

March 4, 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 February 24, 2019 and February 25, 2019 meetings were read and approved. On motion by Supervisor Rayhons, seconded by Supervisor Greiman, and carried unanimously, the Board approved to amend the previously adopted minutes of February 19, 2019 to correct the following motion: Accepted the best and lowest of six bids received for the RCB culvert replacement projects L-4415--73-41 and L-441--73-41 to Midwest Contracting, LLC for the amount of \$246,828.40. The motion as corrected is as follows: Accepted the best and lowest of six bids received for the RCB culvert replacement projects L-4415--73-41 and L-4418--73-41 to Midwest Contracting, LLC for the amount of \$246,828.40 and proceed to signing contracts.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Approved the plans and specifications for Drainage District no. 169 Main Open Ditch and Lateral D Tile Improvement and set the date and time for opening of bids for Drainage District no. 169 Main Open Ditch and Lateral D Tile Improvement for March 21, 2019 at 10:00 a.m. and set the date and time for consideration of bids for award for Drainage District no. 169 Open Ditch Repair and Lateral D Tile Improvement for March 25, 2019 at 9:30 a.m. with the option of no more than 20 installment payments at a 5 percent interest rate.

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, March 4, 2019. A full listing of all claims paid in March, 2019 will be published in March 18, 2019 minutes.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board recessed for lunch at 11:43 a.m. and resumed again at 1:30 p.m. in the Basement Meeting Room of the Law Enforcement Center for an annexation of lands hearing and reclassification of lands hearing with landowners of Joint Drainage District no. 70-147 and Wright County Board of Supervisors.

No further business to come before the Board, motion made to adjourn at 2:37 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 11, 2019.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair