

February 27, 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 and Gary Rayhons present. Absent: Supervisor Jerry J. Tlach.

The minutes of February 21, 2023 meeting were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Signed New York Life Worksite Employer Agreement form. Disallowance of military credit application.

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

**RESOLUTION NO. 2023-006**  
**AWARDING CONTRACT FOR PROJECT**  
**FM-C041(135)--55-41**

**WHEREAS**, the Hancock County Board of Supervisors, hereafter referred to as “the Board”, believes that FM-C041(135)--55-41, hereafter referred to as “the project” is in the best interest of Hancock County, Iowa, and the residents thereof. The project is defined as FM-C041(135)--55-41 consisting of PCC Patching; and

**WHEREAS**, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

**WHEREAS**, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Hancock County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

**IT IS THEREFORE RESOLVED** by Board to accept the bid from Midwest Contractors, Inc. in the amount of \$187,981.90 and awards the associated contract(s) to the same;

**BE IT FURTHER RESOLVED** that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

**BE IT FURTHER RESOLVED** by the Board of Supervisors of Hancock County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Jeremy Purvis, P.E., the Engineer for Hancock County,

Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

At a joint teleconference with Cerro Gordo County Board of Supervisors, Chris Watts, Lori Ginapp, and Casey Callanan, Absent: none; and Hancock County Board of Supervisors, Florence (Sis) Greiman and Gary Rayhons, Absent: Jerry Tlach; motion by Supervisor Watts, seconded by Supervisor Rayhons, and carried unanimously, the Joint Board gave approval to the following: Reset the date and time for formal hearing for Joint Drainage District no. 123-113 and Cerro Gordo County Drainage District no. 16 for April 12, 2023 at 1:00 p.m. at the Ventura Community Center, Ventura, Iowa.

No further business to come before the Board, motion made to adjourn at 12:06 p.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 6, 2023.

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

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Florence Sis Greiman, Chair