September 2, 2025 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, Osmund (Bud) Jermeland, and Gary Rayhons present. Absent: none.

The minutes of August 25, 2025 were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following: Final plans for project: HSIP-SWAP-C041(152)—FJ-41. Revised Hancock County Secondary Road's Iowa Department of Transportation 5-year construction program for Fiscal Years 2026-2030. Signed agreement for Professional Watchman Services General Engineering Services with Bolton & Menk, Inc. Set September 15, 2025 at 9:15 a.m. as the date and time for public hearing and first reading of Ordinance no. 7, An Ordinance to regulate the creation, maintenance and operation of nuisances in Hancock County, Iowa; to provide for the health, welfare and safety of citizens of Hancock County, Iowa by providing for the abatement and removal of nuisances found in Hancock County, Iowa; to prescribe penalties for the violation of its provisions; all in accord with Iowa Code chapters 657 and 331; and to be known and cited as the "Hancock County Nuisance Ordinance."

On motion by Supervisor Jermeland, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Pay estimate no. 16 for Secondary Roads Britt Maintenance Facility with Dean Snyder Construction Co. in the amount of \$104,942.24. Corrective payroll changes for on-call employees in the Communications Department: Kevin Knebel, effective August 24, 2025 at \$20.09 per hour and Ashley Egesdal, effective August 24, 2025 at \$20.09 per hour.

On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following Resolution:

Resolution adopting Hancock County Multi-Jurisdictional Multi-Hazard Mitigation Plan

Resolution No. 2025-031

A RESOLUTION OF HANCOCK COUNTY, IOWA ADOPTING A COUNTY WIDE MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN

WHEREAS, Hancock County, Iowa recognizes the cost of reoccurring hazards to local services, infrastructure and users.

WHEREAS, Hancock County, Iowa has authorized the development of a Multi-Jurisdictional Multi-Hazard Mitigation Plan for Hancock County which includes all geo-political subdivisions of Hancock County; and,

WHEREAS, Hancock County, Iowa recognizes the need for public support during the planning process; and,

NOW THEREFORE BE IT RESOLVED, that Hancock County, Iowa herewith adopts said plan, incorporating community comments and recommendations.

On motion by Supervisor Jermeland, seconded by Supervisor Rayhons, and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, September 2, 2025. A full listing of all claims paid in September 2025 will be published in the September 15, 2025 minutes.

Motion made by Supervisor Jermeland to enter into closed session pursuant to Iowa Code section 21.5 (1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. The motion was seconded by Supervisor Rayhons and the vote was unanimous to hold a closed session pursuant to Iowa Code section 21.5 (1)(c). Supervisors present were Greiman, Jermeland, and Rayhons. 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 Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following: Authorized Iowa Communities Assurance Pool (ICAP) to begin settlement negotiations of claim.

No further business to come before the Board, motion made to adjourn at 11:22 a.m. by Supervisor Jermeland and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on September 3, 2025.

ATTEST:		
	Michelle K. Eisenman, Auditor	Osmund Bud Jermeland, Vice-Chair