

November 4, 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 October 28, 2024 meeting were read and approved. On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board approved a correction to the minutes of October 28, 2024 with the correction to the date of the second reading to November 4, 2024.

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Second reading of Ordinance no. 32 An Ordinance for Partial Exemption from Property Taxation Pursuant to Iowa Code Section 427B.1. Waived the third reading of Ordinance no. 32 An Ordinance for Partial Exemption from Property Taxation Pursuant to Iowa Code Section 427B.1 and adopted Ordinance no. 32 An Ordinance for Partial Exemption from Property Taxation Pursuant to Iowa Code Section 427B.1.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Signed lease agreement with Pitney Bowes for postage meter to be billed quarterly at \$914.49 beginning December 31, 2024 to December 31, 2029.

At a joint teleconference with Wright County Board of Supervisors, Dean Kluss, Rick Rasmussen, and Karl Helgevold, 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, Gary Rayhons, and Jerry Tlach, Absent: none; motion by Supervisor Kluss, seconded by Supervisor McVicker, and carried unanimously, the Joint Board gave approval to the following: Signed Memorandum of Understanding with Wright County and Franklin County for joint drainage districts to authorize the control county to make repairs to said joint drainage districts where the cost of the repair is equal to or less than \$15,000.

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

#### **RESOLUTION NO. 2024-036**

#### **RESOLUTION DESIGNATING A PORTION OF THE REMAINING AMERICAN RESCUE PLAN ACT FUNDS TO PROJECT**

**WHEREAS**, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF)

to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

**WHEREAS**, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

**WHEREAS**, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

**WHEREAS**, the Hancock County Board of Supervisors on April 25, 2022 approved allocating its total SLFRF allocation in the expected amount of \$2,064,753 as lost revenue to spend on government services.

**WHEREAS**, Hancock County has approved disbursements in the amount of funds thus far to the Water and Sewer infrastructure improvement project at Eldred Sherwood Park, the upgrade of the HVAC System in Law Enforcement Center and Courthouse, LED lights for the Courthouse, and repairs to Southwest corner of Hancock County Courthouse roof.

**WHEREAS**, After funding of these four projects, with the accumulation of interest on the ARPA funds, there will be funds remaining.

**WHEREAS**, the Hancock County Board of Supervisors wishes to paint the interior of the Hancock County Courthouse.

**NOW, THEREFORE, BE IT RESOLVED**, that the Hancock County Board of Supervisors approves the disbursement of a portion of the SLFRF allocation in the estimated quoted amount of \$40,106 for the painting of the interior of the Hancock County Courthouse.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Quote for painting of the interior of the Courthouse from Jennings Painting & Decorating Ltd. in the amount of \$40,106.

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, November 4, 2024. A full listing of all claims paid in November 2024 will be published in the November 18, 2024 minutes.

No further business to come before the Board, motion made to adjourn at 10:48 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on November 7, 2024.

ATTEST: \_\_\_\_\_  
Michelle K. Eisenman, Auditor

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Gary Rayhons, Chair