

September 28, 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 21, 2015 and September 22, 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: Proclamation celebrating National 4-H Week, the week of October 4-10, 2015. Addendum to farm lease between Hancock County and Todd Schleusner. Appointment of Marvin L. Johnson, Kanawha, to Hancock County Veteran Affairs Commission to fill vacancy for term ending June 30, 2016.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Quote from Next Generation Technologies for threat management protection in the amount of \$4,169. Agreement to terminate independent contractor agreement with J. William Waddingham.

On motion by Supervisor Sweers, seconded by Supervisor Greiman, the Board gave approval to the following: Donation of \$5,000 in July 2016, and \$5,000 in July 2017 for the Garner Library Project contingent on receiving the Community Attraction and Tourism (CAT) Grant, ayes: Greiman, Sweers, Nays: Tlach. Motion carried.

At 9:00 a.m., a public hearing was held regarding the vacation of a portion of Ladd Avenue located between sections 23 and 24, Britt Township, T96N R25W. Present were Hancock County Board of Supervisors Tlach, Sweers, and Greiman; Hancock County Auditor Eisenman and Hancock County Assistant to the Engineer Al Bredlow. There were no persons present from the public. No written or verbal comments had been received.

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

RESOLUTION TO VACATE A COUNTY ROAD

HANCOCK COUNTY
RESOLUTION No. 2015-1

WHEREAS, This being the date and time set for the hearing on the proposed vacation and closure of a portion of Hancock County Secondary Road, described as follows:

That portion of Ladd Avenue, Road #320, originally established on September 7, 1892 (See Road Record Book 3, Page 69) lying between Section 23-96-25 and Section 24-96-25, Britt

Township. The intention of this road closure is vacate a segment of public road (original and with modifications), commencing at a point 890.0 feet north of the Southwest Corner Section 24-95-25 thence running in a northerly direction to the West Corner of Section 24-95-25.

WHEREAS, No objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Hancock County Board of Supervisors that the subject section be ordered vacated and closed.

No further business to come before the Board, motion made to adjourn at 10:17 a.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on October 5, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair