

March 27, 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, Gary Rayhons and Jerry J. Tlach present. Absent: none.

The minutes of March 20, 2023 meeting were read and approved.

Be It Remembered that on this, the 27th day of March, 2023 at 9:15 a.m. the Board of Supervisors met for the purpose of hearing upon the Hancock County Budget for Fiscal Year 2023-2024. 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: Supervisors: Greiman, Rayhons and Tlach, Auditor Michelle K. Eisenman, Department heads: Rob Gerdes, Andy Buffington, and Jeremy Purvis; Public: Angela Nelson-KIOW, Glen Alden and Will Higgins. Those present via GoToMeeting: Rob Hillesland-Summit-Tribune, Rebecca Peter-Leader, and Bob Kern. Hearing no objections oral or written, the Board of Supervisors determined that said proposed budget be accepted as published. 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. 2023-010

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 5, 2023, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2023:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 75,678	\$5,000 + 7%	\$ 86,325
County Attorney	\$121,000	7%	\$ 129,470
Recorder	\$ 74,029	7%	\$ 79,211
Sheriff	\$110,000	7%	\$ 117,700
Supervisors	\$ 39,726	7%	\$ 42,507
Treasurer	\$ 74,648	7%	\$ 79,873

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, 2023 as recommended by the Hancock County Compensation Board.

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

**RESOLUTION NO. 2023-011
ADOPTION OF THE HANCOCK COUNTY
FISCAL YEAR 2023-2024 PROPOSED BUDGET**

WHEREAS the Board of Supervisors held a Public Hearing on Monday, March 27, 2023 to receive comments regarding the proposed FY 2023/2024 Budget of expenditures and revenues as was published, per Public Notice, in the March 14, 2023 issue of the Summit-Tribune and in the March 15, 2023 issue of the Leader, the Official County newspapers, and presented at the public hearing on March 27, 2023.

THEREFORE, the Board of Supervisors hereby approves the proposed FY2023-2024 Budget as was presented and published.

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

RESOLUTION NO. 2023-012

**RESOLUTION DECLARING COMMITTED FUNDS FOR HANCOCK COUNTY BUDGET FOR
FISCAL YEAR 2023-2024**

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 \$410,000 from the General Basic Fund (Fund 0001) as committed monies for the maintenance, repairs, and improvement of the courthouse and courthouse security.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Approved pay estimate no. 1 and pay estimate no. 2 for the HVAC System Upgrade project with Mechanical Air Systems in the amounts of \$13,565.05 for pay estimate no. 1 and \$28,169.40 for pay estimate no. 2, paid and approved by the Board of Supervisors in claims paid on January 16, 2023.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Approved pay estimate no. 3 and pay estimate no. 4 for

the HVAC System Upgrade project with Mechanical Air Systems in the amount of \$36,930.70 for pay estimate no. 3 and \$36,169.46 for pay estimate no. 4. Reviewed and accepted the fiscal year 2021-2022 independent auditor's report from Fort & Schlegel, C.P.A., PC. with the correction of mental health region to Central Iowa Community Services listed in the notes.

A public hearing was held on a secondary road assessment district for paved road surface improvement to 220th Street between Hill Avenue and Iowa Avenue in Hancock County. Those present for the hearing were Supervisors Greiman, Rayhons, and Tlach, Auditor Michelle K. Eisenman and County Engineer Jeremy Purvis and Assistant to the Engineer Shaun Hackman. Present from the public Rusty Olson, Angela Nelson-KIOW, Glen Alden, Doug Studer, Dee Verbrugge, Doug Verbrugge, Jason Verbrugge, Glen R. Smith, Randy Hadacek, Paul Peterson, Ron Hughes, Marg Hughes, Will Higgins, Keith Starr, Dorian Goll, Dee Tjarks, Marlin Tjarks, Don Verbrugge; present via Go to Meeting was Rob Hillesland-Summit-Tribune, Bob Kern, Ryan Smith, Deanna Kimmel, Erin Kennedy, Drew Sponheim, Tim Tusha, Bret Bredlow, Jim Coloff, Mike Birchem, Sheriff Rob Gerdes. Certification that publication as to the date and time and place of the hearing was on file in the Auditor's Office. County Engineer Jeremy Purvis reviewed the project. Doug Verbrugge, one of the petitioners for the project, spoke in regards to the project, asked to maybe postpone project for a year. Glen Smith representing Erin Kennedy and Deanna Kimmel spoke against the project due to the undue burden and no direct benefit. Ron Hughes stated he does not live on road, but was against the project. County Engineer, Jeremy Purvis explained the options of the payments and the board of supervisors determines the cost of the payments. Marlin Tjarks, tenant of one of the properties, stated there are no dwellings, no buildings, and no benefit for his landowner. Keith Starr stated he was approached by Landus who is still reviewing options regarding the paved road surface. Glen Alden asked questions in regard to how the road is paid and assessed to others. On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Continued the public hearing on the secondary road assessment district for a paved road surface improvement to 220th Street between Hill Avenue and Iowa Avenue to July 17, 2023 at 11:00 a.m.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Accepted the engineer's report for open ditch right-of-way for Drainage District no. 151 Lateral 1 and set May 8, 2023 at 9:30 a.m. as the date and time for hearing on the open ditch right-of-way for Drainage District no. 151 Lateral 1.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Class C retail alcohol license with outdoor service for Hillside Golf & Dining, LLC.

No further business to come before the Board, motion made to adjourn at 11:53 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on April 3, 2023.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair