

September 2, 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 August 31, 2015 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Set November 9, 2015 at 10:00 a.m. as the time and date to consider bids for the county's property and general liability insurance for a three year period to begin January 1, 2016.

Motion made by Supervisor Sweers 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 Greiman 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, and Engineer Bill Waddingham. 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.

No further business to come before the Board, motion made to adjourn at 9:13 a.m. by Supervisors Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on September 8, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair