

March 6, 2023
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 Gary Rayhons present. Absent: none. Supervisor Jerry J. Tlach arrived at 9:18 a.m.

The minutes of February 28, 2023 meeting were read and approved by Supervisors Greiman and Rayhons.

A public hearing was held to receive objections and consider a proposal to incur indebtedness in the amount of \$90,884 with Henry M. Adkins & Son, Inc. of Clinton, Missouri, for vote tabulation system equipment, hardware, software, training, and technical support. Certification that publication as to the date and time of the hearing was on file in the Auditor's Office. Those present for the hearing were Supervisors Tlach, Greiman, and Rayhons, Auditor Michelle K. Eisenman, County Engineer Jeremy Purvis, AJ Taylor-KIOW and Angela Nelson-KIOW. Present via GoToMeeting were Bob Kern, Rob Hillesland-Summit-Tribune and Rebecca Peter-Leader. AJ Taylor asked questions regarding voting equipment. There were no written or oral comments for or against the application. On motion by Supervisor Rayhons to close the public hearing, seconded by Supervisor Tlach. All ayes.

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

RESOLUTION No. 2023-007
RESOLUTION TO AUTHORIZE NONCURRENT DEBT IN THE FORM OF AN
INSTALLMENT PURCHASE CONTRACT

WHEREAS the Hancock County Auditor ("Auditor") has a statutory obligation to "conduct all elections within the county" pursuant to Iowa Code section 47.2(1);

WHEREAS the Auditor has identified a critical need for upgraded voting tabulation system equipment, hardware, software, training, and technical support in order to fulfill this obligation;

WHEREAS Henry M. Adkins & Son, Inc., based in Clinton, Missouri, can provide upgraded voting tabulation system equipment, hardware, software, training, and technical support for \$90,884.00 over a three-year installment contract;

WHEREAS the Hancock County Board of Supervisors ("Board") may authorize noncurrent debt in the form of installment purchase contracts pursuant to Iowa Code section 331.478(3);

WHEREAS the Board has satisfied the public notice and hearing requirements set forth in Iowa Code sections 331.478(2) and 331.479;

WHEREAS the Board finds that authorizing an installment purchase contract with Henry M. Adkins & Son, Inc., serves the best interest of the County and its citizens, because it spreads the

cost over the applicable benefit period and effectively defers part of the cost over the period of benefit;

IT IS HEREBY RESOLVED by the Hancock County Board of Supervisors that noncurrent debt in the form of a three-year installment purchase contract in the amount of \$90,884.00 is hereby authorized;

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Signed the purchase agreement with Henry M. Adkins & Son, Inc. for Unisyn Voting Solutions Open Elect Voting System in the amount of \$90,884 and also the extended warranty and maintenance agreement and software license agreement. Set March 31, 2023 at 3:30 p.m. as the date and time for sealed bids for 2 diesel fuel tanks due to the Hancock County Auditor's office.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Class C Retail Alcohol license with outdoor service for Slippery Elm Inc. doing business as Slippery Elm Golf Course. Set March 27, 2023 at 9:15 a.m. as the date and time for the public hearing on Hancock County's Fiscal Year 2023-2024 budget.

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

**RESOLUTION NO. 2023-008
ESTABLISHMENT OF 5 TON EMBARGO**

WHEREAS, under the provisions of Chapter 321.471 and 321.472 of the Code of Iowa, the Board of Supervisors may establish a road embargo on the Secondary Road System, and

WHEREAS, inclement weather is producing a condition where heavy loading is extremely detrimental to the Secondary Road System.

NOW, THEREFORE, BE IT RESOLVED by the Hancock County Board of Supervisors that the County Engineer be authorized to order any of the Secondary Roads closed to vehicles in excess of five (5) tons per axle, wherever he deems it necessary and for the period of time deemed expedient (not to exceed 90 days), by erecting signs in accordance with Section 321.472.

BE IT FURTHER RESOLVED that the County Engineer may grant permits of exemption upon a showing that there is a need to move to market farm produce of a type subject to rapid spoilage, or loss of value or to move any farm feeds or fuel for home heating purposes.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach, and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, March 6, 2023. A full listing of all claims paid in March 2023 will be published in the March 20, 2023 minutes.

No further business to come before the Board, motion made to adjourn at 11:56 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 13, 2023.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair