

July 6, 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 June 29, 2015 and July 2, 2015 meetings were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Fireworks display permit for Richard Ristau Construction, Richard Ristau, for private display on July 11, 2015 at 2460 Taft Avenue, Garner. Allowance of disabled veteran homestead tax credit applications.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Quarterly reports of the Hancock County Auditor, Recorder, and Sheriff for the period ending June 30, 2015. Set July 20, 2015 at 9:00 a.m. as the date and time for a public hearing on installment purchase of vote tabulation system equipment. Set July 20, 2015 at 9:30 a.m. as the date and time for an informal hearing on Drainage District #82. Signing of contract with A-1 Excavating and Drainage, Inc., Joice, Iowa, for the open ditch cleanout in Drainage District No. 1 and 2 East Main and Drainage District No. 65 for the amount of \$52,953.95. Payroll increase for John Madson to \$19.31 per hour following completion of six month probationary period effective July 12, 2015.

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

**RESOLUTION APPOINTING COMPENSATION BOARD MEMBER
EFFECTIVE JULY 1, 2015**

WHEREAS, there are three terms expiring June 30, 2015 to the Hancock County Compensation Board and one appointment is as follows:

Randolph Yeakel of Kanawha appointed by the Auditor.

BE IT THEREFORE RESOLVED that the foregoing named person is hereby appointed for a four year term effective July 1, 2015 by the respective officer.

**RESOLUTION APPOINTING COMPENSATION BOARD MEMBER
FOR THE HANCOCK COUNTY RECORDER**

WHEREAS, the compensation board member appointed by the Hancock County Recorder has resigned, leaving an unexpired term, and

WHEREAS, Hancock County Recorder, Tracy Marshall has appointed Gerald L. Thiedeman, Garner, to fulfill the unexpired term to end June 30, 2017.

THEREFORE, BE IT RESOLVED, that Gerald L. Thiedeman will be the Recorder's representative to the Hancock County Compensation Board effective this date until the term expiration date of June 30, 2017.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, July 6, 2015. A full listing of all claims paid in July, 2015 will be published in the July 20, 2015 minutes.

No further business to come before the Board, motion made to adjourn at 10:55 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 13, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair