

June 27, 2016  
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 20, 2016 meeting were read and approved.

On motion by Supervisor Tlach, seconded by Supervisor Greiman, and carried unanimously, the Board gave approval to the following: Increase the hourly rate of pay for Precinct Election Officials from \$9.00 per hour to \$10.00 per hour, effective July 1, 2016. Fireworks display permit for Richard Ristau Construction for private display on July 2, 2016 at 2460 Taft Ave, Garner. Approved the 99 County Bible Marathon Special Event to begin June 30, 2016 at 8:00 a.m. and end July 3, 2016 at 4:00 p.m. on the Hancock County Courthouse grounds.

On motion by Supervisor Greiman, seconded by Supervisor Tlach, and carried unanimously, the Board gave approval to the following: Accepted the resignation of Catherine Butler, M.D., as County Medical Examiner, effective July 15, 2016. Set July 25, 2016 at 10:00 a.m. as the date and time for the completion of work hearing for Drainage District No. 1 and 2 East Main, Upper. Approved contract number 5887EM41 for the Emergency Medical Services System Development Grant for the amount of \$5,103 for Fiscal Year 2016- 2017.

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

#### RESOLUTION

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR BEGINNING JULY 2016, 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 - \$270,856; County Auditor - \$353,099; County Treasurer - \$388,938; County Attorney - \$222,921; County Sheriff - \$1,205,361; Clerk of Court – \$500; County Recorder - \$190,740; Township Officers –\$9,330; Sanitary Disposal Services – \$55,000; Secondary Road \$6,675,733; Veterans - \$43,007; Conservation Board - \$355,648; Public Health – \$198,101; Social Services - \$35,100; Duncan Heights - \$32,200; Medical Examiner - \$36,000; District

Court - \$1,150; Communications - \$379,060; Fairgrounds - \$34,500; Libraries - \$121,063; General Services - \$391,352; Data Processing - \$58,000; Zoning Commission - \$9,086; Home Care Health Services - \$23,250; Annex - \$550; Law Enforcement Center - \$11,400; Mental Health Administration – \$412,443; Juvenile Probation - \$20,000; Emergency Management - \$43,643; Non-departmental – \$2,196,698; Total = \$13,774,729.

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, 2016.

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 2016-2017 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 2016-2017 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2017.

On motion by Supervisor Tlach, seconded by Supervisor Greiman 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 \$275,000, and from the Rural Services Fund to the Secondary Road Fund not to exceed \$1,830,483; all in Fiscal Year 2016-2017.

No further business to come before the Board, motion made to adjourn at 11:25 a.m. by Supervisor Tlach and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 5, 2016.

ATTEST: \_\_\_\_\_  
Michelle K. Eisenman, Auditor

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Ron Sweers, Chair