

May 13, 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 May 6, 2024 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Hiring of Teri Lynn Bodtke, Dispatcher/Jailer in the Communications Department, effective May 21, 2024 at \$25.60 per hour.

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

RESOLUTION NO. 2024-020

RESOLUTION DESIGNATING A PORTION OF THE REMAINING AMERICAN RESCUE PLAN ACT FUNDS TO PROJECT

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

WHEREAS, the Hancock County Board of Supervisors on April 25, 2022 approved allocating its total SLFRF allocation in the expected amount of \$2,064,753 as lost revenue to spend on government services.

WHEREAS, Hancock County has approved disbursements in the amount of funds thus far to the Water and Sewer infrastructure improvement project at Eldred Sherwood Park, the upgrade of the HVAC System in Law Enforcement Center and Courthouse, and LED lights for the Courthouse.

WHEREAS, After funding of these three projects, with the accumulation of interest on the ARPA funds, there will be funds remaining.

WHEREAS, the Hancock County Board of Supervisors wishes to repair the Southwest corner of the Courthouse roof due to leaking.

NOW, THEREFORE, BE IT RESOLVED, that the Hancock County Board of Supervisors approves the disbursement of a portion of the SLFRF allocation in the estimated quoted amount of \$18,700 for the repairs to the Southwest corner of the Hancock County Courthouse roof.

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

CORRECTIVE RESOLUTION NO. 2024-020

RESOLUTION DESIGNATING A PORTION OF THE REMAINING AMERICAN RESCUE PLAN ACT FUNDS TO PROJECT

WHEREAS, in March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA) which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and

WHEREAS, the U.S. Department of the Treasury issued an Interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments, and

WHEREAS, on January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services.

WHEREAS, the Hancock County Board of Supervisors on April 25, 2022 approved allocating its total SLFRF allocation in the expected amount of \$2,064,753 as lost revenue to spend on government services.

WHEREAS, Hancock County has approved disbursements in the amount of funds thus far to the Water and Sewer infrastructure improvement project at Eldred Sherwood Park, the upgrade of the HVAC System in Law Enforcement Center and Courthouse, and LED lights for the Courthouse.

WHEREAS, After funding of these three projects, with the accumulation of interest on the ARPA funds, there will be funds remaining.

WHEREAS, the Hancock County Board of Supervisors wishes to repair the Southwest corner of the Courthouse roof due to leaking.

NOW, THEREFORE, BE IT RESOLVED, that the Hancock County Board of Supervisors approves the disbursement of a portion of the SLFRF allocation in the estimated quoted amount of \$17,500 for the repairs to the Southwest corner of the Hancock County Courthouse roof.

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Approved the quote for the repair to the Southwest portion of the Courthouse roof including the roof hatch from Mid-West Roofing Company, Mason City, in the amount of \$17,500. Salary certifications for Fiscal Year 2024-2025 to become effective July 1, 2024.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Removal of invoice no. 2 for Valsoft Corporation, Inc. doing business as Cott Systems for the drainage preservation project in the amount of \$265.00 due to billing of incorrect department. Fourteen day class C retail alcohol license with outdoor service for Hancock County Agricultural Society (fairgrounds) effective July 18, 2024. Directed Hancock County Attorney Rachel Martinez to draft a letter to send notice to Next Generation Technologies for termination of contract for IT services.

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 May 20, 2024.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair