

November 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, Gary Rayhons and Jerry J. Tlach present. Absent: none.

The minutes of November 14, 2023 and November 20, 2023 meetings were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Certification of election costs of City-School Election held on November 7, 2023 in the amount of \$24,134.90 with an additional cost of \$31.64 for bond public measure notices sent for West Fork Community School District.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Final payment for project FM-C041(135)—55-41. Set December 18, 2023 at 9:15 a.m. as the date and time for a public hearing on the approval of the plans, specifications, form of contract, and estimated costs of the Hancock County Secondary Roads Maintenance Facility project.

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

**RESOLUTION 2023-038
 STREET LIGHTING RESOLUTION**

The following Resolution 2023-038 was adopted by the Board of Supervisors of Hancock County at a meeting held on November 27, 2023.

Be it resolved by the City Council of the City of Hancock County, that Alliant Energy Inc. is hereby directed to make the following changes to the existing system, at the locations described below (or shown on an attached map made a part of this Resolution) according to the terms expressed in the IPL Tariff regarding street lights:

NEW INSTALLATION OR CHANGES IN EXISTING SYSTEM					
ADD NUMBER	DELETE NUMBER	WATTAGE	STYLE OF LUMINAIRE	TYPE AND HEIGHT OF POLE	WIRING (check one)
1. QTY: 1		45W	ROADVIEW	EXISTING	<input checked="" type="checkbox"/> OH <input type="checkbox"/> UG
2.					<input type="checkbox"/> OH <input type="checkbox"/> UG

3. _____	_____	_____	_____	_____	<input type="checkbox"/> OH	<input type="checkbox"/> UG
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LOCATION OF NEW INSTALLATION OR CHANGES

1.	NASHAVE & HWY 18 - SW CORNER
2.	_____
3.	_____

No further business to come before the Board, motion made to adjourn at 9:50 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on December 4, 2023.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair