

June 26, 2017
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, Ron Sweers, and Jerry J. Tlach present. Absent: none.

The minutes of June 22, 2017 meeting were read and approved. Motion by Supervisor Sweers, seconded by Supervisor Tlach and carried unanimously, the Board approved to amend the previously adopted minutes of June 19, 2017 to correct the vote of the Board of Supervisor member Florence (Sis) Greiman who abstained from the vote of the following motion: on motion by Supervisor Watts, seconded by Supervisor Sweers, continue the formal hearing with landowners for the establishment of a Proposed New Joint Drainage District to June 26, 2017 at 1:30 p.m. in the basement of the ASCS Office, Garner, Iowa. All ayes. The motion as corrected is, on motion by Supervisor Watts, seconded by Supervisor Sweers, continue the formal hearing with landowners for the establishment of a Proposed New Joint Drainage District to June 26, 2017 at 1:30 p.m. in the basement of the ASCS Office, Garner, Iowa. Ayes: Sweers, Tlach, Callanan, Latham, Watts. Nays: none. Abstain: Greiman.

On motion by Supervisor Tlach, seconded by Supervisor Sweers, and carried unanimously, the Board gave approval to the following: Hiring of Michaela Finnegan, temporary in the Attorney's office, effective June 26, 2017 at 8:40 a.m., at \$15.00 per hour. Five day Class C liquor license with outdoor service for Iowa Beer Bus, L.L.C. DBA Iowa Beer Bus, Pleasantville, Iowa, beginning July 22, 2017 at 1695 210th Street, Garner.

Motion by Supervisors Sweers to direct the engineer to negotiate to remove the trees at the intersection of James Avenue (R35) and 220th Street, motion died for a lack of a second.

On motion by Supervisor Sweers, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Five day Class B beer permit with outdoor service for Backpacket Brewing Company, Coralville, Iowa, beginning July 24, 2017 at 2180 235th Street, Garner. Five day Class B beer permit with outdoor service for Backpacket Brewing Company, Coralville, Iowa, beginning July 24, 2017 at 1180 210th Street, Britt. Agreement to contract for IT Department Services with Next Generation Technologies for Fiscal Year 2018. Backup agreement with Next Generation Technologies.

On motion by Supervisors Tlach, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following resolutions:

RESOLUTION

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING JULY 2017, IN ACCORDANCE WITH SECTION 331.434, SUBSECTION 6, CODE OF IOWA,

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Hancock County, Iowa, as follows:

SECTION 1. The amounts itemized by fund and by department or office are hereby appropriated from the resources of each fund as follows: Board of Supervisors - \$308,586; County Auditor - \$396,206; County Treasurer - \$376,857; County Attorney - \$227,461; County Sheriff - \$1,334,526; Clerk of Court – \$500; County Recorder - \$204,726; Township Officers –\$9,330; Sanitary Disposal Services – \$60,000; Secondary Road \$6,836,545; Veterans - \$51,009; Conservation Board - \$404,666; Public Health – \$263,110; Social Services - \$48,395; Duncan Heights - \$185,700; Medical Examiner - \$36,500; District Court - \$1,150; Communications - \$388,210; Fairgrounds - \$34,500; Libraries - \$123,169; General Services - \$391,382; Data Processing - \$120,000; Zoning Commission - \$9,586; Home Care Health Services - \$23,250; Annex - \$550; Law Enforcement Center - \$11,400; Mental Health Administration – \$416,065; Juvenile Probation - \$50,000; Emergency Management - \$39,210; Non-departmental – \$3,373,760; Total = \$15,726,349.

SECTION 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or obligations from the itemized department effective July 1, 2017.

SECTION 3. In accordance with Section 331.437, Code of Iowa, no department or officer shall expend or contract to expend any money or incur any liability or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

SECTION 4. If at any time during the 2017-2018 budget year the auditor shall ascertain that the available resources of a department for that year will be less than said department's total appropriations, she shall immediately so inform the board and recommend appropriate corrective actions.

SECTION 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers quarterly during the 2017-2018 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2018.

RESOLUTION

RESOLUTION TO ESTABLISH SHERIFF FEES

WHEREAS, it is deemed desirable to establish fees which are reflective of actual costs and labor for service from the Hancock County Sheriff's Office,

NOW, THEREFORE, the Hancock County Sheriff's Office may charge the following fees to person(s) or agency(ies) requesting such service:

Cancellation of Sheriff Sale	\$50.00
CD/DVD/Flash Drive	\$15.00
Copies, Receiving Fax, Receiving E-mail	\$00.50 per page
Diligent Search Filings	\$15.00
Driving Record	\$11.00
Fingerprinting	\$10.00
Permit to Acquire	\$25.00
Room and Board Filing	\$15.00

IT IS FURTHER RESOLVED that the Sheriff of Hancock County may raise or lower these fees without further Resolution of the Hancock County Board of Supervisors, so long as said fees fairly and accurately reflect the actual cost and labor for providing such service.

On motion by Supervisors Sweers, seconded by Supervisor Tlach and carried unanimously, the Board gave approval to the following resolution:

Resolution For Interfund Operational Transfers

Authorizing periodic transfers from the General Basic Fund to the Conservation Fund; from Rural Services Fund to the Secondary Road Fund

Resolution to authorize the Hancock County Auditor to periodically transfer sums in accordance with Section 331.432 Code of Iowa from the General Basic Fund to the Conservation Fund not to exceed \$308,000, and from the Rural Services Fund to the Secondary Road Fund not to exceed \$2,050,000; all in Fiscal Year 2017-2018.

No further business to come before the Board, motion made to adjourn at 10:26 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 3, 2017.

At a joint meeting held at the ASCS Office basement, Garner, Iowa with Cerro Gordo County Board of Supervisors, Casey Callanan, Tim Latham and Chris Watts; and Hancock County Board of Supervisors, Florence (Sis) Greiman, Ron Sweers, and Jerry Tlach. Motion by Supervisor Sweers to accept the engineer's report and proceed onto the establishment of the Joint Drainage District, motion died for the lack of a second.

On motion by Supervisor Sweers, seconded by Supervisor Latham, to accept the engineer's report and proceed onto the establishment of the Joint Drainage District, Ayes: Sweers, Tlach. Nays: Callanan, Latham, Watts. Abstain: Greiman. Motion did not pass.

Motion by Supervisor Latham to adjourn the Joint Board at 2:55 p.m., all Supervisors present voting, "Aye," session to adjourn.

ATTEST: _____
Jolene Leerar, Deputy Auditor

Florence (Sis) Greiman, Chair