

March 11, 2024
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 4, 2024 meeting were read and approved.

Be It Remembered on this 11th day of March, 2024, 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, and Glen Alden; present via GoToMeeting: Rob Hillesland-Summit-Tribune and AJ Taylor-KIOW. There were no written or oral comments or objections to the amendment received. On motion by Supervisor Tlach, seconded by Supervisor Greiman 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 Greiman, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following Resolution:

Resolution No. 2024-011
Approval of Fiscal Year 2023-2024 Budget Amendment # 3

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 #3 was held on March 11, 2024,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Hancock County that the county budget amendment #3 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 4,766,193	to 4,797,193
Operating Transfers In	from 2,801,729	to 2,807,729
Proceeds of Fixed Asset Sales	from 0	to 2,735,776
Total Revenues increased	from 15,166,390	to 17,939,166

Expenditures:

Public Safety and Legal Services	from 2,857,144	to 2,877,144
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Physical Health and Social Services	from	489,690	to	524,190
County Environment & Education	from	894,507	to	909,657
Roads & Transportation	from	7,113,010	to	7,488,010
Administration	from	1,818,048	to	1,855,728
Capital Projects	from	3,030,144	to	4,222,395
Operating Transfers Out	from	2,801,729	to	2,807,729
Total Expenditures increased	from	20,016,221	to	21,696,802

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 #3.

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

Resolution no. 2024-012

Resolution for Additional Interfund Operational Transfer

Authorizing periodic transfer from the Capital Projects Fund to the Debt Service Fund

Resolution to authorize the Hancock County Auditor to transfer sums in accordance with Sections 331.430 and 331.432 Code of Iowa from the Capital Projects Fund to the Debt Service Fund not to exceed \$6,000 in Fiscal Year 2023-2024.

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: First reading of An Ordinance Readopting portions of the Existing Hancock County Code and Repealing Ordinance 28.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Set March 18, 2024 at 9:15 a.m. as the date and time for the second reading of An Ordinance Readopting portions of the Existing Hancock County Code and Repealing Ordinance 28. Signed letter of support for Aureon Grant for Garner Community Christian Childcare.

No further business to come before the Board, motion made to adjourn at 10:56 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on March 18, 2024.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair