

PROCEEDINGS: Hancock Co.

HANCOCK COUNTY BOARD OF SUPERVISORS

October 4, 2021

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 September 27, 2021 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Signed 28E agreement with Iowa Department of Natural Resources for private water well permitting. Approved the issuance of two improvement certificate numbers 486 and 487 for Dale R. Anderson for Joint Drainage District no. 13-128 Main Open Ditch. Payroll increase for Kyle Eden, Secondary Roads Department, 6 month increase per union contract, effective October 6, 2021 to \$22.63 per hour. Accepted the quote from Counsel for copier for the Courthouse in the amount of \$5,400. Quarterly reports of the Hancock County Sheriff and Hancock County Auditor for period ending September 30, 2021.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Tentatively approved the completion of work report for Drainage District no. 174 and set the date time for completion of work hearing for November 15, 2021 at 10:30 a.m. Signed 28E agreement with Elderbridge Agency on Aging.

Motion made by Supervisor Tlach to enter into closed session pursuant to Iowa Code section 21.5 (1)(i), to evaluate the professional

competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and the individual requested a closed session. The motion was seconded by Supervisor Greiman and the vote was unanimous to hold a closed session pursuant to Iowa Code section 21.5 (1)(i). 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.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Approved employee returning to regular work status.

On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, October 4, 2021. A full listing of all claims paid in October 2021 will be published in the October 18, 2021 minutes.

No further business to come before the Board, motion made to adjourn at 11:28 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on October 11, 2021.

ATTEST:

Michelle K. Eisenman, Auditor

Gary Rayhons, Chair

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