

June 28, 2021
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 June 21, 2021 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Re-appointment of Joan Gouge, Garner, to Hancock County Veteran Affairs Commission for a three-year term ending June 30, 2024. Increased the hourly rate of pay for Precinct Election Officials from \$10.00 per hour to \$12.00 per hour, effective July 1, 2021. Hiring of Mike Daisy, Conservation Park Mower, effective July 1, 2021 at \$10.50 per hour.

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

RESOLUTION No. 2021-041

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING JULY 2021, IN ACCORDANCE WITH SECTION 331.434, SUBSECTION 6, CODE OF IOWA,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hancock County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office are hereby appropriated from the resources of each fund as follows: Board of Supervisors - \$695,317; County Auditor - \$513,014; County Treasurer - \$475,692; County Attorney - \$271,880; County Sheriff - \$1,490,203; County Recorder - \$219,883; Township Officers – \$14,051; Sanitary Disposal Services – \$79,000; Secondary Road - \$8,093,502; Veterans Affairs - \$51,545; Conservation Board - \$557,041; Public Health Services – \$320,985; Social Services - \$64,781; Medical Examiner - \$30,000; District Court - \$1,300; Communications - \$459,106; Fairgrounds - \$34,500; Libraries - \$130,000; General Services - \$514,347; Data Processing - \$262,550; Zoning Commission - \$8,820; Home Care Health Services - \$21,272; Law Enforcement Center - \$12,500; Mental Health Administration – \$206,970; Juvenile Probation - \$26,500; Emergency Management - \$47,626; Non-departmental – \$2,826,542; Total = \$17,428,927.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or obligations from the itemized department effective July 1, 2021.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2021-2022 budget year the auditor shall ascertain that the available resources of a department for that year will be less than said department's total appropriations, she shall immediately so inform the board and recommend appropriate corrective actions.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers quarterly during the 2021-2022 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2022.

RESOLUTION NO. 2021-044 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

170th Street between Sec. 30-94-26 and Sec. 31-94-26
(Between Ash Ave. and Crane Ave.)

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

Resolution no. 2021-042

Resolution for Interfund Operational Transfers

Authorizing periodic transfers from the General Basic Fund to the Conservation Fund; from Rural Services Fund to the Secondary Road Fund; from Mokry Trust Fund to the General Basic Fund

Resolution to authorize the Hancock County Auditor to periodically transfer sums in accordance with Section 331.432 Code of Iowa from the General Basic Fund to the Conservation Fund not to exceed \$400,000, from the Rural Services Fund to the Secondary Road Fund not to exceed \$2,286,100, and from the Mokry Trust Fund to General Basic Fund not to exceed \$42,500 all in Fiscal Year 2021-2022.

RESOLUTION NO. 2021-043
AWARDING CONTRACT FOR PROJECT
L-2804--73-41

WHEREAS, the Hancock County Board of Supervisors, hereafter referred to as “the Board”, believes the L-2804--73-41, hereafter referred to as “the project” is in the best interest of Hancock County, Iowa, and the residents thereof. The project is defined as L-2804--73-41 consisting of a Bridge Replacement - CCS; and

WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and

WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Hancock County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and

IT IS THEREFORE RESOLVED by Board to accept the bid from Merryman Bridge Construction in the amount of \$390,910.55 and awards the associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and

BE IT FURTHER RESOLVED by the Board of Supervisors of Hancock County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor’s bond and certificate of insurance, Jeremy Purvis, P.E., the Engineer for Hancock County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board recessed at 10:49 a.m. to move downstairs to the Basement Meeting Room of the Law Enforcement Center for formal hearing for Drainage District no. 66 and resumed at 11:00 a.m.

No further business to come before the Board, motion made to adjourn at 11:21 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 5, 2021.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair