

December 30, 2019  
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 Jerry J. Tlach present. Absent: none.

The minutes of December 23, 2019 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Signed 19<sup>th</sup> Amendment Centennial Commemoration Proclamation.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Signed Tyler Technologies Subscription License and Services Agreement with changes made to page 23 of 56 under paragraph 4.3.4 striking City's responsibility changing to County's and also by striking City and changing to County in the next paragraph following.

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

**RESOLUTION #2019-044**  
**RESOLUTION ADOPTING THE HANCOCK COUNTY PROCUREMENT POLICY**

**WHEREAS** the Board of Supervisors of Hancock County, Iowa, has determined that a uniform policy for the procurement of supplies, equipment, construction and services; and

**WHEREAS** to ensure compliance with State and Federal law governing the use of public funds, and provide guidance to all employees as to the procurement of supplies, equipment, construction and services.

**IT IS HEREBY RESOLVED** by the Hancock County Board of Supervisors that Hancock County adopts the attached policy regarding procurement in Hancock County.

No further business to come before the Board, motion made to adjourn at 12:35 p.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 2, 2020.

ATTEST: \_\_\_\_\_  
Michelle K. Eisenman, Auditor

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Florence Sis Greiman, Chair