-1 with Ludovissy Enterprises in the amount of \$15,666.33 which includes the deduction of the damages for the electrical boxes in the campground in the amount of \$1,724.05. Motion by Callanan, seconded by Vanness and carried to adjourn Joint Board.

No further business to come before the Board, motion made to adjourn at 12:25 p.m. by Supervisor Jermeland and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 21, 2025.

ATTEST:

Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair