

August 2, 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 and Jerry J. Tlach present. Absent: none. Supervisor Gary Rayhons arrived at 9:26 a.m.

The minutes of July 25, 2022 meeting were read and approved by Supervisors Greiman and Tlach. Absent: Supervisor Rayhons.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Transfer of funds from Mokry Trust fund to General Basic fund in the amount of \$29,317.65 according to the order approving the modification of trust. Signed letter of support for Garner Community Christian Child Care (GC4) for Aureon Charity Grant Program. Awarded the project for Drainage District no. 174 Open Ditch Repair to Larson Contracting Central, LLC, Lake Mills, Iowa in the amount of \$69,119.50 as the best and lowest of three bids received.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Signed Agreement to Contract with Next Generation Technologies for IT department services for Fiscal Year 2023 for Hancock County in the amount of \$8,627 per month.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons, and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, August 2, 2022. A full listing of all claims paid in August 2022 will be published in the August 15, 2022 minutes.

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 Rayhons 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.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Terminate employment for Larry Robbins due to conduct.

No further business to come before the Board, motion made to adjourn at 11:01 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on August 8, 2022.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair