

September 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 September 8, 2015 and September 11, 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: Accepted the resignation of Tony Rasmussen, Veteran Affairs' Commissioner. Signature on Foster and Evelyn Barkema Charitable Trust grant application for Hancock County Sheriff to request grant funding in the amount of \$15,801.75 for purchase of law enforcement radios.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Approved amendment number 1 to contract 5886EM41 EMS System Development Grant adding an additional \$1,146 in funding for a total amount of \$7,971. Signing of contract with Larson Contracting Central LLC, Lake Mills, Iowa, for the open ditch repairs in Drainage District No. 15 for the amount of \$54,280. Utility permit for Prairie Energy Cooperative, Clarion, Iowa, for trenching of underground electric through 300th Street at 2295 300th Street, section 22, Ellington Township. Set April 18, 2016 at 11:00 a.m. as the date and time for the continuance of the formal hearing with landowners for Drainage District No. 82.

Motion made by Supervisor Greiman to enter into closed session pursuant to Iowa Code section 21.5 (1)(i), to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered and to prevent needless and irreparable injury to that individual's reputation. 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)(i). The closed session was requested by the individual in question. Persons present were Supervisors Greiman, Sweers, and Tlach, Auditor Eisenman, Attorney David Solheim, Deputy Sheriff Ray Penning, James Wetterling and Sharon Rockow. 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 Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Termination of Sharon Rockow's employment with Hancock County effective immediately.

No further business to come before the Board, motion made to adjourn at 11:51 a.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on September 15, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair