November 25, 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 November 18, 2024 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Payroll change for Teri Bodtke, Communications Department, for completion of probationary period, effective November 21, 2024 at \$26.95 per hour. Certification of the costs of the General Election held on November 5, 2024 in the amount of \$36,109.87 with Garner-Hayfield-Ventura Community School District being billed \$2,779.14 for the cost of the Garner-Hayfield-Ventura Community School District Public Measure on the General Election ballot and West Fork Community School District being billed \$850.84 for the West Fork Community School District public measure being on the General Election ballot. Signed cancellation of bond effective January 1, 2025 for Supervisor Jerry Tlach.

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Appointment of Cory Leerar, Britt, to the Magistrate Nominating Commission for the residue of the term ending December 31, 2026.

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

Resolution no. 2024-037

RESOLUTION APPOINTING HANCOCK COUNTY COMPENSATION BOARD MEMBERS

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, the Hancock County Board of Supervisors voted to establish a county compensation board pursuant to Resolution no. 2024-032, retroactive back to July 1, 2024.

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, after drawing lots to establish terms, 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.

WHEREAS, the Hancock County Board of Supervisors directed each of the elected officials to submit their respective appointments to the board of supervisors by November 15, 2024.

NOW, THEREFORE, BE IT RESOLVED, the following appointments have been made to the Hancock County Compensation Board, with terms beginning July 1, 2024, as follows:

For a term of 4 years:

Jerry Tlach appointed by the Hancock County Auditor effective January 2, 2025 Tim J. Tusha of Garner appointed by the Hancock County Board of Supervisors Earl Hill of Britt appointed by the Hancock County Attorney William Paulus of Garner appointed by the Hancock County Treasurer

For a term of 2 years:

Donny Schleusner of Garner appointed by the Hancock County Board of Supervisors Carrie Rodriguez of Forest City appointed by the Hancock County Recorder Jim Thiele of Garner appointed by the Hancock County Sheriff

No further business to come before the Board, motion made to adjourn at 10:13 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on December 2, 2024.

ATTEST:		
	Michelle K. Eisenman, Auditor	Gary Rayhons, Chair