

April 1, 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 March 25, 2024 meeting, March 27, 2024 9:00 a.m. meeting, and March 27, 2024 10:00 a.m. were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Hiring of summer help in the Secondary Road Department: Zack Monson, effective May 6, 2024 at \$17.00 per hour, Paul Schroader, effective May 6, 2024 at \$25.00 per hour, Rodney Dodd, effective May 6, 2024 at \$25.00 per hour, and Luke DeWaard, effective May 28, 2024 at \$17.00 per hour. Hancock County Secondary Road's Iowa Department of Transportation budget for Fiscal Year 2024-2025. Change order no. 2 for the HVAC System Upgrade Project in the amount of \$2,012. Approved the quote for painting of the Law Enforcement Center in the amount of \$19,880 from Jennings Painting & Decorating, Ltd, Fertile.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Hancock County Secondary Road's Iowa Department of Transportation 5-year construction program for Fiscal Years 2025-2029.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Appointment of Florence Sis Greiman to the North Iowa Area Council of Government (NIACOG) Housing Trust Fund Board.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, April 1, 2024. A full listing of all claims paid in April 2024 will be published in the April 15, 2024 minutes.

Motion made by Supervisor Greiman to enter into closed session pursuant to Iowa Code section 21.5 (1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. The motion was seconded by Supervisor Tlach and the vote was unanimous to hold a closed session pursuant to Iowa Code section 21.5 (1)(c). Supervisors present were Greiman, Rayhons, and Tlach. The Board of Supervisors entered into closed session. Minutes were taken and a tape recording made. The closed session was later concluded by agreement of the parties and the Board of Supervisors came back into open session. The recording and minutes were sealed and secured in an envelope, and no person will be permitted to examine them without a court order.

No further business to come before the Board, motion made to adjourn at 11:33 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on April 8 2024.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair