

March 23, 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 March 16, 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: Payroll increase for Ann Hinders to \$25,750 per year following completion of six month probationary period, effective March 30, 2015. Signed letters of termination of contracts to Denise Ballard-Two Rivers Insurance, Andy Hejlik-Kingsgate Solutions, LLC, Tim Tusha, Iowa Governmental Health Care Plan, and Employee Benefit Systems. Allowance and disallowance of various family farm credit applications.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Accepted the quote from In Step Flooring, Kanawha, for the replacement of carpet and vinyl in the break room of the Courthouse for the price of \$720.90. Adjust the current roadside spraying program with B & W Control Specialists, to the entire county using the patron and milestone chemical combination for control of noxious weeds and thistles and approved the brush control program for the east 4 townships of Hancock County for 2015.

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

RESOLUTION TO WITHDRAW FROM THE IOWA GOVERNMENTAL HEALTH AND RELATED BENEFITS PROGRAM

WHEREAS the Board of Supervisors of Hancock County, Iowa, previously entered into a 28E agreement to join the Iowa Governmental Health Care Plan (IGHCP) to provide health care and related benefits to employees of Hancock County; and

WHEREAS the Board has determined that remaining a member of IGHCP is no longer in the best interests of employees or taxpayers of Hancock County; and

WHEREAS the 28E agreement allows voluntary withdrawal from IGHCP by way of passage of a resolution and provision of a letter of withdrawal prior to April 1 of the current fiscal year; and

WHEREAS such withdrawal shall take effect at the close of the current fiscal year;

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that Hancock County shall hereby withdraw from IGHCP effective at the close of the current fiscal year and shall provide all appropriate notices to IGHCP to accomplish this withdrawal.

No further business to come before the Board, motion made to adjourn at 1:43 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 27, 2015.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair