

April 26, 2021
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 April 19, 2021 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Hiring of Madison Beenken, Conservation Aide, effective May 3, 2021 at \$12.00 per hour. Accepted the completion of work report for Drainage District no. 3 and 4 Lateral 9 and set the date and time for completion of work hearing for May 24, 2021 at 10:00 a.m. Accepted the completion of work report for Drainage District no. 3 and 4 Lateral 10 and set the date and time for completion of work hearing for May 24, 2021 at 10:15 a.m. Set May 17, 2021 at 9:30 a.m. as the date and time for a public hearing for an amendment to Hancock County's budget for fiscal year 2020-2021.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Signed the Third Amendment to the Child Support County Staffing Contract between the Iowa Department of Human Services, Bureau of Collections and Floyd County (Host) Political Subdivision. Accepted the completion of work report for Drainage District no. 57 Main Tile Repair and set the date and time for completion of work hearing for May 24, 2021 at 10:30 a.m. Set the date and time for a public hearing on an increase in animals only at an existing swine confinement facility and modifying the master matrix located in section 30, Orthel Township by Jim Otis for May 17, 2021 at 9:15 a.m. Of three quotes received for a generator for the Law Enforcement Center and Courthouse, accepted the quote from Electrical Engineering and Equipment Company-3E (Kohler brand) 200 kW Generator in the amount of \$58,822.09 with the reason this quote for a generator was chosen was due to the smaller size of the transfer switch, local installer/vendor's evaluation, and 3E is currently in our area servicing Communications 1 equipment in various locations. The generator and also any electrical work and any additional installation expenses are to be paid out the building expenditure line item in the Board of Supervisors' budget, with the E911 Service Board reimbursing \$50,000 back to the General Fund after July 1, 2021.

Motion made by Supervisor Greiman to enter into closed session pursuant to Iowa Code section 21.5 (1)(i), to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individual requested a closed session. The motion was seconded by Supervisor Tlach and the vote was unanimous to hold a closed session pursuant to Iowa Code section 21.5 (1)(i). Supervisors present were Greiman, Rayhons, and Tlach. The Board of Supervisors entered into closed session. Minutes were taken and a tape recording made. The closed session was later concluded by agreement of the parties and the Board of Supervisors came back into open session. The recording and minutes were sealed and secured in an envelope, and no person will be permitted to examine them without a court order.

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At a joint teleconference with Cerro Gordo County Board of Supervisors, Chris Watts, Tim Latham, and Casey Callanan, Absent: none; and Hancock County Board of Supervisors, Florence (Sis) Greiman, Gary Rayhons, and Jerry Tlach, Absent: none; motion by Supervisor Tlach, seconded by Supervisor Latham, and carried unanimously, the Joint Board gave approval to the following: Accepted the completion of work report for Joint Drainage District no. 13-128 and set the date and time for completion of work hearing for June 1, 2021 at 11:00 a.m. at the Hancock County Board of Supervisors' Board Room, Garner, Iowa.

No further business to come before the Board, motion made to adjourn at 12:41 p.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on May 3, 2021.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair