

December 9, 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 2, 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: Amended the previously adopted minutes of November 25, 2019 to correct the Supervisor who motioned: On motion by Supervisor Greiman, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Signed professional services agreement with WHKS & Co., for Hancock County Courthouse Improvements in an amount not to exceed \$8,900. The motion as corrected is as follows: On motion by Supervisor Rayhons, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Signed professional services agreement with WHKS & Co., for Hancock County Courthouse Improvements in an amount not to exceed \$8,900.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Approved the position of Jail Administrator beginning July 1, 2020.

A public hearing was held on the proposed road vacation for that portion of Logan Street in Duncan. Certification that publication as to the date and time of the hearing was on file in the Hancock County Secondary Road Department. Those present for the hearing were Supervisors Greiman, Rayhons, and Tlach, County Auditor Michelle Eisenman, County Engineer, Adam Clemons, Chief Highway Technician Bret Bredlow, County Sheriff Scott Dodd, and County Attorney Blake Norman. Present from the public were Bob Kern and Angela Nelson. County Engineer Adam Clemons stated there were no written or oral objections received.

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

### **RESOLUTION TO VACATE A COUNTY ROAD**

Hancock County  
Resolution No. 2019-042

**WHEREAS**, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Hancock County Secondary Road, described as follows:

**That portion of Logan St. (on the North side of Grant Street), platted for the Town of Duncan on May 9<sup>th</sup>, 1901 (See Town Lot Deed Record Book No. 9, pages 488-489) commencing at the W. Corner Section 29, T96N, R24W, thence East 1,309.0 feet, thence North 33.0 feet to the Point of Beginning (POB) on the West Right-of-Way (ROW) line of**

**Logan Street, thence North 314.0 feet, thence East 50.0 feet, thence South 314.0 feet, thence West 50.00 feet to the POB.**

**WHEREAS**, No objections have been received, either in writing or by persons present.

**NOW THEREFORE BE IT RESOLVED** by the Hancock County Board of Supervisors that the subject section be ordered vacated and closed.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Class C liquor license with outdoor service and Sunday sales for Czech Connection doing business as Duncan Community Hall.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Accepted the completion of work report for Drainage District no. 114 Main Open Ditch and set the date and time for completion of work hearing for January 6, 2020 at 10:30 a.m.

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

Resolution no. 2019-043

**RESOLUTION APPOINTING COMPENSATION BOARD MEMBERS**

**WHEREAS**, there were three terms that expired on June 30, 2019 to the Hancock County Compensation Board and the appointments are as follows:

Collin Davison of Garner appointed by the County Attorney  
Kenneth Krause appointed by the County Treasurer  
Dr. Marc Fritz appointed by the County Auditor

**BE IT THEREFORE RESOLVED** that the foregoing named persons are hereby appointed for a four-year term beginning July 1, 2019 by the respective officers.

No further business to come before the Board, motion made to adjourn at 12:10 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on December 16, 2019.

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

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Jerry J. Tlach, Chair