

May 6, 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 29, 2024 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Payroll change for Andrew Ries, Secondary Road Department, from Maintenance Equipment Operator to Foreman, effective retroactively to May 6, 2024 at 6:00 a.m. at \$27.00 per hour.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Payroll change for Rodney Dodd, summer help in the Secondary Road Department, changing start date from May 6, 2024 to May 20, 2024 and payroll change for Paul Schroader, summer help in the Secondary Road Department, changing start date from May 6, 2024 to May 13, 2024. Hiring of Chris LaMont, IT/GIS Director, effective May 28, 2024 at \$95,000 per year. Set May 28, 2024 at 9:15 a.m. as the date and time for a public hearing for an amendment to Hancock County's budget for fiscal year 2023-2024.

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

RESOLUTION NO. 2024-019

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 and the upgrade of the HVAC System in Law Enforcement Center and Courthouse.

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

WHEREAS, the Hancock County Board of Supervisors wishes to improve the lighting in the Courthouse by replacing the current lights to LED lights.

NOW, THEREFORE, BE IT RESOLVED, that the Hancock County Board of Supervisors approves the disbursement of a portion of the SLFRF allocation in the quoted amount of \$23,562 for the replacement of lights in the Hancock County Courthouse.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried, the Board authorized the County Auditor to issue checks for the claims on file this date, May 6, 2024. A full listing of all claims paid in May 2024 will be published in the May 20, 2024 minutes.

No further business to come before the Board, motion made to adjourn at 11:20 a.m. by Supervisor Greiman and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on May 13, 2024.

ATTEST: _____
Michelle K. Eisenman, Auditor

Gary Rayhons, Chair