

January 9, 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 3, 2023 meeting were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Reaffirmed the Hancock County Board of Supervisors General Legislative Policies and Procedures. Quarterly reports of the Hancock County Auditor, Recorder and Sheriff for the period ending December 31, 2022. Approved revisions to Addendum to Personnel Policy for Secondary Road Employees. Approved Hancock County Policy Regarding Compensation for Damages for Drainage District Projects for 2023. Signed memorandum of agreement with North Iowa Area Community College on behalf of RSVP of North Central Iowa with authorized payment of \$5,000. Per Iowa Code section 69.8, appointment of two township trustees, Shana Greiman-Cash and Justin Klooster for Ell Township due to vacancy of two township trustees. Set February 10, 2023 at 4:00 p.m. as the date and time for sealed bids due to the Hancock County Auditor's office for generator and 2 diesel fuel tanks.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Payroll change for Jacob Schreur from Interim Maintenance Director to Maintenance Director effective January 4, 2023. Addendum to personnel policy regarding the weather emergencies.

The remainder of the meeting was to review budget submissions for fiscal year 2023-2024.

No further business to come before the Board, motion made to adjourn at 1:50 p.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 11, 2023.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair