

May 8, 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 May 1, 2023 meeting were read and approved. The minutes of May 2, 2023 were read and approved by Supervisors Greiman and Tlach. Supervisor Rayhons abstained due to not being present for the meeting.

Be It Remembered on this 8th day of May, 2023, the Board of Supervisors met for the purpose of amending the current operating budget adopted the 14th 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, and County Engineer-Jeremy Purvis, present from the public: Angela Nelson-KIOW, present via GoToMeeting: Rob Hillesland-Summit-Tribune, Bob Kern and Owner. There were no written or oral comments or objections to the amendment received. On motion by Supervisor Rayhons, seconded by Supervisor Tlach 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 Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following Resolution:

Resolution No. 2023-014
Approval of Fiscal Year 2022-2023 Budget Amendment # 2

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 #2 was held on May 8, 2023, and

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hancock County that the county budget amendment #2 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.

Revenues:		
Taxes Levied on Property	from 6,086,286 to	6,066,825
Intergovernmental	from 5,524,717 to	5,371,717
Miscellaneous	from 183,770 to	215,270
Operating Transfers In	from 2,646,664 to	2,651,530
Total Revenues decreased	from 15,719,118 to	15,583,023

Expenditures:

Public Safety and Legal Services	from	2,641,431	to	2,653,539
Physical Health and Social Services	from	719,007	to	507,961
County Environment & Education	from	834,882	to	796,882
Roads & Transportation	from	6,528,025	to	6,655,025
Administration	from	1,648,078	to	1,644,331
Capital Projects	from	4,865,032	to	2,985,807
Operating Transfers Out	from	2,646,664	to	2,651,530
Total Expenditures decreased	from	20,836,797	to	18,848,753

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 #2.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Approved pay estimate no. 2 for the East Entrance Vestibule project with Dean Snyder Construction Co. in the amount of \$89,206.46. Certification of cost allocation plan as submitted by Cost Advisory Services and based on fiscal year ending June 30, 2022 and to establish cost allocation of billings for use in Fiscal Year 2024.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Approved pay estimate no. 5 for the HVAC System Upgrade project with Mechanical Air Systems in the amount of \$101,978.61. Salary certifications for Fiscal Year 2023-2024 to become effective July 1, 2023.

No further business to come before the Board, motion made to adjourn at 10:52 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on May 15, 2023.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair