

August 14, 2017
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 August 7, 2017 meeting were read and approved.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Approved the Read Thru the Bible Special Event to begin September 5, 2017 to September 7, 2017 from 7:00 a.m. to 9:00 p.m. on the Hancock County Courthouse grounds. Signed Notices of Termination of Farm Tenancy for Ron Finch and Don Finch, Marshal Andersen, Ron Abele, Marshal Andersen, and Grant and Brenda Anderson.

On motion by Supervisor Tlach, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following: Set September 11, 2017 at 9:30 a.m. as the date and time for an informal hearing with landowners of Drainage District No. 9 Lateral 6.

Motion made by Supervisor Sweers 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). 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.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Signed the Election to Participate and Release in the amount of \$50,994.04 from Two Rivers Insurance Company, Inc.

No further business to come before the Board, motion made to adjourn at 11:54 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on August 16, 2017.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Vice Chair