

December 14, 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 December 7, 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: Signed cancellation request for Employers Mutual Cos. Signed Iowa Risk Management Agreement for the Iowa Communities Assurance Pool.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Signed proxy form for Iowa Communities Assurance Pool appointing, Michelle Eisenman, County Auditor as individual and David Solheim, County Attorney, as alternate.

On motion by Supervisor Greiman, seconded by Supervisor Sweers, the Board unanimously approved the following Resolution:

RESOLUTION

A RESOLUTION AUTHORIZING THE COUNTY TO APPLY FOR MEMBERSHIP IN THE IOWA MUNICIPALITIES WORKERS' COMPENSATION ASSOCIATION (IMWCA)

WHEREAS, the Iowa Municipalities Workers' Compensation Association, a Chapter 28E association, has been established as a group self-insurance program for the purpose of providing coverage for workers' compensation and related employer liability to Iowa cities, counties, 28E entities and a political subdivision and

WHEREAS, the county of Hancock desires to become a member of the Association, a self-insured group, in order to obtain coverage for workers' compensation and related employer liability.

NOW THEREFORE BE IT RESOLVED that the county of Hancock County hereby adopts the Agreement of the Iowa Municipalities Workers' Compensation Association and authorizes and directs the Chair, of the County Board of Supervisors and the County Auditor to execute the documents necessary for the county to become a member of the Association.

No further business to come before the Board, motion made to adjourn at 10:28 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on December 21, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair