

June 27, 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 June 20, 2022 meeting were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Signed Iowa Communities Assurance Pool (ICAP) Commitment to Continue Membership form. Signed contract for Drainage District no. 57 Main Tile and Lateral 49 Tile Repairs with Rognes Bros. Excavating, Inc. in the amount of \$265,158. Re-appointment of Marvin Johnson, Kanawha, to Hancock County Veteran Affairs Commission for a three-year term ending June 30, 2025. Appointment of the following committee members: Cale Edwards, Michelle Eisenman, Rob Gerdes, Sis Greiman, Kevin Hoeft, Tracy Marshall, and Blake Norman, for the hiring of maintenance director position.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Signed Iowa Communities Assurance Pool (ICAP) Anniversary Information Acknowledgment form. Signed Member Proxy form for Iowa Communities Assurance Pool (ICAP) appointing, Michelle Eisenman, County Auditor as primary contact and Blake Norman, County Attorney, as alternate. Hancock County Secondary Road Department Policy and Procedure Memorandum for Hancock County Policy for Farm to Market Roads within Corporate Limits. Re-appointment of Carol Peterson, Garner, and Doug Thompson, Kanawha, to the Hancock County Board of Adjustment for a five-year term to end June 30, 2027.

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

RESOLUTION No. 2022-038

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING JULY 2022, 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 - \$257,798; County Auditor - \$555,485; County Treasurer - \$498,085; County Attorney - \$299,333; County Sheriff - \$1,767,980; County Recorder - \$227,053; Township Officers – \$11,709; Sanitary Disposal Services – \$25,000; Secondary Road - \$7,103,025; Veterans Affairs - \$51,545; Conservation Board - \$533,462; Public Health Services – \$566,407; Social Services - \$63,173; Medical Examiner - \$30,000; District Court - \$1,300; Communications - \$485,130; Fairgrounds - \$34,500; Libraries - \$135,000; General

Services - \$394,715; Data Processing - \$268,450; Zoning Commission - \$8,820; Home Care Health Services - \$21,769; Law Enforcement Center - \$15,000; Mental Health Administration – \$2,000; Juvenile Probation - \$21,500; Emergency Management - \$48,944; Capital Projects - \$4,504,012; Non-departmental – \$2,739,465; Total = \$20,670,660.

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, 2022.

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 2022-2023 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 2022-2023 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2023.

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

Resolution no. 2022-039

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 \$404,000, from the Rural Services Fund to the Secondary Road Fund not to exceed \$2,212,664, and from the Mokry Trust Fund to General Basic Fund not to exceed \$30,000 all in Fiscal Year 2022-2023.

No further business to come before the Board, motion made to adjourn at 10:26 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 5, 2022.

ATTEST: \_\_\_\_\_  
Michelle K. Eisenman, Auditor

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Jerry J. Tlach, Chair