

March 9, 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 March 2, 2020 and March 5, 2020 meetings were read and approved.

Be It Remembered that on this, the 9th day of March, 2020 at 9:15 a.m. the Board of Supervisors met for the purpose of hearing upon the Hancock County Budget for Fiscal Year 2020-2021. 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. The Board answered questions from the public. Those present for the public hearing: Andy Buffington, Tracy Marshall, Scott Dodd, Bob Kern, Ted Hall, Mariane Welsch, Angela Nelson, Rebecca Peter, Deb Engstler, and Bret Bredlow. Hearing no objections, the Board of Supervisors determined that said proposed budget be accepted as published.

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

RESOLUTION No. 2020-011

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, 2020 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 65,686	4.5%	\$ 68,642
County Attorney	\$ 106,131	4.5%	\$ 110,907
Recorder	\$ 64,874	4.5%	\$ 67,793
Sheriff	\$ 87,733	4.5%	\$ 91,681
Supervisors	\$ 36,379	4.5%	\$ 38,016
Treasurer	\$ 65,415	4.5%	\$ 68,359

THEREFORE, BE IT RESOLVED that the Hancock County Board of Supervisors adopts the salary recommendations for following elected officials: Auditor, County Attorney, Recorder,

Sheriff, and Treasurer for the fiscal year beginning July 1, 2020 as recommended by the Hancock County Compensation Board.

THEREFORE, BE IT ALSO RESOLVED that the Hancock County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2020:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Supervisors	\$ 36,379	0%

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

**RESOLUTION NO. 2020-012
ADOPTION OF THE HANCOCK COUNTY
FISCAL YEAR 2020-2021 PROPOSED BUDGET**

WHEREAS the Board of Supervisors held a Public Hearing on Monday, March 9, 2020 to receive comments regarding the proposed FY 2020/2021 Budget of expenditures and revenues as was published, per Public Notice, in the February 25, 2020 issue of the Summit-Tribune and in the February 26, 2020 issue of the Leader, the Official County newspapers, and presented at the public hearing on March 9, 2020.

THEREFORE the Board of Supervisors hereby approves the proposed FY2020-2021 Budget as was presented and published.

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

RESOLUTION NO. 2020-013

**RESOLUTION DECLARING COMMITTED FUNDS FOR HANCOCK COUNTY BUDGET
FOR FISCAL YEAR 2020-2021**

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 \$520,000 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 communications infrastructure project.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Hiring of Harold Curley, Conservation Park Mower, effective April 27, 2020 at \$10.25 per hour and hiring of Madison Beenken, Conservation Aide, effective May 4, 2020 at \$11.50 per hour.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons, and carried unanimously, the Board recessed for lunch at 11:09 a.m. and resumed at 1:00 p.m.

At a joint teleconference with Cerro Gordo County Board of Supervisors, Chris Watts, Tim Latham, and Casey Callanan, Absent: none; and Hancock County Board of Supervisors, Florence (Sis) Greiman, Gary Rayhons, and Jerry Tlach, Absent: none; motion by Supervisor Tlach, seconded by Supervisor Callanan, and carried unanimously, the Joint Board gave approval to the following: Approved the plans and specifications for Joint Drainage District no. 13-128 Main Open Ditch and Lateral 7 Repairs set the date and time for opening of bids for March 26, 2020 at 10:00 a.m. at the Hancock County Board of Supervisor's Room, Garner, Iowa and set the date and time for consideration of bids for award for Joint Drainage District no. 13-128 Main Open Ditch and Lateral 7 Repairs for March 30, 2020 at 10:30 a.m. at the Hancock County Board of Supervisor's Room, Garner, Iowa, with the option of no more than 10 installment payments at a 5 percent interest rate. On motion by Supervisor Tlach, seconded by Supervisor Rayhons, and carried unanimously, the Joint Board approved to go forward with the reclassification and annexation of Joint Drainage District no. 13-128. Motion by Supervisor Watts to adjourn the Joint Board at 2:05 p.m. and carried.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Canvass of the Special Election-North Iowa Area Community College held on March 3, 2020.

No further business to come before the Board, motion made to adjourn at 2:27 p.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 16, 2020.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair