

January 8, 2024
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 2, 2024 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Approved the Work Proposal & Agreement Miscellaneous Small Project Assignments of General Open Ditch Excavation Maintenance Hancock County Drainage Districts for calendar year 2024 from A-1 Excavating and Drainage, Inc, Joice. Quarterly reports of the Hancock County Auditor, Recorder, and Sheriff for period ending December 31, 2023. Revised Drainage Work Order form.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Approved pay estimate no. 12 for the HVAC System Upgrade project with Mechanical Air Systems Co. in the amount of \$27,626. Approved the outsourcing of printing and mailing for HF718 taxpayer notification statements to Mail Services, LLC in the amount of \$0.653 per statement.

No further business to come before the Board, motion made to adjourn at 11:46 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 10, 2024.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair