

December 9, 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 December 2, 2024 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Assignment of Hancock County tax sale certificate number CH180101 to Eric Eden for the sum of \$10 for assignment fee, assignment of tax sale certificate in the amount of \$300, and a \$45 bidder fee.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Signed Sidwell Software and Subscription Maintenance Agreement. Approved the revised agreement for Work Proposal & Agreement Miscellaneous Small Project Assignments General Open Ditch Excavation Maintenance Hancock County Drainage Districts for calendar year 2025.

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

Resolution No. 2024-038

A RESOLUTION TO APPROVE AMENDED DISBURSEMENT OF FUNDS FOR THE AMERICAN RESCUE PLAN ACT

WHEREAS, on March 11, 2021, President Biden signed the \$1.9 trillion American Rescue Plan Act and,

WHEREAS, Hancock County applied for and has received the funds for the American Rescue Plan Act, herein referred to as “ARPA,” totaling \$2,064,753.

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

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects were the initial projects that had been approved for the use of said funds in Resolution no. 2022-013:

- Water and sewer infrastructure improvements at Eldred Sherwood Park for Conservation not to exceed \$374,783 to be funded with ARPA funds.
- HVAC system in the Law Enforcement Center and Courthouse not to exceed \$2,212,500 with up to \$1,689,970 to be funded with ARPA funds.

WHEREAS, the water and sewer infrastructure improvements at Eldred Sherwood Park costs were lower than anticipated with the total cost estimated for project of \$374,783 and the actual total costs paid from ARPA funds were \$316,168.76, therefore leaving remaining ARPA funds.

WHEREAS, due to change orders, insurance, and parts for the HVAC system project, the total project cost for the HVAC system in the Law Enforcement Center and Courthouse increased to \$2,244,039.59, of which \$1,837,671.20 can be funded with ARPA funds due to remaining funds from the water and sewer infrastructure improvements at Eldred Sherwood Park and interest accrued from the ARPA funds.

BE IT RESOLVED that the Hancock County Board of Supervisors endorses the amended disbursement of the funds from the American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

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

RESOLUTION NO. 2024-039

RESOLUTION DESIGNATING REMAINING 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, repairs to Southwest corner of Hancock County Courthouse roof, and painting the interior of the Hancock County Courthouse.

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

WHEREAS, the Hancock County Board of Supervisors wishes to add door controllers to the Courthouse and Law Enforcement Center.

NOW, THEREFORE, BE IT RESOLVED, that the Hancock County Board of Supervisors approves the disbursement of the remaining portion of the SLFRF allocation in the estimated quoted amount of \$12,049.46 for the additional door controllers to the Hancock County Courthouse and Law Enforcement Center. Any funds not covered by ARPA will be paid from General Basic.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Quote from Electronic Engineering for additional door controllers in the amount of \$12,049.46.

No further business to come before the Board, motion made to adjourn at 10:38 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on December 16, 2024.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair