May 28, 2024 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, Gary Rayhons, and Jerry J. Tlach present. Absent: none.

The minutes of May 20, 2024 meeting were read and approved.

Be It Remembered on this 28th day of May, 2024, the Board of Supervisors met for the purpose of amending the current operating budget adopted the 27th day of March, 2023. There was present a quorum as provided by law. Thereupon the County Supervisors found that the notice of date, time and place of hearing had, according to law, been published and the amendment was taken up and considered. Those present: Supervisors Tlach, Greiman, and Rayhons, Auditor Michelle K. Eisenman, County Engineer-Jeremy Purvis, present from the public: Ben Hassebroek-Leader, Bob Kern and Chelcee Schleuger; present via GoToMeeting: Rob Hillesland-Summit-Tribune, User (did not identify), AJ Taylor-KIOW, June B, and Tracy Marshall. There were no written or oral comments or objections to the amendment received. On motion by Supervisor Tlach, seconded by Supervisor Greiman and carried unanimously to close the public hearing. Thereupon the Board of Supervisors considered the amendment to the 2023-2024 budget for final approval.

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

Resolution No. 2024-021 Approval of Fiscal Year 2023-2024 Budget Amendment # 4

WHEREAS, the Hancock County Board of Supervisors has considered the proposed Fiscal Year 2023-2024 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment #4 was held on May 28, 2024,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hancock County that the county budget amendment #4 for Fiscal Year 2023-2024, as set forth in the budget summary, is hereby adopted and the Hancock County Auditor is directed to file said budget and to establish accounting records in accordance with the below listed schedule.

from	4,797,193	to	4,803,693
from	17,939,166 t	0	17,945,666
from	524,190	to	530,890
from	752,399	to	756,999
from	1,855,728	to	1,898,128
	from from from	from 17,939,166 from 524,190 from 752,399	

Capital Projects	from 4,222,395 to	4,252,395
Total Expenditures increased	from 21,696,802 to	21,780,502

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved Fiscal Year 2023-2024 county budget amendment #4.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Revisions to Hancock County General Assistance Manual effective June 1, 2024. Certification of cost allocation plan as submitted by Cost Advisory Services and based on fiscal year ending June 30, 2023 and to establish cost allocation of billings for use in Fiscal Year 2025. Certification of drainage district levies for collection with Fall taxes in 2024.

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Payroll change for Cory Squier, Secondary Road Department, from Mechanic to Maintenance Equipment Operator-Dirt Crew effective May 28, 2024 at 6:00 a.m. at \$25.09 per hour and payroll change effective July 1, 2024 at \$26.59 per hour.

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

RESOLUTION NO. 2024-022

RESOLUTION REGARDING JOINT DRAINAGE DISTRICT

JOINT DRAINAGE DISTRICT NO. 49-1-125 LATERAL 60+00

The Joint Board of Supervisors of Hancock, Wright, and Franklin Counties hereby prepare to levy a special assessment on the above Joint Drainage District.

Motion made by Hancock County Supervisor Greiman, seconded by Tlach, that the following Resolution be adopted:

WHEREAS, there are now outstanding warrants and claims against Joint Drainage District No. 49-1-125 Lateral 60+00 and there being insufficient funds to solvent these accounts of said Drainage District.

BE IT THEREFORE RESOLVED, by the Board of Supervisors of Hancock County, Iowa, that there is hereby levied for Hancock County \$65.27(Wright County - \$378.79 and Franklin County - \$140.10) for a total amount of \$584.16 against all lands, tracts, real estate, highways and railroads in Joint Drainage District No. 49-1-125 Lateral 60+00, Hancock, Wright and Franklin Counties.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes payable forthcoming.

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

RESOLUTION NO. 2024-023

RESOLUTION REGARDING JOINT DRAINAGE DISTRICT

JOINT DRAINAGE DISTRICT NO. 87-5

The Joint Board of Supervisors of Kossuth and Hancock Counties hereby prepare to levy a special assessment on the above Joint Drainage District.

Motion made by Hancock County Supervisor Tlach, seconded by Greiman, that the following Resolution be adopted:

WHEREAS, there are now outstanding warrants and claims against Joint Drainage District No. 87-5 and there being insufficient funds to solvent these accounts of said Drainage District.

BE IT THEREFORE RESOLVED, by the Board of Supervisors of Hancock County, Iowa, that there is hereby levied for Hancock County \$3,370.20 (Kossuth County - \$13,480.82) for a total amount of \$16,851.02 against all lands, tracts, real estate, highways and railroads in Joint Drainage District No. 87-5, Hancock and Kossuth Counties.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes payable forthcoming.

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

RESOLUTION NO. 2024-024

RESOLUTION REGARDING JOINT DRAINAGE DISTRICT

JOINT DRAINAGE DISTRICT NO. 123-113 MAIN OPEN DITCH WITH CERRO GORDO DRAINAGE DISTRICT NO. 16

The Joint Board of Supervisors of Hancock and Cerro Gordo Counties hereby prepare to levy a special assessment on the above Joint Drainage District.

Motion made by Hancock County Supervisor Greiman, seconded by Tlach, that the following Resolution be adopted:

WHEREAS, there are now outstanding warrants and claims against Joint Drainage District No. 123-113 Main Open Ditch with Cerro Gordo Drainage District No. 16 and there being insufficient funds to solvent these accounts of said Drainage District.

BE IT THEREFORE RESOLVED, by the Board of Supervisors of Hancock County, Iowa, that there is hereby levied for Hancock County \$18,153.20 (Cerro Gordo County - \$111,846.80) for a total amount of \$130,000 against all lands, tracts, real estate, highways and railroads in Joint Drainage District No. 123-113 Main Open Ditch with Cerro Gordo Drainage District No. 16, Hancock and Cerro Gordo Counties.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes payable forthcoming.

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

RESOLUTION NO. 2024-025

RESOLUTION REGARDING JOINT DRAINAGE DISTRICT

JOINT DRAINAGE DISTRICT NO. 123-113 MAIN TILE

The Joint Board of Supervisors of Hancock and Cerro Gordo Counties hereby prepare to levy a special assessment on the above Joint Drainage District.

Motion made by Hancock County Supervisor Tlach, seconded by Greiman, that the following Resolution be adopted:

WHEREAS, there are now outstanding warrants and claims against Joint Drainage District No. 123-113 Main Tile and there being insufficient funds to solvent these accounts of said Drainage District.

BE IT THEREFORE RESOLVED, by the Board of Supervisors of Hancock County, Iowa, that there is hereby levied for Hancock County \$6,856.00 (Cerro Gordo County - \$13,144.00) for a total amount of \$20,000.00 against all lands, tracts, real estate, highways and railroads in Joint Drainage District No. 123-113 Main Tile, Hancock and Cerro Gordo Counties.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes payable forthcoming.

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

RESOLUTION NO. 2024-026

RESOLUTION REGARDING JOINT DRAINAGE DISTRICT

JOINT DRAINAGE DISTRICT NO. 123-113 LATERAL 5

The Joint Board of Supervisors of Hancock and Cerro Gordo Counties hereby prepare to levy a special assessment on the above Joint Drainage District.

Motion made by Hancock County Supervisor Greiman, seconded by Tlach, that the following Resolution be adopted:

WHEREAS, there are now outstanding warrants and claims against Joint Drainage District No. 123-113 Lateral 5 and there being insufficient funds to solvent these accounts of said Drainage District.

BE IT THEREFORE RESOLVED, by the Board of Supervisors of Hancock County, Iowa, that there is hereby levied for Hancock County \$62,671.05 (Cerro Gordo County - \$2,328.95) for a total amount of \$65,000.00 against all lands, tracts, real estate, highways and railroads in Joint Drainage District No. 123-113 Lateral 5, Hancock and Cerro Gordo Counties.

BE IT FURTHER RESOLVED, that said assessments be so levied and when so extended in accordance with original apportionment or current classification, and when so extended shall be collected with the current property taxes payable forthcoming.

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Approved Hancock County Policies Procedures and Conditions for Landowner Projects Involving Crossing Easements and Landowner/Applicant's Guide to Private Crossing Easements.

No further business to come before the Board, motion made to adjourn at 10:47 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on June 3, 2024.

ATTEST:

Michelle K. Eisenman, Auditor

Gary Rayhons, Chair