

August 24, 2015
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 17, 2015 meeting were read and approved.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Set September 21, 2015 at 8:30 a.m. as the time and date for public hearing for amendment to the county's budget for fiscal year 2015-2016. Tentatively approved McClure Engineering's report for improvement to Drainage District No. 34 and set time and date for a formal hearing with the landowners to be held on November 23, 2015 at 9:00 a.m. Accepted the best and lowest of four bids received for the open ditch cleanout of Drainage District No. 15 to Larson Contracting Central LLC, Lake Mills, Iowa, for the amount of \$54,280.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Tentatively approved Engineer Waddingham's report for Drainage District No. 1 and 2 East Main for an open ditch cleanout and set time and date for a formal hearing with the landowners to be held on October 5, 2015 at 8:30 a.m. Tentatively approved McClure Engineering's report for Joint Drainage District No. 52-54-17 Lateral 6FE and 6FEA for repairs and set time and date for a formal hearing with the landowners to be held on November 23, 2015 at 10:00 a.m.

Motion made by Supervisor Greiman to enter into closed session pursuant to Iowa Code section 21.5 (1)(g), to avoid disclosure of specific law enforcement matters. The motion was seconded by Supervisor Sweers and the vote was unanimous to hold a closed session pursuant to Iowa Code section 21.5 (1)(g). Persons present were Supervisors Greiman, Sweers, and Tlach, Auditor Eisenman, Deputy Sheriff Ray Penning, 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 11:52 a.m. by Supervisors Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on August 31, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair