

January 7, 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 and Gary Rayhons present. Supervisor Jerry J. Tlach arrived at 8:36 a.m. Absent: none.

The minutes of January 2, 2019 meeting were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Discussed the proposal of a 28E Agreement regarding the Hancock County Communication Center. Adopted the 2019 Hancock County Board of Supervisors General Legislative Policies and Procedures.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: The proposed 28E Agreement regarding the Hancock County Communication Center is approved as to form and is to be presented to the cities of Hancock County for discussion and to meet at a later date to discuss said agreement. Hiring of Samantha Gobeli, on call Communications Dispatcher/Jailer, effective January 11, 2019 at \$15.50 per hour. Quarterly reports of the Hancock County Auditor, Hancock County Recorder, and Hancock County Sheriff for the period ending December 31, 2018. Accepted the report of appraisers for open ditch right-of-way for Drainage District no. 1 and 2 South Main and set the date and time for a hearing on the report of appraisers for February 25, 2019 at 11:00 a.m. in the Basement Meeting Room of the Law Enforcement Center. Approved the final plans for Project L-4415--73-41 and L-4418--73-41 for Bridge 4415- on 210<sup>th</sup> Street between sections 3 and 10 of Boone Township and Bridge 4418-on 210<sup>th</sup> Street between sections 2 and 11 of Boone Township.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons, and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, January 7, 2019. A full listing of all claims paid in January, 2019 will be published in the January 21, 2019 minutes.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board recessed for lunch at 12:19 p.m. and resumed again at 1:00 p.m. in the Basement Meeting Room of the Law Enforcement Center for a formal hearing with landowners regarding the proposed establishment of Drainage District no. 177.

No further business to come before the Board, motion made to adjourn at 2:48 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 8, 2019.

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

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Jerry J. Tlach, Chair