

November 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 November 16, 2015 and November 17, 2015 meetings were read and approved.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Bid from Jaspersen Insurance for County Risk Management Services, Inc. representing Iowa Communities Assurance Pool (ICAP) and Iowa Municipalities Worker's Compensation Association (IMWCA) in the amount of \$145,110.86 for the County's liability, property, and workers compensation insurance coverage and \$9,563 for the E911 and Emergency Management Agency insurance coverage for the period of one year beginning January 1, 2016.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Addendum to the Contract Collection, Transportation, and Disposal of Recycling for Hancock County, Iowa with Waste Management of Iowa, Inc.

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

RESOLUTION APPOINTING COMPENSATION BOARD MEMBERS

WHEREAS, there were three terms that expired on June 30, 2015 to the Hancock County Compensation Board

WHEREAS, one appointment has been made, and

WHEREAS, two appointments are as follows:

Kenneth Krause of Garner appointed by the Treasurer,
Collin Davison of Garner appointed by the Attorney.

BE IT THEREFORE RESOLVED that the foregoing named persons are hereby appointed for a four year term effective July 1, 2015 by the respective officers.

No further business to come before the Board, motion made to adjourn at 11:49 a.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on November 30, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair