

July 13, 2022  
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 July 11, 2022 meeting were read and approved.

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

**RESOLUTION NO. 2022-041**  
**RESOLUTION APPROVING CONSTRUCTION PLANS, SPECIFICATIONS, AND FORM**  
**OF CONTRACT FOR THE HVAC REPLACEMENT PROJECT**

**WHEREAS**, the Hancock County Board of Supervisors, herein referred to as “Board,” entered into an agreement with MODUS Engineering, LTD for engineering services for design and construction of a replacement HVAC system for the Hancock County Courthouse and Law Enforcement Center; and

**WHEREAS**, it is the desire of the Board to have constructed the designed project for the Hancock County Courthouse and Law Enforcement Center; and

**WHEREAS**, the Board has reviewed plans and specifications submitted to the County by MODUS Engineering, LTD for the above listed projects; and

**WHEREAS**, the total proposed project costs for the HVAC replacement is estimated at \$2,040,000 for construction costs and \$172,500 for design and engineering fees; and

**WHEREAS**, it is the desire of the Board to approve the form of contract for construction of both projects as shown in Attachment A. Further the Board received the bid letting notice providing details for the submission of bids;

**THEREFORE, IT IS HERBY RESOLVED** the Board approves the construction plans and specifications for the HVAC replacement for the Hancock County Courthouse and Law Enforcement Center. The Board approves the project cost estimate of \$2,040,000 with design and engineering fees of \$172,500. The Board approves the form of contract between contractor and the Board; and the bid letting notice for publication.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Set August 10, 2022 at 2:00 p.m. as the date and time for opening of bids for Courthouse and Law Enforcement Center HVAC system replacement project.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Quote from Burtness-Lundgren Plumbing

& Heating, Inc., Clear Lake, in the amount of \$21,306 for heat and air equipment in the Dispatch and Sheriff's office.

No further business to come before the Board, motion made to adjourn at 10:18 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 13, 2022.

ATTEST: \_\_\_\_\_  
Michelle K. Eisenman, Auditor

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Jerry J. Tlach, Chair