

June 14, 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 June 7, 2021 meeting were read and approved by Supervisors Rayhons and Tlach. Supervisor Greiman abstained due to not being present for the meeting.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Signed Iowa Communities Assurance Pool (ICAP) Commitment to Continue Membership form. Bi-annual renewal for actuarist services with Robert Hopson to comply with GASB 75 valuation in the amount of \$1,800. Signed the Employer Participation Agreement with MetLife for dental and vision insurance and signed the HIPAA request for MetLife for dental and vision insurance.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Signed Iowa Communities Assurance Pool (ICAP) Anniversary Information Acknowledgment form. 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. Signed contract with OPN Architects, Inc., Des Moines, Iowa, for Hancock County Courthouse Improvements Project in the amount of \$56,511 for professional fees and estimated expenses. Signed Iowa Department of Transportation Agreement for Traffic Safety Improvement Program Funding. Terms of services with Fort & Schlegel, CPA PC for audit of financial statements for Fiscal Year 2020-2021 in an amount not to exceed \$16,200.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried, the Board gave approval to the following: Awarded the project for Drainage District no. 1 and 2 South Main Open Ditch Repair for alternate no. 2 bid for the Half South Main Open Ditch Repair to Reutzler Excavating, Inc., Burt, Iowa, in the amount of \$533,100 as the best and lowest of three bids received. Ayes: Greiman and Rayhons. Nays: None. Abstain: Tlach.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board recessed at 12:27 p.m. for lunch and resumed at 1:00 p.m.

Motion made by Supervisor Greiman to enter into closed session pursuant to Iowa Code section 21.5 (1)(j), to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. 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)(j). 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.

No further business to come before the Board, motion made to adjourn at 1:25 p.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on June 21, 2021.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair