

February 25, 2019
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 February 19, 2019 meeting were read and approved by Supervisors Rayhons and Tlach. Supervisor Greiman abstained from the motion.

Be It Remembered that on this, the 25th day of February, 2019 at 9:15 a.m. the Board of Supervisors met for the purpose of hearing upon the Hancock County Budget for Fiscal Year 2019-2020. There was a quorum present as required by law. The Board did find the notice of the time and place of hearing had, according to law, been published in the official newspapers of the county, the Summit-Tribune and the Leader, and that the affidavits of said publications were on file with the Auditor. The budget estimates were taken up and considered and taxpayers could be heard for and against said estimates. There was one person from the public present, five department heads and/or deputies and one newspaper present. Hearing no objections, the Board of Supervisors determined that said proposed budget be accepted as published.

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

RESOLUTION NO. 2019-009

WHEREAS, the Hancock County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Hancock County Compensation Board met on January 2, 2019, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 62,857	4.5%	\$ 65,686
County Attorney	\$101,561	4.5%	\$ 106,131
Recorder	\$ 62,080	4.5%	\$ 64,874
Sheriff	\$ 83,955	4.5%	\$ 87,733
Supervisors	\$ 34,812	4.5%	\$ 36,379
Treasurer	\$ 62,598	4.5%	\$ 65,415

THEREFORE, BE IT RESOLVED that the Hancock County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Hancock County Compensation Board.

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

RESOLUTION NO. 2019-010

**ADOPTION OF THE HANCOCK COUNTY
FISCAL YEAR 2019/2020 PROPOSED BUDGET**

WHEREAS the Board of Supervisors held a Public Hearing on Monday, February 25, 2019 to receive comments regarding the proposed FY 2019/2020 Budget of expenditures and revenues as was published, per Public Notice, in the February 5, 2019 issue of the Summit-Tribune and in the February 6, 2019 issue of the Leader, the Official County newspapers, and presented at the public hearing on February 25, 2019.

THEREFORE the Board of Supervisors hereby approves the proposed FY2019-2020 Budget as was presented and published.

RESOLUTION NO. 2019-011

**RESOLUTION DECLARING COMMITTED FUNDS FOR HANCOCK
COUNTY BUDGET FOR FISCAL YEAR 2019-2020**

WHEREAS, the Hancock County Board of Supervisors has developed a long-range capital improvements plan; and,

WHEREAS, for budgeting and financial reporting purposes, the Board has the authority to declare monies as committed for future long-range projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board declares \$164,000 from the General Basic Fund (Fund 0001) as committed monies for the maintenance and update of the courthouse, courthouse security, demolition and replacement of Annex building, and failover server for computers.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Class C liquor license for Hillside Golf & Dining, LLC with outdoor service and Sunday sales.

A public hearing was held on the permit application for Maple Field Pork, LLC for two new 2500 head deep pit swine finisher confinement buildings for a new swine confinement facility in Section 13, Amsterdam Township. Certification that publication as to the date and time of the hearing was on file in the Auditor's Office. Those present for the hearing were Supervisors Tlach, Greiman, and Rayhons, Deputy Auditor Jolene Learar, EMA/E911/Communications/Zoning Director Andy Buffington, and County Attorney Blake Norman. Present from the public were Bob Kern, Jonathan Eekhoff, and Andrew Eekhoff. Andy Buffington reviewed the matrix. There were no written or oral comments for or against

the application. On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried, the Board voted to unanimously approve the application. This recommendation will be forwarded onto the Iowa Department of Natural Resources, as defined by law.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Approved the plans and specifications for Drainage District no. 100 and set the date and time for opening of bids for Drainage District no. 100 for March 14, 2019 at 10:30 a.m. and set the date and time for consideration of bids for award for Drainage District no. 100 for March 18, 2019 at 9:45 a.m with the option of no more than 10 installment payments at a 5 percent interest rate.

No further business to come before the Board, motion made to adjourn at 11:35 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 4, 2019.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair