

June 24, 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 and Gary Rayhons present. Absent: none. Supervisor Tlach arrived at 10:35 a.m.

The minutes of June 17, 2024 meeting were read and approved by Supervisors Greiman and Rayhons.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Re-appointment of Veronica Maas, Crystal Lake, to Hancock County Veteran Affairs Commission for a three-year term ending June 30, 2027 and re-appointment of Paul Brozik, Garner, to the Hancock County Board of Adjustment for a five-year term to end June 30, 2029. Tabled the consideration of quote for Collection, Transportation, and Disposal of Rural Recycling for Hancock County, IA until Monday, July 1, 2024 meeting. Signed the independent contractor agreement with Elizabeth Powers for cleaning services at the Hancock County Public Health Building (545 State Street Building) with the approval of Jeff Powers assisting Elizabeth Powers as needed, effective July 1, 2024. Pay estimate no. 16 for the HVAC System Upgrade project in the amount of \$1,911.40 with Mechanical Air Systems Co. Absent: Supervisor Tlach.

On a joint teleconference with Cerro Gordo County Board of Supervisors, Casey Callanan, Lori Ginapp and Chris Watts, Absent: none; Franklin County Board of Supervisors, Gary McVicker, Richard Lukensmeyer, and Chris Vanness, Absent: none; and Hancock County Board of Supervisors, Florence (Sis) Greiman and Gary Rayhons Absent: Jerry Tlach; motion by Supervisor Greiman, seconded by Supervisor Watts, and carried unanimously, the Joint Board gave approval to the agenda. On motion by Supervisor Callanan, seconded by Supervisor McVicker, and carried unanimously, the Joint Board gave approval to tentatively approved Engineer Tyler Conley's report on Joint Drainage District no. 86-31-1 Main Open Ditch Repairs. On motion by Supervisor Vanness, seconded by Supervisor Callanan, and carried unanimously, the Joint Board gave approval to set the date and time for hearing with landowners of Joint Drainage District no. 86-1-31 Main Open Ditch Repairs for August 19, 2024 at 1:00 p.m. at the Franklin County Law Enforcement Center. The Joint Board was adjourned by Supervisor Vanness, seconded by Supervisor Watts. All ayes.

Supervisor Tlach arrived at 10:35 a.m.

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Hiring of Andrew Hook, Conservation Aide, effective June 25, 2024, at \$14.00 per hour. Increased the hourly rate of pay for Medical Examiner Investigators to \$35 per hour, effective July 1, 2024.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Payroll change for Connor Bailey, Conservation Director with no change to salary amount of \$65,000/year effective July 1, 2024.

Approved 2024 monthly licensing agreement with Next Generation Technologies for monthly licensing subscriptions. Increased the hourly rate of pay for Precinct Election Officials to \$14.00 per hour, effective July 1, 2024.

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

RESOLUTION No. 2024-027

BUDGET APPROPRIATIONS AMENDMENT
July 1, 2023-June 30, 2024

Supervisor Tlach offered the following resolution and moved its adoption. Supervisor Greiman offered a second to the resolution.

Be It Resolved, the Hancock County Board of Supervisors hereby approves the amendment and appropriation of funds for the 2023-2024 fiscal year.

Appropriations –

Allow \$ 300.00 to General Basic-Communications (0001-37) from General Basic – Sheriff (0001-05), both in Service Area 1.

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

RESOLUTION No. 2024-028

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING JULY 2024, IN ACCORDANCE WITH SECTION 331.434, SUBSECTION 6, CODE OF IOWA,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hancock County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office are hereby appropriated from the resources of each fund as follows: Board of Supervisors - \$305,571; County Auditor - \$709,074; County Treasurer - \$561,988; County Attorney - \$336,418; County Sheriff - \$2,089,098; County Recorder - \$249,851; Township Officers – \$14,053; Sanitary Disposal Services – \$98,000; Secondary Road - \$10,167,112; Veterans Affairs - \$73,230; Conservation Board - \$618,937; Health Services/Sanitation – \$353,702; Social Services - \$47,375; Medical Examiner - \$48,000; District Court - \$1,750; Communications - \$542,589; Fairgrounds - \$34,500; Libraries - \$140,000; General Services - \$548,202; Data Processing - \$317,000; Zoning Commission - \$8,820; Home Care Health Services - \$21,500; Law Enforcement Center - \$15,000; Mental Health Administration – \$2,000; Juvenile Probation - \$13,500; Emergency

Management - \$66,487; Capital Projects - \$3,266,376; Non-departmental – \$2,930,114; Total = \$23,580,247.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or obligations from the itemized department effective July 1, 2024.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2024-2025 budget year the auditor shall ascertain that the available resources of a department for that year will be less than said department's total appropriations, she shall immediately so inform the board and recommend appropriate corrective actions.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers quarterly during the 2024-2025 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2025.

Resolution no. 2024-029

Resolution for Interfund Operational Transfers

Authorizing periodic transfers from the General Basic Fund to the Conservation Fund; from General Basic Fund to Secondary Road Fund; from Rural Services Fund to the Secondary Road Fund; from Mokry Trust Fund to the General Basic Fund

Resolution to authorize the Hancock County Auditor to periodically transfer sums in accordance with Section 331.432 Code of Iowa from the General Basic Fund to the Conservation Fund not to exceed \$453,900, from the General Basic Fund to the Secondary Road Fund not to exceed \$92,196, from the Rural Services Fund to the Secondary Road Fund not to exceed \$2,253,593, and from the Mokry Trust Fund to General Basic Fund not to exceed \$30,500 all in Fiscal Year 2024-2025.

No further business to come before the Board, motion made to adjourn at 10:55 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 1, 2024.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair