

May 11, 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 May 7, 2020 meeting were read and approved.

Be It Remembered on this 11th day of May, 2020, the Board of Supervisors met for the purpose of amending the current operating budget adopted the 25th day of February, 2019. There was present a quorum as provided by law. Thereupon the County Supervisors found that the notice of time and place of hearing had, according to law, been published and the amendment was taken up and considered. There were three department heads present: Adam Clemons, Scott Dodd, and Kevin Hoeft; public present via Go to Meeting: Bob Kern. There were no objections to the amendment. Thereupon the Board of Supervisors considered the amendment to the 2019-2020 budget for final approval.

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

Resolution No. 2020-020
Approval of Fiscal Year 2019-2020 Budget Amendment # 1

WHEREAS, the Hancock County Board of Supervisors has considered the proposed Fiscal Year 2019-2020 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment #1 was held on May 11, 2020,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hancock County that the county budget amendment #1 for Fiscal Year 2019-2020, as set forth in the budget summary, is hereby adopted and the Hancock County Auditor is directed to file said budget and to establish accounting records in accordance with the below listed schedule.

Revenues:

Intergovernmental	from 4,328,970	to 4,533,121
Licenses and Permits	from 21,400	to 27,400
Use of Money and Property	from 205,657	to 211,018
Miscellaneous	from 111,140	to 237,931
Total Revenues increased	from 13,740,159	to 14,082,462

Expenditures:

Physical Health & Social Services	from 449,902	to 433,402
County Environment & Education	from 726,793	to 748,593
Roads & Transportation	from 6,923,429	to 7,163,429
Government Services to Residents	from 598,145	to 601,645
Administration	from 1,551,695	to 1,556,695
Total Expenditures increased	from 16,149,035	to 16,162,835

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved Fiscal Year 2019-2020 county budget amendment #1.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Hiring of Luke Hansen, summer help in the Secondary Road department, effective May 12, 2020 at \$10.00 per hour, hiring of Ian Gobeli, summer help in the Secondary Road department effective May 12, 2020 at \$10.00 per hour, and hiring of Braden Deal, summer help in the Secondary Roads department, effective May 12, 2020 at \$10.00 per hour. Amendment to the Iowa Department of Transportation Secondary Roads Budget for Fiscal Year 2020. Certification of cost allocation plan as submitted by Cost Advisory Services and based on fiscal year ending June 30, 2019 and to establish cost allocation of billings for use in Fiscal Year 2021. Approved the Hancock County Courthouse Reopening Plan.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Six-month class C liquor license for Ryco Promotions, LLC doing business as Hancock County Speedway effective May 12, 2020.

No further business to come before the Board, motion made to adjourn at 11:36 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on May 18, 2020.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair