

August 24, 2020
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 August 17, 2020 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Approved the plans and specifications for Drainage District no. 57 Main Tile Repair and set the date and time for opening of bids for September 10, 2020 at 10:00 a.m. and set the date and time for consideration of bids for award for Drainage District no. 57 Main Tile Repair for September 14, 2020 at 11:00 a.m. with the option of no more than 20 installment payments at a 5 percent interest rate. Signed Notices of Termination of Farm Tenancy for Jerry Zwald, Bradley Sorenson, Greg Wilhelm, and Grant and Brenda Anderson. Five-day class C liquor license for Eric S. Cox doing business as Britt Bar & Grill, LLC with outdoor service and Sunday sales beginning September 3, 2020.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Set September 21, 2020 at 9:30 a.m. for the opening of sealed bids for the various farm ground of Secondary Road.

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

RESOLUTION NO. 2020-42

WHEREAS, the TRAFFIC SAFETY IMPROVEMENT PROGRAM (TSIP) OPERATES UNDER THE RULES OF THE Iowa Administrative Code 761- Ch. 164 and TSIP allocates Traffic Safety Funds (TSF), and

WHEREAS, only city and county governments and the Iowa Department of Transportation may apply for the Traffic Safety Funds, and

WHEREAS, Hancock County route B 55 is an eligible route, and

WHEREAS, the TSF awards are limited to a maximum of \$500,000 per project and any project costs above the maximum award shall be paid by the local agency, and

WHEREAS, the Sponsoring Agent, Hancock County, shall maintain or cause to be maintained, the complete improvements in a manner acceptable to the Iowa Department of Transportation.

No further business to come before the Board, motion made to adjourn at 11:10 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on August 31, 2020.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair