September 10, 2025 Garner, Iowa

The Hancock County, Iowa, Board of Supervisors met in adjourned session on the above captioned date pursuant to adjournment with Supervisors Osmund (Bud) Jermeland and Gary Rayhons present. Absent: Florence (Sis) Greiman.

The minutes of September 8, 2025 were read and approved.

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

RESOLUTION OF THE HANCOCK COUNTY BOARD OF SUPERVISORS RESOLUTION No. 2025-032

WHEREAS Hancock County is a stakeholder in the Central Iowa Juvenile Detention Center (hereinafter CIJDC), and

WHEREAS the CIJDC is the Respondent in Hardin County Case No. CVCV102247, whereby Hardin County calls into question the validity of prior 28E agreements, and

WHEREAS the outcome of that litigation is uncertain, and Hancock County has an interest in the outcome of that litigation, and

WHEREAS the CIJDC Commission has voted 22-5 to approve the attached compromise settlement agreement resolving the litigation, and

WHEREAS the compromise settlement agreement is a compromise between Hardin County and the CIJDC that acknowledges the membership of counties joining the CIJDC through 2012 and also allows the remaining counties to maintain certain benefits that the litigation does not otherwise guarantee, while also allowing the counties joining through 2012 to adopt a new 28E agreement and even vote to allow the remaining counties to regain full membership in the CIJDC, and

WHEREAS the Parties will file with the Court a consent decree memorializing the full terms and conditions of the Parties' compromise settlement agreement following approval of the compromise settlement by a majority of the member counties.

THEREFORE, the Hancock County Board of Supervisors hereby approve and adopt the attached compromise agreement, and authorize the CIJDC to execute and present to the court a consent decree consistent with the attached compromise settlement.

No further business to come before the Board, motion made to adjourn at 8:21 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on September 15, 2025.			
ATTEST:	Michelle K. Eisenman, Auditor	Florence Sis Greiman, Chair	