

April 15, 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 April 8, 2024 meeting were read and approved.

Be It Remembered that on this, the 15th day of April, 2024 at 9:15 a.m. the Board of Supervisors met for the purpose of hearing upon the Hancock County Budget for Fiscal Year 2024-2025. 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: Andy Buffington and Jeremy Purvis; Public: Angela Nelson-KIOW, Bob Kern. Those present via GoToMeeting: Department Heads/Employees: Cale Edwards, Tracy Marshall, and Lisa Crawford, Public: Rob Hillesland-Summit-Tribune, Rebecca Peter-Leader, and AJ Taylor-KIOW. Hearing no objections oral or written, the Board of Supervisors determined that said proposed budget be accepted as published. Motion by Supervisor Tlach to close the public hearing, seconded by Supervisor Greiman. All ayes.

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

RESOLUTION NO. 2024-014

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 4, 2024, and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2024:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$ 86,325	5%	\$ 90,641
County Attorney	\$129,470	5%	\$ 135,944
Recorder	\$ 79,211	5%	\$ 83,172
Sheriff	\$117,700	6.2%	\$ 124,997
Supervisors	\$ 42,507	0%	\$ 42,507
Treasurer	\$ 79,873	5%	\$ 83,867

THEREFORE, BE IT RESOLVED that the Hancock County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2024:

<u>Elected Official</u>	<u>Approved Salary</u>	<u>Approved Increase</u>
Auditor	\$ 89,778	4%
County Attorney	\$ 134,649	4%
Recorder	\$ 82,379	4%
Sheriff	\$ 123,538	4.96%
Supervisors	\$ 42,507	0%
Treasurer	\$ 83,068	4%

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

RESOLUTION NO. 2024-015
ADOPTION OF THE HANCOCK COUNTY
FISCAL YEAR 2024-2025 PROPOSED BUDGET

WHEREAS the Board of Supervisors held a Public Hearing on Monday, April 15, 2024 to receive comments regarding the proposed FY 2024/2025 budget of expenditures and revenues as was published, per Public Notice, in the April 2, 2024 issue of the Summit-Tribune and in the April 3, 2024 issue of the Leader, the Official County newspapers, and presented at the public hearing on April 15, 2024.

THEREFORE, the Board of Supervisors hereby approves the proposed FY2024-2025 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. 2024-016
RESOLUTION DECLARING COMMITTED FUNDS FOR HANCOCK COUNTY BUDGET
FOR FISCAL YEAR 2024-2025

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 \$125,000 from the General Basic Fund (Fund 0001) as committed monies for the maintenance, repairs, and improvement of the courthouse and building of maintenance facility for maintenance department.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Approved invoice number 1 for Valsoft Corporation, Inc. doing business as Cott Systems for the drainage preservation project in the amount of \$50,035. Payroll change for Tim Smith, Secondary Road Department, for completion of six months, effective April 16, 2024 at \$25.00 per hour.

On motion by Supervisor Greiman, seconded by Supervisor Tlach and carried unanimously, the Board authorized the County Auditor to issue checks for the claims on file from April 1 to April 15, 2024 as follows:

ABSOLUTE WASTE REMOVAL,HCHS BUILDING	243.02
ACORN NATURALISTS,NETS	149.38
ACTIVE 911 INC,RENEWAL	2,553.00
AHLERS & COONEY P C,PROFESSIONAL SERVICES	750.00
AIR CHEK,50 SHORT TERM KITS	370.00
AIRGAS USA LLC,WELDING SUPPLIES	1,306.88
ALBERT LEA SEED,FOOD PLOT SEED	264.70
ALLIANT ENERGY,UTIL	7,849.60
AMAZON CAPITAL SERVICES,SUPP	2,985.75
ARNOLD MOTOR SUPPLY,LUBE	31.10
AT & T MOBILITY,DATA PLAN	458.90
ATCO INTERNATIONAL,MISC SUPPLIES	1,056.40
BARICKMAN LAWN MOWING,BROOMING	300.00
BAUER BUILT INC.,TIRES	6,761.16
BELINDA RASMUSON OULMAN,MED EXAM	236.95
BELL'S FIRE STOP INC,SAFETY	1,648.00
BLACK HILLS ENERGY,UTILITIES	180.84
BMC AGGREGATES LC,ROCK	5,150.44
BOMGAARS SUPPLY INC,PARTS & SUPPLIES	124.47
BRAD'S PEST CONTROL,INSECT CONTROL	66.00
BRIAN ROBERTS,MED EXAM	150.00
BROTHERS ACE HARDWARE,SUPP	121.31
CALE EDWARDS,MILEAGE	134.10
CALHOUN-BURNS/ASSOC INC,BRIDGE INSPECTION	4,104.00
CARD SERVICES,LODGING	783.44
CENTRAL IOWA DISTRIBUTING, INC.,HERBICIDE	4,431.00
CENTURY LINK,PHONE	33.95
CERTIFIED LABORATORIES,MISC SUPPLIES	561.13
CHRIS HEYER,MLGE	144.10
CITY LAUNDERING CO,MISC SUPPLIES	134.96
CITY OF BRITT,SEWER & WATER	48.97
CITY OF CRYSTAL LAKE,WATER/SEWER	53.41
CITY OF GARNER,W/S	239.52
CITY OF GOODELL,SEWER & WATER	85.00

CITY OF KLEMME,SEWER & WATER	56.28
CITY OF WODEN,SEWER&WATER	63.00
CLARION DISTRIBUTING LLC,MISC SUPPLIES	79.75
COLOFF DIGITAL,WEBSITE SUPPORT PACKAGE	169.00
COMMUNICATIONS 1 NETWORK,INTERNET/PH	771.02
CORWITH MUN UTILITIES,UTILITIES	184.05
CORWITH RED POWER INC,OIL	345.00
COTT SYSTEMS INC,OFFICE & DATA PROC	265.00
CULLIGAN MASON CITY,CUST SUPPLY	44.30
DAVID LANE,TOOLS	7,516.92
DEB ENGSTLER,MILEAGE	125.40
DUNCAN HEIGHTS INC,PAYEE SERVICES	594.00
ELECTRONIC ENGINEERING,RADIO BATTERIES	1,129.62
ELECTRONIC SPECIALTIES INC,MONTHLY RADIO SERVICE	174.00
ELIZABETH H POWERS,CLEANING COMM HEALTH	360.00
ELIZABETH MULLENBACH,MEAL REIMB	18.19
FARMERS CO-OP ASSOCIATION,FUEL	189.93
FOREST CITY FORD INC,SERVICE	56.00
GARLAND & RODRIGUEZ,JUVENILE COURT	138.70
GARNER LUMBER & SUPPLY CO,PLASTIC	29.53
GARY RAYHONS,MILEAGE	104.50
GOVERNMENT FORMS AND SUPPLIES,BUSINESS CARDS	180.31
HANCOCK CO AUDITOR,POSTAGE DD	19.44
HANCOCK COUNTY COOP OIL ASS'N,GAS	8,405.46
HANCOCK COUNTY HEALTH SYSTEM,GRANTS	9,168.32
HANCOCK COUNTY MEDICAL BENEFIT,MAY MEDICAL PREMIUMS	146,476.96
HANCOCK COUNTY SHERIFF,LEGAL AND COURT	570.60
HEARTLAND POWER COOP,UTILITIES	10.00
IOWA COUNTY ATTORNEYS ASSOCIATION,2024-2025 ICAA DUES	407.00
IOWA COUNTY RECORDER'S ASSOCIATION,SUMMER SCHOOL	170.00
IOWA DEPT OF REVENUE,HOTEL/MOTEL TAX	39.40
IOWA LAW ENFORCEMENT ACADEMY,TRAINING	250.00
IOWA PRISON INDUSTRIES,SIGNS	8,132.50
IOWA STATE UNIVERSITY,MEETING FEES	390.00
IPAC,LAPTOPS	5,250.00
ISACA,ISACA DUES 2024	250.00
JAMES FRANCIS,SAFETY BOOTS	149.99
JAMES NELSON,MEETING	62.10
JIM'S TREE SERVICE & SNOW REMOVAL LLC,HAZARD TREE REMOVAL	3,500.00
JOHN DEERE FINANCIAL,GREASE	1,814.65
JOHNSON, MULHOLLAND, COCHRANE,LEGAL FEES	2,887.50
JOLENE LEERAR,MLGE	157.70
JORDAN PAULSEN,SAFETY BOOTS	150.00
JOSEPH DAVID PETERSEN,MEDICAL EXAMINER	100.00
KRUGER ELECTRIC LLC,HEAT DETECTORS	9,798.20
LIBERTY TIRE SERVICES LLC,TIRES	128.90
MAIL SERVICES LLC,MAILING	5,173.41
MARCO TECHNOLOGIES LLC,COPIER	52.49
MARIANNE WELSCH,PHONE	325.48
MARVIN L JOHNSON,MEETING	72.99

MENARDS,FENCING	935.63
MICHELLE EISENMAN,MLGE/MEAL	191.00
MID COUNTRY MACHINERY INC,BLADES	984.40
MID-AMERICA PUBLISHING CORP,PUBLICATIONS	159.60
MIDWEST WASTE LLC,RURAL RECYCLING	5,800.00
MOTOROLA SOLUTIONS INC,VIDEO SYSTEM	9,095.01
MOYSON RESOURCES,SAFETY MEETING	1,440.00
MPH INDUSTRIES INC,RADAR	2,239.00
NEXT GENERATION TECH LLC,MONTHLY SERVICES	9,071.98
NORTH CENTRAL INTERNATIONAL,PARTS	2,054.75
NORTH IOWA MEDIA GROUP,LEGAL	972.23
NORTH IOWA REPORTING,LEGAL & COURT	418.00
NUWAY-K & H COOPERATIVE,GAS	3,048.35
OVERHEAD DOOR CO. OF MASON CITY,SHED REPAIRS	558.70
P & P ELECTRIC INC,RESET GENERATOR FAULT	447.50
PETROBLEND CORPORATION,OIL	2,559.92
POWERPLAN,PARTS	3,716.51
PRAIRIE ENERGY COOPERATIVE,UTILITIES	407.79
PRITCHARD AUTO COMPANY,VEHICLE SERVICE	69.01
RARESTEP INC,SOFTWARE SUBSCRIPTION	5,670.00
RELIABLE GLASS SOLUTIONS LLC,PARTS	1,664.40
SEAT TREASURER,SEAT DUES 2024	200.00
SHANE MALEK,THATCHERIZING	100.00
SIS GREIMAN,MLGE MEETINGS	90.75
SKOLD DOOR & FLOOR CO,COC ROLL UP DOOR REPAIR	930.00
SKYBLUE SOLUTIONS,PHONE	990.79
SMOKEE HEIGHTS,MEALS/MSHA	480.00
STATE HYGIENIC LABORATORY,WELL WATER TESTING	155.00
STELLAR TRUCK & TRAILER,SERVICE BODY/CRANE	66,833.10
STOPSTICK LTD,STOP STICKS	1,054.00
SWENSON'S HARDWARE,TOOLS	656.78
TALLGRASS ACHAEOLOGY LLC,BRIDGE INSPECTION	6,000.00
T-MOBILE,PHONE	452.35
TRACY L MARSHALL,MILEAGE/MEALS/PARKING	177.16
TRI-TECH FORENSICS INC,SPECIMEN KIT	245.85
TRUCK CENTER COMPANIES,PARTS	195.50
TRULSON AUTO PARTS,PARTS	2,433.07
US RECORDS MIDWEST LLC,ENVELOPES/TAPE	220.49
USCELLULAR,CELL PHONES	588.77
VERIZON,PHONE	40.01
VERONICA MAAS,MEETING	70.24
VISUAL EDGE IT,CONTRACT BASE RATE	57.99
VISUAL EDGE IT,LEASE	67.62
WASTE MANAGEMENT,DISPOSAL	524.69
WELLS FARGO FINANCIAL LEASING,COPIER	301.03
WEX BANK,GAS	14,562.28
WINNEBAGO COOP,PH	546.12
WINNEBAGO COUNTY JAIL,INMATES	19,470.00
ZIEGLER INC.,PARTS	628.69
TOTAL	429,595.13

No further business to come before the Board, motion made to adjourn at 11:17 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on April 22, 2024.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair