

January 13, 2020
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 January 8, 2020 meeting were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Decreased the recommended 4.5 % increase from the Hancock County Compensation Board for the Board of Supervisors to 0% for the fiscal year beginning July 1, 2020.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Quarterly reports of the Hancock County Recorder and Hancock County Sheriff for period ending December 31, 2019. Adopted the Hancock County Board of Supervisors General Legislative Policies and Procedures. Approved the quote from Next Generation Technologies for laptop for Board of Supervisors for the amount of \$899.99.

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

RESOLUTION NO. 2020-004

RESOLUTION NAMING DEPOSITORIES

Resolved, that the Board of Supervisors of Hancock County in Hancock County, Iowa, approves the following list of financial institutions to be depositories of the Hancock County funds in conformance with all applicable provisions of the Iowa Code Chapter 12C. The Hancock County Treasurer is hereby authorized to deposit the Hancock County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below.

Depository Name	Location of Home Office	Maximum Balance in effect under prior resolution	Maximum Balance in effect under this resolution
Reliance State Bank	Garner	\$19,000,000.00	\$19,000,000.00
Clear Lake Bank & Trust (Garner)	Clear Lake	3,000,000.00	3,000,000.00
First State Bank	Britt	6,000,000.00	6,000,000.00
Farmers Trust & Savings (Britt)	Buffalo Center	1,000,000.00	1,000,000.00
Iowa State Bank	Corwith	1,000,000.00	1,000,000.00
First Citizens National Bank (Kanawha)	Clarion	1,000,000.00	1,000,000.00
Wells Fargo (formally Norwest Bank)	Des Moines	.00	.00
Titonka Savings Bank	Titonka	1,000,000.00	1,000,000.00

Manufacturers Bank & Trust (Crystal Lake) Forest City 2,000,000.00 2,000,000.00

No further business to come before the Board, motion made to adjourn at 12:33 p.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on January 20, 2020.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair