

June 24, 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 June 17, 2019 meeting were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried, the Board gave approval to the following: Tentatively approved the commissioner's report on classification of Drainage District no. 177 and set the date and time for hearing on the commissioner's report of classification for Drainage District no. 177 for August 26, 2019 at 1:00 p.m. in the Basement Meeting Room of the Law Enforcement Center. Ayes: Rayhons, Tlach. Nays: None. Abstain: Greiman.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Signed report of commodities to certify the number of acres of grass at the Klemme Pit, located in section 26, Liberty Township. Signed the ICAP (Iowa Communities Assurance Pool) Commitment to Continue Membership form. Re-appointment of Paul Brozik, Garner, to the Hancock County Board of Adjustment for a five-year term to end June 30, 2024.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Signed the ICAP (Iowa Communities Assurance Pool) Anniversary Information Acknowledgment form. Fireworks display permit for Save the Lake for public display on July 4, 2019 at Crystal Lake. Signed the Cottingham & Butler Consulting Service Agreement – Amendment 1.

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

RESOLUTION No. 2019-025

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING JULY 2019, IN ACCORDANCE WITH SECTION 331.434, SUBSECTION 6, CODE OF IOWA,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hancock County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office are hereby appropriated from the resources of each fund as follows: Board of Supervisors - \$406,542; County Auditor - \$469,281; County Treasurer - \$415,511; County Attorney - \$251,850; County Sheriff - \$1,319,413; County Recorder - \$208,617; Township Officers – \$9,375; Sanitary Disposal

Services – \$65,000; Secondary Road - \$7,813,429; Veterans Affairs - \$51,533; Conservation Board - \$481,523; Public Health Services – \$280,070; Social Services - \$58,453; Medical Examiner - \$31,500; District Court - \$1,150; Communications - \$431,405; Fairgrounds - \$34,500; Libraries - \$127,500; General Services - \$346,473; Data Processing - \$240,995; Zoning Commission - \$9,320; Home Care Health Services - \$24,635; Annex - \$550; Law Enforcement Center - \$14,900; Mental Health Administration – \$409,124; Juvenile Probation - \$31,500; Emergency Management - \$43,671; Non-departmental – \$2,571,215; Total = \$16,149,035.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or obligations from the itemized department effective July 1, 2019.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2019-2020 budget year the auditor shall ascertain that the available resources of a department for that year will be less than said department’s total appropriations, she shall immediately so inform the board and recommend appropriate corrective actions.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers quarterly during the 2019-2020 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2020.

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

## **Resolution no. 2019-026**

### **Resolution for Interfund Operational Transfers**

#### **Authorizing periodic transfers from the General Basic Fund to the Conservation Fund; from Rural Services Fund to the Secondary Road Fund**

Resolution to authorize the Hancock County Auditor to periodically transfer sums in accordance with Section 331.432 Code of Iowa from the General Basic Fund to the Conservation Fund not

to exceed \$350,000, and from the Rural Services Fund to the Secondary Road Fund not to exceed \$2,125,519; all in Fiscal Year 2019-2020.

No further business to come before the Board, motion made to adjourn at 12:46 p.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on June 25, 2019.

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

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Jerry J. Tlach, Chair