

May 24, 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 May 17, 2021 meeting were read and approved. Motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Amend the previously adopted minutes of May 3, 2021 to correct the location of the formal hearing of Drainage District no. 57. On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Set June 14, 2021 at 11:00 a.m. as the date and time for formal hearing with landowners of Drainage District no. 57. The motion as corrected is as follows: On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Set June 14, 2021 at 11:00 a.m. in the Basement Meeting Room of the Law Enforcement Center as the date and time for formal hearing with landowners of Drainage District no. 57.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Approved the quotes from Two Men and a Truck in the amount of \$18,000 and First Choice Installation Inc., in the amount of \$4,900 for moving of office equipment and furniture for installation of new carpet in the Courthouse. Amendment to the Iowa Department of Transportation Secondary Roads Budget for Fiscal Year 2021.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Approved the plans and specifications and notice to bidders for project number L-2804—73-41. Approved the quote from Larkin Radon & Construction, LLC for replacement of the windows in the Engineer's office in the amount of \$8,709.21 to be paid out of the Secondary Road budget.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried, the Board gave approval to the following: Approved the plans and specifications for Drainage District no. 1 and 2 South Main and set the date and time for opening of bids for June 10, 2021 at 10:00 a.m. in the Basement Meeting Room of the Law Enforcement Center and set the date and time for consideration of bids for award for Drainage District no. 1 and 2 South Main for June 14, 2021 at 10:30 a.m. in the Basement Meeting Room of the Law Enforcement Center with the option of no more than 10 installment payments at a 5 percent interest rate. Ayes: Greiman, Rayhons, Nays: None, Abstain: Tlach.

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 May 27, 2021.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair