

February 14, 2022
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 February 7, 2022 meeting were read and approved. Motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Amend the previously adopted minutes of January 31, 2022 to correct the motion on Resolution No. 2022-011 regarding summary of resolutions: On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following Resolution: Resolution No. 2022-011, Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$2,255,000 General Obligation County Purpose Bonds, Series 2022, and providing for the levy of taxes to pay the same (Full text of resolution available in the Hancock County Auditor's office.) The motion as corrected is as follows: On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following Resolution: Resolution No. 2022-011, Resolution authorizing and approving a certain Loan Agreement, providing for the issuance of \$2,255,000 General Obligation County Purpose Bonds, Series 2022, and providing for the levy of taxes to pay the same, (This description is a summary of said resolution, full text of resolution is available in the Hancock County Auditor's office, 855 State Street, Garner, Iowa on Monday-Friday from 8:00 a.m. to 4:00 p.m.).

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Approved the plans and specifications for Drainage District no. 66 and set the date and time for opening of bids and consideration of bids for award for March 7, 2022 at 10:00 a.m. The option of no more than 10 installment payments at a 5 percent interest rate for Drainage District no. 66 project. Signed the contract for Drainage District no. 1 and 2 East Main Open Ditch Repair with Reutzel Excavating, Inc. in the amount of \$112,445. Payroll change for Rodney Halfpop, Secondary Road Department, from Shop Foreman to 1st Mechanic at \$23.52 per hour effective February 14, 2022 at 5:00 a.m.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Payroll change for Andy Bruggeman, Secondary Road Department, from 1st Mechanic to Shop Foreman at \$25.32 per hour effective February 14, 2022 at 5:00 a.m. Signed preconstruction agreement for agreement no. 2022-C-077 with Iowa Department of Transportation. Signed contract with MODUS Engineering, LTD for the Hancock County Courthouse and Law Enforcement Center HVAC upgrades in the amount of \$2,212,500.

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

RESOLUTION No. 2022-012

**ACCEPTANCE OF MERGER OF HANCOCK COUNTY INTO THE IOWA FINANCE
AUTHORITY CERTIFICATION OF THE NIACOG HOUSING TRUST FUND AS A
FUNDED HOUSING TRUST FUND**

WHEREAS, the NIACOG Housing Trust Fund, Inc. (NIACOG HTF) is an established Local Housing Trust Fund (LHTF) serving Cerro Gordo and Floyd Counties; and,

WHEREAS, Homeward Inc. will no longer serve as an established LHTF for Franklin, Hancock, Kossuth, Mitchell, Winnebago, and Worth Counties upon completion of the 2022 funding year; and

WHEREAS, creating a joined Local Housing Trust Fund (LHTF) that is certified by the Iowa Finance Authority to receive funding, would permit NIACOG HTF to assist families under the State Housing Trust Fund for the entire 8-county region; and

WHEREAS, beginning January of 2023 the State Housing Trust Fund dollars will be administered by the NIACOG HTF under the direction its Board of Directors, and NIACOG staff will provide day-to-day management that target the needs of the residents of respective counties;

NOW THEREFORE BE IT RESOLVED THAT the Board of Supervisors of Hancock County hereby agree to the merger with NIACOG HTF and their existing certification as an Iowa Finance Authority funded agency, as related to the State Housing Trust Fund,

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

Resolution No. 2022-013

**A RESOLUTION TO APPROVE DISBURSEMENT OF FUNDS FOR THE AMERICAN
RESCUE PLAN ACT**

WHEREAS, on March 11, 2021, President Biden signed the \$1.9 trillion American Rescue Plan Act and,

WHEREAS, Hancock County applied for and has received the first half of funds for the American Rescue Plan Act, herein referred to as “ARPA,” totaling \$1,032,376.50. The County anticipates the second half of the funds for ARPA to be received by the end of fiscal year June 30, 2022.

WHEREAS, the Hancock County Board of Supervisors has reviewed requests and determined which will qualify for ARPA and

WHEREAS, based on the distribution guidelines from the US Department of Treasury, the following projects have been approved for the use of said funds:

- Water and sewer infrastructure improvements at Eldred Sherwood Park for Conservation not to exceed \$374,783 to be funded with ARPA funds.
- HVAC system in the Law Enforcement Center and Courthouse not to exceed \$2,212,500 with up to \$1,689,970 to be funded with ARPA funds.

BE IT RESOLVED that the Hancock County Board of Supervisors endorses the disbursement of American Rescue Plan Act Funds for the items listed and authorizes the Auditor to make these payments as they are presented.

No further business to come before the Board, motion made to adjourn at 11:34 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, “Aye,” session to adjourn and will meet again on February 22, 2022.

ATTEST: _____
Jolene Leerar, Deputy Auditor

Jerry J. Tlach, Chair