

June 29, 2015
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, 2015 meeting were read and approved.

On motion by Supervisor Greiman, seconded by Supervisor Sweers and carried unanimously, the Board gave approval to the following: Re-appointment of Joan Gouge, Garner, to Hancock County Veteran Affairs Commission for a three year term ending June 30, 2018. Re-appointment of David Zrostlik, Forest City, to the Hancock County Board of Adjustment for five year term to end June 30, 2020.

On motion by Supervisor Sweers, seconded by Supervisor Greiman and carried unanimously, the Board gave approval to the following: Fireworks display permit for Friends of North Iowa Shrine Club, Don Schleusner for private display on July 4, 2015 at 2495 Oak Avenue, Garner. Fireworks display permit for Hancock County District Fair, Hancock County Agricultural Society, for public display on July 21, 22, and 25, 2015 at 2210 Jewel Avenue, Britt. Fireworks display permit for Slippery Elm, Ryan Overgaard, for private display on July 11, 2015 at 800 S 1st Street, Klemme. Increase the hourly rate of pay for Precinct Election Officials from \$8.00 per hour to \$9.00 per hour, effective July 1, 2015. Utility permit for Prairie Energy Cooperative, Clarion, Iowa, for underground electric cable in the NE1/4 of the SE1/4 of section 24, Ellington Township under Apple Avenue. Signed the final collective bargaining agreement with Hancock County Board of Supervisors and PPME Local 2003, Hancock County Secondary Roadworkers for July 1, 2015 – June 30, 2017.

On motion by Supervisor Sweers, seconded by Supervisor Greiman, the Board unanimously approved the following Resolutions:

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 \$260,000, and from the Rural Services Fund to the Secondary Road Fund not to exceed \$1,910,000; all in Fiscal Year 2015-2016.

RESOLUTION

WHEREAS, IT IS DESIRED TO MAKE APPROPRIATIONS FOR EACH OF THE DIFFERENT OFFICERS AND DEPARTMENTS FOR THE FISCAL YEAR

BEGINNING JULY 2015, 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 - \$226,427; County Auditor - \$328,226; County Treasurer - \$356,623; County Attorney - \$213,509; County Sheriff - \$1,179,413; Clerk of Court - \$500; County Recorder - \$179,145; Township Officers - \$9,330; Sanitary Disposal Services - \$35,000; Secondary Road \$5,795,300; Veterans - \$43,824; Conservation Board - \$356,168; Public Health - \$207,186; Social Services - \$34,000; Duncan Heights - \$30,700; Medical Examiner - \$26,000; District Court - \$1,150; Communications - \$481,997; Fairgrounds - \$34,500; Libraries - \$121,063; General Services - \$373,847; Data Processing - \$35,000; Zoning Commission - \$9,336; Home Care Health Services - \$23,250; Annex - \$550; Law Enforcement Center - \$10,900; Mental Health Administration - \$461,962; Juvenile Probation - \$20,000; Emergency Management - \$35,279; Non-departmental - \$2,258,502; Total = \$12,888,687.

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, 2015.

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 2015-2016 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 2015-2016 budget year.

SECTION 6. All appropriations authorized pursuant to this resolution lapse at the close of business June 30, 2016.

ROAD CLOSING RESOLUTION

As per Section 306.41 Code of Iowa be it resolved that the Board of Supervisors of Hancock County hereby declare closed temporarily the following roads in Hancock County due to construction, reconstruction, maintenance or natural disaster. This resolution shall

become effective upon placement of temporary road closure signs and shall expire when the said temporary signs are removed upon completion of said project.

DESCRIPTION OF ROADS AFFECTED

Birch Avenue between Sections 5 and 6, Bingham Township.

At 10:00 a.m., a continuation of a public hearing was held regarding the vacation of a portion of Ladd Avenue located between sections 23 and 24, Britt Township, T96N R25W. Present were Hancock County Board of Supervisors Tlach, Sweers, and Greiman; Hancock County Auditor Eisenman and Hancock County Engineer Bill Waddingham. There were no persons present from the public. No verbal or written comments had been received. The meeting was opened for comments from the floor. Discussion followed with regards to access to the power poles, the hearing will be continued until an agreement with the landowner and the utility company is completed. On motion by Supervisor Greiman and seconded by Supervisor Sweers, the public hearing on the vacation of a portion of Ladd Avenue be continued until July 20, 2015 at 10:00 a.m. Motion carried. Vote resulting as follows: Ayes: Greiman, Sweers, Tlach. Nays: None.

No further business to come before the Board, motion made to adjourn at 11:30 a.m. by Supervisor Sweers and carried. All Supervisors present voting, "Aye," session to adjourn and will meet again on July 2, 2015.

ATTEST:

Michelle K. Eisenman, Auditor

Jerry J. Tlach, Chair