

June 8, 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 1, 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: Letter of nuisance complaints sent to landowner. Certification of cost allocation plan as submitted by Cost Advisory Services and based on fiscal year ending June 30, 2014 and to establish cost allocations or billings for use in Fiscal Year 2016. Utility permit for Prairie Energy Cooperative, Clarion, Iowa, for underground electric cable under road at 2190 Rake Avenue, NE ¼ of section 2, Liberty Township.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Payroll change for Robert Sankey, from part-time to full-time deputy sheriff, effective July 1, 2015 at \$50,000 per year. Set August 3, 2015 at 10:00 a.m. as the time and date for a bid letting for the open ditch repairs for Drainage District # 15. Accepted the best and lowest of two bids received for the open ditch cleanout of Drainage District No. 65 and Drainage District No. 1 and 2 East Main to A-1 Excavating and Drainage, Joice, Iowa, for the amount of \$52,953.95.

On a joint teleconference with Wright County Board of Supervisors, Stan Watne, Rick Rasmussen, and Karl Helgevold, and Hancock County Board of Supervisors, Florence (Sis) Greiman, Ron Sweers, and Jerry Tlach, motion by Supervisor Sweers, seconded by Supervisor Rasmussen, tentatively approved McClure Engineering's report for Joint Drainage District No. 54-121 for tile repairs and set time and date for a formal hearing with landowners to be held on August 3, 2015 at 1:00 p.m. at the Hancock County Board of Supervisor's room.

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, Sheriff Scott Dodd, and via teleconference 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 Greiman and carried unanimously, the Board gave approval to the following: Signed contract with Next Generation Technologies, LLC for hardware and information technology services.

No further business to come before the Board, motion made to adjourn at 1:08 p.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on June 15, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair