

August 14, 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 August 7, 2023 meeting were read and approved.

Be It Remembered on this 14<sup>th</sup> day of August, 2023, the Board of Supervisors met for the purpose of amending the current operating budget adopted the 27<sup>th</sup> day of March, 2023. 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, Deputy Auditor Jolene Leerar, County Engineer-Jeremy Purvis and Maintenance Director-Jake Schreur, present from the public: Angela Nelson-KIOW, Bob Kern, Ben Hassebroek-Leader, present via GoToMeeting: Rob Hillesland-Summit-Tribune, Caller 01. 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 2023-2024 budget for final approval.

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

**Resolution No. 2023-032**  
**Approval of Fiscal Year 2023-2024 Budget Amendment # 1**

WHEREAS, the Hancock County Board of Supervisors has considered the proposed Fiscal Year 2023-2024 county budget amendment, and

WHEREAS, a public hearing concerning the proposed county budget amendment #1 was held on August 14, 2023,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hancock County that the county budget amendment #1 for Fiscal Year 2023-2024, 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:			
Intergovernmental	from	4,736,193	to 4,766,193
Total Revenues increased	from	15,136,390	to 15,166,390
Expenditures:			
Physical Health and Social Services	from	442,840	to 489,690
County Environment & Education	from	869,507	to 894,507
Roads & Transportation	from	6,583,010	to 7,113,010
Capital Projects	from	1,371,314	to 3,009,804

Total Expenditures increased from 17,729,683 to 19,970,023

BE IT FURTHER RESOLVED that the Chairperson and the County Auditor be and are hereby authorized to sign the approved Fiscal Year 2023-2024 county budget amendment #1.

**RESOLUTION NO. 2023-033  
TEMPORARY ROAD CLOSING**

As per Section 306.41 Code of Iowa be it resolved that the Board of Supervisors of Hancock County hereby declare closed temporarily the following roads in Hancock County due to construction, reconstruction, maintenance, or natural disaster. This resolution shall become effective upon placement of temporary road closure signs and shall expire when the said temporary signs are removed upon completion of said project.

**DESCRIPTION OF ROADS AFFECTED**

Echo Ave. between Sec. 22-94-26 and Sec. 23-94-26  
(Between 120<sup>th</sup> Street and 130<sup>th</sup> Street)

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Approved pay estimate no. 7 for the HVAC System Upgrade project with Mechanical Air Systems Co. in the amount of \$230,944.06.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Approved pay estimate no. 8 for the HVAC System Upgrade project with Mechanical Air Systems Co. in the amount of \$480,405.59.

No further business to come before the Board, motion made to adjourn at 10:25 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on August 21, 2023.

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

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Florence Sis Greiman, Chair