

April 27, 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 April 20, 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: Proceed forward with hiring of full-time county engineer for Hancock County. Directed the County Attorney to draft notification to Wright County and Adam Clemons to terminate, effective June 30, 2020, the Engineer Share 28E Agreement. Hiring of Mike Daisy, Conservation Park mower, effective May 4, 2020, at \$10.25 per hour. Signed Road Use and Maintenance Agreement with Hawkeye Power Partner, LLC. Awarded the best and lowest of five bids received for project BROS-SWAP-C041(127)--SE-41 to Merryman Bridge Construction Co.

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

RESOLUTION NO. 2020-016
RESOLUTION APPROVING THE ALLOCATION OF FUNDS TO HANCOCK COUNTY ECONOMIC DEVELOPMENT FOR RECOVERY AND CONTINUITY ASSISTANCE FOR SMALL BUSINESSES WITHIN HANCOCK COUNTY

WHEREAS the Board of Supervisors of Hancock County, Iowa and Governor of the State of Iowa, have declared a state of emergency caused by the COVID-19 viral pandemic; and

WHEREAS, the Hancock County business community has been impacted by closure of certain businesses, limiting access to the public to certain businesses, and/or the public limiting business activity to reduce physical exposure, is causing serious economic losses to small businesses requiring government assistance on a local level; and

WHEREAS, under Iowa Code 15A.1, the funds allocated will be used to directly assist small businesses within Hancock County, Iowa and the funding of the Hancock County Economic Development's Small Business Recovery Effort, serves a public purpose.

THEREFORE, IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that \$15,000 dollars from Local Option Sales Taxes within the Rural Basic Fund be allocated to the Hancock County Economic Development for economic development funding assistance through the Small Business Recovery Effort.

RESOLUTION NO. 2020-017
TEMPORARY STOP SIGN

As per Section 321.255 and 321.236 (6) of the 2017 Code of Iowa be it resolved that the Board of Supervisors of Hancock County hereby declare establishing a temporary stop sign temporarily at the following road in Hancock County due to construction, reconstruction, maintenance or natural disaster. This resolution shall become effective upon placement of temporary stop sign and shall expire when the said temporary sign is removed upon completion of said project.

DESCRIPTION OF ROADS AFFECTED

225th Street and Yale Ave. Going North Bound (SE Corner of Intersection) for the Construction of the Cerro Gordo Wind Project.

No further business to come before the Board, motion made to adjourn at 1:12 p.m. by Supervisor Tlach and carried. All Supervisors present voting, “Aye,” session to adjourn and will meet again on April 28, 2020.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair