

December 12, 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 December 5, 2016 meeting were read and approved.

On a joint teleconference with Cerro Gordo County Board of Supervisors, Casey Callanan and Phil Dougherty, Absent: Jay Urdahl, and Hancock County Board of Supervisors, Florence (Sis) Greiman, Ron Sweers, and Jerry Tlach, motion by Supervisor Sweers, seconded by Supervisor Callanan, the Joint Board gave approval to the following: tentatively approved Engineer Don Etler's report for the establishment of a new joint drainage district and set time and date for a formal hearing with landowners to be held on March 27, 2017 at 10:00 a.m. in the basement of the Law Enforcement Center. Ayes: Sweers, Tlach, Callanan, Dougherty. Nays: none. Abstain: Greiman. Motion carried.

At a joint meeting with Winnebago County Board of Supervisor, Bill Jensvold, Absent: Terry Durby and Mike Stensrud and Hancock County Board of Supervisors, Florence (Sis) Greiman, Ron Sweers, and Jerry Tlach, motion by Supervisor Tlach, seconded by Supervisor Jensvold, and carried unanimously, the Joint Board gave approval to the following: Continuation of the formal hearing with landowners of Joint Drainage District No. 37-39 to January 9, 2017 at 10:00 a.m. in the basement of the Law Enforcement Center.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, the Board gave approval to the following: Amendment to agreement dated July 26, 2013 between Pictometry International Corp. and Hancock County, IA in the amount of \$112,591.90. Ayes: Sweers, Tlach. Nays: Greiman. Motion carried.

Motion made by Supervisor Greiman 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 and to prevent needless and irreparable injury to that individual's reputation. 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)(i). The closed session was requested by the individual. Persons present were Supervisors Greiman, Sweers, and Tlach, Auditor Eisenman and Adam Clemons. 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.

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 and to prevent needless and irreparable injury to that individual's reputation. 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). The closed session was requested by the individual. Persons present were Supervisors Greiman, Sweers, and Tlach, Auditor Eisenman, and Pat Gorman. 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: Set January 9, 2017 at 9:30 a.m. as the date and time for the completion of work hearing for Drainage District No. 65 Upper Main Open Ditch Repairs.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Approved the plans and specifications for Drainage District No. 6 and Drainage District No. 6 Lateral 4 Open Ditch Repairs and set the date and time for opening of bids for Drainage District No. 6 and Drainage District No. 6 Lateral 4 Open Ditch Repairs for January 19, 2017 at 10:00 a.m. and set the date and time for awarding of the bid for Drainage District No. 6 and Drainage District No. 6 Lateral 4 Open Ditch Repairs for January 23, 2017 at 9:30 a.m. Signed quote from Electronic Engineering for courthouse security for the outside doors of the courthouse including the key fobs not included in the total price of the quote from December 5, 2016 meeting in the amount of \$15,267 plus the additional cost for added cable not to exceed \$16,500.

No further business to come before the Board, motion made to adjourn at 3:53 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on December 15, 2016.

ATTEST: \_\_\_\_\_  
Michelle K. Eisenman, Auditor

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Ron Sweers, Chair