

March 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 and Jerry J. Tlach present. Absent: Supervisor Gary Rayhons.

The minutes of March 7, 2022 meeting were read and approved.

Be It Remembered that on this, the 14th day of March, 2022 at 9:15 a.m. the Board of Supervisors met for the purpose of hearing upon the Hancock County Budget for Fiscal Year 2022-2023. There was a quorum present as required by law. The Board did find the notice of the time and place of hearing had, according to law, been published in the official newspapers of the county, the Summit-Tribune and the Leader, and that the affidavits of said publications were on file with the Auditor. The budget estimates were taken up and considered and taxpayers could be heard for and against said estimates. There were no written or oral comments received. Those present for the public hearing: Department heads: Rob Gerdes, Tracy Marshall, Deborah Engstler, Andy Buffington, and Jeremy Purvis; Public: Bob Kern and Angela Nelson-KIOW. Those present via GoToMeeting: Department head and employees: Cale Edwards, June Brady, and Lisa Crawford, Public: Rob Hillesland-Summit-Tribune, Rebecca Peter-Leader, and Donny Schleusner. Hearing no objections oral or written, the Board of Supervisors determined that said proposed budget be accepted as published. Motion by Supervisor Greiman to close the public hearing, seconded by Supervisor Tlach. All ayes.

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

RESOLUTION NO. 2022-017

WHEREAS, the Hancock County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Hancock County Compensation Board met on January 6, 2022, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 72,074	5%	\$ 75,678
County Attorney	\$115,343	4.9%	\$ 121,000
Recorder	\$ 70,504	5%	\$ 74,029
Sheriff	\$ 95,348	15.37%	\$ 110,000
Supervisors	\$ 37,834	5%	\$ 39,726
Treasurer	\$ 71,093	5%	\$ 74,648

THEREFORE, BE IT RESOLVED that the Hancock County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2022 as recommended by the Hancock County Compensation Board.

RESOLUTION NO. 2022-018
ADOPTION OF THE HANCOCK COUNTY
FISCAL YEAR 2022-2023 PROPOSED BUDGET

WHEREAS the Board of Supervisors held a Public Hearing on Monday, March 14, 2022 to receive comments regarding the proposed FY 2022/2023 Budget of expenditures and revenues as was published, per Public Notice, in the March 1, 2022 issue of the Summit-Tribune and in the March 2, 2022 issue of the Leader, the Official County newspapers, and presented at the public hearing on March 14, 2022.

THEREFORE, the Board of Supervisors hereby approves the proposed FY2022-2023 Budget as was presented and published.

RESOLUTION NO. 2022-019

**RESOLUTION DECLARING COMMITTED FUNDS FOR HANCOCK
COUNTY BUDGET FOR FISCAL YEAR 2022-2023**

WHEREAS, the Hancock County Board of Supervisors has developed a long-range capital improvements plan; and,

WHEREAS, for budgeting and financial reporting purposes, the Board has the authority to declare monies as committed for future long-range projects.

NOW, THEREFORE, BE IT RESOLVED, that the Board declares \$525,000 from the General Basic Fund (Fund 0001) as committed monies for the maintenance, repairs, and improvement of the courthouse, courthouse security, replacement of Annex building, and communications infrastructure project.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Set April 4, 2022 at 9:15 a.m. as the date and time for a public hearing on the approval of the plans, specifications, form of contract, and estimated costs of the East Entrance Vestibule and Northwest Tower Roof Replacement

projects. Approved 28E Sharing Agreement Regarding Maintenance of Portable Traffic Signal Purchased Under a Traffic Safety Improvement Program Grant from the Iowa Department of Transportation, Support Trailer, and Signing/Cone Components.

No further business to come before the Board, motion made to adjourn at 10:38 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 21, 2022.

ATTEST: _____
Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair