

August 8, 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 August 2, 2022 meeting were read and approved.

Be It Remembered on this 8<sup>th</sup> day of August, 2022, the Board of Supervisors met for the purpose of amending the current operating budget adopted the 14<sup>th</sup> day of March, 2022. There was present a quorum as provided by law. Thereupon the County Supervisors found that the notice of date, time and place of hearing had, according to law, been published and the amendment was taken up and considered. Those present: Supervisors Tlach, Greiman, and Rayhons, Auditor Michelle K. Eisenman, present from the public: Bob Kern and Daniel Hansen, present via go to meeting: Rob Hillesland-Summit-Tribune, Rebecca Peter-Leader and User-would not identify. There were no written or oral comments or objections to the amendment received. On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously to close the public hearing. Thereupon the Board of Supervisors considered the amendment to the 2022-2023 budget for final approval.

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

**Resolution No. 2022-044**  
**Approval of Fiscal Year 2022-2023 Budget Amendment # 1**

WHEREAS, the Hancock County Board of Supervisors has considered the proposed Fiscal Year 2022-2023 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment #1 was held on August 8, 2022,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hancock County that the county budget amendment #1 for Fiscal Year 2022-2023, 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.

Expenditures:

County Environment & Education	from	744,882	to	834,882
Administration	from	1,571,941	to	1,648,078
Total Expenditures increased	from	20,670,660	to	20,836,797

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved Fiscal Year 2022-2023 county budget amendment #1.

A public hearing was held on Ordinance no. 28, An Ordinance permitting the limited operation of all-terrain vehicles and off-road utility vehicles on secondary roadways in Hancock County. Those present for the hearing were Supervisors Greiman, Rayhons, and Tlach, Auditor Michelle K. Eisenman and County Recorder Tracy Marshall. Present from the public Bob Kern, Danny Clouse-Landus, and Daniel Hansen, present via Go to Meeting was Rob Hillesland-Summit-Tribune, Rebecca Peter-Leader, and User-would not identify. Certification that publication as to the date and time and place of the hearing was on file in the Auditor's Office. The Board of Supervisors reviewed the changes in the ordinance. There were no other comments received, no objections received. On motion by Supervisor Rayhons to close the public hearing, seconded by Supervisor Greiman All ayes.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: First and final reading, waived the second reading, and adoption of Ordinance no. 28, An Ordinance permitting the limited operation of all-terrain vehicles and off-road utility vehicles on secondary roadways in Hancock County.

A public hearing was held for Landus for the addition and upgrading of anhydrous storage including an increase in storage of 125 ton, additional 4 fill risers and relocation on current property at the Britt location. Those present for the hearing were Supervisors Greiman, Rayhons, and Tlach, Auditor Michelle Eisenman, Communications/EMA/E911/Zoning Director Andy Buffington, and County Assessor Marianne Welsch. Present from the public were Bob Kern and Danny Clouse-Landus. Present via Go to Meeting was Rob Hillesland-Globe Gazette, Rebecca Peter-Leader, and User-would not identify. Danny Clouse from Landus explained the project. Andy Buffington stated the permit process was approved. There were no other comments regarding the construction. On motion by Supervisor Rayhons to close the public hearing, seconded by Supervisor Greiman. All ayes.

On motion by Supervisor Greiman, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Approved the upgrade of current facility and addition of anhydrous storage for Landus at the Britt, Iowa location.

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

#### RESOLUTION NO. 2022-045

Resolution setting November 8, 2022, as the date for an election on the proposition of entering into a loan agreement and issuing general obligation bonds

WHEREAS, the Board of Supervisors (the "Board") of Hancock County, Iowa (the "County") has proposed that the County be authorized to enter into a loan agreement and issue bonds in a principal amount not exceeding \$2,950,000 to finance the construction of improvements to the County Courthouse, including the redesign and replacement of the County Courthouse and Law Enforcement Center parking lot (the "Projects"); and

WHEREAS, pursuant to Sections 331.402 and 331.442 of the Code of Iowa, before the County may enter into a loan agreement and issue its bonds for such purposes, the County must hold a special election upon such proposition and receive a favorable vote from at least 60% of the total votes cast at such special election; and

WHEREAS, in accordance with Section 331.442 of the Code of Iowa, as part of the Board's action to set a date for an election on such proposition, the Board must publish notice of such proposition, including a statement of the amount and purposes of the loan agreement and the bonds to be issued, and a statement of the estimated cost of the Projects, which notice must be published, as provided in Section 331.305 of the Code of Iowa, with the minutes of the meeting at which the Board adopts a resolution setting the date for an election on the question of entering into the loan agreement and issuing such bonds;

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

Section 1. The Board of Supervisors intends to undertake certain Projects as more particularly described in Section 2 below, at an estimated cost of \$2,950,000. In accordance with Section 331.442 of the Code of Iowa, this cost figure is an estimate and shall not be binding on the Board in later proceedings related to the Projects.

Section 2. A special county election is hereby called and ordered to be held in and for the County in conjunction with the general election on November 8, 2022, at which there will be submitted to the voters of the County the following proposition:

“Shall the County of Hancock, State of Iowa, enter into a loan agreement and issue its general obligation bonds in an amount not exceeding \$2,950,000, for the purpose of financing (a) the restoration, repair and improvement of the County Courthouse and (b) the redesign and replacement of the County Courthouse and Law Enforcement Center parking lot?”

Section 3. All of the foregoing matters are adopted and resolved by this Board, and the County Auditor is hereby authorized and directed to issue a proclamation and notice of the proposition and of the time and place of the election and to take all other actions necessary pursuant to state law to conduct the election. In addition, in accordance with Sections 331.305 and 331.442 of the Code of Iowa, the County Auditor is hereby authorized and directed to publish the minutes of the Board meeting at which this Resolution is adopted, including the full text of this Resolution, and to publish along with those minutes the Board's Notice of Special Bond Election that is attached to this Resolution.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed, to the extent of such conflict.

On motion by Supervisor Rayhons, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Annual settlement of the Hancock County Treasurer for Fiscal Year July 1, 2021 to June 30, 2022. Approved Hancock County Procedures and Conditions for Construction in Drainage District Right-of-Way.

No further business to come before the Board, motion made to adjourn at 11:00 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on August 15, 2022.

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

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Jerry J. Tlach, Chair