

October 12, 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 October 5, 2020 meeting were read and approved.

Be It Remembered on this 12th day of October, 2020, the Board of Supervisors met for the purpose of amending the current operating budget adopted the 9th day of March, 2020. 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. Those present: County Engineer-Jeremy Purvis, County Recorder-Tracy Marshall, Bob Kern and Angela Nelson; present via go to meeting: County Assessor-Marianne Welsch and Jaci Smith. There were no objections to the amendment. On motion by Supervisor Tlach, seconded by Supervisors Rayhons and carried unanimously to close the public hearing. Thereupon the Board of Supervisors considered the amendment to the 2020-2021 budget for final approval.

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

Resolution No. 2020-050
Approval of Fiscal Year 2020-2021 Budget Amendment # 1

WHEREAS, the Hancock County Board of Supervisors has considered the proposed Fiscal Year 2020-2021 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment #1 was held on October 12, 2020,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hancock County that the county budget amendment #1 for Fiscal Year 2020-2021, 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 4,766,174	to	4,917,541
Total Revenues increased	from 14,443,784	to	14,595,151

Expenditures:

County Environment & Education	from 739,020	to	776,220
Government Services to Residents	from 619,422	to	732,107
Administration	from 1,803,078	to	1,806,078
Nonprogram Current	from 20,500	to	23,500
Total Expenditures increased	from 16,026,612	to	16,182,497

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved Fiscal Year 2020-2021 county budget amendment #1.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Signed the lease agreement with State Street Storage, LLC for an amount of \$600 annually. Signed contract for Drainage District no. 57 Main Tile Repair with Holland Contracting Corp., Forest City, Iowa in the amount of \$197,830.20.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Quarterly report of the Hancock County Recorder for the period ending September 30, 2020.

No further business to come before the Board, motion made to adjourn at 10:07 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on October 19, 2020.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence (Sis) Greiman, Chair