May 12, 2025 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, Supervisor Osmund (Bud) Jermeland present via videoconference. Absent: none.

The minutes of May 5, 2025 and May 8, 2025 meetings were read and approved.

Be It Remembered on this 12<sup>th</sup> day of May, 2025, the Board of Supervisors met for the purpose of amending the current operating budget adopted the 15<sup>th</sup> 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 Greiman, Jermeland, and Rayhons, Auditor Michelle K. Eisenman, and County Engineer-Jeremy Purvis, present from the public: Ben Hassebroek-Leader and Bob Kern; present via GoToMeeting: Rob Hillesland-Summit-Tribune, Lisa Crawford, AJ Taylor-KIOW, and James Welsh-Veterans Affairs. There were no written or oral comments or objections to the amendment received. On motion by Supervisor Rayhons, seconded by Supervisor Jermeland 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 Jermeland, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following Resolution:

## Resolution No. 2025-013 Approval of Fiscal Year 2024-2025 Budget Amendment # 2

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 #2 was held on May 12, 2025,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hancock County that the county budget amendment #2 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.

Expenditures:

| Public Safety and Legal Services | from 3,073,454 to  | 3,083,454  |
|----------------------------------|--------------------|------------|
| Administration                   | from 2,041,889 to  | 2,055,889  |
| Capital Projects                 | from 4,328,776 to  | 4,188,776  |
| Total Expenditures decreased     | from 24,140,717 to | 24,024,717 |

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 #2.

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

## **RESOLUTION No. 2025-014**

**WHEREAS**, the Board of Supervisors of Hancock County, Iowa, has received an appointment from

## Robert A. Gerdes, Jr., Sheriff

WHEREAS, the appointee has accepted the appointment; and

**WHEREAS**, it is the best interest of the citizens of Hancock County that the appointment be approved;

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that the following appointment is approved effective May 9, 2025:

## **Andrew Klein as First Deputy Sheriff**

On motion by Supervisor Jermeland, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Abatement of uncollectible taxes for Erick Eden for parcel number 2401110160 in the amount of \$534. Quote for replacement of hall lights in Courthouse main hallway from Blazek Electric, Inc. in the amount of \$3,524.70.

On motion by Supervisor Rayhons, seconded by Supervisor Jermeland and carried unanimously, the Board gave approval to the following: Pay estimate no. 13 for Secondary Roads Britt Maintenance Facility with Dean Snyder Construction Co. in the amount of \$368,600.66. Payment no. 1 for Maintenance/Storage garage with DK Construction in the amount of \$4,862.20.

No further business to come before the Board, motion made to adjourn at 10:39 a.m. by Supervisor Jermeland and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on May 19, 2025.

| ATTEST: |                               |                             |
|---------|-------------------------------|-----------------------------|
|         | Michelle K. Eisenman, Auditor | Florence Sis Greiman, Chair |