

November 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 October 28, 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 letter of support for Hancock County Agricultural Museum for Aureon Grant.

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

RESOLUTION No. 2019-038
RESOLUTION SETTING PROPOSAL FOR LEASE AGREEMENT REGARDING
KLEMMER TOWER TO COLOFF MEDIA, LLC

WHEREAS, it was proposed that Hancock County enter into a lease agreement for the County-owned tower located in Klemme, Iowa (“Klemme Tower”) exceeding 3 years in length with Coloff Media, LLC, said lease agreement included in this resolution as “Attachment A;”

WHEREAS, Hancock County, in compliance with the requirements set for in Iowa Code section 331.361, is to set a public hearing on the proposal for final determination;

WHEREAS, notice for said public hearing to be published as required by Iowa Code section 331.361, and;

WHEREAS, the proposal for final determination is that Hancock County enter into a lease agreement with Coloff Media and, pursuant to the lease agreement terms, would enter into a property manager agreement, said lease agreement would be for an initial term of 10 years with the right to renew for an additional ten 5 (five) year terms, and;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF HANCOCK COUNTY, IOWA, that the proposed lease agreement of county property as required by sections 331.361 and 331.305, Code of Iowa be set for public hearing on **November 18th, 2019 at 9:30 a.m** and Board of Supervisors to make a final determination on said lease proposal by resolution.

On motion by Supervisor Rayhons, seconded by Supervisor carried, the Board authorized the County Auditor to issue checks for the claims on file this date, November 4, 2019. A full listing of all claims paid in November, 2019 will be published in November 18, 2019 minutes.

No further business to come before the Board, motion made to adjourn at 10:30 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on November 12, 2019.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair