

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

The minutes of October 30, 2023 meeting were read and approved.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Amend the previously adopted minutes of October 23, 2023 to correct the name of lessor on farm lease of 52.34 acre farm located in section 26 Liberty Township. On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Signed and approved the following lease agreements for Secondary Road ground: 37.7 acre farm located in the Southwest Quarter (SW ¼) and Southeast Quarter (SE ¼) of the Northeast (NE ¼) of section 27, Orthel Township with Devin Fish, 52.34 acre farm located in the Southeast Quarter (SE ¼) of section 26, Liberty Township with Grant and Brenda Anderson, 24.64 acre pasture farm located in the Southeast Quarter (SE ¼) of section 26, Liberty Township with Grant and Brenda Anderson, 8.24 acres of hayground located in the SE corner of the Southeast Quarter (SE ¼) of section 26, Liberty Township with Grant and Brenda Anderson, 52.48 acre farm located in the East half (E ½) of the Northeast Quarter (NE ¼) of section 11, Crystal Township with S & S Farm Partnership, and 5.8 acre farm located in the Southeast Quarter (SE ¼) of section 14, Garfield Township with Josh Crawford. The motion as corrected is as follows: On motion by Supervisor Tlach, seconded by Supervisor Rayhons, and carried unanimously, the Board gave approval to the following: Signed and approved the following lease agreements for Secondary Road ground: 37.7 acre farm located in the Southwest Quarter (SW ¼) and Southeast Quarter (SE ¼) of the Northeast (NE ¼) of section 27, Orthel Township with Devin Fish, 52.34 acre farm located in the Southeast Quarter (SE ¼) of section 26, Liberty Township with Devin Fish, 24.64 acre pasture farm located in the Southeast Quarter (SE ¼) of section 26, Liberty Township with Grant and Brenda Anderson, 8.24 acres of hayground located in the SE corner of the Southeast Quarter (SE ¼) of section 26, Liberty Township with Grant and Brenda Anderson, 52.48 acre farm located in the East half (E ½) of the Northeast Quarter (NE ¼) of section 11, Crystal Township with S & S Farm Partnership, and 5.8 acre farm located in the Southeast Quarter (SE ¼) of section 14, Garfield Township with Josh Crawford.

Be It Remembered on this 6th day of November, 2023, the Board of Supervisors met for the purpose of amending the current operating budget adopted the 27th 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, Auditor Michelle K. Eisenman and County Engineer-Jeremy Purvis, present from the public: Angela Nelson-KIOW, Bob Kern, Ben Hassebroek-Leader, present via GoToMeeting: Rob Hillesland-Summit-Tribune, AJ Taylor-KIOW, and Kevin Kassel. 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 Resolution:

Resolution No. 2023-036
Approval of Fiscal Year 2023-2024 Budget Amendment # 2

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 #2 was held on November 6, 2023,

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

Expenditures:

Public Safety and Legal Services	from 2,856,786	to	2,857,144
Government Services to Residents	from 751,899	to	752,399
Administration	from 1,793,048	to	1,818,048
Capital Projects	from 3,009,804	to	3,030,144
Total Expenditures increased	from 19,970,023	to	20,016,221

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 #2.

On motion by Supervisor Rayhons, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following: Approved pay estimate no. 9 for the HVAC System Upgrade project with Mechanical Air Systems Co. in the amount of \$341,195.36. Payroll change for Dalton Bates, Secondary Road Department, completion of probationary period, effective November 8, 2023 to \$25.00 per hour.

On motion by Supervisor Tlach, seconded by Supervisor Rayhons and carried unanimously, the Board gave approval to the following: Approved the change order for the HVAC system upgrade project for LED lighting in the Law Enforcement Center and lower level of the Courthouse in the amount of \$39,702.

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, November 6, 2023. A full listing of all claims paid in November 2023 will be published in the November 20, 2023 minutes.

No further business to come before the Board, motion made to adjourn at 10:20 a.m. by Supervisor Rayhons and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on November 13, 2023.

ATTEST: _____
Michelle K. Eisenman, Auditor

Florence Sis Greiman, Chair