

January 30, 2023
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 January 23, 2023 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: County Treasurer's semi-annual report for the period of July 1, 2022 to December 31, 2022. Signed cancellation of bond for Hancock County Attorney, Blake Norman effective February 10, 2023 at 12:01 a.m. Signed Iowa Department of Transportation Agreement for DOT-Initiated Detour of Primary Highways onto Local Roads for temporary closure of US 69 from 325th Street to 330th Street and US 18 from State Street to Country Club Drive. Approved County Engineer's report on 220th Street from Hill Avenue to Iowa Avenue and set the date and time for hearing on said improvements to road for March 27, 2023 at 10:00 a.m.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Final payment to Heartland Asphalt, Inc, for projects STBG-SWAP-C041(131)—FG-41 and FM-TSF-C041(133)—5B-41. Set the date and time for public hearing on Hancock County's proposed property tax levy for Fiscal Year 2023-2024 for February 21, 2023 at 9:15 a.m.

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

RESOLUTION NO. 2023-004

RESOLUTION NAMING DEPOSITORIES

Resolved, that the Board of Supervisors of Hancock County in Hancock County, Iowa, approves the following list of financial institutions to be depositories of the Hancock County funds in conformance with all applicable provisions of the Iowa Code Chapter 12C. The Hancock County Treasurer is hereby authorized to deposit the Hancock County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Maximum Balance in effect under prior resolution	Maximum Balance in effect under this resolution
Reliance State Bank	Garner	\$19,000,000.00	\$19,000,000.00
Clear Lake Bank & Trust (Garner)	Clear Lake	3,000,000.00	1,000,000.00
First State Bank	Britt	6,000,000.00	3,000,000.00
Farmers Trust & Savings (Britt)	Buffalo Center	1,000,000.00	1,000,000.00

Iowa State Bank	Corwith	1,000,000.00	1,000,000.00
First Citizens National Bank (Kanawha)	Clarion	1,000,000.00	1,000,000.00
Wells Fargo (formally Norwest Bank)	Des Moines	.00	.00
NSB	Titonka	1,000,000.00	1,000,000.00
Manufacturers Bank & Trust (Crystal Lake)	Forest City	2,000,000.00	2,000,000.00

No further business to come before the Board, motion made to adjourn at 11:42 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on February 6, 2023.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair