

May 26, 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 22, 2020 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Terms of service with Renner & Birchem, PC in the amount of \$15,600 for fiscal year ending June 30, 2020.

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

Amended 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
Capital Projects	from	930,000	to	690,000
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. This amendment is necessary to correct a scrivener's error excluding the reduced expenditure of Capital Projects in the resolution. The reduction in expenditures for Capital Projects was

included in the County Budget Amendment #1 and in the total expenditures amount of the original resolution.

**RESOLUTION NO. 2020-022
TEMPORARY ROAD CLOSING**

As per Section 306.41 Code of Iowa be it resolved that the Board of Supervisors of Hancock County hereby declare closed temporarily the following roads in Hancock County due to construction, reconstruction, maintenance or natural disaster. This resolution shall become effective upon placement of temporary road closure signs and shall expire when the said temporary signs are removed upon completion of said project.

DESCRIPTION OF ROADS AFFECTED

220th Street between Sec. 33-96-25 and Sec. 4-95-25
(Between Iowa Ave. and James Ave.)

No further business to come before the Board, motion made to adjourn at 10:41 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on May 28, 2020.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair