

July 30, 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 July 22, 2024 meeting were read and approved.

Be It Remembered on this 30th day of July, 2024, the Board of Supervisors met for the purpose of amending the current operating budget adopted the 15th day of April, 2024. 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, County Attorney-Rachel Martinez, and County Sheriff-Robert Gerdes, present from the public: Angela Nelson-KIOW and Bob Kern; present via GoToMeeting: Rob Hillesland-Summit-Tribune, Maintenance-Jake Schreur, Lisa Crawford, Benson Meredith, and Jr. 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 2024-2025 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. 2024-031
Approval of Fiscal Year 2024-2025 Budget Amendment # 1

WHEREAS, the Hancock County Board of Supervisors has considered the proposed Fiscal Year 2024-2025 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment #1 was held on July 30, 2024,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hancock County that the county budget amendment #1 for Fiscal Year 2024-2025, 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.

Revenues:

Use of Money & Property	from	369,300	to	569,300
Total Revenues increased	from	16,906,745	to	17,106,745

Expenditures:

Public Safety and Legal Services	from	3,093,194	to	3,073,454
County Environment & Education	from	918,257	to	945,257
Government Services to Residents	from	807,762	to	815,762
Administration	from	1,956,679	to	2,041,889
Capital Projects	from	3,868,776	to	4,328,776

Total Expenditures increased from 23,580,247 to 24,140,717

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved Fiscal Year 2024-2025 county budget amendment #1.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Hiring of Luke Larson, Conservation Park Ranger, effective August 12, 2024 at \$55,000 per year.

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Set August 26, 2024 at 10:00 a.m. as the date and time for a public hearing on implementing a local county property tax exemption under Iowa Code Chapter 427B. Signed 28E Agreement with Hancock County/Garner Police Department/Britt Police Department/Kanawha Police Department Shared IT Director.

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

RESOLUTION no. 2024-032

RESOLUTION ESTABLISHING A COUNTY COMPENSATION BOARD

A resolution by Hancock County to establish a county compensation board as authorized by Iowa Code Section 331.905.

WHEREAS, pursuant to Iowa Code Section 331.905, as amended in 2024 by Senate File 2442, the county board of supervisors may vote to establish a county compensation board.

WHEREAS, pursuant to this same Code Section, when the board of supervisors establishes a county compensation board, the compensation board shall be comprised of seven members who are residents of the county. Two members shall be appointed by the board of supervisors, one member each by the county auditor, county attorney, county recorder, county treasurer, and county sheriff. The members of the county compensation board shall not be officers or employees of the state or a political subdivision of the state and shall serve staggered terms.

WHEREAS, lots were drawn to determine the duration of initial staggered terms for members of the county compensation board.

NOW, THEREFORE, BE IT RESOLVED, Hancock County hereby establishes a county compensation board for the county.

BE IT FURTHER RESOLVED, Hancock County directs each of the elected officials to submit their respective appointments to the board of supervisors by November 15, 2024.

BE IT FURTHER RESOLVED, the representatives of Auditor, Board of Supervisors (1 member), Treasurer, and County Attorney shall serve an initial term of four years and the

representatives of Board of Supervisors (1 member), Recorder, and Sheriff shall serve an initial term of two years.

BE IT FURTHER RESOLVED, this resolution shall apply retroactively to July 1, 2024.

No further business to come before the Board, motion made to adjourn at 12:11 p.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on August 5, 2024.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair