

April 25, 2016
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, Ron Sweers, and Jerry J. Tlach present. Absent: none.

The minutes of April 18, 2016 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Terms of services with Renner & Birchem for audit of financial statements for fiscal year 2015-2016. Retirement and transfer of ownership of K-9 Oscar to Deputy Ron Rudisill.

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 where litigation is imminent and where disclosure would be likely to prejudice or disadvantage the position of the County 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). Persons present were Supervisors Greiman, Sweers, and Tlach, Auditor Eisenman, and Attorney David Solheim. 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 12:29 p.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on May 2, 2016.

ATTEST: _____
Michelle K. Eisenman, Auditor

Ron Sweers, Chair