

June 22, 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 June 15, 2020 meeting were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Signed Iowa Communities Assurance Pool (ICAP) Commitment to Membership form. Signed Iowa Communities Assurance Pool (ICAP) Anniversary Information Acknowledgment form. Signed Agreements to Contract with Next Generation Technologies for IT department services for Fiscal Year 2021 for Hancock County. Fireworks display permit for Save the Lake at Crystal Lake for public display on July 4, 2020 and due to COVID-19 back-up date of September 7, 2020.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Signed Member Proxy form for Iowa Communities Assurance Pool (ICAP) appointing, Michelle Eisenman, County Auditor as primary contact and Blake Norman, County Attorney, as alternate. Three-year agreement with Cost Advisory Services, Inc. to provide professional consulting services for cost allocation services for fiscal years 2020, 2021, and 2022.

No further business to come before the Board, motion made to adjourn at 1:40 p.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on June 29, 2020.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair