

**COUNTY BOARD MINUTES
JANUARY 1& 2, 2019**

The Courthouse and offices were closed-To observe New Year's Day.

At 9:40 AM on Wednesday, January 2, 2019 elected officials from the General Election 2018 were administered their oath by Judge Richard Stochl. Officials taking their oath of office were Supervisors Tim Zoll and Jason Byrne; Recorder Shirley Troyna, Treasurer Sue Breitbach, and County Attorney Jennifer L. Schwickerath. Also present were Rick Holthaus, Braylen Byrne, Lora Friest, Roger Hansen, Terry Johnson, Mark E. Huegel, Jeff Bernatz, Mike Kennedy, Steve Lynch, Sue Breitbach, Shirley Troyna, Martin Hemann, Jennifer L. Schwickerath, and a member from the media.

Dusten Rolando present at 9:40 AM.

The Board convened on Wednesday, January 2, 2019 at 9:45 A.M. with all members present: Zoll, Geerts, Tilkes, Hackman, and Byrne. The meeting was called to order by Chairman Hackman. .

Motion by Geerts, Seconded by Zoll to approve agenda for January 1& 2, 2019. Roll Call: All Ayes. Motion Carried.

Chairman Hackman took nominations from the floor for the 2019 Chairperson.

Motion by Byrne to nominate Steve Geerts as the 2019 Chairperson.

Motion by Tilkes to nominate Jacob Hackman as the 2019 Chairperson.

Motion by Geerts, Seconded by Zoll for nominations to cease. Roll Call: Tilkes-Jacob Hackman; Byrne-Steve Geerts, Geerts-Steve Geerts, Zoll-Jacob Hackman, and Hackman-Jacob Hackman. Supervisor Hackman nominated as the 2019 Chairperson by 3- 2 vote.

Supervisor Hackman accepted the nomination from the floor for the 2019 Chairperson.

Supervisor Hackman took nomination from the floor for the 2019 Vice-Chairperson.

Motion by Tilkes to nominate Tim Zoll as the 2019 Vice-Chairman.

Motion by Byrne to nominate Steve Geerts as the 2019 Vice-Chairman.

Motion by Zoll for nominations to cease. Roll Call: Tilkes-Tim Zoll, Byrne-Steve Geerts, Geerts-Steve Geerts, Zoll-Tim Zoll, and Hackman-Tim Zoll. Supervisor Zoll nominated as the 2019 Vice-Chairman by 3-2 vote.

Supervisor Zoll accepted the nomination from the floor for the 2019 Vice-Chairperson.

Compensation Board Chairman Steve Lynch met with the Board to present FY 2019-20 Compensation Board Recommendation for the elected officials for FY 19-20.

Compensation Board members Mike Kennedy, Steve Lynch, and Roger Hansen addressed the Board the reasons for the Compensation Board recommendations.

The Compensation Board recommend the following compensation for the County Elected Officials for FY 2019-20 as follows: Supervisors \$.00; Sheriff \$10,000.00; Auditor \$10,000.00; Treasurer \$10,000.00; Recorder \$10,000.00; and Attorney \$10,000.00.

Public Comments from Chairman Hackman, Supervisor Geerts, and Auditor Knoll.

Motion by Geerts, Seconded by Byrne to reduce the Compensation Board recommendation for Elected Officials by twenty-five percent (25%). Roll Call: Ayes: Geerts and Byrne. Nays: Zoll, Tilkes, and Hackman. Motion Failed.

Motion by Tilkes, Seconded by Zoll to table the Compensation Board recommendation until the next Board meeting. Roll Call: Ayes: Tilkes and Zoll. Nays: Geerts, Byrne, and Hackman. Motion Failed.

Motion by Geerts, Seconded by Byrne to reduce the Compensation Board recommendation for Elected Officials by thirty percent (30%). Roll Call: Ayes: Geerts and Byrne. Nays: Tilkes, Zoll, and Hackman. Motion failed.

Discussion followed.

Motion by Byrne, Seconded by Geerts to reduce the Compensation Board recommendation for Elected Officials by thirty-five percent (35%). Roll Call: Ayes: Byrne and Geerts. Nays: Tilkes, Zoll, and Hackman. Motion Failed.

Motion by Tilkes to reduce the Compensation Board recommendations for Elected Officials by seventy-five percent (75%). Motion died for lack of second.

Discussion followed.

Motion by Byrne, Seconded by Geerts to reduce the Compensation Board recommendation for Elected Officials by fifty percent (50%). Roll Call: Ayes: Byrne and Geerts. Nays: Tilkes, Zoll, and Hackman. Motion Failed.

Motion by Zoll, Seconded by Tilkes to reduce the Compensation Board recommendation for Elected Officials by Eighty percent (80%). Roll Call: Ayes: Zoll and Tilkes. Nays: Byrne, Geerts, and Hackman. Motion Failed.

Discussion followed.

Motion by Tilkes, Seconded by Hackman to reduce the Compensation Board recommendation for Elected Officials by Eighty-five percent (85%). Roll Call: Ayes: Tilkes, Hackman, and Zoll. Nays: Geerts and Byrne. Motion Carried.

Motion by Geerts, Seconded by Byrne to appoint Board members to the following committee's assignments. Roll Call: All Ayes. Motion Carried.

E-911 Chairperson: Steve Geerts and Jacob Hackman as Alternate

Emergency Management Commission: Steve Geerts and David Tilkes as Alternate

Ambulance Council: Steve Geerts and David Tilkes as Alternate.

Chickasaw County Child Abuse and Prevention Council: Pastor Kevin Frey and Jacob Hackman as Alternate

Eastern Iowa Tourism Association: Jason Speltz and Steve Geerts as Alternate

First Judicial District Department of Correctional Services: Tim Zoll and Jason Byrne as Alternate

Motion by Geerts, Seconded by Byrne to appoint Dr. Lucas Brinkman as Temporary Chief Medical Examiner (January 2-19, 2019) and all other physicians as Deputy Medical Examiners for 2019. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to re- appoint Toni Friedrich and James Cook as Medical Examiner Investigator for 2019. Roll Call: All Ayes. Motion Carried.

Floyd-Mitchell-Chickasaw Decaratorization Board: Kathy Babcock

Floyd-Mitchell-Chickasaw County Landfill: Tim Zoll and David Tilkes as Alternate

F-M-C Community Empowerment Board/ F-M-C Early Child of Iowa: Tim Zoll

County Social Services: Jacob Hackman and Jason Byrne as Alternate

Heartland Insurance Risk Pool 28-E Agreement Representative: Tim Zoll and Joan E. Knoll as Alternate

Iowa Governmental Health Care Plan Board (IGHCP) Representative: Steve Geerts and Tim Zoll as Alternate

INRCOG Regional Transit: Steve Geerts

INRCOG TEA 23: Steve Geerts

Iowa Northland Regional Council of Governments: Steve Geerts

Iowa Northland Regional Housing Council: David Tilkes

Iowa Northland Regional Housing Authority: David Tilkes

Juvenile Detention First and Second Judicial District 28-E Agreement: Jason Byrne and Tim Zoll as Alternate

Liaison Local Board of Health Member: Jason Byrne and Jacob Hackman as Alternate

Northeast Iowa Community Action Program: David Tilkes and Jason Byrne as Alternate

Pathways & Cedar Valley Mental Health: Jason Byrne and Reed Palo as Alternate

Resource Enhancement and Protection: Tim Zoll

Turkey River Watershed Project: Jason Byrne and David Tilkes as Alternate

Cedar River Watershed Project: Tim Zoll and David Tilkes as Alternate

Upper Wapsipinicon River Watershed Project: Steve Geerts and Jacob Hackman as Alternate

Northeast Iowa Resource, Conservation & Development: Jason Byrne and Jacob Hackman as Alternate

Cedar Valley Resource, Conservation & Development: Tim Zoll and David Tilkes as Alternate

Northeast Iowa Response Group: Steve Geerts and Jeff Bernatz as Alternate

Workforce Development: David Tilkes

Courthouse Security Committee: Jacob Hackman

The Board reviewed the Resolution for the construction evaluation through IDNR-Master Matrix.

Motion by Geerts, Seconded by Tilkes to adopt and authorize Chairman Signature on the 2019 Master Matrix Resolution. Roll Call: All Ayes. Motion Carried. **RESOLUTION #01-02-19-01 CONSTRUCTION EVALUATION RESOLUTION** WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2019 and January 31, 2020 and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).). /ss/ Jacob Hackman, Chair, Board of Supervisors Date: January 2, 2019 ATTEST: /ss/ Joan E. Knoll, County Auditor. Date: January 2, 2019.

Motion by Geerts, Seconded by Zoll to adopt Resolution 01-02-19-02 Prior Payment of Bills. Roll Call: All Ayes. Motion Carried. **RESOLUTION NO. 01-02-19-02 PRIOR PAYMENT OF BILLS** WHEREAS, at certain times it is necessary to pay bills prior to an official Board of Supervisors meeting in order to allow for the efficient operation of county government. BE IT HEREBY RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, that the County Auditor is authorized to issue warrants when said Board is not in session for the following purposes provided for in Iowa Code Section 331.506(3) and that all bills paid pursuant to this resolution shall be reviewed by the Board of Supervisors at the first meeting following such payments. 1. For the fixed charges including, but not limited to, freight, express, postage, water, lights, telephone service or contractual services previously approved by the Board of Supervisors, after a bill is filed with the Auditor. 2. For salaries and payrolls if the compensation has been fixed or approved by the Board of Supervisors, under whose direction or supervision the compensation is earned. PASSED AND APPROVED this 2ND day of January, 2019. /ss/ Ayes: David Tilkes, Tim Zoll, Jacob Hackman, Steve Geerts, Jason Byrne. Nays: None. ATTEST: /ss/ Joan E. Knoll, Auditor.

The County Engineer Dusten Rolando met with the Board to discuss road departmental activities.

Motion by Geerts, Seconded by Tilkes to adopt the Resolution for county vehicles as recommended by the County Engineer. Roll Call: All Ayes. Motion Carried. RESOLUTION 01-02-19-03 WHEREAS, unforeseen weather conditions do frequently damage the Chickasaw County Secondary Roads, thereby creating situations that are hazardous to the traveling public, and WHEREAS, damages arising from accidents and other actions by others, create hazardous conditions on the Secondary Roads that can result in damage or injury to the traveling public, and WHEREAS, the above actions may occur anytime, day or night, it is therefore, determined to be in the best interests of the COUNTY and the traveling public that certain individuals be given the responsibility of being available on a 24 hour basis so that immediate response can be made to accomplish temporary repair or installation of warning devices as to inform the traveling public of the conditions. Persons so designated shall be authorized to take vehicles, communications, and other equipment to their residences during times other than normal working hours. Vehicles and other equipment are to be used for official purposes only. AYES: Chickasaw County Board of Supervisors/ss/ Tim Zoll, David Tilkes, Jacob Hackman, Steve Geerts, and Jason Byrne. Nays: None. ATTEST: Joan E. Knoll, Chickasaw County Auditor.

Motion by Geerts, Seconded by Zoll to designate the official county newspapers as follows: New Hampton Tribune and Nashua Reporter. Roll Call: Ayes: All Ayes. Motion Carried. Official board minutes are available on the Chickasaw County website and the Code of Iowa Section 349.

Motion by Geerts, Seconded by Byrne for the Board of Supervisors to meeting in regular session every Monday, every other Tuesday (Claims) and any other day as needed at 9:00 A.M. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to set mileage reimbursement at \$.50 per mile for 2019. Roll Call: Ayes: Geerts and Byrne. Nays: Tilkes, Zoll, and Hackman. Motion Failed.

Motion by Tilkes, Seconded by Byrne to set mileage reimbursement at \$.48 per mile for 2019 and the Board may review the mileage reimbursement at later date. Roll Call: Ayes: Tilkes, Byrne, Geerts, and Hackman. Nays: Zoll. Motion Carried.

Motion by Geerts, Seconded by Zoll to set per diem meal reimbursement rate not to exceed \$25.00 outside of Chickasaw County. Roll Call: Ayes: Geerts, Zoll, Tilkes, and Byrne. Nays: Hackman. Motion Carried.

Motion by Byrne, Seconded by Zoll to re-appoint Dusten Rolando as County Engineer for 2019. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to re-appoint Lindsay Zenner as Veterans Affairs Director for 2019. Roll Call: All Ayes. Motion Carried.

Lindsay Zenner left at 11:43 AM.

Motion by Tilkes, Seconded by Zoll to re-appoint all current members of Eminent Domain Commission for 2019 as on file in the Auditor's Office. Roll Call: Ayes: Tilkes, Zoll, Geerts, and Byrne. Nays: None. Abstain: Hackman. Motion Carried.

Motion by Geerts, Seconded by Byrne to re- appoint Brian Moore as Weed Commissioner for 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Zoll to set mileage rate for service of civil papers at \$.58 IRS Rate and fee schedule for 2019. Roll Call: All Ayes. Motion Carried.

Sue Breitbach left at 11:00 AM.

Motion by Geerts, Seconded by Zoll to appoint the following as custodians of the following buildings in compliance with the Code of Iowa: Courthouse: Auditor under the direction of the Supervisors: Community Services Building: Supervisors, Auditor: Law Enforcement Building: Supervisors. Heritage Residence: Supervisors. Chickasaw County Services Building: Supervisors. Old Vets Building/ Future Chickasaw County Building: Supervisors. Roll Call: All Ayes. Motion Carried.

Lora Friest with NE IA RC & D met with the Board for the FY 2019-20 budget request. The request of \$ 12,000.00 was received and placed on file for consideration within the total context of the FY 2019-20 county budget.

Lora Friest left at 11:28 AM.

Supervisor Geerts gave an update on the INRCOG meeting held on Thursday, December 18, 2018.

Received and filed in the Auditor's Office Iowa Northland Regional Council of Governments Independent Auditor's Reports of Basic Financial Statements Required supplementary Information Supplementary Information Schedule of Findings ending June 30, 2018.

Supervisor Geerts gave an update on the Ambulance Council. The Ambulance Council was served termination notice on December 18, 2018. Ambulance Council scheduled a meeting on January 8, 2019. Supervisor Geerts will update the Board on January 9, 2019.

The Board discussed the Board of Health members: Two applications were received and filed in the Auditor's Office for the Board to review. Jacob Hackman informed the Board that Supervisor Carolan and Chairman Hackman interviewed Jim Cook and Chairman Hackman and Vice-Chairman Zoll interviewed Terry Johnson. Discussion followed.

Motion by Geerts, Seconded by Byrne to appoint James Cook and Terry Johnson for a three year term beginning January 1, 2019 to December 31, 2021. Roll Call: All Ayes. Motion Carried.

Jim Cook and Mark Huegel left at 11:51 AM

The Board received one application for the Conservation Board member District 4.

Motion by Geerts , Seconded by Byrne to re- appoint Tom Soenen as a Conservation Board member District 4 for a five year term beginning January 1, 2019 to December 31, 2023 as per the recommendation of Supervisor Geerts. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to adjourn at Noon. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
JANUARY 7-9, 2019**

The Board convened on Monday, January 7, 2018 at 9:00 A.M. with all members present: Zoll, Geerts, Tilkes, Byrne, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Martin Hemann, and a member from the media.

Motion by Geerts, Seconded by Tilkes to approve agenda for January 7- 9, 2019. Roll Call: All Ayes. Motion Carried.

Shirley Troyna and Sue Breitbach present at 9:02 Am.

Motion by Tilkes, Seconded by Hackman to approve Board Minutes for December 31, 2018 and January 1 & 2, 2019. Roll Call: All Ayes. Motion Carried.

The Board discussed Public Comment on the agenda. Open Discussion.

Motion by Geerts, Seconded by Byrne to allow public comment on any topic when the agenda item is being discussed and limited to three (3) minutes per person. Roll Call: Ayes: Geerts, Byrne, and Hackman. Nays: Tilkes and Zoll. Motion Carried

Terry Johnson present at 9:12 AM.

The Board discussed appointment and application process for the autonomous Boards. The Board discussed a Liaison member(s) versus Board member(s) on all autonomous boards. Discussion followed.

Motion by Geerts to appoint Terry Johnson to a three year term. Motion failed for lack of second.

Motion by Zoll, Seconded by Tilkes to rescind the motion dated January 2, 2019 as follows: Motion by Geerts, Seconded by Byrne to appoint James Cook and Terry Johnson for a three year term beginning January 1, 2019 to December 31, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to appoint Terry Johnson for three year term beginning January 1, 2019 to December 31, 2021. Roll Call: Ayes: Geerts, Byrne, and Hackman. Nays: Zoll and Tilkes. Motion Carried.

Motion by Geerts, Seconded by Byrne to appoint James Cook for an unexpired two year term ending December 31, 2021. Roll Call: All Ayes. Motion Carried.

Discussion to appoint a Liaison to the Conservation Board and the Veterans Affairs Commission.

Motion by Zoll, Seconded by Tilkes to appoint Jacob Hackman and Steve Geerts as Alternate to the Conservation Board. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Zoll to appoint Steve Geerts and David Tilkes as Alternate to the Veterans Affairs Commission. Roll Call: All Ayes. Motion Carried.

The Board reviewed the resolution to set the compensation for elected officials for FY 2018-2019.

Sue Breitbach met with the Board to review FY 2019-20 budget.

Sue Breitbach left at 9:40 AM

Brian Moore met with the Board to review FY 2019-20 budget. Also present were Tom Soenen and JoAnne Myrsiades.

Jennifer Schwickerath and Ray Armel present at 9:46 AM.

Brian Moore, Tom Soenen, and JoAnne Myrsiades left at 9:50 AM.

Motion by Geerts, Seconded by Tilkes to appoint David Boss as County Assistance Director for 2019. Roll Call: All Ayes. Motion Carried.

The Board discussed the Medical Examiner Investigator Advertisement.

Motion by Tilkes, Seconded by Geerts to advertise in the official newspapers for the Medical Examiner Investigator position. Roll Call: All Ayes. Motion Carried.

Jennifer Schwickerath met with the Board to review FY 2019-20 County Attorney's budget and the Clerk of Court budget.

Jennifer Schwickerath and Ray Armel left at 10:15 AM.

Jeff Bernatz present at 10:19 AM.

Shirley Troyna met with the Board to review FY 2019-20 budget.

Shirley Troyna left at 10:30 AM.

Staci Schutte and Ray Armel present at 10:22 AM.

Piper Jaffrey representative Travis Squires met with the Board to review the draft financing timeline. The timeline will be adjusted according to the expected timing for finalizing the project budget. Additionally, the Board discussed repayment options for the radio communications project. Repayment options of 5, 7, and 10 years were considered. The Board decided to set the first year's payment in FY2020 based on the 7 year option, but will retain flexibility in considering the final repayment options once final financing proposals are received later this Spring.

Travis Squires left at 11:12 AM.

The Board reviewed the resolution to set the compensation for elected officials for FY 2018-2019.

Motion by Zoll, Seconded by Tilkes to approve the resolution to set the compensation for elected officials for FY 2019-2020 as presented: Roll Call: Ayes: Motion Carried. **RESOLUTION 01-07-19-04 WHEREAS**, the Chickasaw County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and **WHEREAS**, the Chickasaw County Compensation Board met on November 28, 2018 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
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Auditor	\$58,981.40	\$10,000.00	\$68,981.40
County Attorney	\$101,163.20	\$10,000.00	\$111,163.20
Recorder	\$58,973.00	\$10,000.00	\$68,973.00
Sheriff	\$76,884.80	\$10,000.00	\$86,884.80
Supervisors	\$28,028.00	\$0	\$28,028.00
Treasurer	\$58,973.00	\$10,000.00	\$68,973.00

THEREFORE, BE IT RESOLVED that the Chickasaw County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2019:

Elected Official	Current Salary	Approved Increase	Approved Salary
Auditor	\$58,981.40	\$1,500.00	\$60,481.40
County Attorney	\$101,163.20	\$1,500.00	\$102,663.20
Recorder	\$58,973.00	\$1,500.00	\$60,473.00
Sheriff	\$76,884.80	\$1,500.00	\$78,384.80
Supervisors	\$28,028.00	\$0	\$28,028.00
Treasurer	\$58,973.00	\$1,500.00	\$60,473.00

Approved this 7th day of January, 2019. AYES: /ss/ Jacob Hackman, Chairperson, Tim Zoll, Vice Chair and David Tilkes, Supervisor. Nays: Jason Byrne, Supervisor and Steve Geerts, Supervisor. ATTEST: /ss/ Joan E. Knoll,

Staci Schutte met with the Board to discuss the Land Use budget. The Land Use budget is levied under the Rural Services Basic Fund. Discussion followed regarding the amount of time spent between the Land Use and Environmental Health (Sanitation). The Environment Health budget is under the jurisdiction of Local Board of Health. The Board of Health scheduled their budget worksession for January 8, 2019 at 7:00 AM. Staci Schutte will prepare her Land Use budget after the Board of Health meeting and meet with the Board on Wednesday, January 9, 2019.

Motion by Tilkes, Seconded by Zoll to recess at 11:55 AM. Roll Call: All Ayes. Motion Carried.

The Board reconvened at 1:00 PM.

Dusten Rolando met with the Board to review FY 2019-20 budget.

Land Use Administrator Staci Schutte met with the Board to discuss the Land Use Budget.

Motion by Zoll, Seconded by Geerts to adjourn at 2:23 PM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, January 8, 2018 at 9:00 A.M. with all members present: Zoll, Geerts, Tilkes, Byrne, and Hackman. The meeting was called to order by Chairman Hackman. Also present was Rick Holthaus.

Sheriff Marty Hemann met with the Board to review and discuss FY 2019-20 budget. Staci Schutte met with the Board to discuss the Land Use Budget. Also present was Ray Armel. Staci Schutte informed the Board that the Board of Health will increase the Environmental Health budget (Salary & Benefits from 50% to 90%) and the Land Use Budget (Salary & Benefits from 50 % to 10%). Ms. Schutte will prepare the Land Use budget for the Board to review on Wednesday.

Staci Schutte left at 11:00 AM.

Terry Johnson present at 11:13 AM.

Ray Armel met with the Board to review FY 2019-20 budget. Also discussed guidelines, and Procedures. It was the consensus of the Board to have Ray Armel draft guideline and procedures for Data Processing for the Board to approve at a later date.

The Board reviewed the claims.

Motion by Zoll, Seconded by Byrne to approve claims. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Seconded by Byrne to recess until 1:00 PM. Roll Call: All Ayes. Motion Carried.

The Board reconvened at 1:00 PM.

Joan E. Knoll met the with Board to review FY 2019-20 various budgets which included the Board of Supervisors, Courthouse, Community Services Building, Care Facility, Chickasaw County Services Building, Auditor/Elections, and the Future Chickasaw County Building.

Received and filed in the Auditor Office MMP Short Form for Annual Updates for FO93-Christensen Farms (ID#61484) located at 3375 120th Street, Charles City, IA 50616.

Motion by Geerts, Seconded by Zoll to adjourn at 2:37 PM. Roll Call: All Ayes. Motion Carried.

The Board convened on Wednesday, January 9, 2019 at 9:00 AM with the following members present: Geerts, Zoll, Tilkes, Byrne, and Hackman. The meeting was called to order by Chairman Hackman. Also present was Rick Holthaus.

Staci Schutte met with the Board to review FY 2019-20 Environmental Health and Land Use budgets.

Staci Schutte left at 9:15 AM.

Chickasaw County Tourism Director Jason Speltz met with the Board to review FY 2019-20 budget. Also present was Theresa Rasmussen.

Jason Speltz and Theresa Rasmussen left at 9:43 AM.

EMA/911 Director Jeff Bernatz met with the Board to review Emergency Management Commission and 911 budgets for FY 2019.

Supervisor Geerts update the Board on the Ambulance meeting held on Tuesday, January 8, 2019. Jeremy McGrath notified the Ambulance Council the termination of the Ambulance Contract will terminate on June 30, 2019. Prichard's Law Office in Charles City representing the Ambulance Council will prepare a request for proposal for the Ambulance Council to review and mail to contractors. Supervisor Geerts will continue to update the Board.

Motion by Zoll, Seconded by Tilkes to recess at 12:10 PM.

The Board reconvened at 1:00 PM.

Rick Holthaus and Terry Johnson present at 1:00 PM,

Supervisor Geerts present at 1:03 PM.

Budget worksession.

Kathy Babcock met with the Board to review FY 2019-20 budget.

Budget worksession.

Motion by Tilkes, Seconded by Zoll to adjourn at 2:38 PM. Roll Call: All Ayes. Motion Carried

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
JANUARY 14 & 15, 2019**

The Board convened on Monday, January 14, 2019 at 9:00 A.M. with all members present: Zoll, Geerts, Tilkes, Byrne, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Terry Johnson, and a member from the media.

Motion by Byrne, Seconded by Tilkes to approve agenda for January 14 & 15, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to approve Board Minutes for January 7-9, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to approve Liquor License (Native Wine Permit-Carryout) for L. T. Tap. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to approve the Cigarette Permit for L.T. Tap. Roll Call: All Ayes. Motion Carried.

Sue Breitbach and Ray Armel present at 9:14 AM.

Data Processing Manager Ray Armel met with the Board to discuss the 2019 Computer Services Agreement (block hours) for 20/20 FX, LLC.

Motion by Byrne, Seconded by Geerts to approve the 2019 Computer Services Agreement (block hours-200 hrs. at \$1,000 /month for a total of \$12,000 a year.) effective July 1, 2019 through June 30, 2020 for 20/20 FX, LLC. Roll Call: All Ayes. Motion Carried

Ray Armel left at 9:22 AM

Treasurer Sue Breitbach met with the Board for review and approval of the Semi Annual Report.

Motion by Zoll, Seconded by Geerts to approve the Treasurer's semi-annual report ending December 30, 2018, subject to audit. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to approve quarterly reports ending December 31, 2018 for Auditor, Recorder and Sheriff, subject to audit. Roll Call: All Ayes. Motion Carried.

Sue Breitbach left at 9:29 AM.

The County Engineer Dusten Rolando met with the Board to discuss road departmental activities.

Dusten Rolando left at 9:50 AM.

President Dale Liddle, representing the Pioneer Cemetery Commission met with the Board to present an overview of the Pioneer Cemetery Commission's accomplishments. Also present was Secretary Judy Liddle. Mr. Liddle presented to the Board FY 2019-20 budget request. The budget request in the amount of \$4,500.00 was received and placed on file for consideration within the total context of the county budget.

Dale and Judy Liddle left at 10:16 AM.

Budget worksession.

IGHCP Consultant Denise Ballard met with the Board to discuss FY 2019-20 Health Insurance. Also present was John Murray. Ms. Ballard gave an overview of Chickasaw County 2018 Wellmark Claims History, Chickasaw County Partial Self-Funding Risk Review, and Current Partial Self-Funding Cost Calculation Sheet and two options for the Board to review. Ms. Ballard will update the Board at later date of the renewal process.

Motion by Geerts, Seconded by Byrne to recess at 11:35 AM. Roll Call: All Ayes. Motion Carried.

The Board reconvened at 1:00 PM.

David Boss, Director, Community Outreach & Development of the NEIA Community Action and Trisha Wilkins, CCAP, Executive Director of the NEIA Community Action Agency, met with the Board to present FY 2018-19 budget request in the amount of \$ 34,278.00. The request was received and placed on file for consideration within the total context of the county budget. Mr. Boss also gave the Board an annual update.

David Boss met with the Board to review FY 2019-2020 General Assistance budget.

Veterans Affairs Director Lindsay Zenner met with the Board to review FY 2019-2020 budget. Also present was Veterans Affairs Commission Chairman David Boss.

Motion by Tilkes, Seconded by Zoll to adjourn at 2:44 PM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, January 15, 2019 at 9:00 A.M. with all members present: Zoll, Geerts, Tilkes, Byrne, and Hackman. The meeting was called to order by Chairman Hackman. Also present was Rick Holthaus

Land Use Administrator Staci Schutte met with the Board for the approval of a minor subdivision.

Motion by Tilkes, Seconded by Zoll to approve Resolution 1-15-19-05 and authorize Chairman Signature for the minor subdivision for Irene O'Brien Trust/Dan O'Brien as per the recommendation of the Land Use Administrator. Roll Call: All Ayes. Motion Carried. RESOLUTION 01-15-19-05

A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF PARCELS 2018-52, 2018-53 AND 2018-54 IN THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 97 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 15TH DAY of January 2019 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of Parcels 2018-52, 2018-53 and 2018-54 in the Northeast Quarter of Section 19, Township 97 North, Range 11 West of the 5th P.M., Chickasaw County, Iowa was presented. WHEREAS, the minor subdivision plat of Parcels 2018-52, 2018-53 and 2018-54 in the Northeast Quarter of Section 19, Township 97 North, Range 11 West of the 5th P.M., Chickasaw County, Iowa has been considered and should be approved. NOW, THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 15th DAY of JANUARY 2019. /ss/ Jacob Hackman, Chairman, Board of Supervisors. ATTEST: /ss/ Joan E. Knoll, Auditor

Motion by Geerts, Seconded by Tilkes to approve Resolution 1-15-19-06 and authorize Chairman Signature for the minor subdivision for Ralph Koeningsfeld/Maria Schnoebelen as per the recommendation of the Land Use Administrator. Roll Call: All Ayes. Motion Carried. RESOLUTION 01-15-19-06 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF PARCELS 2018-48 AND 2018-50 IN THE EAST HALF OF THE SOUTHEAST QUARTER OF SECTION 19, TOWNSHIP 95 NORTH, RANGE 13 WEST AND PARCELS 2018-49 AND 2018-51 IN THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5TH

P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 15th DAY of January 2019 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of Parcels 2018-48 and 2018-50 in the East Half of the Southeast Quarter of Section 19, Township 95 North, Range 13 West and Parcels 2018-49 and 2018-51 in the Southwest Quarter of Section 20, Township 95 North, Range 13 West of the 5th P.M., Chickasaw County, Iowa was presented. HEREAS, the minor subdivision plat of Parcels 2018-48 and 2018-50 in the East Half of the Southeast Quarter of Section 19, Township 95 North, Range 13 West and Parcels 2018-49 and 2018-51 in the Southwest Quarter of Section 20, Township 95 North, Range 13 West of the 5th P.M., Chickasaw County, Iowa has been considered and should be approved. NOW, THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 15th DAY of JANUARY 2019. /ss/ Jacob Hackman, Chairman, Board of Supervisors. ATTEST: /ss/ Joan E. Knoll, Auditor

Motion by Zoll, Seconded by Byrne to recessed at 10:58 AM.

The Board reconvened at 1:00 PM with the following members present: Byrne, Geerts, Zoll and Hackman. Absent: Tilkes.

James Cook and Rick Holthaus present at 1:01 PM

Supervisor Hackman gave an update on the Medical Examiner meeting held January 15, 2019 with Supervisor Geerts, Aaron Flugum, and three of the doctors.

James Cook left at 1:28 PM.

Motion by Geerts, Seconded by Byrne to appoint Dr. Daniel Paul McQuillen as Chief Medical Examiner effective January 20, 2019 (unexpired two year term ending December 31, 2020) and all other physicians as Deputy Medical Examiners for 2019. Roll Call: Ayes: Geerts, Byrne, Zoll, and Hackman. Absent: Tilkes. Motion Carried.

Budget Worksession

Motion by Byrne, Seconded by Zoll to adjourn at 2:15 PM. Roll Call: Ayes: Byrne, Zoll, Geerts, and Hackman. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
JANUARY 21& 22, 2019**

The Board convened on Monday, January 21, 2019 at 9:00 A.M. with all members present: Zoll, Geerts, Tilkes, Byrne, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Jim Cook, Terry Johnson, Sue Breitbach, and members from the media.

Motion by Zoll, Seconded by Tilkes to approve agenda for January 21-23, 2019 with the deletion of Wednesday, January 23, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board Minutes for January 14 & 15, 2019. Roll Call: All Ayes. Motion Carried.

The Board discussed Public Comment on the agenda.

Motion by Hackman, Seconded by Tilkes to rescind the motion dated January 7, 2019 as follows: Roll Call: Zoll, Tilkes, and Hackman. Nays: Byrne and Geerts. Motion by Geerts, Seconded by Byrne to allow public comment on any topic when the agenda item is being discussed and limited to three (3) minutes per person. Roll Call: Ayes: Geerts, Byrne, and Hackman. Nays: Tilkes and Zoll. Motion Carried

Discussion followed.

Motion by Geerts, Seconded by Byrne to allow public comment on any topic when the agenda item is being discussed, recognized by the Chairman, and limited to three (3) minutes per person. Roll Call: Ayes: Geerts and Byrne. Nays: Zoll, Tilkes, and Hackman. Motion failed.

Motion by Tilkes, Seconded by Zoll to not allow public comment on any topic when the agenda item is being discussed unless the person is listed on the agenda and limited to two (2) minutes per person. Roll Call: Tilkes, Zoll, and Hackman. Nays: Geerts and Byrne. Motion Carried.

Sue Breitbach left at 9:10 AM.

Anita Eschweiler and Kathy Babcock present at 9:10 AM.

Public Health & Home Care Services Administrator Kathy Babcock met with the Board to discuss FY 2019-2020 budget. Open discussion.

Jim Cook, Anita Eschweiler, and Kathy Babcock left at 9:25 AM.

Lindsay Zenner present at 9:27 AM.

Motion by Geerts, Seconded by Tilkes to approve quarterly reports ending December 31, 2018 for Veterans Affairs Commission, subject to audit. Roll Call: All Ayes. Motion Carried.

Lindsay Zenner left at 9:30 AM.

County Attorney Jennifer Schwickerath, Data Processing Manager Ray Armel, ICACMP Program Manager Andrea Jansen via phone conference met with the Board to discuss joining the Iowa County Attorney's Case Management Project 28E Agreement (Prolaw) administered by the Iowa State Association of Counties. Also present were Mark Huegel and Reed Palo. Open Discussion.

Motion by Byrne, Seconded by Geerts to join and enter into the Iowa County Attorney's Case Management Project 28E Agreement (Prolaw) administered by the Iowa State Association of Counties. Roll Call: All Ayes. Motion Carried.

Jennifer Schwickerath met with the Board to discuss FY 2019-2020 budget. Supervisor Hackman asked that Jennifer Schwickerath the future of the County Attorney's Office. Open discussion,

Mark Huegel, Jennifer Schwickerath, Reed Palo, and Ray Armel left at 9:50 AM.

Kevin Brown and Kellan Heavican from the media left at 10:05 AM.

Motion by Zoll, Seconded by Tilkes to recess at 10:15 AM.

Reconvened at 10:25 AM.

Motion by Byrne, Seconded by Geerts to appoint Emily Schwickerath to the Eminent Domain Commission replacing Tara Pesek. Roll Call: All Ayes. Motion Carried.

The Board reviewed the Data Processing Department Policy and Procedure.

Motion by Geerts, Seconded by Byrne to adopt the Data Processing Department Policy and Procedure as per the recommendation of the Data Processing Manager. Roll Call: All Ayes. Motion Carried.

The Auditor will email a copy of the Data Processing Department Policy and Procedure to all department heads to share with their staff.

The Board reviewed the 2018 Weed Commissioner's Report.

Motion by Zoll, Seconded by Byrne to approve the 2018 Weed Commissioner's Report. Roll Call: All Ayes. Motion Carried.

The Board reviewed the 28E Agreement for Iowa Precinct Atlas Consortium Agreement.

Motion by Tilkes, Seconded by Geerts to enter into the 28E agreement for Iowa Precinct Atlas Consortium Agreement. Roll Call: All Ayes. Motion Carried.

Budget worksession.

Motion by Zoll, Seconded by Tilkes to adjourn at 11:20 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, January 22, 2019 at 9:00 AM with all members present: Zoll, Geerts, Tilkes, Byrne, and Hackman. Also present were Paul Greufe via phone conference, Marty Hemann, and Reed Palo.

At 9:01 AM Exempt Strategy session under Iowa Code Section 20; Section 17.3 Union Negotiations

Marty Hemann and Reed Palo left at 10:00 AM.

The meeting was called to order by Chairman Hackman at 10:00 AM.

HR Consultant Paul Greufe gave the Board an update on Human Resources. Also present were Sue Breitbach and Shirley Troyna.

The Board reviewed the claims.

Motion by Tilkes, Seconded by Zoll to approve claims. Roll Call: All Ayes. Motion Carried.

Budget worksession.

Received and filed in the Auditor's Office 2019 MMP Short Form for Annual Update for Linden Creek LLC-Dale Reicks (ID #66573) located at 2624 110th Street, New Hampton, IA 50659.

Received and filed in the Auditor's Office 2019 MMP Short Form for Annual Updates for Wiley H.P. (ID #59391) located at 2348 Quinlan Avenue, Fredericksburg, IA 50630.

Received and filed in the Auditor's Office 2019 MMP Short Form for Annual Updates for Craig Kurtenbach (ID# 67040) located at 3028 210th Street, Lawler, IA 52154.

Received and filed in the Auditor's Office 2019 MMP Short Form for Annual Updates for BCS Farms-Brian & Carole Siple (ID #60037) located at 2570 Quinlan Avenue, Fredericksburg, IA 50630.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Chickasaw Site-C & M Pork, LLC (ID #67003) in Section 30 of Deerfield Township located at 1046 115th Street, Alta Vista, IA 50603.

Motion by Geerts, Seconded by Zoll to adjourn at 11:32 AM. Roll Call: Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
JANUARY 28 & 29, 2019**

The Board convened on Monday, January 21, 2019 at 9:00 A.M. with all members present: Zoll, Geerts, Tilkes, Byrne, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Terry Johnson, Rick Holthaus, Jennifer Schwickerath, and a member from the media.

Motion by Geerts, Seconded by Byrne to approve agenda for January 28 & 29, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Zoll to approve Board Minutes for January 21 & 22, 2019. Roll Call: All Ayes. Motion Carried.

County Attorney Jennifer Schwickerath and Attorney Carlton Salmons via phone conference met with the Board via phone conference to discuss claims concerning Chickasaw County. The Board entered into closed session permitted under Section 21.5 (1) (c) of Code of Iowa.

Rick Holthaus, Terry Johnson, and a member from the media left at 9:06 AM

Motion by Byrne, Seconded by Geerts to enter into closed session permitted under Section 21.5 (1) (c) Code of Iowa at 9:07AM. Roll Call: All Ayes. Motion Carried. Also present was Kathy Babcock.

Carlton Salmons updated the Board. Discussion followed. No Action was taken.

Motion by Byrne, Seconded by Geerts to exit closed session at 9:30 A.M. Roll Call: All Ayes. Motion Carried.

Jennifer Schwickerath and Kathy Babcock left at 9:30 AM

Terry Johnson, Rick Holthaus, and a member from the media present at 9:32 AM.

County Engineer Dusten Rolando met with the Board for departmental activities.

Motion by Tilkes, Seconded by Geerts to approve the following resolution pertaining to the policy for the acquisition of right of way. Roll Call: All Ayes. Motion Carried. RESOLUTION 01-28-19-07
WHEREAS, it is necessary from time to time to acquire right of way for road and bridge construction, and WHEREAS, it is within the powers of the Board of Supervisors of Chickasaw County to acquire such necessary right of way, and WHEREAS, the Chickasaw County Board of Supervisors has determined that property values are 4.00 times the assessed valuation, NOW THEREFORE BE IT RESOLVED: That the following schedule shall constitute the policy by which Chickasaw County shall acquire right of way land, improvements thereon, and fill dirt. 1. Right of way land acquired by easement or deed shall be purchased for an amount 4.00 times the assessed valuation. 2. Fence removal/replacement costs shall be paid according to the following schedule:

Removal by owner-----\$ 4.00/rod, barbed
\$ 5.00/rod, woven

Placement of fence @ new right of way line----\$ 13.50/rod, barbed
\$ 18.00/rod, woven

Placement and removal of temporary electric fence-----\$ 6.50/rod
(for temporary construction easements and borrow areas)

Corner/Brace posts used in fence placement-----\$ 25.00/each

Placement of permanent fence shall be completed within one year after the project is completed in order to receive compensation. 3. The County shall pay all recording costs and mortgage release fees. 4. The acquisition, replacement, or relocation of buildings, shrubs, or other improvements shall be negotiated by the County and the Owner. The acquisition of fill dirt shall be negotiated on the basis of a cost per cubic yard. Date: January 28, 2019 /ss/ Jacob Hackman, Chairman Board of Supervisors. Attest: /ss/ Joan E. Knoll, County Auditor

Discussion regarding winter snowplow operation. Mr. Rolando informed the Board that the current policy is in effect for over two decades. Mr. Rolando presented to the Board the snow plow routes and procedure for each route and the secondary road department is doing their best with the weather conditions presented.

Motion by Byrne, Seconded by Tilkes to approve contract with Croell Inc. for Project FM-C019 (89)—55-19 PCC Overlay on V56 from Highway 24 North to 100th Street and authorize Chairman to sign contract. Roll Call: All Ayes. Motion Carried.

Veterans Affairs Commission Chairman David Boss via phone conference met with the Board to discuss the change of status from part-time to full time position, salary and benefits for the Veterans Affairs director for FY 2018-2019 and FY 2019-2020. Also present was Lindsay Zenner and Veterans Affairs Board Member Dean Speicher. Discussion followed.

Motion by Geerts, Seconded by Byrne to accept the recommendation from the Veterans Affairs Commission to approve the Change of Status from part-time to full time (35 hours per week) for the Veterans Affairs Director Lindsay Zenner. Roll Call: Ayes: Geerts, Byrne, Zoll, and Hackman. Nays: Tilkes. Motion Carried.

Discussion of the effective date. It was the consensus of the Board that the effective date would be February 1, 2019.

The Board also discussed transportation for FY 2019-2020. The Veterans Affairs Commission will update the Board at a later date.

Motion by Geerts, Seconded by Zoll to accept the resignation of Veterans Affairs Commission member Julie Eckenrod. Roll Call: All Ayes. Motion Carried. Supervisor Hackman will contact the Veterans Affairs Commission Chairman regarding the vacancy on the Veterans Affairs Commission.

Lindsay Zenner and Dean Speicher left at 10:30 AM.

Joint meeting with Floyd County via phone conference to discuss maintenance/performance agreement for Beaver Creek Watershed and discussion of County Engineer's Contract for FY 2019-2020.

Sue Breitbach and Ray Armel present at 10:38 AM.

Floyd County members present via phone conference were Supervisors Doug Kamm, Roy Schwickerath, Linda Tjaden, Auditor Gloria Carr, Jeff Sherman and members from the media and public. Chickasaw County members present were Supervisors Jacob Hackman, Tim Zoll, Steve Geerts, Jason Byrne, and David Tilkes, Auditor Joan E. Knoll, Engineer Dusten Rolando, Asst. Engineer John Murray, and members from the media and public.

The Board discussed the maintenance/performance agreements for Beaver Creek Watershed. Five of the sites are located in Chickasaw County and one site is located in Floyd County. Discussion followed. Floyd County Supervisor Doug Kamm will research the matter further, update the County Engineer of the findings, and update the Board at a later date.

John Murray left at 10:55 PM.

The Boards discussed the County Engineer performance evaluation results and asked the County Engineer if he would like a closed session. County Engineer Dusten Rolando declined to enter into closed session. Discussion followed. Mr. Rolando presented the Board a comparable wage scale of dual county engineers etc. More discussion. It was consensus of the Floyd County Board of Supervisors and Chickasaw County Board of Supervisor to give the County Engineer Dusten Rolando a 2.5 percent increase for FY 2019-2020 and change the language in the contract from three weeks of vacation to four (4) weeks of vacation.

Data Processing Manager Ray Armel met with the Board to approve the purchase of hardware and software for the County Attorney's Office.

Motion by Byrne, Seconded by Geerts to approve the purchase of hardware and software from 20/20 FX LLC. in the amount of \$10,055.80 for the County Attorney's Office. Roll Call: All Ayes. Motion Carried.

Mr. Armel also discussed new construction valuations for FY 19 showing 100 percent value, roll back, and taxable value for rural and urban classifications.

Treasurer Sue Breitbach met with the Board for abatement of mobile home taxes.

Motion by Tilkes, Seconded by Zoll to approve Resolution to abate mobile home taxes and canceling a tax sale certificate for Cheryl Evonne Herman. Roll Call: All Ayes. Motion Carried. **RESOLUTION 01-28-19-08 ABATING MOBILE HOME TAXES AND CANCELING A TAX SALE**
CERTIFICATE WHEREAS, there are unpaid mobile home taxes, listed under the name of Cheryl Evonne Herman. According to Iowa Code Section 435.25 & 445.16 the Board of Supervisors may abate taxes on property by resolution when it is administratively impractical to pursue tax collection through remedies of this section, all taxes shall be abated and tax sale certificate shall be cancelled, by resolution of the Board of Supervisors. **WHEREAS**, the mobile home is described and was owned by Cheryl Evonne Herman, VIN# 652791, Title # 19AA72185, the taxes owed for the assessment years 2016, 2017, 2018, and 2019, the taxes for these years total \$ \$ 496.00. This mobile home has no value. **NOW, THEREFORE, BE IT RESOLVED**, this board is in agreement by their motion on January 28, 2019, and directs the Treasurer to abate any and all taxes due, and cancel tax sale certificate # 15-0070. Ayes:/ss/ Jacob Hackman, Chairman, Tim Zoll, Vice Chairman, Steve Geerts, Jason Byrne, David Tilkes. Nays: None. ATTEST: /ss/ Joan Knoll

Motion by Byrne, Seconded by Tilkes to acknowledge the hiring of Jody Meier as Part-time Home Health Nurse (24 to 32 hours per week) at the rate of \$23.00 per hour effective January 28, 2019. Roll Call: All Ayes. Motion Carried.

The Board discussed the proposed responses to the private auditor's comments 12, 13, and 14 and the Board's comment to No, 15.

Motion by Geerts, Seconded by Byrne to accept the responses to the private auditor's comments as submitted and submit responses to the private auditor's. Roll Call: All Ayes. Motion Carried.

Sue Breitbach and Ray Armel left at 11:45 AM.

Budget worksession

Motion by Tilkes, Seconded by Geerts to recess at 12.20 PM.

The Board reconvened at 1:17 PM with the following members: Byrne, Geerts, and Hackman. Also present was Rick Holthaus.

Supervisor Zoll and Tilkes present at 1:19 PM.

Budget worksession.

Sue Breitbach present at 1:50 AM.

Supervisor Hackman informed the Board of the Conference call with Jennifer Schwickerath, Carlton Salmons and Supervisor Zoll held on Friday, January 25, 2019. Discussion followed.

Motion by Hackman, Seconded by Geerts to rescind the motion dated January 21, 2019 as follows:
Motion by Tilkes, Seconded by Zoll to not allow public comment on any topic when the agenda item is being discussed unless the person is listed on the agenda and limited to two (2) minutes per person. Roll Call: Tilkes, Zoll, and Hackman. Nays: Geerts and Byrne. Motion Carried.

More Discussion followed.

Motion by Geerts, Seconded by Tilkes to accept the Request for Public Comment Procedure and place public comment on the agenda at 9:05 AM. Roll Call: Ayes: Geerts, Tilkes, Zoll, and Hackman. Nays: Byrne. Motion Carried.

It was the consensus of the Board not to meet on Tuesday, January 29, 2019.

Received and filed in the Auditor's Office MMP Short form for annual update for Knapp Finishers LLC-Deerfield Site (ID #67002) located at 1152 Addison Avenue, Alta Vista, IA 50603

Received and filed in the Auditor's Office Jendro Sanitation rural recycling collection route for the month of January, 2019.

Motion by Geerts, Seconded by Tilkes to adjourn at 2:13 PM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
FEBRUARY 4 & 5, 2019**

The Board convened on Monday, February 4, 2019 at 9:00 A.M. with all members present: Zoll, Tilkes, Byrne, and Hackman. Absent: Geerts. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Terry Johnson, Brian Flynn, and two members from the media.

Motion by Byrne, Seconded by Zoll to approve agenda for February 4 & 5, 2019. Roll Call: Ayes: Byrne, Zoll, Tilkes, and Hackman. Absent: Geerts. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board Minutes for January 28 & 29, 2019. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Received one Public comment request for the 10:00 AM appointment on the radio communications project.

The Board reviewed the cyber and Technology Renewal Application which is part of the Heartland Insurance Renewal for FY 2019-2020.

Motion by Zoll, Seconded by Byrne to approve the Cyber and Technology Liability Renewal Application for FY 2019-2020 (which is part of the Heartland Insurance Renewal). Roll Call: Ayes: Zoll, Byrne, Tilkes, and Hackman. Absent: Geerts. Motion Carried.

Supervisor Hackman present to the Board the DRAFT Request for Proposals (RFP's) for the Future Chickasaw County Building. The Board will review the DRAFT Request for Proposal for any revisions. Supervisor Hackman will contact the County Attorney's Office to have them also review the DRAFT Request for Proposal.

Budget worksession.

Jeff Bernatz present at 9:34 AM.

Ted Batemon present at 9:40 AM.

EMA/911 Director Jeff Bernatz met with the Board for an update on the radio communications project.

Marty Hemann present at 9:45 AM.

Brian Flynn with Motorola Solutions met with Board to discuss the State ISICS (Iowa Statewide Interoperable Communication System).

Judy Funk present at 10:37 AM.

Ray Armel present a 10:55 AM

Jennifer Schwickerath and Mark Huegel present at 11:02 AM.

Brian Flynn, Ted Batemon, Marty Hemann, and a member from the media left at 11:30 AM.

Supervisor Hackman updated the Board of the timeline of bond authority.

Motion by Byrne, Seconded by Zoll to approve Resolution authorizing the issuance of \$3,250,000 General Obligation Capital Loan Notes, Series 2019, and levying a tax for the payment thereof. Roll

Call: Ayes: Byrne, Zoll, Tilkes, and Hackman. Absent: Geerts. Motion Carried. RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019, AND LEVYING A TAX FOR THE PAYMENT THEREOF Whereupon, the Chairperson declared the Resolution duly adopted as follows: RESOLUTION AUTHORIZING THE ISSUANCE OF \$3,250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2019, AND LEVYING A TAX FOR THE PAYMENT THEREOF WHEREAS, Chickasaw County, Iowa ("Issuer"), is a political subdivision, organized and existing under the Constitution and laws of the State of Iowa, and is not affected by any special legislation; and WHEREAS, the Issuer is in need of funds to pay costs of acquisition, construction and installation of peace officer equipment and other emergency services communication equipment and systems (the "Project"), and it is deemed necessary and advisable that General Obligation Capital Loan Notes, Series 2019, in the amount of \$3,250,000 be issued; and WHEREAS, the Board of Supervisors has taken such acts as are necessary to authorize issuance of the Notes. NOW, THEREFORE, IT IS RESOLVED BY THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY, IOWA: Section 1. Authorization of the Issuance. General Obligation Capital Loan Notes, Series 2019, in the amount of \$3,250,000 shall be issued pursuant to the provisions of Iowa Code Sections 331.402 and 331.443 for the purposes covered by the hearing. Section 2. Levy of Annual Tax. For the purpose of providing funds to pay the principal and interest as required under Chapter 76.2, there is levied for each future year the following direct annual tax upon all the taxable property in Chickasaw County, State of Iowa, to wit:

AMOUNT	FISCAL YEAR (JULY 1 TO JUNE 30) YEAR OF COLLECTION
\$518,543	2019/2020
\$520,655	2020/2021
\$518,115	2021/2022
\$520,290	2022/2023
\$522,038	2023/2024
\$518,358	2024/2025
\$519,393	2025/2026

Principal and interest coming due at any time when the proceeds of the tax on hand are insufficient to pay the amount due shall be promptly paid when due from current funds available for that purpose and reimbursement must be made. Section 1. Amendment of Levy of Annual Tax. Based upon the terms of the future sale of the Notes to be issued, this Board will file an amendment to this Resolution ("Amended Resolution") with the County Auditor. Section 2. Filing. A certified copy of this Resolution shall be filed with the County Auditor of County of Chickasaw, State of Iowa, who shall, pursuant to Iowa Code Section 76.2, levy, assess and

collect the tax in the same manner as other taxes and, when collected, these taxes shall be used only for the purpose of paying principal and interest on the Notes. PASSED AND APPROVED this 4th day of February, 2019. /ss/ Jacob Hackman, Chairperson. ATTEST: /ss/ Joan E. Knoll, County Auditor.

Judy Funk, representing Heartland Insurance Risk Pool met with the Board for the General Liability Insurance review and overview of the county's insured schedules for property and equipment, with discussion following.

Ray Armel, Mark Huegel, Jennifer Schwickerath, Judy Funk, and Terry Johnson left at 11:30 AM.

Supervisor Zoll updated the Board of the Landfill meeting held on January 10, 2019.

Motion by Tilkes, Seconded by Zoll to recess at 12:10 PM. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. Motion Carried.

The Board reconvened at 1:00 PM.

Budget worksession

Motion by Byrne, Seconded by Tilkes to adjourn at 2:02 P M. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

The Board convened on Tuesday, February 5, 2019 at 9:00 A.M. with all members present: Zoll, Tilkes, Byrne, and Hackman. Absent: Geerts. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Terry Johnson, and a member from the media.

No Public comment.

The Board discussed the FY 2019-2020 County Budget.

Motion by Byrne, Seconded by Tilkes to set the public hearing for the proposed FY 2019-2020 County Budget for March 4, 2019 at 9:15 AM in the Board room on the 2nd floor of the Courthouse. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Economic Development Board Member Gerald Lindner met with the Board to discuss economic development for the City of Fredericksburg. Mr. Lindner informed the Board that two businesses are changing hands due to retirement and would like the County to give \$1,500.00 per job for a total not to exceed \$7,500.00. Discussion regarding the funding mechanism. The Board took under advisement and makes a decision at a later date after contacting the County Attorney and more research.

The Board reviewed the claims.

Motion by Byrne, Seconded by Tilkes to approve the claims. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Don Kurtenbach-Section 17 (ID #59339) located at 2980 210th Street, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Updated for C & M Pork LLC -Chickasaw Site (ID #67003) located at 1046 115th Street, Alta Vista, IA 50603.

Motion by Tilkes, Seconded by Zoll to adjourn at 9:47 AM. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
FEBRUARY 11, 2019**

The Board convened on Monday, February 11, 2019 at 9:00 A.M. with all members present: Zoll, Geerts, Tilkes, Byrne, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Jeff Bernatz, Terry Johnson, and a member from the media.

Motion by Byrne, Seconded by Tilkes to approve agenda for February 11, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Zoll to approve Board Minutes for February 4 & 5, 2019. Roll Call: All Ayes. Motion Carried.

Public Comment by Rick Holthaus on the Request for Proposal for the Future Chickasaw County Building.

The Board discussed the Medical Examiner Investigation position.

Motion by Geerts, Seconded by Byrne to acknowledge the appointment of Jeff Bernatz as on call Medical Examiner Investigator's as per the recommendation of Dr. D. Paul McQuillen as Chickasaw County Medical Examiner and subject to the approval of the State Medical Examiner's Office. Roll Call: All Ayes. Motion Carried.

The Board requested that the Auditor to send the appropriate documentation to the State Medical Examiner's Office for approval.

Jeff Bernatz will have two years from February 11, 2019 to complete the training.

The Board reviewed the Request for Proposal for the Future Chickasaw County Building. Discussion followed. Supervisor Geerts suggested that the committee should meet for more input. Supervisor Hackman will schedule the committee meeting. The Board deferred taking any action at this time until the committee has met.

Dusten Rolando and Ray Armel present at 9:25 AM

The Board discussed the Courthouse Security Committee Membership.

The Current membership (as per December 16, 2014 Board Minutes) consists of Auditor, Head Custodian, Board of Supervisors Chairman, Data Processing Manager, and Clerk of Court/designee, Sheriff, EMA/911 Director, Attorney, Judge, and City of New Hampton Chief of Police. On April 9, 2018, the Board added three more positions to the Courthouse Security Committee. These positions include the Treasurer, Recorder, and Engineer/designee.

Motion by Byrne, Seconded by Geerts that the Courthouse Security Committee membership should include the following: Board of Supervisor Chairperson, Auditor, Assessor, Attorney, Clerk of Court/designee, EMA/911 Director/designee, Data Processing Manager, Recorder, Treasurer, Head Custodian, Sheriff/designee, Judge, City of New Hampton Chief of Police, Juvenile Probation Officer/ designee, and Engineer/designee. Roll Call: All Ayes. Motion Carried.

The Board discussed four interior doors in the Courthouse. It was the consensus of the Board to postpone the agenda item until next week to gather more information.
Ray Armel left at 9:30 AM.

The County Engineer Dusten Rolando met with the Board to discuss road departmental activities.

Motion by Tilkes, Seconded by Geerts to approve the Union Contract for Secondary Road for July 1, 2019 through June 30, 2021. Roll Call: All Ayes. Motion Carried.

Dusten Rolando left at 9:48 AM

Martin Hemann present at 9:58 AM.

At 10:00 AM Paul Greufe via phone conference met with the Board for an Exempt Strategy session under Iowa Code Section 20; Section 17.3 Union Negotiations.

Rick Holthaus, Jeff Bernatz, Terry Johnson, and a member of the media left at 10:05 AM due to the exempt strategy session.

At 10:22 AM. HR Consultant Paul Greufe met with the Board to discuss and review inclement Weather Policy/Handbook. Also present were Rick Holthaus, Terry Johnson, Jeff Bernatz, Ray Armel, Staci Schutte, Shirley Troyna, Diane Schoonover, and a member of the media. Discussion followed. Paul Greufe will draft a Weather Policy/ Handbook for the Board to review.

Staci Schutte met with the Board to review the DNR Treatment Agreement and Supplemental User Agreement for Landfill Leachate Acceptance with the City of Fredericksburg.

Motion by Tilkes, Seconded by Geerts to approve and authorize Chairman Signature on the DNR Treatment Agreement. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to approve and authorize Chairman Signature on the Supplemental User Agreement for Landfill Leachate Acceptance with the City of Fredericksburg. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Hackman. Nays: Zoll. Motion Carried.

Staci Schutte gave a Landfill departmental update. The update included repairing a leachate seep, clearing some brush, and the Department of Natural Resources is lowering their future sampling and discussing the postclosure of the landfill.

Motion by Geerts, Seconded by Byrne to accept the resignation of Jason Byrne on the committee assignment representative to Pathways & Cedar Valley Mental Health effective February 11, 2019. Roll Call: Ayes: Geerts, Byrne, and Zoll. Nays: Tilkes and Hackman. Motion Carried.

Supervisor Byrne informed the Board that he received a call from the Public Health and Home Care Services Assistant Lisa Welter on February 7, 2019 that the office was closing at Noon due to weather conditions.

Received and filed in the Auditor's office Jendro Sanitation Rural Recycling report for the month of February 2019.

Supervisor Geerts gave an update on the NIRG meeting held on January 3, 2019.

Supervisor Zoll gave an update on the First Judicial District Department and Correctional Services meeting held on February 8, 2019.

Supervisor Tilkes informed the Board that the Northeast Iowa Community Action January meeting was cancelled.

Supervisor Hackman gave an update on the County Social Services meeting held on February 6, 2019.

Motion by Tilkes, Seconded by Zoll to adjourn at 10:50 AM. Roll Call: All Ayes. Motion Carried..

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

COUNTY BOARD MINUTES

FEBRUARY 18 & 19, 2019

The Courthouse and offices were closed on February 18, 2019-To observe President's Day.

The Board convened on Tuesday, February 19, 2019 at 9:00 A.M. with all members present: Zoll, Tilkes, Byrne, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Terry Johnson, Rick Holthaus, Joanne Tupper, and a member from the media.

Motion by Byrne, Seconded by Geerts to approve agenda for February 18 & 19, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Zoll to approve Board Minutes for February 11, 2019. Roll Call: All Ayes. Motion Carried.

Received one Public comment request from Rick Holthaus regarding the appointment of Representative to the Pathway & Cedar Valley Mental Health committee assignment and conflict of interest on the issue.

The Board reviewed the Representation Letter from Hacker, Nelson, & Co., P.C. for FY 2017-18.

Motion by Geerts, Seconded by Zoll to authorize Chairman Signature on the Representation Letter from Hacker, Nelson & Co., P.C. for FY 2017-2018. Roll Call: All Ayes. Motion Carried.

The Board reviewed the FY 2019-2020 General Liability Insurance renewal coverage.

Motion by Geerts, Seconded by Zoll to approve the FY 2019-2020 General Liability Insurance renewal coverage with Heartland Insurance Risk Pool. Roll Call: All Ayes. Motion Carried.

The Board reviewed the Clerical Union Contract from July 1, 2019 through June 30, 2021.

Motion by Zoll, Seconded by Byrne to approve and authorize Chairman Signature on the clerical union Contract from July 1, 2019 through June 30, 2021. Roll Call: All Ayes. Motion Carried.

Supervisor Hackman updated the Board on the Pathways & Cedar Valley Mental Health committee. Discussion followed.

Motion by Tilkes, Seconded by Geerts to appoint Jacob Hackman as representative to the Pathways & Cedar Valley Mental Health effective February 19, 2019 and Reed Palo as Alternate. Roll Call: All Ayes. Motion Carried.

Member from the media left at 9:30 AM.

The Board discussed a possible resolution under Iowa Code 53.17(2) pertaining to Absentee Ballots. Discussion followed.

Motion by Geerts, Seconded by Byrne to authorize the County Attorney's Office to prepare a resolution petitioning the Governor and Legislature of Iowa to revise Iowa Code 53.17(2) pertaining to Absentee Ballots for the Board. Roll Call: All Ayes. Motion Carried.

Supervisor Hackman gave the Board an update on the Farm Bureau meeting held on Monday, February 18, 2019. Jason Byrne also attended the Farm Bureau meeting.

Supervisor Geerts informed the Board that the IGHCP meeting will be held on Thursday, February 21, 2019 and Friday, February 22, 2019.

Supervisor Zoll gave the Board an update on the F-M-C meeting held on Thursday, February 14, 2019.

Terry Johnson left at 10:45 AM.

The Board reviewed claims.

Motion by Tilkes, Seconded by Zoll to approve claims. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Zoll to recess at 10:55 AM.

The Board reconvened at 11:30 AM.

The Board discussed Courthouse security recommendation from Courthouse Security. Also present were Jeff Bernatz, Ray Armel, Mark Huegel, Dusten Rolando, Rick Holthaus, and Joanne Tupper.

Ray Armel informed the Board that several offices do not have doors where there was once a vault door between the front office and back office. The doors were removed and replaced by trim only. The Assessor, Auditor, Recorder, and Treasurer offices would like a door for safety for closed areas and privacy concerns. Supervisor Hackman informed the Board that this is a public building and also had some concerns.

The County Attorney's Office and Supervisor Hackman will compile a list of pro and cons and send to Heartland Insurance Risk Pool to review for any liability concerns.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Tim Denner-Denner Site (ID #64312) in Section 21 of Stapleton Township located at 2295 Union Avenue, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Richland Ltd LLC (Id #61657) located at 1647 290th Street, Nashua, IA 50658.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Poppe Farms (ID #57707) located at 1630 250th Street, Ionia, IA 50645.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for JAGRABDP, LLC-Leibold Site (ID#65313) located at 2375 150th Street, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Diane Reicks-Jerico Beef & Swine (ID#62201) located at 2651 130th Street, Lawler, IA 52154.

Motion by Byrne, Seconded by Tilkes to adjourn at 11:52 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
FEBRUARY 25 & 26, 2019**

The Board convened on Monday, February 25, 2019 at 9:00 A.M. with the following members present: Byrne, Geerts, and Hackman. Absent: Zoll and Tilkes. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Terry Johnson, and a member from the media via phone conference.

Motion by Geerts, Seconded by Byrne to approve agenda for February 25 & 26, 2019. Roll Call: Ayes: Geerts, Byrne, and Hackman. Absent: Zoll and Tilkes. Motion Carried.

Motion by Byrne, Seconded by Geerts to approve Board Minutes for February 18 & 19, 2019. Roll Call: Ayes: Byrne, Geerts, and Hackman. Absent: Zoll and Tilkes. Motion Carried.

No Public comment request.

Supervisor Geerts gave the Board an update on the IGHCP meeting held on Thursday, February 21, 2019 and Friday, February 22, 2019. Mr. Geerts also gave an update on the Ambulance, 911, and EMA meeting held on February 19, 2019.

Sheriff Marty Hemann via phone Conference met with the Board for a departmental update. Topics included the weather conditions and vehicles stranded due to the weather, Harris case closed, jail down to two inmates, and no outside boarding of prisoners in other counties.

Custodian Dave Gorman met with the Board for a departmental update. Mr. Gorman informed the Board the repairs at the Jail Building and snow removal. Mr. Gorman will contact vendors regarding the replacement of lawn mower with attachments and update the Board at a later date of his findings.

County Engineer Dusten Rolando met with the Board to discuss road departmental activities.

The Board discussed a possible resolution under Iowa Code 53.17(2) pertaining to Absentee Ballots. Discussion followed.

Motion by Byrne, Seconded by Geerts to approve resolution petitioning the Governor and Legislature of Iowa to revise Iowa Code 53.17(2) pertaining to Absentee Ballots for the Board. Roll Call: Ayes: Byrne, Geerts, and Hackman. Absent: Zoll and Tilkes. Motion Carried. **RESOLUTION NO. 03-25-19-10 A RESOLUTION PETITIONING THE GOVERNOR AND LEGISLATURE OF IOWA TO REVISE IOWA CODE §53.17(2) PERTAINING TO ABSENTEE BALLOTS WHEREAS**, county commissioners of elections receive absentee ballots after polls close on Election Day; and **WHEREAS**, to be counted, said absentee ballots must be “clearly postmarked by an officially authorized postal service or bear an intelligent mail barcode traceable to a date of entry into the federal mail system not later than the day before the election and received by the commissioner not later than noon on the Monday following the election” (Iowa Code §53.17(2)); and **WHEREAS**, the federal mail system is outside jurisdiction of Iowa law and cannot guarantee either prescribed method of authentication as basis for qualifying such absentee ballots for counting (acknowledged in Iowa Administrative Code 721-21.303(53)); and **WHEREAS**, absent prescribed evidence of registration in the federal mail system, said absentee ballots are disqualified from lawful counting; and **WHEREAS**, disqualified and uncounted absentee ballots in close races cast doubt among voters as to legitimacy of election results; and **WHEREAS**, such disqualified and uncounted absentee ballots have been cause to contest election results in district court and the Iowa House of Representatives. **NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE CHICKASAW COUNTY BOARD OF SUPERVISORS:** The Chickasaw County Board of Supervisors do hereby petition the Governor and Legislature of Iowa to simplify the standard for counting absentee ballots by revising Iowa Code §53.17(2) as follows: In order for the ballot to be counted, the return envelope must be received in the commissioner’s office before the polls close on

election day or be clearly postmarked by an officially authorized postal service ~~or bear an intelligent mail barcode traceable to a date of entry into the federal mail system not later than the day before the election and received by the commissioner not later than noon on the Monday following the election.~~ **PASSED AND ADOPTED this 25th day of February, 2019.** Board of Supervisors Chickasaw County, Iowa. /ss/ Jacob Hackman, Chairman, Jason Byrne, Steve Geerts. Absent: David Tilkes, Tim Zoll. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor.

Received and filed in the Auditor's Office Verification of County Receipt for Manure Management Plans & Plan Updates for Randy Swestka Farm-Home Site (ID #59070) in Section 9 of New Oregon Township located at 19415 Valley Avenue, Cresco, IA 52136.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mangowood LLC (ID#68850) located at 2287 110th Street, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Orangewood LLC (ID#68877) located at 3030 120th Street, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Willow Creek LLC (ID#66596) located at 2165 120th Street, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for KMAX Farms-Haeflinger Site (ID #68501) located at 1444 130th Street, Alta Vista, IA 50603.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates Jones Custom Cattle (ID #65872) located at 1989 Asherton Avenue, Ionia, IA 50645.

Received and filed in the Auditor's Office an official request to withdraw the approved Manure Management Plan and authorization to build for the JML Farm Site DNR #69273 from Pinnacle Environmental Compliance for Agriculture in Iowa Falls, Iowa.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Bill & Tod Elliott Farm (ID#58726) located at 2969 290th Street, Fredericksburg, IA 50630.

Motion by Byrne, Seconded by Geerts to adjourn at 10:00 AM. Roll Call: Ayes: Byrne, Geerts, and Hackman. Absent: Zoll and Tilkes. Motion Carried.

At 9:00 AM Paul Greufe met with the Board for an Exempt Strategy session under Iowa Code Section 20; Section 17.3 Union Negotiations. The meeting ended at 10:26 AM.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
MARCH 4 & 5, 2019**

The Board convened on Monday, March 4, 2019 at 9:00 A.M. with all the members present: Byrne, Geerts, Zoll, Tilkes, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Joanne Tupper, Rick Holthaus, Terry Johnson, and a member from the media (radio).

Motion by Byrne, Seconded by Zoll to approve agenda for March 4 & 5, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board Minutes for February 25 & 26, 2019. Roll Call: All Ayes. Motion Carried.

Public comment request from Rick Holthaus regarding Human Resources contract renewal or request for proposal (RFP).

Cassie Hackman, Robert Shatek, Ray Armel, Shirley Troyna, Dusten Rolando, and a member from the media present at 9:10 AM.

Motion by Geerts, Seconded by Zoll to open the public hearing at 9:15 AM for the FY 2019-2020 proposed county budget. Roll Call: All Ayes. Motion Carried.

No Written comments from the public. Verbal comments from Joanne Tupper, Cassie Hackman and Robert Shatek to use some of the Health/Flex Fund-Inactive money to reduce the General Supplemental tax asking /levy. Joanne Tupper also requested the balance be placed towards the radio communication project.

Motion by Geerts, Seconded by Byrne to close the public hearing at 9:21 AM. Roll Call: All Ayes. Motion Carried.

Supervisor Geerts comments for the Health/Flex Fund-Inactive money be used for the building projects/remodel for the County Attorney's Office, EMA & Sanitation, and the Water and Sewer project at the Heritage Residence that was in the fall of 2018 with the building committee. More discussion.

Motion by Geerts, Seconded by Byrne to approve the proposed County Budget as published by the total tax levy rate 9.04146 (6,678,050 tax asking). Roll Call: AYES: Geerts and Byrne. NAYS: Tilkes, Zoll, and Hackman. Motion Failed.

Motion by Geerts, Seconded by Byrne to approve Resolution for Adoption of FY 2019-2020 Proposed County Budget as published for the public hearing. Roll Call: Ayes: Geerts and Byrne. Nays: Zoll, Tilkes, and Hackman Motion Failed. **RESOLUTION NO. 03-04-19-11APPROVING ADOPTION OF FY 2019-2020 COUNTY BUDGET** The Board of Supervisors does hereby approve and adopt the FY 2019-2020 Proposed County Budget as published for the public hearing on March 4, 2019. PASSED, APPROVED AND ADOPTED this 4th day of March 2019. The Vote hereof being as follows: AYES: /ss/ Steve Geerts and Jason Byrne. NAYS: /ss/Tim Zoll, David Tilkes, and Jacob Hackman, Chairman. ATTEST: /ss/ Joan E. Knoll, Auditor

Motion by Tilkes, Seconded by Zoll to reduce the General Supplemental tax asking by \$250,000 by using the Hlth/Flex Fund-Inactive money therefore the total tax levy would be 8.74575 (6,436,651 tax asking).

Roll Call: Ayes: Tilkes, Zoll, and Hackman. Nays: Geerts and Byrne. Motion Carried.

Motion by Tilkes, Seconded by Zoll to approve Resolution for Adoption of the revised FY 2019-2020 County Budget. Roll Call: Ayes: Tilkes, Zoll, and Hackman. Nays: Geerts and Byrne. Motion Carried.

RESOLUTION NO. 03-04-19-12 APPROVING ADOPTION OF THE REVISED FY 2019-2020 COUNTY BUDGET The Board of Supervisors does hereby approve and adopt the FY 2019-2020 Revised County Budget at the public hearing on March 4, 2019. **PASSED, APPROVED AND ADOPTED** this 4th day of March 2019. The Vote hereof being as follows: AYES: /ss/ Jacob Hackman, Chairman, David Tilkes, and Tim Zoll. NAYS: /ss/ Jason Byrne, Steve Geerts. ATTEST: /ss/ Joan E. Knoll, Auditor

The Board reviewed the Suspended Property Tax Certification List for FY 2019-2020.

Motion by Geerts, Seconded by Byrne to approve the Suspended Property Tax Certification List for FY 2019-2020 as per recommendation of the Department of Human Services. Roll Call: All Ayes. Motion Carried.

Joanne Tupper, Cassie Hackman, Robert Shatek and a member from the media left at 10:15 AM.

Motion by Geerts, Seconded by Tilkes to recess at 10:15 AM and reconvened at 10:30 AM.

The Board discussed to either renew Human Resources Contract or send a request for proposals. Paul Greufe compiled a Human Resource Comparison Spreadsheet from the Chickasaw County RFP in 2018. Paul Greufe contract expires June 30, 2019 and is a month to month contract at \$1500.00 per month. Supervisor Geerts suggested going out for Request for Proposal. Ray Armel questioned the calculations on the Human Resource Comparison worksheet noting that it appears that the fees for litigation hours were used to compute the general fees for HR services. More discussion. It was the consensus of the Board to review the Chickasaw County Request for Proposal (RFP) for Human Resources compiled by the County Attorney Office in 2018 and make any revisions/ send the request for proposal. The Board deferred taking any action at this time until the 6 County meeting and the employment conference held on April 2 & 3, 2019

Supervisor Hackman gave an update on the Chickasaw County Building committee meeting held on Friday, March 1, 2019. The committee suggested doing a feasibility study countywide. County Attorney will contact Growmark, Inc. to see if would extend their current lease, Supervisor Hackman will continue to contact vendors regarding renting/buying the building, or feasibility study for the County Attorney, Environmental Health, and EMA offices. The committee suggested eliminating the request for proposal at this time. The committee will meet again after the research is completed.

Motion by Byrne, Seconded by Zoll to adjourn at 10:51 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, March 5, 2019 at 9:00 A.M. with the following members present: Byrne, Zoll, Tilkes, and Hackman. Absent: Geerts. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus and Terry Johnson.

The Board reviewed the claims.

Geerts present at 9:15 AM.

At 9:30 AM. Neil Schrader with Hacker, Nelson, & Co., PC met with the Board to review and discuss the FY 2017-2018 audit. Also present were Lisa Welter, Cindy Heying, Kathy Babcock, Shirley Troyna, Ray Armel, Staci Schutte, and Jim Cook. Mr. Schrader gave an overview of the FY 2016-17 audit and answered any questions.

The Board reviewed the Chickasaw County checklist for filing claims. Hacker, Nelson, & Co., PC and County Attorney's Office also reviewed the Chickasaw County checklist for filing claims. Discussion

followed. It was the consensus of the Board to authorize the County Auditor to disburse a copy of the checklist for filing claims to department heads/elected officials.

At 10: 30 AM City of Fredericksburg Economic Development Board Member Gerald Lindner gave the Board an update economic development for the City of Fredericksburg. Mr. Lindner presented the Board the job incentive request. The two new businesses were Rick's Service Center and Farm House Bed & Breakfast & Winery. The Board desires to participate with \$1,000.00 per job for funding up to \$5,000.00 for Rick's Service Center and \$1,000.00 per job for funding up to \$2,000.00 for Farm House Bed & Breakfast & Winery. The funding will be disbursed from the Economic Development-General Basic (0034). The County Attorney's Office will prepare the Resolutions for Board's approval and signature at the next Board meeting

Motion by Byrne, Seconded by Zoll to approve the claims. Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office MMP Short Form for annual updates for Randy Swestka Farm-Home site (ID #59070) located at 19415 Valley Avenue, Cresco, IA 52136.

Received and filed in the Auditor's Office MMP Short Form for Annual updates for Jones Custom Cattle (ID #65872) located at 1989 Asherton Avenue, Ionia, IA 50645.

Motion by Tilkes, Seconded by Zoll to adjourn at 11:31 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
MARCH 11, 2019**

The Board convened on Monday, March 11, 2019 at 9:00 A.M. with all the members present: Byrne, Geerts, Zoll, Tilkes, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Jeff Bernatz, Terry Johnson, and member from the media (radio).

Motion by Zoll, Seconded by Tilkes to approve agenda for March 11, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board Minutes for March 4 & 5, 2019. Roll Call: All Ayes. Motion Carried.

No Public comment request(s).

The Board reviewed the Sheriff's Union Contract from July 1, 2019 through June 30, 2021.

Motion by Geerts, Seconded by Byrne to approve and authorize Chairman Signature on the Sheriff's union Contract from July 1, 2019 through June 30, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve the Resolution for the job incentive funding at Rick's Service Center in the City of Fredericksburg. Roll Call: All Ayes. Motion Carried.

RESOLUTION NO. 03-11-19-13 A RESOLUTION FOR JOBS INCENTIVE FUNDING AT RICK'S SERVICE CENTER WHEREAS, Chickasaw County desires to promote and expand economic development and enhance quality of life for residents within the County; and **WHEREAS**, Rick's Service Center proposes expansion and increased employment opportunities of five (5) jobs to be created within two years with a job retention period of five (5) years; **WHEREAS**, Chickasaw County Board of Supervisors desires to participate with \$1,000.00 per job for funding of \$5,000.00. **NOW, THEREFORE, BE IT RESOLVED THAT**, the Chickasaw County Board of Supervisors hereby supports and expresses its receptiveness to job incentive participation, to promote county economic development and subsequently enhance quality of life for residents through increased tax valuation of the industry. The proposed expenditure will be paid from Economic Development General Basic Fund 0034 to Rick's Service Center upon verification of each job hire. Passed and approved by the Chickasaw County Board of Supervisors this 11th day of March, 2019. AYES: /ss/ Jacob Hackman, Chairman Board of Supervisors, Jason Byrne, Steve Geerts, David Tilkes, Tim Zoll NAYS: None. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Motion by Byrne, Seconded by Zoll to approve the Resolution for the job incentive funding at Farm House Bed and Breakfast and Winery in the City of Fredericksburg. Roll Call: All Ayes. Motion Carried. **RESOLUTION NO. 03-11-19-14 A RESOLUTION FOR JOBS**

INCENTIVE FUNDING AT FARM HOUSE BED AND BREAKFAST AND WINERY

WHEREAS, Chickasaw County desires to promote and expand economic development and enhance quality of life for residents within the County; and **WHEREAS**, Farm House Bed and Breakfast and Winery proposes expansion and increased employment opportunities of two (2) jobs to be created within two (2) years and job retention period of five (5) years; **WHEREAS**, Chickasaw County Board of Supervisors desires to participate with \$1,000.00 per job for funding of \$2,000.00. **NOW, THEREFORE, BE IT RESOLVED THAT**, the Chickasaw County Board of Supervisors hereby supports and expresses its receptiveness to job incentive participation, to promote county economic development and subsequently enhance quality of life for residents through increased tax valuation of the industry. The proposed expenditure will be paid from Economic Development General Basic Fund 0034 to Farm House Bed and Breakfast and Winery upon verification of each job hire. Passed and approved by the Chickasaw County Board of Supervisors this 11th day of March, 2019. AYES: /ss/ Jacob Hackman, Chairman Board of Supervisors, Jason Byrne, Steve Geerts, David Tilkes, Tim Zoll NAYS: None. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

JoAnne Tupper present at 9:12 AM.

The Board reviewed the following Resolutions for Interfund Operating Transfers for Hlth/Flex Fund (8999).

Motion by Geerts, Seconded by Tilkes to approve Resolution for Interfund Operating Transfer. Roll Call: All Ayes. Motion Carried. **RESOLUTION NO. 03-11-19-15 A RESOLUTION FOR INTERFUND OPERATING TRANSFER WHEREAS**, it is desired to authorize the Chickasaw County Auditor to transfer funds from the Chickasaw County Health Insurance Fund 8999 to the General Basic Fund 0001 in the amount of \$23,421.13 to transfer part of the funds from the inactive account 8999 to an active account 0001. **WHEREAS**, said transfer must be in accordance with Section 331.432, Code of Iowa, and **NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The partial transfer from the Chickasaw County Health Insurance Fund 8999 to General Basic Fund 0001 shall be done for the partial closure of the inactive fund. 2. That the amount of said transfer shall be in the amount of \$23,421.13. 3. The Auditor is directed to correct her books when said operating transfer is made and notify the Treasurer of the amount of said transfer. **PASSED, APPROVED AND ADOPTED THIS 11th DAY OF MARCH, 2019, THE VOTE THEREON BEING AS FOLLOWS:** AYES: /ss/ Jacob Hackman, Chairman Board of Supervisors, Jason Byrne, Steve Geerts, David Tilkes, Tim Zoll NAYS: None. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Dusten Rolando present at 9:35 AM.

County Engineer met with the Board to discuss road departmental activities.

The Board reviewed the Dust Control Policy.

Motion by Geerts, Seconded by Tilkes to approve the Dust Control Policy. Roll Call: All Ayes. Motion Carried. CHICKASAW COUNTY DUST CONTROL POLICY Whereas Chickasaw County does not provide dust control services on any county road, citizens and landowners are, however, allowed to apply dust control materials by permit from the Chickasaw County Engineer's Office on any road at their own expense. The only materials approved for use on the roads are calcium chloride, magnesium chloride, crude glycerin and lignin sulfonate. All products must be approved dust control suppressants with appropriate documentation. USED MOTOR OIL IS NOT AN APPROVED MATERIAL and shall not be applied to county road surfaces. Upon receipt of a dust control permit the county will blade and shape the indicated site prior to dust control placement-to provide for a smooth road surface. After the dust control material has been applied, the county will refrain from blading/graveling the treated area unless, IN THE OPINION OF THE COUNTY ENGINEER, it has become rough as to constitute a hazard to traffic. The owner shall maintain the treated area and repair any roughness that may develop. The county shall not be liable for the cost of any new application made necessary by such blading. Whereas the county needs to maintain gravels across Chickasaw County, any traffic as a result of normal spot rock and frost boil patchwork is considered normal operations during the course of the year. Whereas the county places contract rock once a year on various gravel roads across Chickasaw County. Contract rock is considered to be extra ordinary travel on Chickasaw County Roads. The contractor placing contract rock will be responsible for maintaining fugitive dust at locations considered to be the main traveled haul roads from the quarry as designated by Chickasaw County Engineer during the time of contract rock. The contractor may utilize any of the approved materials listed above or water trucks may be used during hauling times. These designated main haul roads may vary from year to year. Once contract rock is completed the landowner is again permitted to apply dust control materials on any road at their own expense.

Whereas the landowner wanting to place dust control prior to contract rock hauling does so at the landowners own risk. Any costs associated with re-application of dust control materials after contract hauling is done, shall be at the landowner's expense. This policy is valid for the time period of May 1 to October 15. Before or after this time period the county will routinely maintain the rock surface by blading. This policy adopted on this 11th day of March, 2019. Chickasaw County Board of Supervisors /ss/ Jacob Hackman, Tim Zoll, Steve Geerts, David Tilkes, Jason Byrne. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Ray Armel present at 10:00 AM.

Supervisor Geerts discussed the legal fees for the Chickasaw County Ambulance Council. Discussion followed. Jeff Bernatz will send a copy of the legal fees for the Board to review.

Motion by Geerts, Seconded by Byrne to table the legal fees for the Chickasaw County Ambulance Council until next week.

IGHCP Consultant Denise Ballard met with the Board to review and discuss the FY 19-20 Health Insurance Renewal. Ms. Ballard reviewed the renewal with the Board and gave an overview of the renewal process.

Jeff Bernatz and Dusten Rolando left at 10:08 AM.

A member from the media present at 10:16 AM.

A member from the media (radio) left at 10:28 AM.

Motion by Geerts, Seconded by Byrne to approve the FY 19-20 Chickasaw County Health Insurance renewal as presented by IGHCP with a Zero percent (0%) increase in premiums as per the recommendation of IGHCP consultant Denise Ballard. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to offer IGHCP Basic (Includes AD& D)-Employer Paid & Supplemental (Voluntary) Life Insurance through Lincoln Financial for Chickasaw County, and the Employer portion will be paid through the IGHCP Trust Fund and the employee portion in excess of base (\$10,000), including spouse and/or dependants will be paid through a payroll deduction. Roll Call: All Ayes. Motion Carried.

Denise Ballard and Ray Armel left at 11:00 AM.

The Board discussed the Upper Wapsipinicon River Watershed Strategy Implementation Survey. The Board deferred taking any action until each Board member had a chance to review and complete the survey. Action will be taken at the next Board meeting.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Don Kurtenbach (ID #62176) in Section 19 located at 2279 Roanoke Avenue, Lawler, IA 52154.

Supervisor Geerts updated the Board on the NIRG meeting held on March 6, 2019.

Supervisor Byrne updated the Board on the Emergency Preparedness meeting held on March 7, 2019.

Supervisor Hackman updated the Board on the Conservation meeting held on March 4, 2019.

Supervisors Geerts, Tilkes, and Zoll updated the Board on the Six County meeting held on March 7, 2019.

Received and filed in the Auditor's Office Jendro Sanitation rural recycling report for the month of March 2019.

Motion by Tilkes, Seconded by Zoll to adjourn at 11:20 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
MARCH 18 & 19, 2019**

The Board convened on Monday, March 18, 2019 at 9:00 A.M. with all the members present: Byrne, Geerts, Zoll, Tilkes, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Terry Johnson, Reed Palo, member from the media (radio), and member from the media.

Motion by Byrne, Seconded by Tilkes to approve agenda for March 18 & 19, 2019 with the cancellation of the 9:30 appointment and the deletion of the Plum Creek Golf Course Association Liquor License. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to approve Board Minutes for March 11, 2019. Roll Call: All Ayes. Motion Carried.

Public comment request from Rick Holthaus regarding the Chickasaw County Ambulance Council concerns.

Reed Palo left at 9:10 AM and Staci Schutte present at 9:10 AM.

Brian Moore met with the Board via phone conference to discuss claim to Midwest Floors, LLC in the amount of \$3,019.28. Chickasaw County has a purchase policy regarding any purchase over \$2,500.00 should be acknowledge by the Board of Supervisors. This policy is a courtesy policy of informing the Board of Supervisors of the purchase.

The Board reviewed the FY 2019-20 Library Contract.

Motion by Geerts, Seconded by Byrne to approve and authorize Chairman Signature on the FY 2019-20 Library Contract. Roll Call: All Ayes. Motion Carried.

The Board discussed legal fees for the Chickasaw County Ambulance Council. The Board reviewed the Attorney fees for the month of January 2019 in the amount of \$258.90 and fees for the month of February 2019 in the amount of \$ 207.90 for a total of \$466.80 from Prichard Law Office P.C. Discussion followed.

Motion by Geerts, Seconded by Byrne to have Supervisor Geerts contact the County Attorney's Office to review the bylaws and 28E Agreement and also have an attorney's opinion on the legal fees. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to approve the liquor license for New Hampton Golf & Country Club. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to approve the liquor license for Jerico Jo's. Roll Call: All Ayes. Motion Carried.

Land Use Administrator Staci Schutte met with the Board for the approval of a minor subdivision for Mark C. and Valerie R. Natvig requested by Eli Johnson.

Motion by Tilkes, Seconded by Byrne to approve the minor subdivision for Mark C. and Valerie Natvig requested by Eli Johnson as per the recommendation of the Land Use Administrator. Roll Call: All Ayes. Motion Carried. RESOLUTION 03-18-19-16 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF PARCELS 2019-03 AND 2019-04 IN THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 28, TOWNSHIP 97 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 18th DAY of March 2019 at a regular

meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of Parcels 2019-03 and 2019-04 in the Southwest Quarter of the Northwest Quarter of Section 28, Township 97 North, Range 11 West of the 5th P.M., Chickasaw County, Iowa was presented. WHEREAS, the minor subdivision plat of Parcels 2019-03 and 2019-04 in the Southwest Quarter of the Northwest Quarter of Section 28, Township 97 North, Range 11 West of the 5th P.M., Chickasaw County, Iowa has been considered and should be approved. NOW, THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 18th DAY of MARCH 2019. /ss/ Jacob Hackman, Chairman, Board of Supervisors ATTEST: /ss/ Joan E. Knoll, Auditor

Staci Schutte left at 9:20 AM.

The Board discussed the Upper Wapsipinicon River Watershed strategy implementation survey. Discussion followed. Supervisors Geerts and Hackman will compile & complete the Upper Wapsipinicon River Watershed strategy implementation survey.

Marty Hemann and Ryan Shawver present at 9:43 AM.

Sheriff Marty Hemann met with the Board to discuss the purchase of two vehicles for the sheriff's department. Mr. Hemann informed the Board the purchase would be paid from the FY 2019-20 budget. Marty Hemann informed the Board that the 2012 Dodge Charger has approximately 140,000 miles and the 2013 Dodge Charger has approximately 148,000 miles.

Received state bids for the following: 2019 Dodge Ram 1500 classic SSV Crew Cab \$28,882; 2019 Dodge Charger Police AWD \$24,637; 2019 Durango Pursuit AWD \$28,856; 2019 Chevrolet Silverado 1500 \$31,768. Discussion followed.

Supervisor Zoll commented that he would like the Sheriff's Department to purchase two trucks.

Motion by Geerts, Seconded by Byrne to authorize the purchase of a 2019 Dodge Charger Police AWD in the amount of \$24,637.00 and 2019 Dodge Ram 1500 Classic SSV Crew Cab in the amount of \$28,882 for the sheriff's department as per the recommendation of the county sheriff and does not include lighting or equipment. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Hackman. Nays: Zoll. Motion Carried.

Jeff Bernatz present at 9:48 AM.

Ryan Shawver left at 10:12 AM.

The Board discussed the medical examiner investigator position. The State examiners have approved Jeff Bernatz appointment. Mr. Bernatz has two years from the date of appointment to complete the training. Mr. Bernatz has not been on a medical examiner investigation by himself and would like the one of the two medical examiners investigators to assist in training. Discussion followed. It was the consensus of the Board to authorize training fees (\$150.00 up to two calls) to Mr. Bernatz with the assistance of the medical examiners investigators.

Member from the media (radio) left at 10:15 AM.

Motion by Tilkes, Seconded by Zoll to recess at 10:15 AM and reconvened at 10:20 AM.

Marty Hemann left at 10:20 AM.

At 10:20 AM Data Processing Manager Ray Armel and Ryan Smith representing Schneider met with the Board for a presentation and to discuss IDAM (Integrated Damage Assessment Model Development).

Motion by Byrne, Seconded by Tilkes to enter into a professional services agreement with Schneider Geospatial and to approve the purchase of the IDAM (Integrated Damage Assessment Model Development) software and authorize Chairman Signature on the contract. Roll Call: All Ayes. Motion Carried.

Ryan Smith, Ray Armel, and member from the media left at 10:50 AM.

The Board reviewed the claims.

Motion by Zoll, Seconded by Tilkes to approve the claims. Roll Call: All Ayes. Motion Carried.

Supervisor Geerts and Byrne gave the Board an update on the ISAC Spring Conference held on March 14 & 15, 2019.

Supervisor Zoll gave an update on the Landfill held on March 12, 2019.

Supervisor Byrne gave an update on the BOH meeting on March 12, 2019.

Supervisor Geerts gave an update on the 911, EMA, and Ambulance Council meeting on March 12, 2019.

Motion by Byrne, Seconded by Tilkes to adjourn at 11:50 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
MARCH 25, 2019**

The Board convened on Monday, March 25, 2019 at 9:00 A.M. with the following members present: Byrne, Geerts, Zoll, and Tilkes. Absent: Hackman. The meeting was called to order by Vice-Chairman Zoll. Also present were Rick Holthaus, Matt Kuhn, Doreen Cook, Jeremy McGrath, Jeff Bernatz, member from the media, and member from the media (radio).

Motion by Geerts, Seconded by Byrne to approve agenda for March 25, 2019. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Zoll. Absent Hackman. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board Minutes for March 18 & 19, 2019. Roll Call: Ayes: Byrne, Tilkes, Geerts, and Zoll. Absent: Hackman. Motion Carried.

Reed Palo and Marty Hemann present at 9:02 AM.

Motion by Geerts, Seconded by Tilkes to acknowledge the hiring of Ashley Seehase as a part-time homemaker aide effective March 25, 2019 at the hourly rate of \$12.00 per hour. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Zoll. Absent: Hackman. Motion Carried.

Public comment request from Doreen Cook regarding Ambulance Council.

Jeremy McGrath met with the Board to discuss Ambulance Services. Discussion followed. Ambulance Council meeting scheduled March 25, 2019 at 6:00 PM.

Matt Kuhn, Doreen Cook, Jeremy McGrath, Reed Palo, and Marty Hemann left at 10:00 AM.

Jeff Bernatz left at 10:05 AM.

County Engineer met with the Board to discuss road departmental activities.

Vice-Chairman Zoll received and opened two bids for limestone surfacing contracts for Divisions I, II, III, and IV at 10:00 AM. Vendors present included Lee Pries, representing Paul Niemann Construction; Chad Wiltgen and Jesse Delaney representing Bruening Rock Products, Stephen Rausch, representing Rausch Bros. Trucking, and Barry Klingman, County Road Foreman. Discussion followed.

Motion by Tilkes, Seconded by Geerts to approve the limestone road surfacing bids as per recommendation of the County Engineer and authorize Chairman Signature on the limestone surfacing contracts with Paul Niemann Construction Co., Sumner, Iowa for Division I-Unit Price \$12.09 (\$330,552.69); Bruening Rock Products, Decorah, Iowa for Division II- Unit Price \$12.139 (\$298,643.67) for Division III-Unit Price \$13.189 (\$358,371.50); and for Division IV-Unit Price \$12.899 (\$312,078.40) Roll Call: Ayes: Tilkes, Geerts, Byrne, and Zoll. Absent: Hackman. Motion Carried.

Chad Wiltgen, Jesse Delaney, Stephen Rausch, Lee Pries, and Barry Klingman left at 10:18 AM.

The Board reviewed the resolution opposing Senate Study Bill 1045 and Senate File 184 passed by the Senate Committee on Transportation.

Motion by Tilkes, Seconded by Geerts to approve Resolution 03-25-19-17. Roll Call: Ayes. Tilkes, Geerts, Byrne, and Zoll. Absent: Hackman. Motion Carried. CHICKASAW COUNTY BOARD OF SUPERVISORS Resolution 03-25-19-17 A RESOLUTION OPPOSING SENATE STUDY BILL 1045 AND SENATE FILE 184 PASSED BY THE SENATE COMMITTEE ON TRANSPORTATION WHEREAS, the Transportation Committee in the Iowa Senate has passed House Study Bill 1045 (SF 184) which would amend and make changes to Iowa Code Chapter 321 related to transportation of indivisible loads and raw forestry products on primary and non-primary highways, and; WHEREAS, Chickasaw County owns and maintains nonprimary highways, and is fiscally and legally responsible for the nonprimary highways within the County, and; WHEREAS, Chickasaw County owns and maintains 264 structures classified as bridges by the National Bridge Inspection Standards, and; WHEREAS, many of the bridges owned by Chickasaw County are aging and structurally deficient or functionally obsolete, and; WHEREAS, current funding is not adequate to replace or rehabilitate these bridges at the rate their conditions are deteriorating, and; WHEREAS, the nonprimary roads and bridges owned by Chickasaw County serve a critical need for residents, agricultural users, businesses, schools, post offices, and emergency responders, and; WHEREAS, the proposed bill would allow the Iowa Department of Transportation to issue annual permits to forestry industry haulers for loads up to 130,000 pounds on nonprimary highways throughout Iowa, without knowledge of or notice given to the agencies which own these highways and the structures thereon, and; WHEREAS, bridges within Chickasaw County have been designed for loads that were legal on Iowa roads at the time of their construction, and bridges have only been rated or posted with weight restrictions for loads that are currently legal on roads, and; WHEREAS, each bridge within Chickasaw County is unique based on its age, design, and current condition, and; WHEREAS, load rating to ensure safe passage of loads greater than 80,000 pounds would be unique for each load on each individual bridge, and; WHEREAS, the traversing of Chickasaw County bridges by loads up to 130,000 pounds without the County being afforded the knowledge of or the ability to restrict each occurrence, would result in gradual and possibly sudden failure of bridges within the County, and; WHEREAS, Chickasaw County would likely bear legal and financial liability for subsequent failure of its bridges, even if such failures are caused by loads they did not permit, and; WHEREAS, Chickasaw County is not financially able to repair or replace bridges which would be subject to accelerated deterioration by increased loads, and; WHEREAS, Chickasaw County and its residents, farmers, businesses, schools, post offices, and emergency responders, would be subjected to undue operational and economic hardships by further degradation of its road system and the structures thereon; THEREFORE BE IT RESOLVED, that the Chickasaw County Board of Supervisors strongly urges all Iowa lawmakers to vote in opposition to this legislation. Resolved this 25th day of March, 2019. Chickasaw County Board of Supervisors /ss/ Tim Zoll, Steve Geerts, David Tilkes, Jason Byrne. Absent: Jacob Hackman, Chairman. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

The Board reviewed the agreement for project NHSX-063-9(26)—3H-45 between Chickasaw County and IDOT.

Motion by Geerts, Seconded by Tilkes to enter into an agreement for project NHSX-063-9(26)—3H-45 between Chickasaw County and IDOT as per the recommendation of the County Engineer. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Zoll. Absent: Hackman. Motion Carried.

The Board discussed the tandem truck delivery and the purchase of an excavator. Mr. Rolando informed the Board that the tandem truck delivery will be in August of 2019; therefore Mr. Rolando would like to purchase an excavator in FY 18-19 budget but is budgeted in FY 2019-20 due to the delivery date of tandem truck. County Engineer Dusten Rolando will contact the vendors, receive quotes and comparison, and update the Board of his findings.

Dusten Rolando left at 11:20 AM.

The Board reviewed the RFP (request for proposal) for Human Resource and reviewed the proposed language options from the County Attorney's Office. It was the consensus of the Board to allow presentations at the public meeting on Mary 13, 2019 by any person or entity that has submitted a timely written response to the request for proposal.

Supervisor Geerts gave an update on the INRCOG meeting held on March 21, 2019.

Supervisor Zoll gave an update on the Landfill meeting held on March 21, 2019.

Supervisor Byrne gave an update on the RC& D meeting held on March 21, 2019.

Supervisor Tilkes gave an update on the Housing meeting held on March 21, 2019.

Received and filed in the Auditor's Office MMP Short form for Annual Update for Mangowood LLC (ID #68903) located at 1168 Roanoke Avenue, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short form for Annual Update for Jadebrook LLC (ID#68936) located in Protivin, IA 52163.

Motion by Geerts, Seconded by Tilkes to adjourn at 11:39 AM. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Zoll. Absent: Hackman. Motion Carried.

Tim Zoll, Vice-Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
APRIL 1 & 2, 2019**

The Board convened on Monday, April 1, 2019 at 9:00 A.M. with all the members present: Byrne, Geerts, Zoll, Tilkes, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Doreen Cook, Jeff Bernatz, Teresa Dane, Lacy Jorgenson, Reed Palo, and a member from the media (radio).

Motion by Zoll, Seconded by Byrne to approve agenda for April 1 & 2, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to approve Board Minutes for March 25, 2019. Roll Call: Ayes: Byrne, Geerts, Tilkes, and Zoll: Abstain: Hackman. Motion Carried.

Shirley Troyna and Jeremy McGrath present at 9:02 AM.

Riverview Center Representative Teresa Dane met with the Board for the April 2019 Sexual Assault Awareness Month Proclamation.

Motion by Tilkes, Seconded by Geerts to authorize Chairman Signature on the April 2019 Sexual Assault Awareness Month Proclamation. Roll Call: All Ayes. Motion Carried.

Teresa Dane and Lacy Jorgenson left at 9:05 AM.

Member from the media present at 9:03 AM.

Dusten Rolando present at 9:05 AM.

Public comment request from Doreen Cook regarding the Ambulance Council and the Emergency Management Commission.

Attorney Michael Kennedy cancelled his 9:15 AM appointment with the Board.

Dusten Rolando and Shirley Troyna left at 9:35 AM.

The Board reviewed the Contract for additional online index books (digital imaging) with Cotts Systems for the Recorder's and Auditor's Office. The disbursement will be paid in FY 2019-20. Budget.

Motion by Zoll, Seconded by Geerts to approve and authorize Chairman Signature on the contract for additional online index books (digital imaging) with Cotts Systems for the Recorder's and Auditor's Office. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to approve the liquor license for Plum Creek Golf Course Country Club. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to approve the liquor license for Town & Country Club. Roll Call: All Ayes. Motion Carried.

Conservation Director Brian Moore met with the Board to discuss the Notice to the Public regarding Noxious Weeds Must be destroyed.

Motion by Geerts, Seconded by Byrne to adopt resolution and authorize Chairman Signature on the Notice to the Public regarding Noxious Weeds Must Be Destroyed and direct the Auditor to publish the notice in the newspapers. Roll Call: All Ayes. Motion Carried. RESOLUTION NO. 04-01-19-18 NOTICE TO THE PUBLIC NOXIOUS WEEDS MUST BE DESTROYED

Notice is hereby given pursuant to the 2017 Code of Iowa, Chapter 317, Weeds. All owners, occupants, agents and public officials in charge of lands in Chickasaw County, Iowa shall destroy or eradicate noxious weeds standing, being or growing on such lands by effective cutting, tillage cropping or treating with chemicals or a combination thereof, as often as may be required to prevent the weed from blooming and maturing seeds on or before the dates according to the following tables: Group 1 – By June 30 Leafy Spurge, Sour Dock, Smooth Dock, Hoary Cress, Red Sorrel, Musk Thistle, Buckthorn, Perennial Pepper Grass Group 2 – By July 1 Canada Thistle, Russian Knapweed, Wild Mustard, Buckthorn Plantain Group 3 – By July 15 Field Bindweed, Wild Carrot, Multiflora Rose, Quack Grass, Teasel, Velvet Leaf, Puncture Vine, Cocklebur, Bull Thistle, Wild Sunflower, Perennial Sow Thistle, Horse Nettle, Palmar Amaranth, Plumeless Thistle Upon failure to observe this notice, the Weed Commissioner is required to proceed pursuant to the law and have the weeds destroyed, the expense of which shall constitute a lien and be entered as a tax against the land and be collected as other real estate taxes are collected. ADOPTED AND PASSED by the Chickasaw County Board of Supervisors this 1st day of April 2019 A.D. /ss/ Jacob Hackman, Chairman, Chickasaw County Board of Supervisors ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Brian Moore also gave a departmental update.

Brian Moore left at 9:45 AM.

The Chickasaw County Child Abuse Council met with the Board. Members present were Sara Noehl representing Chickasaw County Child Abuse, Reed Palo, and Kathy Babcock.

Motion by Geerts, Seconded by Tilkes to authorize Chairman Signature on the April 2019 Child Abuse Prevention Month Proclamation. Roll Call: All Ayes. Motion Carried.

It was the consensus of the Board to give permission to the Chickasaw County Child Abuse organization to use the Community Services Building grounds for their display.

Kathy Babcock and Sara Noehl left at 9:56 AM.

Ryan Shawver present at 9:59 AM.

Data Processing Manager Ray Armel and Chief Deputy Reed Palo met with the Board to discuss the purchase of ShieldWare Mobile (software). Mr. Palo gave the Board a brochure from Integrated Public Safety Solutions for the ShieldWare Mobile-Mobile Data Solutions that gave

the features and benefits, success, service, solutions and sales and support. Discussion followed. Ray Armel informed the Board that the software would be disbursed from the Data Processing Budget.

Motion by Byrne, Seconded by Geerts to enter into an agreement with Shield Technology Corporation for the purchase of ShieldWare Mobile (software program) in the amount of \$6,340.00 (\$5,340.00 maintenance/support, \$500.00 on site installation, and \$500.00 training). Roll Call: All Ayes. Motion Carried.

Ray Armel and Ryan Shawver left at 10:30 AM.

Supervisor Hackman gave the Board an update on the future community services building and offices location. Mr. Hackman informed the Board that the Hacker Nelson & Co., PC building is for sale to Chickasaw County for \$125,000; Chickasaw County could not rent the building at this time due to Hacker Nelson & Co., PC. is the auditing firm for Chickasaw County and the County Attorney's Office had contacted GrowMark Inc. regarding an extension of the lease at the current location but no response. Mr. Hackman presented to the Board the Request for Proposal for the Board to review and deferred taking any action until the next Board Meeting.

Dave Gorman met with the Board to discuss the use of the Courthouse Grounds on Memorial Day for the VFW to host a barbeque cookout. Discussion followed. Mr. Hackman informed the Board the response for coverage for Memorial Day from Heartland Insurance Risk Pool (Chickasaw County General Liability Insurance Carrier). Discussion followed. Mr. Gorman will contact the VFW to provide Chickasaw County and insurance certificate. Mr. Hackman informed the Board of the Facility Policy. Mr. Gorman will update the Board at a later date.

Jeff Bernatz gave the Board an update on the Radio Communication Project.

Supervisor Geerts gave the Board an update on the ambulance council meeting held on March 25, 2019.

Supervisor Byrne gave the Board an update on the Turkey River Watershed meeting held on March 28, 2019.

Supervisor Tilkes gave the Board an update on the Community Action meeting held on March 25, 2019.

Supervisor Zoll gave the Board an update on the Heartland Insurance Risk Pool meeting held on March 28, 2019 and F-M-C Early Child of Iowa meeting held on March 25, 2019.

The Board reviewed the claims.

Motion by Geerts, Seconded by Byrne to approve the claims. Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Union Ave. LLC-Four Sons (ID#69385) located at Union Avenue, Lawler, IA 52154.

Received and filed in the Auditor's Office Manure Management Plan and County Verification Receipt of DNR Construction Permit Application for BCS Farms (ID#60037) located in Section 1 of Dresden Township located at 2570 Quinlan Avenue, Fredericksburg, IA.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Ag MD LLC (ID# 63719) located at 1947 230th Street, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Betten Site (ID#65319) located at 2616 150th Street, New Hampton, IA 50659.

Motion by Geerts, Seconded by Zoll to adjourn at 11:42 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

COUNTY BOARD MINUTES
APRIL 8, 2019

The Board convened on Monday, April 8, 2019 at 9:00 A.M. with all the members present: Byrne, Geerts, Zoll, Tilkes, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Jeff Bernatz, Terry Johnson, Dusten Rolando, and member from the media (radio).

Motion by Geerts, Seconded by Zoll to approve agenda for April 8, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board Minutes for April 1& 2, 2019. Roll Call: All Ayes. Motion Carried.

Dave Gorman present at 9:03 AM.

No Public comment requests.

Sue Breitbach and a member from the media present at 9:07 AM.

Custodian Dave Gorman met with the Board to discuss the use of the Courthouse Grounds on Memorial Day by the Veterans. The Board received a certificate of Liability Insurance from the American Legion of New Hampton.

Motion by Geerts, Seconded by Tilkes to approve the use of the Courthouse grounds and grilling on Memorial Day by the Veterans. Roll Call: All Ayes. Motion Carried.

Dave Gorman also gave the Board a departmental update.

Dave Gorman left at 9:20 AM.

Treasurer Sue Breitbach met with the Board for review and approval of the quarterly report ending March 31, 2019, with discussion following and review of bank balances.

Motion by Geerts, Seconded by Byrne to approve the Treasurer's quarterly report ending March 31, 2019, subject to audit. Roll Call: All Ayes. Motion Carried.

Sue Breitbach left at 9:22 AM.

County Engineer Dusten Rolando met with the Board for a departmental update.

The Board discussed setting the wages for summer help.

Motion by Byrne, Seconded by Geerts to set summer help wage scale for 2019 as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Geerts to approve the FY 2019-20 IDOT Secondary Road budget as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Geerts to approve Secondary Road 5 year Construction program as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried.

The Board discussed and reviewed the quotes (Excavator Information) for the purchase of an excavator. Discussion followed.

Motion by Zoll, Seconded by Tilkes to approve the purchase of a 2019 Caterpillar 326F excavator in the amount of \$293,750 less trade in value of \$28,375 for a total of \$265,375 (5 year /5000 Hr Powertrain, Hydr, tech includes 48" excavating bucket, 60" ditching bucket and thumb) as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to approve quarterly reports ending March 31, 2019 for Auditor, Recorder, and Sheriff, subject to audit. Roll Call: All Ayes. Motion Carried.

Ray Armel present at 9:42 AM.

Shirley Troyna present at 9:55 AM.

Holly Birkey, Business Development Manager with Samuels Group met with the Board to discuss feasibility study for the future Community Services Building. Ms. Birkey gave the Board an overview to steps to a successful project.

The Board postponed the request for proposals for the future Community Services Building until a future meeting.

The Board discussed doors for the offices in the Courthouse. The Board asked the County Attorney's Office to send a letter to Heartland Insurance Risk Pool on February 21, 2019. The County Attorney's office received a letter from Attorney Carlton Salmons, Heartland Insurance Risk Pool addressing the concerns to install a solid core door in the Auditor's, Recorder's, Assessor's, and Treasurer's Office that was recommended by the Courthouse Security Committee in FY 17-18. Discussion followed.

Motion by Byrne, Seconded by Geerts to authorize Ray Armel to receive quotes for a solid core door for the Auditor's, Recorder's, Assessor's, and Treasurer's Office as per the recommendation by the Courthouse Security Committee. Roll Call: Ayes; Byrne, Geerts, Tilkes, Hackman. Nays: Zoll. Motion Carried.

Ray Armel left at 10:10 AM.

Shirley Troyna and Holly Birkey left at 10:37 AM.

The Board discussed the legal fees for the Chickasaw County Ambulance Council. The Board received the bill for January and February services but not for March services. Supervisor Geerts also informed the Board that the RFP was on the Chickasaw County website, ISAC website, sent to various vendors, and also advertised in the newspapers, but have not received the bill for the advertisements.

Motion by Geerts, Seconded by Byrne to approve the FY 19-20 Chickasaw County Health Insurance renewal with a Zero percent (0%) increase in premiums and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

Supervisor Geerts informed the Board that there was only one application to fill the unexpired term of District 4 Conservation Board Member and has to interview the applicant. The Board deferred taking any action until the next Board meeting.

The Board reviewed the request for proposal for Human Resources Services. Discussion followed. The Board requested the RFP be placed on the Chickasaw County website and also the two official newspapers

Motion by Byrne, Seconded by Tilkes to authorize the County Auditor to mail/email the Request for Proposal for Human Resources Services. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Zoll to adjourn at 11:10 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
APRIL 15 & 16, 2019**

The Board convened on Monday, April 15, 2019 at 9:00 A.M. with the members present: Byrne, Zoll, Tilkes, and Hackman. Absent: Geerts. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, member from the media (radio), and a member from the media.

Motion by Byrne, Seconded by Zoll to approve agenda for April 15 & 16, 2019. Roll Call: Ayes: Byrne, Zoll, Tilkes and Hackman. Absent: Geerts. Motion Carried.

Motion by Zoll, Seconded by Byrne to approve Board Minutes for April 8, 2019. Roll Call: Ayes: Zoll, Byrne, Tilkes and Hackman. Absent: Geerts. Motion Carried.

The Board reviewed Conservation Annual Report for FY 2017-2018.

Motion by Byrne, Seconded by Tilkes to approve Conservation Annual Report for FY 2017-18. Roll Call: Ayes: Byrne, Zoll, Tilkes and Hackman. Absent: Geerts. Motion Carried.

No Public comment.

David Boss and Kathy Kuehn present at 9:05 AM.

The Board discussed the Public Notice, Matrix Evaluation and County Recommendation required DNR's facility BSC Farms Site. Also present was Staci Schutte.

The Board discussed the publication and possible hearing.

Motion by Byrne, Seconded by Zoll to publish the Public Notice in the Fredericksburg Review with no public hearing. Roll Call: Ayes: Byrne, Zoll, Tilkes, and Hackman. Absent: Geerts. Motion Carried.

Staci Schutte left at 9:18 AM.

Dusten Rolando present at 9:18 AM.

Veterans Affairs Commission Chairperson David Boss met with the Board to discuss the approval/appointment of a Veterans Affairs Board member. Also present was Katy Kuehn. David Boss introduced the candidate to the Board.

Motion by Tilkes, Seconded by Byrne to approve the appointment of Katy Kuehn as veteran's affairs commission board member to fill the unexpired term ending June 30, 2020. Roll Call: Ayes: Tilkes, Byrnes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

David Boss and Katy Kuehn left at 9:20 AM.

The Board reviewed the FY 2018-2019 County Budget Amendment.

Motion by Tilkes, Seconded by Byrne to set the public hearing for FY 2018-2019 on May 6, 2019 at 9:15 AM. Roll Call: Ayes: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Dusten Rolando left at 9:25 AM.

Assessor Ray Armel met with the Board to review and approve the 2019 Slough Bill applications for property tax exemption through the Soil Conservation Slough Bill approval process. Iowa law allows a 10% increase each year with the first year starting at 3,000 acres (in 1986). The County has 4,980.61 acres as of January 1, 2019 versus an acre count of 4,815.37 as of January 1, 2018. This is an increase of

165.24 acres. The present amount of acres that are allowed in the county is 5,314 acres. Six applicants did not complete 2019 renewal process and were disallowed the exemption.

Motion by Tilkes, Seconded by Byrne to approve the list as presented for 2019 slough bill applications and authorize Chairman Signature to sign notifications to six property owners not renewing 2019 slough bill applications. Roll Call: Ayes: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Ray Armel left at 9:35 AM.

Supervisor Hackman informed the Board that there was only one applicant for the position of Conservation Board Director District 4.

Motion by Byrne, Seconded by Tilkes to appoint Mike Pickar as Conservation Board Director District 4 to fill unexpired term ending December 31, 2023. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

The Board discussed legal fees for the Chickasaw County Ambulance Council. The legal fees for January through March 2019 total \$976.80. Discussion followed.

Motion by Byrne, Seconded by Zoll to table this matter until the next Board Meeting scheduled for April 22, 2019. Roll Call: Byrne, Zoll, Tilkes, and Hackman. Absent: Geerts. Motion Carried.

Lisa Welter present at 9:40 AM.

The Board discussed a letter for Medicare Revalidation for the Public Health and Home Care Agency.

Motion by Tilkes, Seconded by Byrne to approve a letter to CGS Administrators LLC for Medicare Revalidation from the County of Chickasaw (dba Public Health and Home Care Services) and authorize Chairman Signature. Roll Call: Ayes: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Supervisor Zoll updated the Board on the Landfill meeting held on April 4, 2019.

Supervisor Byrne updated the Board on the Board of Health meeting held on April 9, 2019.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Donald Chambers-Chambers Farms, Inc. (ID #58948) located at 1195 150th Street, Ionia, IA 50645.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Meirick Enterprises LLC (ID #58676) located at 1099 York Avenue, Fort Atkinson, IA 52144.

Received and filed in the Auditor's Office Jendro Rural Recycling Collection Report for the month of April, 2019

Motion by Tilkes, Seconded by Zoll to adjourn at 9:55 AM. Roll Call: Ayes: Tilkes, Zoll, Geerts, and Hackman. Absent: Geerts. Motion Carried.

The Board convened on Tuesday, April 16, 2019 at 9:00 A.M. with the following members present: Byrne, Zoll, Tilkes, and Hackman. Absent: Geerts. The meeting was called to order by Chairman Hackman. Also present was Terry Johnson.

The Board reviewed the claims.

Motion by Tilkes, Seconded by Byrne to approve the claims. Roll Call: Ayes: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Motion by Tilkes, Seconded by Byrne to adjourn at 9:45 AM. Roll Call: Ayes: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
APRIL 22, 2019**

The Board convened on Monday, April 22, 2019 at 9:00 A.M. with the following members present: Byrne, Zoll, Tilkes, and Hackman. Absent: Geerts. The meeting was called to order by Chairman Hackman. Also present were Terry Johnson, Reed Palo, Deb Larsen, a member from the media, and a member from the media (radio).

Motion by Tilkes, Seconded by Zoll to approve agenda for April 8, 2019. Roll Call: Ayes: Tilkes, Zoll, Byrne and Hackman. Absent: Geerts. Motion Carried.

Motion by Tilkes, Seconded by Byrne to approve Board Minutes for April 15& 16, 2019. Roll Call: Ayes: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Public comment requested by Deb Larsen, but declined public comment.

The Board discussed the legal fees for the Chickasaw County Ambulance Council. Auditor received an email dated Thursday, April 18, 2019 from Linda Frascht, Legal Assistant in Prichard Law Office, PC stating that Prichard Law Office, PC will be writing off the bill that was sent regarding the ambulance matter.

Motion by Tilkes, Seconded by Byrne to approve the liquor license for the Old Bradford Pioneer Village Gift Shop, Nashua, Iowa. Roll Call: Ayes: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

The Board discussed and reviewed applications for the Planning Commission. The Board received two applications. Discussion followed.

Motion by Byrne, Seconded by Tilkes to appoint Mark L. Wendland to the Planning Commission Board Member District 5 to fill the unexpired term ending December 31, 2019. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Motion by Tilkes, Seconded by Zoll to appoint Robert Shatek to the Planning Commission Board Member at Large to fill the unexpired term ending December 31, 2021 and move James Kieffel from the Planning Commission at Large position to the position of Planning Commission Board Member District 4 for the term ending December 31, 2021. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. Motion Carried.

The Board reviewed the claim from Employee Benefit System for the 2017 Flex Plan Year and 2018 Flex Plan Year. Discussion followed. .

Motion by Byrne, Seconded by Tilkes to authorize payment of \$3,478.98 (2017 plan year ending December 31, 2017 in the amount of (\$3,693.70) – 2018 plan year ending December 31, 2018 in the amount of \$214.72 for a total of \$3,478.98) to Employees Benefit System to be taken from IGHCP Trust Account. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Sheriff Marty Hemann met with the Board to approve an agreement for Law Enforcement Services with the City of Fredericksburg for FY 2019-2020.

Motion by Tilkes, Seconded by Byrne to approve an agreement for Law Enforcement Services for the City of Fredericksburg for FY 2019-2020 in the amount \$53,826.77 as per the recommendation of the County Sheriff. Roll Call: Ayes: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Marty Hemann and Reed Palo left at 9:20 AM.

Motion by Tilkes, Seconded by Byrne to approve the quarterly report for the Veterans Affairs ending March 31, 2019, subject to audit. Roll Call: Ayes: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Motion by Tilkes, Seconded by Byrne to recess at 9:20 AM. Roll Call: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Member from the media left at 9:30 AM.

Terry Johnson left at 9:45 AM.

Jess Delaney, Clay DeWitt, and Gene Blazek present at 9:56 AM.

The Board reconvened at 10:00 AM.

County Engineer Dusten Rolando met with the Board for a departmental update.

Chairman Hackman received and opened three (3) bids for project L-FY-20-01—73-19, SC 2810 replacement on T76 north of B28 at 10:00 AM. Vendors present included Jesse Delaney and Clay DeWitt, representing Skyline Construction Inc. and Gene Blazek representing Blazek Corporation. One bid from Blazek Corporation in the amount of \$144,345.00; one bid from Petersen Contractors, Inc. in the amount of \$136,648.00 and one bid from Skyline Construction Inc. in the amount of \$119,920.00. Discussion followed.

Motion by Tilkes, Seconded by Byrne to accept Skyline Construction Inc. in the amount of \$119,920.00 as per the recommendation of the County Engineer and authorize Chairman Signature for the project L-FY-20-01—73-19, SC 2810 replacement on T76 north of B28. Roll Call: Ayes: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Gene Blazek left at 10:05 AM.

Jesse Delaney and Clay DeWitt left at 10:06 AM.

Motion by Zoll, Seconded by Tilkes to acknowledge the retirement letter from Kevin Crooks effective June 3, 2019 from the Secondary Road Department. Roll Call: Ayes: Zoll, Tilkes, Byrne, and Hackman. Absent: Geerts. Motion Carried.

Motion by Byrne, Seconded by Zoll to acknowledge the retirement letter from Tom Speltz effective May 15, 2019 from the Secondary Road Department. Roll Call: Ayes: Byrne, Zoll, Tilkes, and Hackman. Absent: Geerts. Motion Carried.

Paul Greufe present at 10:10 AM.

Jeff Bernatz present at 10:22 AM.

Lindsay Zenner present at 10:25 AM.

Shirley Troyna, Ray Armel, and Staci Schutte present at 10:30 AM.

Sue Breitbach present at 10:34 AM.

HR Consultant Paul Greufe met with the Board for an HR update and discuss Weather & Payroll Records 7.2 changes to the Chickasaw County Handbook.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Chickasaw Farms-Bassett Pork (ID#65315) located at 1748 Asherton Avenue, Ionia, IA 50645.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Kevin Zwanziger, Exeter LTD (ID #59543) located at 2751 Exeter Avenue, Nashua, IA 50658.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Dresden LLC (ID #64497) located in Section 31 of Dresden Township located at 2275 310th Street, Fredericka, IA 50631.

Motion by Tilkes, Seconded by Byrne to adjourn at 11:22 AM. Roll Call: Ayes: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
APRIL 23, 2019**

On Tuesday, April 23, 2019 at 6:00 PM. at the Community Services Building with all the members present: Byrne, Zoll, Tilkes, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. A list of attendances is filed in the Auditor's Office.

Joint worksession of the Chickasaw County Board of Supervisors and Chickasaw County Ambulance Council at 6:00 PM at the Community Services Building. Board members present: Byrne, Zoll, Tilkes, Geerts, and Hackman. The Chickasaw County Ambulance Council was called to order by Chairperson Geerts. Present were: Deb Larsen, Scott Cerwinski, David J. Geerts, Amy Laures, Shain Kroenecke, Randy Taylor, and Mark Muetherthies.

Joint worksession to discuss how to provide and fund ambulance services in Chickasaw County. Supervisor Hackman presented a packet of information (Intergovernmental Agreement dated Jan 16th, 1989, Levy sheet based on 2017 Assessment, 2010 Federal Census-population of Chickasaw County, Chapter 422D-Options Taxes for Emergency Medical Services, breakdown of the \$50,000 Ambulance Contract, and breakdown of the bid of the \$360,000.00) to the Boards.

Discussion followed. Public comments were received and addressed by the Boards.

The Ambulance Council made a motion to establishing a committee to negotiate with the current owner of Chickasaw County Ambulance. The ambulance council will schedule a meeting for April 29, 2019 for the committee to present their recommendation.

Motion by Byrne, Seconded by Geerts to adjourn the meeting at 7:36 P.M. Roll Call: All Ayes.
Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

COUNTY BOARD MINUTES
APRIL 29, & 30, 2019

The Board convened on Monday, April 29, 2019 at 9:00 A.M. with all the members present: Byrne, Zoll, Tilkes, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Jeff Bernatz, Terry Johnson, Rick Holthaus, and a member from the media (radio.)

Motion by Geerts, Seconded by Byrne to approve agenda for April 29 & 30, 2019. Roll Call: All Ayes. Motion Carried.

Member from the media present at 9:04 AM.

Motion by Tilkes, Seconded by Zoll to approve Board Minutes for April 22, 2019. Roll Call: All Ayes. Motion Carried.

No Public comment.

Staci Schutte present at 9:05 AM.

The Board reviewed the Representation Letter from Hacker, Nelson, & Co., P.C. for FY 2018-19.

Motion by Zoll, Seconded by Geerts to authorize Chairman Signature on the Representation Letter from Hacker, Nelson & Co., P.C. for FY 2018-2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to approve the Fireworks Permit for Fredericksburg Dairy Days. Roll Call: All Ayes. Motion Carried.

Staci Schutte met with the Board to review and act on the Construction Permit application for BCS Farms.

Motion by Byrne, Seconded by Geerts to recommend the Construction Permit application for BCS Farms located in Section 1 of Dresden Township as per the recommendation of the Sanitarian. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to approve and authorize Chairman Signature on the Employee Benefit Systems (EBS) (Third Party Administration) Service Agreement Renewal for Chickasaw County for FY 2019-2020. Roll Call: All Ayes. Motion Carried.

Marty Hemann present at 9:13 AM and Staci Schutte left at 9:13 AM.

Sheriff Marty Hemann met with the Board to discuss the purchase of new equipment for the two new patrol vehicles. Mr. Hemann presented the Board three quotes-one quote from WatchGuard in the amount of \$11,230.00; WatchGuard in the amount of \$9690.50 and Digital-Ally in the amount of \$8,110.00. Mr. Hemann explained the difference between the cameras that each vendor quoted. Discussion followed.

Motion by Tilkes, Seconded by Geerts to accept the quote from Digital-Alley in the amount of \$8,110.00 less credit of \$1,000.00 for a total of \$7,110.00 for Two DVM 8000 cameras with a five year warranty for the two patrol vehicles as per the recommendation of the county sheriff. Roll Call: All Ayes. Motion Carried.

The Pioneer Cemetery Commission met with the Board to proclaim that May is Cemetery month.

President Dale Liddle of the Pioneer Cemetery Commission met with the Board to sign a Proclamation for the month of May as Cemetery Appreciation month in Iowa. Also present were Judy Liddle, Volunteers Philomena Boehmer, Diane Murphy, Wally Boehmer, Bonnie Keller, and Adis Lee.

Motion by Tilkes, Seconded by Geerts to authorize Chairman Signature on the Proclamation for the month of May 2019 as Cemetery Appreciation Month in Iowa. Roll Call: All Ayes. Motion Carried.

Diane Murphy, Philomena Boehmer, Wally Boehmer, Adis Lee, Bonnie Keller, Dale Liddle, and Judy Liddle left at 9:36 AM.

Jim Cook present at 9:37 AM.

EMA/911 Director Jeff Bernatz met with the Board for an update on the radio communications project.

Marty Hemann left at 9:53 AM.

Supervisor Hackman gave an update on the county office space location. The Board discussed feasibility study and request for proposal. Supervisor Hackman informed the Board that the County Attorney contacted GrowMark Inc. regarding the lease agreement. The current lease expires December 31, 2019. The County Attorney asked GrowMark if they were interested to extend the current lease and other options were discussed. Mr. Hackman informed the Board that GrowMark Inc would extend the current lease until June 30, 2020.

Motion by Tilkes, Seconded by Byrne to extend the lease agreement until June 30, 2020 (\$700.00 per month). Roll Call: All Ayes. Motion Carried.

Supervisor Hackman will contact the County Attorney's Office to draft the lease agreement for the extension until Jun 30, 2020 and for the Board to review.

Ray Armel present at 10:25 AM.

Public comment from the public were received and addressed.

Kathy Babcock present at 10:29 AM.

Motion by Tilkes, Seconded by Byrne to send request for proposals to build or remodeling project for Emergency Management Agency, County Attorney's Office, and Sanitation Office plus a garage for the Custodian. Roll Call: All Ayes. Motion Carried.

Ray Armel left at 10:50 AM.

Public Health and Home Care Services Administrator Kathy Babcock and Jim Cook met with the Board for a departmental update. Board of Health for the year 2018 received an award from the Iowa Department of Public Health.

Kathy Babcock and Jim Cook left at 11:08 AM.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Harold Lantow-Lantow Site 1 (Id#63592) located at 2706 260th Street, Fredericksburg, IA 50630.

Received and filed in the Auditor's Office Frank Mueterthies-Westchester LLC (ID #65878) located at 3321 210th Street Waucoma, IA 52171.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for J & J Unlimited LLC (ID 70281) located at 2480 150th Street, New Hampton, IA 50659

Supervisor Tilkes updated the Board on the Workforce meeting held on April 22, 2019.

Supervisor Tilkes updated the Board on the Northeast Iowa Community Action meeting held on April 22, 2019.

Supervisor Byrne updated the Board on the RC & D meeting held on April 24, 2019.

Supervisor Hackman updated the Board on the Pathways meeting in Decorah on April 22, 2019.

Supervisor Zoll updated the Board on the FMLA training in Tama on April 24, 2019.

Motion by Byrne, Seconded by Tilkes to adjourn at 11:16 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, April 30, 2019 at 9:00 A.M. with all the members present: Byrne, Zoll, Tilkes, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Jeff Bernatz, Brannon Anderson, Rick Kramer, Deb Larsen, Matt Kuhn, Lynn Thronson, Jeremy McGrath Bo Gaudiner, and a member from the media (radio).

Supervisor Geerts updated the Board on the Ambulance Council meeting on April 29, 2019. Public comment from the public were received and addressed.

The Board reviewed the claims.

Motion by Byrne, Seconded by Tilkes to approve the claims. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Zoll to adjourn at 11:00 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
MAY 6, 2019**

The Board convened on Monday, May 6, 2019 at 9:00 A.M. with all the members present: Byrne, Zoll, Tilkes, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Kendra Leibold, and Terry A. Johnson.

Motion by Geerts, Seconded by Byrne to approve agenda for May 6, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Geerts to approve Board Minutes for April 23, 2019. Roll Call: All Ayes. Motion

Motion by Byrne, Seconded by Tilkes to approve Board Minutes for April 29, & 30, 2019. Roll Call: All Ayes. Motion Carried.

No Public comment.

Dusten Rolando present at 9:06 AM.

Motion by Geerts Seconded by Tilkes to open the public hearing at 9:16 AM for FY 18-19 county budget amendment. Roll Call: All Ayes. Motion Carried.

No written or verbal comments from the public.

Motion by Geerts, Seconded by Byrne to close the public hearing at 9:17 AM. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to adopt and authorize Chairman Signature on the FY 2018-2019 County Budget Amendment and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

Ray Armel present at 9:40 AM.

Motion by Geerts, Seconded by Zoll to approve the Resolution to Amend Departmental Appropriations. Roll Call: All Ayes. Motion Carried. **RESOLUTION TO AMEND DEPARTMENTAL APPROPRIATIONS RESOLUTION NO. 05-06-19-19** WHEREAS, the Board of Supervisors approved a Departmental Appropriations on June 11, 2018 for all departments of the fiscal year beginning July 1, 2018 in accordance with Section 331.434, Subsection 6, Code of Iowa, and WHEREAS, the appropriations approved on June 11, 2018 are hereby amended in accordance with the attached sheet for the following reasons: Ambulance: \$1500.00 for legal fees and publications; Conservation \$2,500.00 Bypass Basin Refuge Trail; Secondary Road: Rock \$150,000, Snow Removal \$80,000; Equipment \$40,000 with no increase in current fiscal year taxes. PASSED, APPROVED, AND ADOPTED THIS 6th day of May, 2019. AYES: /ss/ Jacob Hackman, Tim Zoll, Steve Geerts, David Tilkes, Jason Byrne. NAYS: None. ATTEST: /ss/ Joan E. Knoll, Auditor

DEPARTMENT	BEFORE AMENDMENT	INCREASE/ DECREASE	AFTER AMENDMENT
Conservation	\$ 470,000.00	\$ 2,500.00	\$ 472,500.00
Ambulance	\$ 50,000.00	\$ 1,500.00	\$ 51,500.00
Secondary Road	\$ 7,477,500.00	\$ 270,000.00	\$ 7,747,500.00
SERVICE AREA:			
Public Safety & Legal Serv.	\$ 2,357,565.00	\$ 1,500.00	\$2,359,065.00

Co. Environment & Education	\$ 722,038.00	\$ 2,500.00	\$ 724,538.00
Roads & Transportation	\$ 6,176,546.00	\$ 270,000.00	\$6,446,546.00

Motion by Tilkes, Seconded by Byrne to approve the Resolution for Interfund Operating Transfers. Roll

Call: All Ayes. Motion Carried. **RESOLUTION 05-06-19-20 RESOLUTION FOR**

INTERFUND OPERATING TRANSFERS WHEREAS, it is desired to authorize the County Auditor to periodically transfer funds from the General Basic Fund to the Ambulance Fund during the FY 2018-2019 budget year, and WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa, and NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The total maximum transfers from the General Basic Fund to the Ambulance Fund for the fiscal year beginning July 1, 2018 shall not exceed \$1,500. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amounts of said transfers. PASSED, APPROVED, and adopted this 6th day of May, 2019 the vote thereon being as follows: AYES: /ss/ Jacob Hackman, Tim Zoll, Steve Geerts, David Tilkes, Jason Byrne. NAYS: None. ATTEST: /ss/ Joan E. Knoll, Auditor

County Engineer Dusten Rolando met with the Board to discuss road department activities.

Motion by Tilkes, Seconded by Geerts to approve the FY 2018-19 IDOT Secondary Road Budget Amendment. Roll Call: All Ayes. Motion Carried.

Dusten Rolando, Terry Johnson, and Ray Armel left at 9:55 AM.

The Board received and opened Five (5) Requests for Human Resources Services:

Ahlers & Cooney P.C. –Flat rate is \$1,250.00 per month plus mileage (IRS rate), \$.15 (fifteen cents) per page, and any filing fees or lodging (if needed).

Hourly rate is as follows: Michael Galloway \$275.00 per hour; Ann Smisek \$225.00 per hour; Aaron Hilligas \$225.00 per hour plus mileage (IRS rate), \$.15 (fifteen cents) per page, and any filing fees or lodging (if needed).

Lynch Dallas, P.C.-Hourly rate is as follows: Shareholder/Senior Associate Attorney \$165.00 per hour; Junior Associate Attorney \$145.00 per hour; Legal Assistant \$100.00 per hour plus mileage (IRS rate), any filing fees, Online legal research (Westlaw) \$40.00/search, Black and White Copies \$.15 (fifteen cents) per page, and Color copies \$.60 (sixty cents).

Hopkins & Huebner, P.C. Hourly rate is as follows: Shareholder attorney \$250.00 per hour, Associate Attorney \$220.00; Paralegal \$90.00 per hour plus mileage (IRS rate), fees for court filings, fees for expert witnesses, subpoena fees, bulk photocopying by an outside vendor, and express mail and delivery services.

PJ Greufe & Associates, LLC- Flat rate is \$1,750.00 per month including one onsite visit and additional onsite trips to be billed at \$.545 per mile. (Beyond the one per month). Hourly rate is \$100.00 per hour.

Jon K. Swanson-Attorney at Law –Hourly rate is \$150.00 per hour plus mileage (IRS rate), photocopying costs, expert witness retention or similar matters, and transcription costs.

The Board deferred discussing the Request for Proposal until the regularly scheduled meeting on May 13, 2019. The Auditor will contact the following vendors for presentations to the Board on May 13, 2019 Ahlers & Cooney, P.C. PJ Greufe & Associates, LLC and Jon K. Swanson.

The Board received no request for proposal for doors for offices in the Courthouse. Ray Armel will contact and mail request for proposal to the vendors.

Motion by Tilkes, Seconded by Zoll to approve liquor license for the Chickasaw County Firefighter Association. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Nays: None. Abstain. Geerts. Motion Carried.

Motion by Geerts, Seconded by Byrne to approve liquor license for Bradford House. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve the fireworks permit for Richard Stochl. Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office Verification of County Receipt for Manure Management Plans and Updates for Ron Swestka Farm-North Site (ID #59071) located at 18649 Valley Avenue, Cresco, IA 50659.

Motion by Tilkes, Seconded by Zoll to adjourn at 10:28 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
MAY 13, 2019**

The Board convened on Monday, May 13, 2019 at 9:00 A.M. with all the members present: Byrne, Zoll, Tilkes, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Jeff Bernatz, Jeremy McGrath, and a member from the media (radio).

Motion by Byrne, Seconded by Zoll to approve agenda for May 13, 2019. Roll Call: All Ayes. Motion Carried.

Dusten Rolando present at 9:03 AM.

Motion by Tilkes, Seconded by Geerts to approve Board Minutes for May 6, 2019. Roll Call: All Ayes. Motion Carried.

Judy Funk and Dave Gorman present at 9:05 AM.

No Public comment.

Motion by Geerts, Seconded by Byrne to acknowledge the hiring of Caleb Ciavarelli as Conservation Aide for the summer of 2019 at the rate of \$12.00 per hour effective June 3, 2019. Roll Call: All Ayes. Motion Carried. Mr. Ciavarelli will be able to work up to 500 hours.

The Board reviewed the 2018 Cost Allocation Plan completed by Cost Advisory Services, Inc.

Motion by Zoll, Seconded by Tilkes to approve the 2018 Cost Allocation Plan and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

Custodian Dave Gorman met with the Board for a departmental update. Mr. Gorman presented three quotes for the air conditioning unit at the Jail Building.

Chairman Hackman opened the sealed quotes: Mick Gage: Option One: Lennox Air Conditioning Unit-16 Seer in the amount of \$6,257.00; Option 2: Fujitsu Mini Split Air Conditioning Unit-19.5 Seer in the amount of \$ 6,355.00; Mic's Plumbing & Heating, Inc.: Option One: Carrier 32 Seer mini split Air Conditioning Unit-13 Seer in the amount of \$6,028.94; Option Two: Carrier Air Conditioning Unit in the amount of \$5,406.85; Geerts Plumbing & Heating: Option One: York Air Conditioning Unit -18 Seer in the amount of \$6,743.33; Option Two: Fujitsu Mini Split Air Conditioning Unit-19.5 Seer in the amount of \$5,900.55.

Motion by Tilkes, Seconded by Zoll to accept the quote from Geerts Plumbing & Heating in the amount of \$5,900.55 for a Fujitsu Mini Split Air Conditioning Unit (includes installation only). Roll Call: Ayes: None. Nays: Tilkes, Zoll, Byrne, and Hackman. Abstain: Geerts. Motion Failed. Discussion followed.

Motion by Zoll, Seconded by Tilkes to accept the quote from Mic's Plumbing & Heating in the amount of \$6,028.94 for a Carrier mini Split Air Conditioning Unit (includes installation and other materials needed). Roll Call: Ayes: Zoll, Tilkes, Byrne, and Hackman. Abstain: Geerts. Motion Carried.

Dave Gorman left at 9:15 AM.

Jennifer Monteith present at 9:20 AM.

Paul Greufe present at 9:42 AM.

County Engineer Dusten Rolando met with the Board to discuss road department activities.

President, Risk Management Solutions of Iowa Inc. Consultant to Heartland Ins. Judy Funk met with the Board to review the General Liability Insurance for FY 2019-2020.

Motion by Tilkes, Seconded by Geerts to approve and authorize Chairman signature on the FY 2019-2020 liability insurance renewal with Heartland Insurance Risk Pool. Roll Call: All Ayes. Motion Carried.

Shirley Troyna present at 10:00 AM.

Judy Funk left at 10:05 AM.

Jon Swanson and Sue Breitbach present at 10:05 AM.

Jon S. Swanson met with the Board to discuss the Request for Human Resources Services and addressed any questions from the Board.

Jon Swanson left at 10:20 AM.

Michael Galloway present at 10:05 AM.

Michael Galloway with Ahlers & Cooney P.C. met with the Board to discuss the Request for Human Resources Services and addressed any questions from the Board.

Michael Galloway left at 10:57 AM.

Dusten Rolando and Shirley Troyna left at 11:00 AM.

Martin Hemann present at 11:23 AM.

Sheriff Marty Hemann met with the Board to discuss purchases for the dispatch area-Jail Remodeling Project. Discussion followed. The purchases were authorized by EMA/911 Director Seely and therefore the claim will be disbursed by the 911 Joint Service Board.

Supervisor Geerts gave the Board an update on the Ambulance Council Meeting held on Tuesday, May 7, 2019.

The Board discussed optional taxes for Emergency Medical Services under Iowa Code 422D. Discussion followed.

Motion by Byrne, Seconded by Geerts to authorize the County Attorney's Office to prepare two separate Resolutions (which includes the ballot language) for the Board to review to be placed on the fall City/School Ballot under Iowa Code 422 D. Roll Call: All Ayes. Motion Carried.

Jennifer Monteith and Jeremy McGrath left at 11:30 AM.

Paul J. Greufe met with the Board to discuss the Request for Human Resources Services and addressed any questions from the Board.

The Board discussed Courthouse Security. Also present was Dave Gorman. Chairman Hackman discussed the concern with the Board. Discussion followed. Chairman Hackman informed the Board that the Sheriff's Office and the County Attorney's Office have been contacted about the matter.

Marty Hemann and Paul Greufe left at 12:10 PM.

Terry Johnson and Ray Armel present at 12:30 PM.

Sue Breitbach left at 12:35 PM.

The Board reviewed the claims.

Supervisor Tilkes left at 12:45 PM.

Motion by Byrne, Seconded by Zoll to approve claims. Roll Call: Ayes: Byrne, Zoll, Geerts, and Hackman. Absent: Tilkes. Motion Carried.

Received and filed in the Auditor's Office Verification of County Receipt for Manure Management Plans & Plan Updates for Rolling Hills 33 97 11 located in Section 33 of Utica Township.

Received and filed in the Auditor's Office Jendro Sanitation Rural Recycling Report for the month of May 2019.

Supervisor Zoll gave the Board an update on the Heartland Insurance Risk Pool meeting held on May 9, 2019.

Motion by Byrne, Seconded by Zoll to adjourn at 12:55 PM. Roll Call: Ayes: Byrne, Zoll, Geerts, and Hackman. Absent: Tilkes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
MAY 20, 2019**

The Board convened on Monday, May 20, 2019 at 9:00 A.M. with all the members present: Byrne, Zoll, Tilkes, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Terry Johnson, and a member from the media (radio).

Motion by Geerts, Seconded by Zoll to approve agenda for May 20, 2019. Roll Call: All Ayes. Motion Carried.

Ray Armel present at 9:03 AM.

Motion by Byrne, Seconded by Zoll to approve Board Minutes for May 13, 2019. Roll Call: All Ayes. Motion Carried.

No Public comment.

Motion by Byrne, Seconded by Geerts to acknowledge the resignation of Staci Schutte as Environmental Health Director effective June 7, 2019. Roll Call: All Ayes. Motion Carried.

Marty Hemann present at 9:06 AM.

Motion by Byrne, Seconded by Tilkes to accept the resignation of Staci Schutte as Land Use Administrator/Floodplain Manager/ Landfill Administrator effective June 7, 2019. Roll Call: All Ayes. Motion Carried.

The Board discussed the Land Use Administrator/Floodplain Manager/Landfill Administrator position. Discussion followed. Ray Armel noted that he handled the Land Use department in the recent absence of the Environmental Health Director for her maternity leave. The Supervisors questioned the need for outside research and assistance. Assessor Armel informed the Board that the Assessor's affiliation has a strong network of support, communication, and research documentation. It was also discussed that the work of the Assessor is consistent with that of the Land Use Administrator. That regarding subdivisions and plats that the Assessor reviews these as they are prepared and must also sign off in agreement. Assessor Armel noted he would again be willing to serve as the interim Land Use Administrator and would suggest that a meeting be held with the Board Chairman, another Supervisor, County Auditor, the outgoing Environmental Health Administrator, and County Attorney's Office to discuss the position further. Discussion followed.

Motion by Byrne, Seconded by Geerts to appoint Ray Armel as Interim Land Use Administrator. Roll Call: All Ayes. Motion Carried.

Ray Armel left at 9:15 AM.

Sheriff Marty Hemann met with the Board to discuss quotes for the patrol vehicles in the Sheriff's Department. Mr. Hemann presented to the Board two quotes for equipment for the 2019 Dodge Charger. One quote from Racom Critical Communications in the amount of \$9,670.30 and one quote from Keltek Incorporated in the amount of \$11,837.52. Discussion followed.

Motion by Tilkes, Seconded by Geerts to accept the quote from Racom Critical Communications in the amount of \$9,670.30 for equipment for the 2019 Dodge Charger as per the recommendation of the County Sheriff. Roll Call: All Ayes. Motion Carried.

Mr. Hemann presented to the Board two quotes for K-Insert for the 2019 Dodge Ram SSV. One quote from Racom Critical Communications in the amount of \$3,288.50 and one quote from Keltek Incorporated in the amount of \$3,824.24. Discussion followed.

Motion by Tilkes, Seconded by Byrne to accept the quote from Racom Critical Communications in the amount of \$3,288.50 for K-9 Insert for the 2019 Dodge Ram SSV as per the recommendation of the County Sheriff and will be disbursed from the K-9 Fund. Roll Call: All Ayes. Motion Carried.

Mr. Hemann presented to the Board two quotes for equipment for the 2019 Dodge Ram SSV. One quote from Racom Critical Communications in the amount of \$9,438.91 and one quote from Keltek Incorporated in the amount of \$11,850.73. Discussion followed.

Motion by Geerts, Seconded by Tilkes to accept the quote from Racom Critical Communications in the amount of \$9,438.91 for equipment for the 2019 Dodge Ram SSV as per the recommendation of the County Sheriff. Roll Call: All Ayes. Motion Carried.

Mark Fredericks present at 9:30 AM.

Ray Armel, Tammy Norman, and Molly Steffen present at 9:42 AM.

Mark Fredericks with Henry M. Adkins & Sons Inc. met with the Board to demonstrate the new OVI machines.

Mark Fredericks, Ray Armel, Tammy Norman, and Molly Steffen left at 10:00 AM.

A member from the media (radio) left at 10:10 AM.

County Engineer Dusten Rolando met with the Board to discuss road department activities.

Motion by Geerts, Seconded by Zoll to enter into a temporary permission to enter premises agreement for Project M2019-04 as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Geerts to enter into a temporary permission to enter premises agreement for Project L-FY20-01—73-19 as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to authorize Chairman Signature to sign voucher to transfer funds from the Farm to Market account to the IDOT's account for Project BRS-C019 (83)—60-19. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to acknowledge the hiring of Daniel Zmoos as equipment operator as per union contract effective June 24, 2019 as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Seconded by Geerts to acknowledge the hiring of Brandon Hoeger as equipment operator as per union contract effective June 10, 2019 as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried.

Dusten Rolando left at 10:35 AM.

Tammy Norman, Ray Armel, and Molly Steffen present at 10:35 AM.

Dave Gorman present at 11:25 AM.

Shirley Troyna present at 11:29 AM.

The Board reviewed the lease addendum with GROWMARK, Inc. for the offices of the County Attorney, Environmental Health and EMA. The current lease expires December 31, 2019. The lease addendum would extend the current lease from December 31, 2019 to June 30, 2020.

Motion by Tilkes, Seconded by Geerts to authorize Chairman Signature on the lease addendum with GROWMARK, Inc. for the offices of the County Attorney, Environmental Health, and EMA. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to acknowledge the retirement of Bill Fliger as part-time custodian effective May 17, 2019. Roll Call: All Ayes. Motion Carried.

Custodian Dave Gorman met with the Board to discuss the part-time custodian position.

Motion by Zoll, Seconded by Geerts to start the hiring process for a part-time custodian for up to 20 hours per week. Roll Call: All Ayes. Motion Carried.

Dave Gorman left at 11:35 AM.

IPAC Program manager Tammy Norman met with the Board for a demonstration of the Precinct Atlas-Software for the electronic poll books.

The Board discussed the request for proposals and presentations for Human Resources Services. Discussion followed.

Sue Breitbach present at 11:40 AM.

Motion by Geerts, Seconded by Byrne to accept the proposal from Ahlers & Cooney P.C. for a two year contract in the amount of \$1,250.00 per month. Comments from department heads, elected officials, and the public. More discussion.

Motion by Geerts, Seconded by Byrne to amend the original motion from a two year contract to a one year. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to accept the proposal from Ahlers & Cooney P.C. for a one year contract (July 1, 2019 to June 30, 2020) in the amount of \$1,250.00 per month for Human Resources Services. Roll Call: Ayes: Geerts, Byrne, and Tilkes. Nays: Zoll and Hackman. Motion Carried.

Supervisor Geerts gave the Board an update on the INRCOG meeting held on May 16, 2019.

Supervisor Geerts gave the Board an update on the Ambulance meeting to be held on May 21, 2019.

Supervisor Byrne gave the Board an update on the Board of Health meeting held on May 14, 2019.

Supervisor Zoll gave the Board an update on the Landfill meeting held on May 14, 2019.

Received and filed in the Auditor's Office County Verification Report of DNR Construction Permit Application for Rosewood Creek, LLC-Dale Reicks (ID #60643) located in Section 23 of Jacksonville Township located at 1020 Pembroke Avenue, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Four Oaks LLC (ID 59728) located at 2998 180th Street, Lawler, IA 52154.

Motion by Geerts, Seconded by Tilkes to adjourn at 12:30 PM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
MAY 27 & 28, 2019**

The Courthouse and offices were closed on Monday, May 27, 2019 in observance of the Memorial Day Holiday.

The Board convened on Tuesday, May 28, 2019 at 9:00 A.M. with all the members present: Byrne, Zoll, Tilkes, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Jeremy McGrath, Kendra Leibold, Dona Freidhof, Carolyn Martin-Shaw, Dan Shaw, Karen Clemens, Bob Fenske, Rick Kramer, Tammy Robinson, Jenny Monteith, Eric Fibikar, Linda Flick, Deb Larsen, Rick Holthaus, Doreen Cook, Ryan Shawver, Reed Palo, Aaron Flugum, Lynn Thronrdson, Grant Anderson, Matt Kuhn, Jeff Bernatz, Marty Hemann, and a member from the media (radio).

Motion by Byrne, Seconded by Tilkes to approve agenda for May 27 & 28, 2019. Roll Call: All Ayes. Motion Carried.

Julie Eckenrod present at 9:01 AM.

Motion by Zoll, Seconded by Tilkes to approve Board Minutes for May 20, 2019. Roll Call: All Ayes. Motion Carried.

Public comment from Grant Andersen regarding Theisens', Doreen Cook, Eric Fibikar, Carolyn Martin-Shaw, Jennifer Monteith, and Aaron Flugum regarding ambulance services.

Motion by Geerts, Seconded by Byrne to approve the outdoor services-liquor license for LT Tap. Roll Call: All Ayes. Motion Carried.

New Hampton Economic Development Director Tammy Robinson met with the Board to discuss the Economic Development Project with Theisens. Ms. Robinson would like the Board to match the contribution of the City of New Hampton in the amount of \$25,000. Supervisor Hackman asked the County Attorney to check into the Local Option Sales Tax (County Betterment-10%) for clarification of the ballot language. Discussion followed.

Supervisor Hackman took a consensus to support the Economic Development Project with Theisens. Supervisors Zoll, Geerts, Byrne, and Hackman supported the project and Supervisor Tilkes wanted more time. Supervisor Hackman will contact the County Attorney's office to draft the resolution after the research is completed by the County Attorney's office and the Board makes a decision on the amount and the funding.

Randy Breitbach present at 9:10 AM.

The Board discussed the purchase of Freedom Vote Tablet (FVT). The proposal would be for nine (9) Freedom Vote Tablets (FVT) in the amount of \$24,255.00 minus trade in \$2,673.00 plus freight and shipping in the amount of \$693.00 for a total of \$22,275.00. This does not include annual license fee or FVT warranty after one year.

Motion by Geerts, Seconded by Byrne to purchase nine (9) Freedom Vote Tablets (FVT) from Henry M. Adkins & Son, Inc. in the amount of \$22,275.00. Roll Call: All Ayes. Motion Carried.

The Board discussed the water valve at the Future Community Services Building (formerly Old Vets). Also present was Dave Gorman. The cost of the water valve repairs at the Future Community Services Building is approximately \$500-\$700. It was the consensus of the Board to do the repairs.

Ken Rasing, Kari Huffman, Judy Roberson, Bo Gaudineer present at 9:30 AM.

Supervisor Geerts gave the Board an update on the Landfill position and an ambulance meeting scheduled May 30, 2019 at 10:00 AM.

Supervisor Zoll gave the Board an update on the F-M-C Community Empowerment Board/F-M-C Early Child of Iowa meeting held on May 20, 2019.

Supervisor Hackman gave the Board an update on the County Social Services (CSS) meeting held on May 22, 2019.

Steve McGrath and Dixie Zeien present at 9:55 AM.

Al Papousek present at 10:05 AM.

Bridget Edson, Nate Schwickerath, and Shirley Troyna present at 10:12 AM.

Jeremy McGrath met with the Board to discuss ambulance services proposal. Mr. McGrath presented to the Board the proposal. Discussion followed. It was the consensus of the Board to have the County Attorney's Office review the contract and update the Board at a later date.

Jeremy McGrath, Kendra Leibold, Dona Freidhof, Carolyn Martin-Shaw, Dan Shaw; Karen Clemens, Bob Fenske, Rick Kramer, Tammy Robinson, Jenny Monteith, Linda Flick; Deb Larsen, Doreen Cook, Ryan Shawver, Reed Palo, Aaron Flugum, Lynn Thronson, Matt Kuhn, Julie Eckenrod, Marty Hemann, Randy Breitbach, Kari Huffman, Ken Rasing, Judy Roberson, Bo Gaudineer, Steve McGrath, Dixie Zeien, Nate Schwickerath, Shirley Troyna, and a member from the media (radio) left at 10:45 AM.

The Board opened two sealed bids for audit services provider proposals.

Hacker, Nelson & Co. P.C.:	FY 20: \$32,900	FY 21: \$33,900	FY 22: \$34,900
Gardiner & Company, P.C.:	FY 20: \$28,000	FY 21: \$28,750	FY 22: \$29,500

Motion by Zoll, Seconded by Tilkes to accept the bid from Gardiner & Company, P.C. for audit service provider proposal and authorize Chairman signature to sign three year proposal as audit service provider for FY 20: \$28,000; FY 21: \$28,750; and FY 22: \$29,500. Roll Call: All Ayes. Motion Carried.

The Board approved claims.

Motion by Tilkes, Seconded by Byrne to approve claims. Roll Call: All Ayes. Motion Carried.

The Board received nine (9) requests for proposals for Chickasaw County Community Services Building and Chickasaw County Services Building: Remodel and Addition. Supervisor Hackman informed the Board that there were five to six visits of the building. Based on \$600,000 budget.

Al Papousek left at 11:08 AM.

Quotes as follows: Atura Architecture: Phase One Fee: Schematic Design (True North Study): \$6,500 lump sum; Phase Two Fee: 7.5%-9.5% of Construction cost (\$45,000-\$57,000); Accord Architecture: lump sum not to exceed \$38,600; Martin Gardner Architecture: Feasibility Study \$2,800; Phase One \$46,700.00 ; Plan Architecture: No fee schedule; Emergent Architecture: Design Fee for the Project \$62,943.50; ISG Architecture: Negotiate design fees as a percentage of construction cost within the range of 8.5% to 9.5% of the estimated cost of \$600,000 our fees would be approximately \$54,000 depending on the type and scope of work; Farnsworth Group: Pre-Design-lump sum fee \$12,500; Design through construction 7.75% sum total of construction contracts; Beeline & Blue-Studio Melee: Architectural

Services \$13,550; Estimated reimbursable expenses \$2,250 for a total of \$15,800; Bray Architects: Phase One and Two: \$8,500; Phases Three through Phase 6: Construction costs fee range of 8% to 13% (\$48,000-\$78,000). The Auditor will contact the following vendors for presentations to the Board on June 3, 2019 Atura Architecture, Accord Architecture, and Martin Garner Architecture.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Schwickerath-Diemer Veterinary PC (Id #65984) located at 1948 150th Street, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for LK Farms LLC (Id #68898) located at 2477 Jasper Avenue, New Hampton, IA 50659.

Received and filed MMP Short Form for Annual Updates for Gary Swestka Farm (ID#59069) located at 19151 York Avenue, Cresco, IA 52136.

Received and filed Walt Wendland (ID#63876) 3269 240th Street, Waucoma, IA 52171.

Motion by Tilkes, Seconded by Zoll to adjourn at 11:50AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

COUNTY BOARD MINUTES
JUNE 3, 2019

The Board convened on Monday, June 3, 2019, at 9:00 am with all the members present: Byrne, Zoll, Tilkes, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Kellan Heavican, -KCZE/The Bull, Dianne Gerleman, Jeff Bernatz, Dawn Heying, Penny Corbitt, Reed Palo, Jeremy McGrath, Marty Hemann, Bo Gaudineer, and Tammy Robinson.

Motion by Geerts, seconded by Zoll to approve agenda for June 3, 2019. Roll call: All Ayes. Motion carried.

Motion by Byrne, seconded by Geerts to approve board minutes for May 27 & 28, 2019, with the correction to the spelling of last name Fibilza to Fibikar. Roll call: All Ayes. Motion carried.

No public comment.

Supervisor Geerts gave brief update on Upper Wapsi Watershed meeting he attended May 28, 2019.

Dave Gorman arrived at 9:10 am. Custodian Dave Gorman met with the Board to discuss proposal from Schumacher Elevator Company for required courthouse elevator upgrades. Motion by Tilkes, seconded by Geerts to accept the proposal from Schumacher Elevator Co to furnish labor and materials to complete the required elevator updates in the sum of \$6,340.00. Roll call: All Ayes. Motion carried. Gorman left at 9:15 am.

Matt Kuhn arrived at 9:15 am

At 9:15 am, Mark Moine with Martin Gardner Architecture met with the Board to discuss Chickasaw County Community Services Building and Chickasaw County Services Building: Remodel & Addition and addressed any questions from the Board. Mr. Moine left at 9:45 am.

Hemann left at 9:35 am.

At 9:40 am, Attorney Schwickerath arrived. County Attorney Jennifer Schwickerath met with the Board for a departmental update. Jennifer Schwickerath also discussed the local option services sale tax (LOSST) option to be used for the Economic Development Project with Theisens. Economic Development Director Tammy Robinson discussed what the \$25,000 payment would be used for. It was consensus by the Board of Supervisor' to take the money out of the Local Option Sales Tax (LOSST) County Betterment Fund. Roll call: All Ayes. Motion carried. County Attorney Schwickerath will draft a resolution, working with Robinson and Auditor Knoll.

Assistant County Attorney Huegel arrived at 9:50 am.

Discussion with County Attorney Schwickerath on the agreement between Chickasaw County Ambulance Council "CCAC", Chickasaw County, by and through its Board of Supervisors, and Chickasaw Ambulance Service. Schwickerath stated Board of Supervisors should have consensus on term and payment amount. Attorney Schwickerath will work on proposed language of the contract. Contract should go back to the CCAC and Board of Supervisors next week.

Kuhn, Huegel, Gerleman, Palo, Heavican, Heying, Robinson, and Schwickerath left at 10:43.

At 10:45 am, three representatives with Accord Architecture Company met the Board to discuss Chickasaw County Community Services Building and Chickasaw County Services Building: Remodel & Addition and addressed any questions from the Board. Accord Architecture Company representatives left at 11:15 am.

Hemann arrived at 11:30 am. Sheriff Marty Hemann met with the Board to discuss the purchase of a patrol vehicle to be funded from the FY 18/19 budget. Vehicles were budgeted and approved to be purchased in FY 19/20. After reviewing his department's FY 18/19 budget, Hemann is requesting to purchase one of next year's budgeted patrol vehicles this fiscal year. It was consensus of the Board that Hemann purchase the 2019 Dodge Charger out of FY 18/19 budget. Hemann left at 12:00 pm.

Lengthy discussion on funding the ambulance service in Chickasaw County. On May 30, 2019, Chickasaw County Ambulance Council did accept a 2 year agreement with Chickasaw Ambulance Service and moved it to the County Board of Supervisors. Chairperson Hackman is receiving comments that an ambulance service is needed but the County should not use property tax dollars to fund the service. The question again is who is going to pay for the service. Hackman made a recommendation the County fund half of the \$165,000 the first year and half of the \$195,000 the second year. It was consensus by the BOS to fund the service using the Local Option Sales Tax (LOSST) County Betterment Funds. Hackman doesn't believe the County should fund the whole payment; the cities need to come up with the remainder of the balance. Geerts, Chairman of CCAC, will take a payment schedule back to the CCAC to present to the cities for their approval.

Lynn Schwickerath arrived at 12:30 pm and left at 1:10 pm.

At 1:05, three representatives with Atura Architecture met the Board to discuss Chickasaw County Community Services building and Chickasaw County Services Building Remodel & Addition and addressed any questions from the Board. At 1:56, three representatives with Atura Architecture left.

At 2:00 pm, County Engineer Dusten Rolando arrived and met with the Board to discuss road department activities.

Motion by Tilkes, seconded by Geerts to approve to purchase the Permanent R.O.W. for Project BROS-SWAP-CO 19(91)—SE-19 .39 acres north side as per the recommendation of the County Engineer. Roll call: All Ayes. Motion carried.

Motion by Geerts, seconded by Tilkes to approve to purchase the Permanent R.O.W. for Project BROS-SWAP-CO 19(91)—SE-19 .36 acres south side as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Peachwood Creek LLC (ID #66108) located on Pembroke Avenue, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Jones Custom Cattle (ID #65872) located at 1989 Asherton Avenue, Ionia, IA 50659

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Schulz Farm Partnership-South Farm (ID #62397) located at 2271 Pembroke Avenue, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Schulz Farm Partnership-Home Farm (ID #58254) located at 2581 220th Street, New Hampton, IA 50659.

Motion by Byrne, Seconded by Tilkes to adjourn at 2:20 pm. Roll Call: All Ayes. Motion carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Donna Geerts, Deputy Auditor

**COUNTY BOARD MINUTES
JUNE 10, 11, & 13, 2019**

The Board convened on Monday, June 10, 2019, at 9:00 am with all the members present: Byrne, Zoll, Tilkes, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Jeff Bernatz, Jenny Monteith, Dan Shaw, Carolyn Martin –Shaw, Julie A. Eckenrod, Kendra Leibold, Kevin Brown-media, Jeremy McGrath, Mark Huegel, and Dusten Rolando.

Motion by Geerts, Seconded by Byrne to approve agenda for June 10 & 11, 2019. Roll call: All Ayes. Motion carried.

Martin Hemann, present at 9:03 AM.

Motion by Tilkes, Seconded by Zoll to approve board minutes for June 3, 2019. Roll call: All Ayes. Motion carried.

Ray Armel present at 9:07 AM.

Public comment regarding the ambulances services from Kendra Leibold, Carolyn Martin-Shaw, and Jeremy McGrath.

Chad Humpal present at 9:10 AM.

The Board discussed the hiring outside counsel, Carlton Salmons, to assist with ambulance service issues.

Motion by Geerts, Seconded by Byrne to approve the hiring of Attorney Carlton Salmons, to assist with ambulance service issues as per the recommendation of the County Attorney. Roll Call: All Ayes. Motion Carried.

Mark Huegel left at 9:15 AM.

Jenny Monteith, Dan Shaw, Carolyn Martin-Shaw, Julie A. Eckenrod, Kendra Leibold, Jeremy McGrath, and Nate Schwickerath left at 9:17 AM.

Conservation Staff member Chad Humpal met with the Board to review the Offer to Buy Real Estate and Acceptance for Land Acquisition. The land is owned by David J Boeding and Barbara A. Boeding and consists of 69.34 acres in the E1/2 of the SE1/4 of Section 19 and in the SW1/4 of Section 20, all in Township 95 North, Range 13 West of the 5th PM. Chickasaw County, Iowa. The total purchase price is \$145,614.00. The purchase of the real estate is contingent upon receiving Iowa Wildlife Habitat funding in 75% of the purchase price and the remainder 25% will be disbursed from the Land Acquisition Fund.

Motion by Geerts, Seconded by Byrne to enter into the Offer to Buy real estate and acceptance for land acquisition as per the recommendation of the Chickasaw County Conservation Board. Roll Call: All Ayes. Motion Carried.

Ray Armel and Sheriff Marty Hemann met with the Board to discuss laptop purchase for deputy's vehicle in which will be paid out of the FY 18-19 Data Processing Budget. The quotes were from Keltek Incorporated in the amount of \$4,058.73 and Racom Critical Communications in the amount of \$3,018.97 for a total of \$7,077.70. Discussion followed.

Motion by Tilkes, Seconded by Geerts to purchase a laptop for deputy's vehicle in the amount of from Racom Critical Communications (\$3,018.97) and Keltek Incorporated (\$4,058.73) for a total of \$7,077.77 as per the recommendation of the County Sheriff and will be disbursed from the FY 18-19 Data Processing budget. Roll Call: All Ayes. Motion Carried.

The Board discussed the appointments to the following positions of Land Use Administrator, Landfill Coordinator, Floodplain Administrator, and heritage Residence-Water Testing.

Motion by Byrne, Seconded by Tilkes to appoint Ray Armel as Land Use Administrator effective July 1, 2019. . Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Zoll to appoint Ray Armel as Floodplain Administrator effective July 1, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to appoint Denise Straw as Landfill Coordinator effective July 1, 2019. Roll Call: All Ayes. Motion Carried.

Chad Humpal left at 10:20 AM.

Motion by Byrne, Seconded by Geerts to acknowledge the agreement for temporary environmental health services for Staci Schutte (20 hrs per week at \$25.00 per hour for five weeks and also includes the use of the Sanitation Department vehicle) effective June 10, 2019. Roll Call: All Ayes. Motion Carried.

County Engineer Dusten Rolando met with the Board to discuss road department activities..

Motion by Tilkes, Seconded by Geerts to approve the two year renewal of the Adopt a Highway permit for the Alta Vista Aces 4-H Club to renew their Adopt a Highway permit for litter control along b-22 from Alta Vista east 1.5 miles. Roll Call: All Ayes. Motion Carried.

The Board discussed wage adjustment for Assistant Engineer. Roman Lensing has received his professional engineer license.

Motion by Byrne, Seconded by Zoll to approve the wage adjustment for Assistant Engineer Roman Lensing from \$ 27.18 per hour to \$31.00 per hour effective July 1, 2019 as per the recommendation of the County Engineer and Roman Lensing obtaining his professional engineer license. Roll Call: All Ayes. Motion Carried.

The Board discussed architects for the Chickasaw County future building project. Martin Gardner Architecture Accord Architecture Company and Atura Architecture each gave presentations to the Board on Monday, June 3, 2019. Discussion followed.

Motion by Zoll, Seconded by Tilkes to hire Accord Architecture for the Chickasaw County future building project-office expansion and renovation. Roll Call: Ayes: Zoll, Tilkes, Geerts, and Hackman. Nays: Byrne. Motion Carried.

Jeff Bernatz left at 10:40 AM.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Rubybrook, LLC-68474 (ID #68474) located at 1635 Durham Avenue, Ionia, IA 50645.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Aquamarinebrook, LLC 68473 (ID #68473) located at 1271 Jasper Avenue, New Hampton, IA 50659.

Received and filed in the Auditor's Office Jendro Sanitation Rural Recycling Report for the month of June 2019.

Motion by Tilkes, Seconded by Zoll to adjourn at 10:55 AM. Roll Call: All Ayes. Motion carried.

The Board convened on Tuesday, June 11, 2019, at 9:00 am with the following members present: Zoll, Tilkes, Geerts, and Hackman. Absent: Byrne attending Board of Health Meeting along with Auditor Joan Knoll. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Jenny Monteith, Jeff Bernatz, Jeremy McGrath, Kendra Leibold, and a member from the Charles City press.

Jeremy McGrath, Jenny Monteith, and Kendra Leibold left at 9:04 AM.

The Board reviewed the claims.

The Charles City press left at 9:19 AM.

Jason Byrne and Auditor Knoll present at 9:21 AM.

Donna Geerts left at 9:21 AM.

Public Health Administrator Kathy Babcock met with the Board for a departmental update. Also present were Lisa Welter and Jeremy McGrath.

The Board discussed the appointments to the Board of Health. The Board also discussed increasing the number of members on the Board of Health. The Board took under advisement until further research is completed.

Kathy Babcock and Lisa Welter left at 10:20 AM.

Motion by Zoll, Seconded by Byrne to recess until 10:30 AM meeting held in the Courtroom located on third floor of the Courthouse

The Board's discussion regarding ambulance service issues, including, but not limited to: financing, cities obligation to finance and potential litigation. Present were Marty Hemann, Rick Holthaus, Bob Steenson-Charles City Press, Kendra Leibold, Dona Freidhof, Mary Kay Carr, Carolyn Martin-Shaw, Steve Murray, Ray Armel, Sue Breitbach, Randy Breitbach, Scott Cerwinske, Deb Larsen, Karen Clemens, Jenny Monteith, Jeff Bernatz, Bridget Edson, Kellan Heavican, -KCZE/The Bull, Ryan Shawver, Rick Kramer, Bo Gaudiner, Zach Nosbisch, Matt Kuhn, Dan Shaw, Jeremy McGrath, Nate Schwickerath, Mark Huegel, and Jennifer Schwickerath.

Attorney Carlton Salmons addressed the public regarding ambulance services issues, including, but not limited to: financing, cities obligation to finance and potential litigation under Iowa Code Section 21.5 (1) (c).

Motion by Tilkes, Seconded by Zoll to enter into closed session at 10:44AM as per Iowa Code Section 21.5(5)(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its Roll Call: All Ayes. Motion Carried. Present were Supervisors Jacob Hackman, Steve Geerts, David Tilkes, Tim Zoll, Jason Byrne, Sheriff Marty Hemann, County Attorney Jennifer Schwickerath, Assistant County Attorney Mark Huegel, Attorney Carlton Salmons, and Auditor Joan E. Knoll.

Discussion followed.

Motion by Byrne, Seconded by Tilkes to recess at 11:34 AM for a 15 minute s. Roll Call: All Ayes. Motion Carried.

The Board entered into closed session at 11:51 AM. Present were Supervisors Jacob Hackman, Steve Geerts, David Tilkes, Tim Zoll, Jason Byrne, Sheriff Marty Hemann, County Attorney Jennifer

Schwickerath, Assistant County Attorney Mark Huegel, Attorney Carlton Salmons, and Auditor Joan E. Knoll.

Discussion followed.

Motion by Geerts, Seconded by Zoll to recess at 12:10 PM and reconvene at 1:00 PM. Roll Call: All Ayes. Motion Carried.

The Board entered into closed session at 1:05 PM. Present were Supervisors Jacob Hackman, Steve Geerts, David Tilkes, Tim Zoll, Jason Byrne, Sheriff Marty Hemann, County Attorney Jennifer Schwickerath, Assistant County Attorney Mark Huegel, Attorney Carlton Salmons, and Auditor Joan E. Knoll.

Discussion followed.

Motion by Geerts, Seconded by Tilkes to recess at 1:28 PM. Roll Call: All Ayes. Motion Carried.

The Board entered into closed session at 1:32 PM. Present were Supervisors Jacob Hackman, Steve Geerts, David Tilkes, Tim Zoll, Jason Byrne, Sheriff Marty Hemann, County Attorney Jennifer Schwickerath, Assistant County Attorney Mark Huegel, Attorney Carlton Salmons, and Auditor Joan E. Knoll.

Discussion followed.

Motion by Tilkes, Seconded by Geerts to exit closed session at 1:44 PM. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Seconded by Byrne to move to authorize legal counsel, Carlton Salmons, along with the Chickasaw County Attorney's Office, to initiate, file, and follow through with litigation regarding obligation by municipal entities to fund ambulance services against the Chickasaw County Ambulance Council and the cities that are members of the Chickasaw County Ambulance Council for Petition of Writ of Mandamus and Petition for Equitable Restitution and for further claims deemed appropriate by legal counsel, and for appeal, if necessary. Discussion followed. Roll Call: Ayes: Zoll, Byrne, Tilkes, and Hackman. Abstain: Geerts. Motion Carried.

Motion by Geerts, Seconded by Byrne to move that Chickasaw County not withdraw from the Chickasaw County Ambulance Council. Discussion followed. Roll Call: Ayes: Geerts, Byrne, Zoll, Tilkes, and Hackman. Motion Carried.

The Board received a Statement of Understanding from Northeast Iowa, EMS Inc. d/b/a as Chickasaw Ambulance Services to review. The Statement of Understanding is for two years: the first year is in the amount of \$165,000 and the second year is in the amount of \$195,000.

The Board continued to review the claims.

Motion by Byrne, Seconded by Tilkes to approve the claims. Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Bill Palmersheim-Palmersheim Pork Farm (ID #61606) located at 2225 130th Street, New Hampton, IA 50659.

Motion by Geerts, Seconded by Tilkes to adjourn at 2:09 PM. Roll Call: All Ayes. Motion Carried.

The Board convened on Thursday, June 13, 2019, at 7:30 am for Special Board Meeting with all the members present: Byrne, Zoll, Tilkes, Geerts, and Hackman. The meeting was called to order by

Chairman Hackman. Also present were Jeremy McGrath, Kevin Kennedy, Ryan Shawver, Deb Larsen, Jennifer Schwickerath, Martin Hemann, Mark Huegel, Nate Schwickerath, and Kellan Heavican,-KCZE/The Bull.

Motion by Byrne, Seconded by Geerts to approve the agenda. Roll Call: All Ayes. Motion Carried.

The Board reviewed, discussed, and considered the Statement of Understanding between Chickasaw County and Northeast Iowa, EMS Inc. d/b/a as Chickasaw Ambulance Services beginning July 1, 2019 through June 30, 2021.

Supervisor Hackman discussed with the Jeremy the claim process in the Auditor's Office.

Supervisor Hackman asked Jennifer that he had a question over the night. The original contract that was presented to us by the Ambulance Council is that nothing at this point. This is the only contract then if we agree to it today. County Attorney Jennifer Schwickerath responded "Yes, that would be it. If we agree to it at this time right. This sis allows for uninterrupted service and then the intent is to continue to negotiate for something in the future. Supervisor Zoll said the contract if we work it out. County Attorney Jennifer Schwickerath responded "Right." Jeremy McGrath stated that he and Nate Schwickerath have discussed the process of the next contract to start possibly working on it at a month or two. Supervisor Hackman responded that would be up the ambulance council right, Jennifer, or is that up to the us. County Attorney Jennifer Schwickerath responded "Well I think either party could work on it." Supervisor Hackman responded "So for today guys we are looking at the Statement of Understanding. I think the language is potentially okay everybody. "

Discussion regarding funding the ambulance contract. The County Budget for FY (2019-2020) would be amended in July, 2019 first and adopted by the Board and the money would be coming from the ending fund balances in the two funds as follows: The first year (FY 2019-2020) of the contract in the amount of \$165,000 would be as follows: 50% from the Local Option Sales and Services Tax from the County Betterment Fund in the amount of \$82,500.00 and the balance would be Rural Services Basic Ending fund balance. The second year (FY 2020-2021) of the contract in the amount of \$195,000 would be the following options and determined at budget time by the Board of Supervisors-1. Combination of using the local option sales and services tax-County Betterment and Rural Services Basic. 2. Rural Services Basic or 3. County Betterment Fund.

Motion by Zoll , Seconded by Byrne to approve the Statement of Understanding between Chickasaw County and Northeast Iowa, EMS Inc. d/b/a as Chickasaw Ambulance Services beginning July 1, 2019 through June 30, 2021 and authorize Chairman Signature. Roll Call: Ayes: Zoll, Byrne, Tilkes (Statement that I hope the cities realizes that the rural people are doing to keep this thing going) Geerts (reluntily) and Hackman (protesting due to the funding mechanism). Motion Carried.

Motion by Geerts, Seconded by Tilkes to adjourn at 7:44 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

June 13, 2019 Auditor's Note

Hackman discussed the claim process in the Auditor's Office to the provider. any questions about the statement of understanding. Explained the process for the budget amendment for the the process of the statement of understanding. Is the first payment in September Joan. Yes we will have to do a budget amendment.

Supervisor Hackman asked Jennifer that he had a question over the night. The original contract that was presented to us by the Ambulance Council, is that nothing at this point. This is the only contract then if we agree to it today. Jennifer, Yes that would be it we agree to it at this time right, but the intent is but this allows for uninterrupted service and then the intent is to continue to negotiate for something in the future. Zoll the contract if we work it out, Jennifer: Right. Jeremy: me and Nate have discussed the process of the next contract to start possibly working on it at a month or two. Hackman: That would be up the ambulance council right Jennifer or is that up to the us. Jennifer: Well I think either party could work on it. So for today guys we are looking at the Statement of Understanding. I think the language is potentially okay everybody. Geerts: I have you know a lot of times I see here is business but the taxpayers are paying him to operate and hire and everything and then you could go to Charles City then to do ambulance. Hackman: But is says that he has to provide emergency ambulance services I for Chickasaw County. The other stuff has nothing to do with that. Geerts: I understand we are paying for to operate for his operational and but the way it is written. Hackman: Okay, Geerts not I think.

Hackman: All Right. So funding is the biggest concern. Hackman on the white board put the total funding FY 19-20 165,000; fy 20-21 195,000 so while we talked to weeks ago, local option sales tax county currently has a balance of \$149,000 keep in mind 28,000 is for the three jobs in Fburg, promised but did not hire yet and 25,000 for the Theisens trust fund- 5000 I believe Joan told me comes out of for July 1st for transfer to the city of Nashua for the splash pad that leaves a balance of \$114,000 in that local option sales tax which is at 10 percent rural county betterment that the people voted for. Right. Joan and it generates 60000 a year from the sales tax. Tilkes: how often do you get that Joan. Joan every month by a eft in the treasurer's office from the dept. of revenue. Hackman: so we know we talked about it two weeks ago, about using half of this contract 82500 out of this account which leaves a little bit for other job growths in the county and generate 60000 every year hopefully. So is that option to get that process going for a transfer by July 1, Joan. Joan: No, I have to do a budget amendment first and whats going to happen after the resolution is done for that um the county betterment resolution then I am going to transfer for the board to approve, transfer from the local option sales tax into the ambulance fund that we are currently using that is strictly what I have been operating so that you know directly how that the money is going in and out of. Hackman: So for the second year then if you do your math, then I believe there would be enough if no other business or growth comes in on county betterment plus the 60,000 then there would be enough to pay the other half in 20-21 also out of that fund so then we would have to look at the remaining balance out of RF. Joan Rural services basic and would come out the ending fund balance and what we were talking about and my balance is very low in that fund so we are going to see what options we have and it will be paid out that of that and that is the only thing we have to work with. Hackman: This is nothing with General Basic so this only Rural Services only -rural services only-rural property only. I talked to Jennifer Joan here yesterday, and we may have to break that promise that we gave dusty for the 110,000 for the road clearing if we need to pay this claim. Joan. Yes. Tilkes: Is that the only place we get that money from. Joan: Yes. Hackman: RSB. Joan: yes, because you are Rural Services Basic you are pretty much limited what you can paid out of that. Most of his taxes are coming out of and transferred to Secondary Road but we also reimburse road clearing and we pay the expenditures but we reimburse sr the 110,000 a year. Hackman: We don't have to do that. Joan: Years ago that is how this board operated to be conservative. Because we have the weeds, the recycling, we have the libraries come out of there 121,000. So I will know more by the end

of this year how-where my balances are minus my expenditures for next year. Hackman: So what we are saying is if there is not in fund the 110,000 that will be only option to pull back. Geerts: The 50,000 in the busget for this year. Joan: That is coming from the General Fund. Geerts:
Hackman: moving forward rural money

COUNTY BOARD MINUTES
JUNE 17, 2019

The Board convened on Monday, June 17, 2019, at 9:00 AM with the following members present: Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. The meeting was called to order by Chairman Hackman. Also present were Katy Kuehn, Lindsay Zenner, Terry Johnson, Rick Holthaus, Mark Huegel, and Kellan Heavican-KCZE/The Bull.

Motion by Geerts, Seconded by Tilkes to approve agenda for June 17, 2019. Roll call: Ayes: Geerts, Tilkes, Geerts, and Hackman. Absent: Zoll. Motion carried.

Motion by Byrne, Seconded by Tilkes to approve board minutes for June 10, 11, & 13, 2019. Roll call: Ayes: Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. Motion carried.

Public comment from Terry Johnson regarding FY 2019-2020 Employee Salaries.

The Board reviewed the Letter of engagement for services for human resources from Ahlers & Cooney, P. C. for FY 2019-2020.

Motion by Byrne, Seconded by Geerts to approve the letter of engagement for services for human resources for FY 2019-2020 from Ahlers & Cooney P.C. and authorize Chairman Signature. Roll Call: Ayes: Byrne, Geerts, Tilkes, and Hackman. Absent: Zoll. Motion Carried.

The Board reviewed the FY 2019-2020 employees' salaries. Auditor Knoll discussed with the Board some of the concerns regarding the 2019-2020 employees' salaries in the Public Health and Home Care Services Agency.

Motion by Tilkes, Seconded by Byrne to approve employees' salaries and wages for FY 2019-2020 except the Public Health and Home Care Services Agency as per union negotiations/contracts, various boards, Board of Supervisors, and compensation board. Roll Call: Ayes: Tilkes, Byrne, Geerts, and Hackman. Absent: Zoll. Motion Carried.

Mark Huegel left at 9:30 AM.

Veterans Affairs Commission Board member David Boss via phone conference met with the Board to discuss the Chickasaw County Veterans' Affairs Commission nominations to fill the two Veterans' Affairs Commission positions that expire on June 30, 2019.

Motion by Geerts, Seconded by Byrne to re-appoint Dean Speicher to the Veterans' Affairs Board Commission for a three year term beginning July 1, 2019 through June 30, 2022 as per the recommendation of Veterans Affairs Commission. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Hackman. Absent: Zoll. Motion Carried.

Motion by Geerts, Seconded by Tilkes to re-appoint Katie Boehmer to the Veterans' Affairs Board Commission for a three year term beginning July 1, 2019 through June 30, 2022 as per the recommendation of the Veterans Affairs Commission. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Hackman. Absent: Zoll. Motion Carried.

Katy Kuehn and Lindsay Zenner left at 9:32 AM.

The Board reviewed the Resolution for the Splash Pad in the City of Nashua to be disbursed from the Local Option Sales and Services Tax- County Betterment Fund for FY 2019-2020.

Motion by Geerts, Seconded by Tilkes to approve Resolution for the Splash Pad in the City of Nashua to be disbursed from the Local Option Sales and Services Tax- County Betterment Fund. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Hackman. Absent: Zoll. Motion Carried. **RESOLUTION NO. 06-17-19-21 RESOLUTION OF THE CHICKASAW COUNTY BOARD OF SUPERVISORS SUPPORTING AN APPLICATION TO THE IOWA COUNTY BETTERMENT (0025) AND COMMITTING FINANCIAL SUPPORT TO THE CITY OF NASHUA SPLASH PAD EQUIPMENT IMPROVEMENTS** WHEREAS, there is a recognized need for municipal splash pad equipment improvements to meet the growing outdoor recreation needs of its citizens and; WHEREAS, there has been widespread local support for the City of Nashua splash pad project, and the Chickasaw County Board of Supervisors herewith commits \$5,000 towards the development of the project. NOW THEREFORE, BE IT HEREBY RESOLVED that the Chickasaw County Board of Supervisors herewith commits \$5,000 in fiscal year 2019-2020 to the City of Nashua splash pad project. The Chickasaw County Auditor is hereby directed to issue a Warrant in the amount of \$5,000.00 to the City of Nashua from the Chickasaw County Betterment Fund (LOSST) for the Nashua splash pad project. Passed this 17th day of June, 2019 Board of Supervisors Chickasaw County, Iowa, /ss/ Jacob Hackman, Chairman, Steve Geerts, David Tilkes, Jason Byrne. Absent: Tim Zoll. ATTEST: /ss/Joan E. Knoll, Chickasaw County Auditor .

Terry Johnson left at 9:45 AM.

The Board reviewed the following Resolutions for Interfund Operating Transfers for FY 2019-2020.

Motion by Geerts, Seconded by Byrne to approve Resolution for Interfund Operating Transfer. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Hackman. Absent: Zoll. Motion Carried. **RESOLUTION 06-17-19-22 RESOLUTION FOR INTERFUND OPERATING TRANSFERS** WHEREAS, it is desired to authorize the County Auditor to periodically transfer funds from the General Basic Fund to the Ambulance Fund during the FY 2019-2020 budget year, and WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa, and NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The total maximum transfers from the General Basic Fund to the Ambulance Fund for the fiscal year beginning July 1, 2019 shall not exceed \$50,000. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amounts of said transfers. PASSED, APPROVED, and adopted this 17th day of June, 2019 the vote thereon being as follows: AYES: /ss/ Jacob Hackman, Steve Geerts, David Tilkes, Jason Byrne. Absent: Tim Zoll. Nays: None. ATTEST: /ss/Joan E. Knoll, Chickasaw County Auditor.

Motion by Byrne, Seconded by Tilkes to approve Resolution for Interfund Operating Transfer. Roll Call: Ayes: Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. Motion Carried. **RESOLUTION NO. 06-17-19-23 RESOLUTION FOR INTERFUND OPERATING TRANSFERS** WHEREAS, it is desired to authorize the County Auditor to periodically transfer funds from the General Basic Fund to the General Supplemental Fund during the FY 2019-2020 budget year, and WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa, and NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The total maximum transfers from the General Basic Fund to the General Supplemental Fund for the fiscal year beginning July 1, 2019 shall not exceed \$400,000. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amounts of said transfers. PASSED, APPROVED, and adopted this 17th day of June, 2019 the vote thereon being as follows: AYES: /ss/ Jacob Hackman, Steve Geerts, David Tilkes, Jason Byrne. Absent: Tim Zoll. Nays: None. ATTEST: /ss/Joan E. Knoll, Chickasaw County Auditor.

Motion by Tilkes, Seconded by Geerts to approve Resolution for Interfund Operating Transfer. Roll Call: Ayes: Tilkes, Geerts, Byrne, and Hackman. Absent: Zoll. Motion Carried. **RESOLUTION 06-17-19-24 RESOLUTION FOR INTERFUND OPERATING TRANSFERS** WHEREAS, it is

desired to authorize the County Auditor to periodically transfer funds from the General Basic Fund to the Landfill Fund during the FY 2019-2020 budget year, and WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa, and NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The total maximum transfers from the General Basic Fund to the Landfill Fund for the fiscal year beginning July 1, 2019 shall not exceed \$5,000. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amounts of said transfers. PASSED, APPROVED, and adopted this 17th day of June, 2019 the vote thereon being as follows: AYES: /ss/ Jacob Hackman, Steve Geerts, David Tilkes, Jason Byrne. Absent: Tim Zoll. Nays: None. ATTEST: /ss/Joan E. Knoll, Chickasaw County Auditor.

Motion by Tilkes, Seconded by Byrne to approve Resolution for Interfund Operating Transfer. Roll Call: Ayes: Tilkes, Byrne, Geerts, and Hackman. Absent: Zoll. Motion Carried. **RESOLUTION**

06-17-19-25 RESOLUTION FOR INTERFUND OPERATING TRANSFER WHEREAS, it is desired to authorize the County Auditor to periodically transfer funds from the Rural Services Basic Fund to the Secondary Road Fund during the FY 2019-2020 budget year, and WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa, and NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The total maximum transfers from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2019 shall not exceed \$1,644,095. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amounts of said transfers. PASSED, APPROVED, and adopted this 17th day of June, 2019 the vote thereon being as follows: AYES: /ss/ Jacob Hackman, Steve Geerts, David Tilkes, Jason Byrne. Absent: Tim Zoll. Nays: None. ATTEST: /ss/Joan E. Knoll, Chickasaw County Auditor.

Motion by Byrne, Seconded by Geerts to approve Resolution for Interfund Operating Transfer. Roll Call: Ayes: Byrne, Geerts, Tilkes, and Hackman. Absent: Zoll. Motion Carried. **RESOLUTION**

06-17-19-26 RESOLUTION FOR INTERFUND OPERATING TRANSFERS WHEREAS, it is desired to authorize the County Auditor to periodically transfer funds from the Capital Project Fund-Flick Property to the Land Acquisition Fund during the FY 2019-2020 budget year, and WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa, and NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The total maximum transfers from the Capital Project Fund-Flick Property to the Land Acquisition Fund for the fiscal year beginning July 1, 2019 shall not exceed \$12,821. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amounts of said transfers. PASSED, APPROVED, and adopted this 17th day of June, 2019 the vote thereon being as follows: AYES: /ss/ Jacob Hackman, Steve Geerts, David Tilkes, Jason Byrne. Absent: Tim Zoll. Nays: None. ATTEST: /ss/Joan E. Knoll, Chickasaw County Auditor.

Motion by Geerts, Seconded by Byrne to approve Resolution for Interfund Operating Transfer. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Hackman. Absent: Zoll. Motion Carried. **RESOLUTION**

06-17-19-27 RESOLUTION FOR INTERFUND OPERATING TRANSFERS WHEREAS, it is desired to authorize the County Auditor to periodically transfer funds from the Capital Project Fund-Troya Property to the Land Acquisition Fund during the FY 2019-2020 budget year, and WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa, and NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The total maximum transfers from the Project Fund-Troya Property to the Land Acquisition Fund for the fiscal year beginning July 1, 2019 shall not exceed \$38,371. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amounts of said transfers. PASSED, APPROVED, and adopted this 17th day of June, 2019 the vote thereon being as follows: AYES: /ss/ Jacob

Hackman, Steve Geerts, David Tilkes, Jason Byrne. Absent: Tim Zoll. Nays: None. ATTEST: /ss/Joan E. Knoll, Chickasaw County Auditor.

Motion by Byrne, Seconded by Tilkes to approve Resolution for Interfund Operating Transfer. Roll Call: Ayes: Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. Motion Carried. **RESOLUTION 06-17-19-28 RESOLUTION FOR INTERFUND OPERATING TRANSFER** WHEREAS, it is desired to authorize the County Auditor to periodically transfer funds from the Rural Services Basic Fund to the Landfill Fund during the FY 2019-2020 budget year, and WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa, and NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The total maximum transfers from the Rural Services Basic Fund to the Landfill Fund for the fiscal year beginning July 1, 2019 shall not exceed \$5,000. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amounts of said transfers. PASSED, APPROVED, and adopted this 17th day of June, 2019 the vote thereon being as follows: AYES: /ss/ Jacob Hackman, Steve Geerts, David Tilkes, Jason Byrne. Absent: Tim Zoll. Nays: None. ATTEST: /ss/Joan E. Knoll, Chickasaw County Auditor.

Motion by Geerts, Seconded by Byrne to approve Resolution Departmental Appropriations for FY 2018-2019. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Hackman. Absent: Zoll. Motion Carried. **RESOLUTION NO. 06-17-19-29 APPROPRIATIONS RESOLUTION** WHEREAS, it is desired to make appropriations for all officers and departments for the fiscal year beginning July 1, 2019, in accordance with Section 331.434, Subsection 6, Code of Iowa. NOW THEREFORE, BE IT RESOLVED by the Chickasaw County Board of Supervisors of Chickasaw County, Iowa, as follows: Section 1. The amounts itemized by fund and by department or office is hereby appropriated as per adopted budget. 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 to make expenditures or incur obligations from the itemized fund, effective July 1, 2019. Section 3. In accordance with Section 331.437, Code of Iowa, no department or officers shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this Resolution. Section 4. If at any time during the 2019/2020 budget year the Auditor ascertains that the available resource of a fund that year will be less than said funds total appropriation, the Auditor shall immediately so inform the Board of Supervisors and recommend appropriate corrective action. 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 amount charged thereto, and the encumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly or quarterly during the fiscal year 2019/2020. Section 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2018. PASSED, APPROVED, AND ADOPTED this 17th day of June, 2019, the vote thereon being as follows: AYES: /ss/ Jacob Hackman, Steve Geerts, David Tilkes, Jason Byrne. Absent: Tim Zoll. Nays: None. ATTEST: /ss/Joan E. Knoll, Chickasaw County Auditor.

2019-2020 DEPARTMENT BUDGET APPROPRIATIONS ALLOWED

BOARD OF SUPERVISORS: \$233,503.00; AUDITOR/ELECTIONS: \$379,599.00; TREASURER: \$338,114.00;

COUNTY ATTORNEY:\$300,156.00; SHERIFF:\$1,629,459.00; RECORDER:\$159,015.00;

SECONDARY ROAD: \$ 6,357,686.00; VETERANS AFFAIRS:\$58,148.00; CONSERVATION:

\$477,780.00; PUBLIC HEALTH & HOME CARE SERVICES:\$ 1,247,169.00; WEED

COMMISSIONER:\$375.00; DEPT. OF HUMAN SERVICES: \$10,300.00; CARE FACILITY:

\$23,315.00; STATE DHS:\$11,900.00; MEDICAL EXAMINERS:\$40,350.00;

COUNTY ASSISTANCE: \$33,775.00; CLERK OF COURT: \$61,100.00; SANITATION: \$90,832.00;

LIBRARIES: \$121,800.00; AMBULANCE: \$50,000.00; LAW ENFORCEMENT BLDG. (JAIL):

\$36,500.00;

COMMUNITY SERVICES BLDG:\$37,579.00; OLD VET BUILDING:56,275.00; TOWNSHIP

CLERK/TRUSTEES: \$9,450.00; GENERAL SERVICES:\$ 713,139.00; DATA PROCESSING:

\$286,100.00; HAZ MAT WASTE: \$6,220.00; FAIR & 4-H:\$15,000.00; SANITARY LANDFILL:\$31,500.00; ASSESSOR: \$395,782.00; UNEMPLOYMENT:\$10,000.00; COUNTY MENTAL HEALTH:\$508,152.00; CONSERVATION ENHANCEMENT: \$.00; SCHROEDER STEWARSHIP FUND: \$1,050.00 ; EMER. MGEMENT COMMISSION: \$223,860.00; E-911: \$196,234.00; RECORDER'S SURCHARGE: \$2,500.00; RECYCLING: \$21,360.00; CIVIL SERVICES COMMISSION: \$600.00; LAND USE: \$9,162.00; SAUDE: \$8,550.00; K-9 UNIT: \$9,300.00; DARE ACCOUNT: \$800.00; CHICKASAW CO. TOURISM: \$17,390.00; CAPITAL PROJECTS: \$3,250,000.00 (Radio Communications Project) DEBT SERVICE: \$522,548.00; NON DEPARTMENTAL: \$105,500.00.

Motion by Tilkes, Seconded by Geerts to approve the American Institute of Architects (AIA) agreement with Accord Architects and authorize Chairman Signature for the renovation and office expansion for the Chickasaw County Future Building Project. Roll Call: Ayes: Tilkes, Geerts, Byrne, and Hackman. Absent: Zoll. Motion Carried.

Kellan Heavican-KCZE/The Bull left at 10:00 AM.

The Board discussed the reimbursement of the County Social Services vehicle. The Board Minutes dated October 22, 2018 in part: The Board opened sealed bids for the 2009 Chevy Impala. There were six bids. Bids received from Reese Ball I the amount of \$1,616.16; Donald Knutson in the amount of \$3,169.99; Donna Geerts in the amount of \$3,151.00; Gail Pontenberg in the amount of \$659.00; Gary Gorman in the amount of \$4,150.00; and William J. Klassen in the amount of \$1,256.00. Motion by Carolan, Seconded by Tilkes to accept the bid from Gary Gorman in the amount of \$4,150.00 for the 2009 Chevy Impala. Roll Call: All Ayes. Motion Carried.

The Board Minutes dated October 29, 2018 in part. The Board discussed the proceeds from the sale of 2009 Chevy Impala. It is the consensus of the Board to authorize the County Auditor to place the proceeds in the amount of \$4150.00 in the General Basic Fund-General Services Department.

Motion by Geerts, Seconded by Tilkes to authorize the County Auditor to deposit/transfer the proceeds from the sale of 2009 Chevy Impala in the amount of \$4,150.00 in MH-DD Fund (0010)from the General Basic Fund (0001) as per the recommendation of the County Attorney. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Hackman. Absent: Zoll. Motion Carried.

Supervisor Byrne updated the Board on the Board of Health meeting held on June 11, 2019.

Supervisor Geerts informed the Board that an INRCOG meeting is scheduled for June 20, 2019.

Supervisor Byrne informed the Board that an RC & D meeting is scheduled for June 20, 2019.

Supervisor Hackman informed the Board that a Six County Meeting is scheduled for June 20, 2019 at Here's 2 U in Fredericksburg, IA.

Received and filed in the Auditor's Office Verification of County Receipt for Manure Management Plans & Plan Updates for Treloar Farms(ID # 57710) in Section 28 of Fredericksburg Township located at 3061 300th Avenue, Sumner, IA 50674.

Motion by Tilkes, Seconded by Geerts to adjourn at 10:13AM. Roll Call: Ayes: Tilkes, Geerts, Byrne, and Hackman. Absent: Zoll. Motion Carried.

Jacob Hackman, Chairman

Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
JUNE 24 & 25, 2019**

The Board convened on Monday, June 24, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Terry Johnson, Jeff Bernatz, and Leo Dowd.

Motion by Zoll, Seconded by Geerts to approve agenda for June 24 & 25, 2019. Roll call: All Ayes. Motion carried.

Motion by Byrne, Seconded by Tilkes to approve board minutes for June 17, 2019. Roll call: All Ayes. Motion Carried.

Dusten Rolando and Dave Gorman present at 9:05 AM.

Public comment from Terry Johnson and Joan Knoll regarding Liaisons to the Veterans Affairs Commission, Conservation Board, and Local Board of Health.

The Board reviewed the Resolution for funding state credits for FY 2019-2020.

Motion by Tilkes, Seconded by Byrne to approve Resolution for funding state credits for FY 2019-2020. Roll Call: All Ayes. Motion Carried. **RESOLUTION 06-24-19-31 FOR FUNDING STATE CREDITS FY 2019-2020** WHEREAS, the State of Iowa has appropriated monies for fiscal year July 1, 2019 through June 30, 2020, which monies are insufficient to fund various local property tax credits/taxpayer exemptions fully, and WHEREAS, Iowa Code Section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits/taxpayer exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state of appropriations, and WHEREAS, The Iowa Department of Revenue and Finance has estimated the percentage of funding for the affected property tax credits/taxpayer exemptions as follows: Homestead credit at 100%; Elderly and Disabled Credit at 100% and Military Exemption at 100% and WHEREAS, the Board finds that passing on the reduced state-reimbursed values of the homestead credits to the taxpayers in the County funds local governments has the greatest effect while impacting the largest number of persons with minimal effect, and therefore, in the public interest, NOW, THEREFORE, BE IT RESOLVED, pursuant to Iowa Code Section 25B.7 that the property tax credits/taxpayer exemptions in Chickasaw County for fiscal year July 1, 2019 through June 30, 2020, shall be funded as follows: Homestead Credit at 100%; Elderly and Disabled Credit at 100% and Military Exemption at 100%. AYES: /ss/ Jacob Hackman, Tim Zoll, Steve Geerts, David Tilkes, Jason Byrne. NAYS: None. ATTEST: /ss/ Joan E. Knoll, Auditor

Motion by Tilkes, Seconded by Byrne to approve the Cigarette Permit for L.T. Tap. Roll Call: Aye: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

The Board discussed Liaisons to the Veterans Affairs Commission, Conservation Board, and Local Board of Health. The Liaisons have been in place for six months. Mr. Johnson suggested that the Board review at the end of one year and suggested to leave the Board of Health at five members at this time. More discussion.

Motion by Geerts, Seconded by Byrne to leave the liaisons to the Veterans Affairs Commission, Conservation Board, and Local Board of Health in place and revisit at the end of the year. Roll Call: All Ayes. Motion Carried.

Custodian Dave Gorman and Sheriff Marty Hemann met with the Board to discuss the part-time custodian position. Dave Gorman and Marty Hemann interviewed the one applicant on June 2, 2019. The applicant has another part time job. Mr. Gorman and Mr. Hemann would like the Board to re-advertise the position as part time cleaning custodian.

Motion by Tilkes, Seconded by Zoll to re-advertise the part time cleaning custodian. Roll Call: All Ayes. Motion Carried.

Dave Gorman and Leo Dowd left at 9:45 AM.

Kellan Heavican-KCZE/The Bull present at 9:45 AM.

County Engineer Dusten Rolando met with the Board to discuss departmental activities.

The Board reviewed the County Engineer's Employment Contract and Agreement for July 1, 2019 to June 30, 2020. Discussion followed. The Board will complete a Performance Evaluation on the County Engineer and discuss the results at a later date.

Motion by Byrne, Seconded by Geerts to approve the County Engineer's Employment Contract and Agreement for July 1, 2019 to June 30, 2020. Roll Call: Byrne, Geerts, Tilkes, and Hackman. Nays: Zoll. Motion Carried.

The Board reviewed the resolution to change bridge postings.

Motion by Geerts, Seconded by Tilkes to approve Resolution for bridge posting as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried. **RESOLUTION 06-24-19-30** WHEREAS, Chickasaw County completes an inspection of all bridges and structures on the Secondary Road System of Chickasaw County and WHEREAS, part of this inspection involves the recalculation of the safe load capacity of any structure showing remarkable deterioration of the structural components of that structure and WHEREAS, that structural evaluation has resulted in the recommendation to reduce the safe load capacity that can be supported by certain structures, NOW, THEREFORE BE IT RESOLVED by the Chickasaw County Board of Supervisors on this 24th day of June, 2019 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa to erect and/or maintain weight limit signs in advance of the following bridges located on the Local Secondary Road System as follows:

FHWA Bridge No.	Location	Multiple Posting
111590	N4, T95N, R13W	21,32,32
111680	W24, T95N, R13W	"ONE LANE"
111981	W13, T96N, R11W	22,34,38
112220	W11, T96N, R12W	"ONE LANE"
112580	T23, T96N, R13W	22,36,37
112661	N28, T96N, R13W	21,36,39
112741	T1, T96N, R14W	22,37,40
113010	W26, T97N, R11W	25,40,40
019680	W19, T95N, R12W	28,40,40

Passed and approved this 24th day of June, 2019. BOARD OF SUPERVISORS, Chickasaw County, Iowa /ss/ Jacob Hackman, Tim Zoll, Steve Geerts, David Tilkes, Jason Byrne. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Engineering Consultant Gary Therkeleson met with the Board to discuss and update the Board on the Communications Project. Also present were Jason Comisky with Ahlers & Cooney and Managing Director Travis Squires with Piper Jaffray via phone conference, Bridget Edson, and Reed Palo.

Mr. Therkeleson informed the Board that about a year ago the results of the study was provided and given a design and budgetary estimate of the project. Mr. Therkeleson informed the Board the project was also dependant on a site in the northern part of the county. The potential site of the Dairyland Power Jerico microwave tower. At some point in the summer, the County (911) a request was made about the potential site and concerns were addressed with the owner (Dairyland Power) and possibly build a 300 foot structure tower for the future and when the County wanted to replace the system it would offset the old and new for flexibility and potential rental clients. As of today, the tower could not be modified or reinforced for the additional load and therefore would not meet the County's needs at this time. In December, other potential sites with Butler-Bremer Telephone Company and other representatives for potential sites in the county was provided. A list of county owned sites was provided for consideration for a county owned tower structure, but none of the sites were suitable due to sensitive environmental reason and no utility companies were close by and would drive the costs up dramatically. Mr. Therkeleson has continually looking at the maps and the best place for the tower is the Dairyland Power Jerico site to the County. Mr. Therkeleson explained to the Board that the costs would go up dramatically for towers and lighting over 330 feet. Dairyland Power tower is now 260 feet. County would build tower on the Dairyland Power site, Mr. Therkeleson recommends to build a tower over 300 foot structure for flexibility for the future- to be parallel in mixing the old and the new. Mr. Therkeleson explained the difference and costs for guyed and non guyed. Supervisor Hackman asked about moving forward with the project-build tower on Dairyland Power or build south and look at Dairyland Power in the future. Mr. Therkeleson informed the Board that some of the things such as paging could be done in the southern part of the county and maybe a different land owner would sell some of the property for the project.

Gary Therkeleson, Reed Palo, Bridget Edson, Jeff Bernatz, and Kellan Heavican-KCZE/The Bull let at 11:00 AM.

Supervisors Tilkes, Geerts, and Byrne and County Engineer Dusten Rolando gave the Board an update on the Six County Meeting held on Wednesday, June 19, 2019. Discussion regarding ATV-UTV. Sample Ordinances from Fayette and Allamakee Counties.

The Board reviewed the Professional Services Agreement for Chickasaw County Landfill for FY 2019-2020 with HR Green, Inc.

Motion by Byrne , Seconded by Geerts to approve the Professional Services Agreement for Chickasaw County Landfill for FY 2019-2020 with HR Green, Inc. and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

Supervisor Geerts gave the Board an update on the INRCOG meeting held on June 20, 2019

Supervisor Byrne gave the Board an update on the RC & D meeting held on June 20, 2019

Supervisors Geerts and Hackman gave the Board an update on the building committee meeting with Accord Architects on June 10, 2019.

Supervisor Hackman gave the Board an update on the emergency meeting with Pathways on June 20, 2019.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for 3G Hogs LLC-Zeien West (ID #65458) in Section 32 of Washington Township located at 1728 180th Street, New Hampton, IA 50659

Motion by Tilkes, Seconded by Byrne to adjourn at 11:40 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, June 25, 2019, at 9:00 AM with the following members present: Byrne, Tilkes, Geerts, and Hackman. The meeting was called to order by Chairman Hackman.

Supervisor Zoll present at 9:03 AM.

The Board reviewed the claims. Discussion on claims for Northeast Community Action, Zeke Construction (crane service for culvert and Roman Lensing gave an explanation to the Board) and Conservation (mileage claim for volunteers to paint the TPNC).

Motion by Byrne, Seconded by Zoll to approve claims. Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Jon Bjornstad -C & N Farms Site 1 (ID #65992) in Section 1 of Niles Township located at 3360 130th Street, Charles City, IA 50620.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Jon Bjornstad -C & N Farms Site 2 (ID #65993) in Section 35 of Cedar East Township located at 3269 130th Street, Charles City, IA 50616.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mike Reicks (ID #64781) in Section 33 located at 3052 180th Street, Lawler, IA 52154.

Received and filed MMP Short Form for Annual Update for Vanderbilt Avenue (ID #69058) located at 1273 Vanderbilt Avenue, Waucoma, IA 52171.

Received and filed Verification of County for Manure Management Plans & Plan Updates for Rosewood Creek, LLC (ID#60643) in Section 23 in Jacksonville Township.

Received and filed MMP Short Form for Annual Updates for Ashwood Creek, LLC (ID# 66837) located in 1048 Odessa Avenue, New Hampton, Iowa 50659.

Motion by Tilkes, Seconded by Zoll to adjourn at 9:42 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
JULY 1, 2019**

The Board convened on Monday, July 1, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were: Rick Holthaus, Jeff Bernatz, Terry Johnson, and Kellan Heavican-KCZE/The Bull

Motion by Byrne, Seconded by Zoll to approve agenda for July 1, 2019. Roll call: All Ayes. Motion carried.

Motion by Byrne, Seconded by Geerts to approve board minutes for June 24 & 25, 2019. Roll call: All Ayes. Motion Carried.

Public comment from Terry Johnson regarding Public Health and Home Care Services FY 2019-2020 Salaries-no comment at the time.

Dusten Rolando present at 9:10 AM.

The Board reviewed the Resolution for Interfund Operating Transfer from the Chickasaw County Health Insurance Fund to the Capital Projects Fund.

Motion by Geerts, Seconded by Tilkes to approve Resolution for Interfund Operating Transfer. Roll Call: All Ayes. Motion Carried. **RESOLUTION NO. 07-01-19-32 A RESOLUTION FOR INTERFUND OPERATING TRANSFER WHEREAS**, it is desired to authorize the Chickasaw County Auditor to transfer funds from the Chickasaw County Health Insurance Fund 8999 to the Capital Project Fund 1500 in the amount of \$50,000.00 to transfer part of the funds from the inactive account 8999 to an active account 1500. **WHEREAS**, said transfer must be in accordance with Section 331.432, Code of Iowa, and **NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The partial transfer from the Chickasaw County Health Insurance Fund 8999 to Capital Project Fund 1500 shall be done for the partial closure of the inactive fund. 2. That the amount of said transfer shall be in the amount of \$50,000.00. 3. The Auditor is directed to correct her books when said operating transfer is made and notify the Treasurer of the amount of said transfer. **PASSED, APPROVED AND ADOPTED THIS 1st DAY OF JULY, 2019, THE VOTE THEREON BEING AS FOLLOWS: AYES:** /ss/ Jacob Hackman, Chairman, Jason Byrne, Steve Geerts, David Tilkes, Tim Zoll. **NAYS:** None. **ATTEST:** /ss/ Joan E. Knoll, Chickasaw County Auditor

Motion by Geerts, Seconded by Tilkes to approve the Liquor license (5 day Outdoor) for Bev the Barbarian. Roll Call: All Ayes. Motion Carried.

County Engineer Dusten Rolando met with the Board for a departmental update.

Motion by Tilkes, Seconded by Byrne to approve Resolution pertaining to the installation of stop signs at this intersection in Chickasaw County per the recommendation of the County Engineer and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried. **RESOLUTION 07-01-19-33 WHEREAS**, it has been called to the attention of the Board of Supervisors of Chickasaw County, Iowa, the necessity of erecting and maintaining stop signs at intersections. **WHEREAS**, the Board of Supervisors believes it to be in the best interest of the public to erect and maintain stop signs at the designated intersection, **NOW, THEREFORE, BE IT RESOLVED**, on this 1st day of July 2019, by the Board of Supervisors of Chickasaw County, Iowa, that pursuant to statutory authority found in Sections 321.345 and 321.255 that it is hereby determined that the following designated intersection be declared a stop intersection as specified and that the County Engineer is hereby directed to erect and maintain stop signs at the following intersection: Stop the local traffic from the east and the west at the intersection of Ridgeway Avenue and 290th Street, near the SW Corner of Section 19, T94N, R11W of the 5th P.M., Chickasaw County, Iowa and designating the northbound and southbound traffic on Ridgeway Avenue as a through highway at this

location. /ss/ Jacob Hackman, Chairman, Chickasaw County Board of Supervisors. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

The Board discussed a policy for hard surface improvement of roads under Iowa Code Section 311 (Secondary Road Assessment Districts). A copy of a policy from Marion County was provided to the Board to review. Mr. Rolando explained to the Board the various options and the pros and cons of a policy to the Board. Discussion followed. It was the consensus of the Board to send a copy of the Marion County policy (as a template) to the County's Attorney's Office to review (change percentages) and send a revised draft copy to the Board to review at a later date. The County Engineer will also contact the County Attorney's Office.

Anita Eschweiler and Kathy Babcock present at 9:31 AM.

Met with Public Health & Home Care Services Administrator Kathy Babcock to review Tobacco Substance Abuse Policy. Ms. Babcock informed the Board that a complaint was filed with Iowa Department of Public Health of an alleged violation of the Iowa Smokefree Air Act at the Chickasaw County Courthouse. The complainant reported observing smoking in a prohibited area on June 19, 2019. The letter is not a citation or notification of a fine, but taking the opportunity to provide information to be in compliance. Ms. Babcock discussed with the Board various options: 1. Signage on the Chickasaw County Courthouse grounds 2. Send a letter to the department heads and staff regarding the Smokefree Air Act. Discussion followed.

Motion by Tilkes, Seconded by Zoll to place signage on the Courthouse County ground (front and back of the Courthouse) and also send a letter to the department heads and staff regarding the Smokefree Air Act and the location of the signage. Roll Call: All Ayes. Motion Carried.

The Board reviewed the FY 2019-2020 Salaries for the Public Health & Home Care Services. Auditor Knoll addressed the Board her concerns and will be requesting supporting documentation in the future. Discussion followed.

Motion by Geerts, Seconded by Tilkes to acknowledge the FY 2019-2020 salaries for the Public Health and Home Care Services. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Hackman. Nays: Zoll. Motion Carried.

Terry Johnson, Anita Eschweiler and Kathy Babcock left at 10:10 AM.

The Board discussed the FY 2019-2020 County Budget Amendment. Discussion followed. The Board will review the FY 2019-2020 County Budget Amendment and set budget hearing next week.

Dusten Rolando left at 10:25 AM.

Supervisor Hackman gave the Board an update on the Chickasaw County offices Expansion and Renovation-site survey from Accord Architects and a conceptual budget estimate. Supervisor Geerts and Hackman informed the Board that new information was provided to them regarding a possible building was for sale (New Hampton Congregation of Jehovah's Witness Inc.-over 2488 square feet plus carport). Supervisor Hackman will contact the Assessor's Office, the owners, and update the Board. Accord Architecture sent a Conceptual budget estimate of the project to the Board to review.

The Board reviewed the Agreement for professional services with Short Elliott Hendrickson Inc. Renovation and Office Expansion for the Future Building Project.

Motion by Geerts, Seconded by Byrne to enter into an Agreement for professional services with Short Elliott Hendrickson Inc. in the amount of \$3,900.00- Renovation and Office Expansion for the Future Building Project and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

The Board discussed optional Taxes for Emergency Medical Services under Iowa Code Section 422D. May 13, 2019 (Board Minutes in Part) Motion by Byrne, Seconded by Geerts to authorize the County Attorney's Office to prepare two separate resolutions (which include the ballot language) for the Board to review to placed on the fall City/School Ballot under Iowa Code 422D. Roll Call: All Ayes. Motion Carried. Discussion followed.

Motion by Tilkes, Seconded by Geerts to postpone placing the public measure (s)(Taxes for Emergency Medical Services) under Iowa Code 422D on the fall City/School Election in November 2019, review the public measure (s) in Spring of 2020, and place the public measure(s) on the November General Election in 2020 under the advice of the County Attorney's Office and Attorney Carlton Salmons. Roll Call: All Ayes. Motion Carried.

Jeff Bernatz left at 10:50 AM.

Supervisor Hackman gave the Board an update on County Social Services (CSS) and the possible relocation of office space for the Coordinator. The County Social Services (CSS) meeting was held on June 26, 2019. No action was taken at this time on the relocation of office space for the Coordinator due to County Social Services (CSS) is continuing to work on one employer of record.

The Board discussed the use of vehicle and mileage reimbursement. The County Assessor would like to use the county vehicle (Gray Impala) and reimburse the Chickasaw County for mileage. Discussion followed.

Motion by Geerts, Seconded by Byrne to allow the County Assessor to reimburse Chickasaw County at the current mileage rate for the use of the Chickasaw County vehicle (Gray Impala) and to schedule the use of the Chickasaw County Vehicle through the Auditor's Office. Roll Call All Ayes. Motion Carried.

Supervisor Byrne update the Board on the Watershed meeting held on June 27, 2019 and the Board of Health meeting held on June 25, 2019. The Board of Health is looking into a Memorandum of Understanding with R.U.S. S. (Regional Utility Service System) in Mount Pleasant, Iowa for Environmental Health Services.

Supervisor Tilkes updated the Board on the Northeast Iowa Community Action meeting held on June 24, 2019 and the Housing meeting in Waterloo on June 27, 2019.

Received and filed in the Auditor's Office Verification of County Receipt for Manure Management Plans & Plan Update for Leon Sheets-Ionia Pigs, Inc. (ID # 60072) in Section 22 of Richland Township located at 1969 290th Street, Ionia, IA 50645.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Don Blazek-4 Oaks LLC (ID #59728) located at 2998 180th Street, Lawler, Iowa 52154.

Motion by Geerts, Seconded by Tilkes to adjourn at 11:16 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
JULY 8 & 9, 2019**

The Board convened on Monday, July 8, 2019, at 9:00 AM with the following members present: Byrne, Tilkes, Zoll, and Geerts. Absent: Hackman. The meeting was called to order by Vice-Chairman Zoll. Also present were Rick Holthaus, Terry Johnson, Ray Armel, and Kellan Heavican-KCZE/The Bull.

Motion by Geerts, Seconded by Tilkes to approve agenda for July 8 & 9, 2019. Roll call: Ayes: Geerts, Tilkes, Byrne, and Zoll. Absent: Hackman. Motion carried.

Motion by Byrne, Seconded by Geerts to approve board minutes for July 1, 2019. Roll call: Ayes: Byrne, Geerts, Tilkes, and Zoll. Absent: Hackman. Motion carried.

Public comment from Terry Johnson regarding Board of Health but declined public comment.

The Board reviewed the FY 2019-2020 County Budget Amendment.

Motion by Geerts, Seconded by Byrne to set the public hearing for FY 2019-2020 County Budget Amendment for August 5, 2019 at 9:15 AM. Roll Call: Roll call: Ayes: Geerts, Byrne, Tilkes, and Zoll. Absent: Hackman. Motion carried.

Assessor Ray Armel met with the Board to consider hiring a private appraiser for property appraisal. Mr. Armel contacted seven (7) private appraisers and received two quotes. Quote from Winner Commercial in the amount of \$1,750.00 and Preferred Appraisal Services in the amount of \$1,500.00.

Motion by Byrne, Seconded by Tilkes to hire Winner Commercial in the amount of \$1,750.00 and Preferred Appraisal Services in the amount of \$1,500.00 for an appraisal services for property with the following parcel numbers 191007126120 and 191007126118 as per the recommendation of County Assessor. Roll call: Ayes: Byrne, Tilkes, Geerts, and Zoll. Absent: Hackman. Motion carried.

Mr. Armel will contact all parties and plan for the appraisal services.

The Board discussed the appointment of Landfill Coordinator position on June 10, 2019. The Board Minutes in Part: Motion by Geerts, Seconded by Tilkes to appoint Denise Straw as Landfill Coordinator effective July 1, 2019. Roll Call: All Ayes. Motion Carried. Denise Straw discussed the position with her department head. Ms. Straw declined the position as per Conservation Director Brian Moore and Brian Moore would fill the position as Landfill Coordinator. Discussion followed.

Motion by Geerts, Seconded by Tilkes to rescind the motion dated June 10, 2019. Roll call: Ayes: Geerts, Tilkes, Byrne, and Zoll. Absent: Hackman. Motion carried.

Motion by Geerts, Seconded by Byrne to appoint Brian Moore as Landfill Coordinator (no additional compensation) effective July 8, 2019 as per the recommendation of Conservation Director. Roll call: Ayes: Geerts, Byrne, Tilkes, and Zoll. Absent: Hackman. Motion carried.

Departmental cash certifications from fiscal year ending June 30, 2019 were reviewed.

Motion by Geerts, Seconded by Tilkes to approve the Departmental Cash Certifications ending June 30, 2019 and place on file, subject to audit. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Zoll. Absent: Hackman. Motion carried.

Motion by Tilkes, Seconded by Byrne to adjourn at 9:37 AM. Roll Call: Ayes: Tilkes, Byrne, Geerts, and Zoll. Absent: Hackman. Motion carried.

The Board convened on Tuesday, July 9, 2019, at 9:00 AM with the following members present: Tilkes, Zoll, and Geerts. Absent: Hackman. Supervisor Byrne and Auditor Knoll attending a Board of Health meeting. The meeting was called to order by Vice-Chairman Zoll. Also present were Donna Geerts and Kellan Heavican-KCZE/The Bull

The Board reviewed claims.

Supervisor Byrne present at 9:37AM.

Rick Holthaus present at 9:38 AM.

Auditor Knoll present at 9:44 AM and Donna Geerts left at 9:45 AM.

Supervisor Byrne gave the Board an update on the Board of Health meeting held on July 8, 2019. The Board of Health tabled R.U.S.S agreement, discussed the Environmental Health Director position and other topics. The Board of Health is scheduling a special meeting for July 11, 2019 at 6:00 PM.

Motion by Geerts, Seconded by Byrne to approve claims. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Zoll. Absent: Hackman. Motion carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mike Kurtenbach (Id#67464) located at 2159 Stanley Avenue, Lawler, IA 52154.

Motion by Tilkes, Seconded by Byrne to adjourn at 10:12 AM. Roll Call: Ayes: Tilkes, Byrne, Geerts, and Zoll. Absent: Hackman. Motion carried.

Tim Zoll, Vice- Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
JULY 15, 2019**

The Board convened on Monday, July 15, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were: Rick Holthaus, Terry Johnson, and Jim Cook.

Motion by Geerts, Seconded by Zoll to approve agenda for July 15, 2019. Roll Call: All Ayes. Motion Carried.

Dusten Rolando present at 9:02 AM.

Motion by Tilkes, Seconded by Byrne to approve board minutes for July 8 & 9, 2019. Roll Call: Ayes: Tilkes, Byrne, Geerts, and Zoll. Abstain: Hackman. Motion Carried.

Public comment

Motion by Tilkes, Seconded by Byrne to approve the Liquor license for Assumption of the Blessed Virgin Mary Church. Roll Call: All Ayes. Motion Carried.

Mark Huegel present at 9:05 AM.

The Board discussed the County Engineer' performance. Also present were Dusten Rolando and Mark Huegel. The Board received a signed request for closed session pursuant to Iowa Code Section 21.5 (1) (I).

Motion by Geerts, Seconded by Byrne to enter closed session as per Iowa Code Section 21.5 (1) at 9:08A.M. Roll Call: All Ayes. Motion Carried.

Discussion followed.

Motion by Geerts, Seconded by Byrne to exit closed session at 9:31AM. Roll Call: All Ayes. Motion Carried.

No action taken at this time.

Motion by Tilkes, Seconded by Byrne to approve Resolution setting forth the intent of Chickasaw County to close, vacate and abandon a road and a bridge (current FHWA Bridge #111070) and set public hearing for August 5, 2019 at 9:30 AM. Roll Call: All Ayes. Motion Carried. RESOLUTION NO. 07-15-19-34 A RESOLUTION SETTING FORTH THE INTENT OF CHICKASAW COUNTY TO CLOSE, VACATE AND ABANDON A ROAD DESCRIBED AS FOLLOWS: A PARCEL OF LAND 40 FEET WIDE COMMENCING ON CENTERLINE OF THE ORIGINAL ESTABLISHED ROAD AT TWO RODS NORTH AND 20 FEET EAST OF THE NORTH WEST CORNER OF THE NORTH EAST QUARTER OF SECTION 1, TOWNSHIP 95N, RANGE 11W, WEST 5TH P.M. IN CHICKASAW COUNTY AND RUNNING THENCE SOUTH TERMINATING AT A POINT 20 FEET EAST AND 2 RODS NORTH OF THE SOUTH WEST CORNER OF THE NORTH WEST QUARTER OF THE NORTH EAST QUARTER OF SECTION 1, TOWNSHIP 95N, RANGE 11W, WEST 5TH P.M. IN CHICKASAW COUNTY; NOTE: THE NORTH TWO RODS OF SAID PARCEL TO BE VACATED ARE LOCATED IN SECTION 36, TOWNSHIP 96N, RANGE 11W, WEST 5TH P.M. IN CHICKASAW COUNTY; THE ORIGINAL ROAD RIGHT OF WAY WAS ESTABLISHED IN BOOK 2, PAGE 12 OF ROAD RECORDS IN THE CHICKASAW COUNTY ENGINEER'S OFFICE AND A BRIDGE (CURRENT FHWA BRIDGE #111070) LOCATED ON THE ROADWAY DESCRIBED HEREIN ABOVE.

WHEREAS, the Board of Supervisors of Chickasaw County, Iowa has determined that continued maintenance of a road described as follows: A parcel of land 40 feet wide commencing on centerline at two rods north and 20 feet east of the North West Corner of the North East Quarter of Section 1, Township 95N, Range 11W, West 5th P.M. in Chickasaw County and running thence south terminating at a point 20 feet east and 2 rods north of the South West Corner of the North West Quarter of the North East Quarter of Section 1, Township 95N, Range 11W, West 5th P.M. in Chickasaw County; Note: The north two rods of said parcel to be vacated are located in Section 36, Township 96N, Range 11W, West 5th P.M. in Chickasaw County; the original road right of way was established in Book 2, Page 12 of Road Records in the Chickasaw County Engineer's Office is detrimental to the citizens of Chickasaw County.

WHEREAS, the Board of Supervisors of Chickasaw County, Iowa has determined that it is in the best interest of the citizens of Chickasaw County, Iowa to close, vacate and abandon said road. **WHEREAS**, the Board of Supervisors of Chickasaw County, Iowa has determined that continued maintenance of bridge (current FHWA Bridge #111070) located on the roadway described herein is detrimental to the citizens of Chickasaw County, Iowa.

WHEREAS, the Board of Supervisors of Chickasaw County, Iowa has determined that it is in the best interest of the citizens of Chickasaw County, Iowa to close, vacate and abandon said bridge (current FHWA Bridge #111070) located on the roadway described herein above. **WHEREAS**, the roadway described hereinabove and the bridge described hereinabove are being utilized by adjacent landowners, Melvin Balk and Marvin Balk. **NOW THEREFORE, BE IT HEREBY RESOLVED** that a public hearing thereon will be held in the Chickasaw County Board of Supervisors meeting room at the Courthouse in New Hampton, Chickasaw County, Iowa on the 5th day of August, 2019 at 9:30 a.m. at which time and place the Chickasaw County Board of Supervisors will consider arguments for or against closing, vacating and abandonment of said road and bridge.

NOW THEREFORE, BE IT HEREBY RESOLVED that upon the closure, vacation and abandonment of the road and bridge referred to herein above by Chickasaw County, that said road and bridge be transferred to Melvin Balk and Marvin Balk. **BE IT FURTHER RESOLVED**, that the Chickasaw County Auditor is hereby authorized and directed to cause to be published notice of such hearing on the time not less than four (4) days or more than twenty (20) days prior to the date herein established for hearing as provided by law. A copy of said Notice of Public Hearing is attached hereto marked Exhibit "A", and is incorporated herein as though set forth verbatim. **BE IT FURTHER RESOLVED**, that the Chickasaw County Auditor is hereby authorized to send certified mail of this notice to the adjoining property owners, Melvin Balk, Marvin Balk, Lila Zrostlik and Thomas J. Achen. The auditor is further directed to mail said notice to the utility companies adjoining or on the right-of-way: Windstream Communications and MiEnergy. The auditor is further directed to send notice to the Iowa Department of Transportation District 2 Local Systems Engineer – Robert Welper and the Chickasaw County Board of Supervisors. Board of Supervisor Chickasaw County, Iowa /ss/Jacob Hackman, Chairman Board of Supervisors

ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor **EXHIBIT "A" PUBLIC NOTICE TO: THE PUBLIC AND ALL RESIDENTS OF CHICKASAW COUNTY, IOWA** YOU AND EACH OF YOU ARE HEREBY NOTIFIED THAT A MEETING HELD ON JULY 15, 2019, THE CHICKASAW COUNTY, IOWA BOARD OF SUPERVISORS PASSED RESOLUTION NO. 07-15-19-34 GIVING NOTICE OF ITS INTENT TO CONSIDER THE CLOSING, VACATING AND ABANDONMENT OF A ROAD DESCRIBED AS: A PARCEL OF LAND 40 FEET WIDE COMMENCING ON CENTERLINE AT TWO RODS NORTH AND 20 FEET EAST OF THE NORTH WEST CORNER OF THE NORTH EAST QUARTER OF SECTION 1, TOWNSHIP 95N, RANGE 11W, WEST 5TH P.M. IN CHICKASAW COUNTY AND RUNNING THENCE SOUTH TERMINATING AT A POINT 20 FEET EAST AND 2 RODS NORTH OF THE SOUTH WEST CORNER OF THE NORTH WEST QUARTER OF THE NORTH EAST QUARTER OF SECTION 1, TOWNSHIP 95N, RANGE 11W, WEST 5TH P.M. IN CHICKASAW COUNTY; NOTE: THE NORTH TWO RODS OF SAID PARCEL TO BE VACATED ARE LOCATED IN SECTION 36, TOWNSHIP 96N, RANGE 11W, WEST 5TH P.M. IN CHICKASAW COUNTY; THE ORIGINAL ROAD RIGHT OF WAY WAS ESTABLISHED IN BOOK 2, PAGE 12 OF ROAD RECORDS IN THE CHICKASAW COUNTY ENGINEER'S OFFICE, AND A BRIDGE (CURRENT FHWA BRIDGE #111070) LOCATED ON THE ROADWAY DESCRIBED HEREIN ABOVE. A public hearing on the closing, vacating and abandonment of said road and bridge and disposition of said roadway

and bridge to Melvin Balk and Marvin Balk will be held at 9:30 o'clock a.m. on August 5, 2019 at the Chickasaw County Board of Supervisors Meeting Room at the Courthouse at 8 East Prospect, New Hampton, Chickasaw County, Iowa. At this hearing any interested person may appear and voice or file written objections to the proposed closing, vacating and abandonment of said road as set forth herein and said bridge (current FHWA Bridge #111070) located on the roadway described hereinabove and the disposition of said roadway and bridge as set forth herein. Board of Supervisor Chickasaw County, Iowa / ss/Jacob Hackman, Chairman Board of Supervisors ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor.

Ray Armel and Bob Fenske present at 9:45 AM.

Shirley Troyna present at 9:52 AM.

Sue Breitback present at 9:55 AM.

The Board discussed the Board of Health's meeting held on July 11, 2019. Also present was James Cook. Mr. Cook informed the Board that the Board of Health signed a memorandum of understanding with R.U.S.S. (Regional Utility Services Systems) for environmental health services and/or a new environmental health director is hired. Liaison Byrne informed the Board that an e-mail dated June 21, 2019 was sent to

the five Board of Health members and himself addressing some of the concerns to the memorandum of understanding and that the agreement should be a 28E agreement. The Board of Supervisors has authority to enter into a 28E agreement pursuant to Iowa Code Section 331. 304(1), however, the Board of Health does not have the authority to enter into a 28E agreement. The Board of Health has authority to recommend that the Board of Supervisors enter into a 28E agreement with R.U.S.S. Also discussed was computer/s, printer/s envelopes, stamps, writing utensils etc. needed to perform the duties, provide tools, equipment needed, and workspace as needed. It was also mentioned to check the references. More discussion. Mr. Cook will contact the vendor for a 28E agreement, and it was the consensus of the Board to have the County Attorney's office draft a 28E agreement for the Board to review.

Terry Johnson left at 10:07 AM.

Jim Cook left at 10:08 AM.

Linda Kapler met with the Board for permission to use the Courthouse grounds and restrooms facilities located on the first floor of the Courthouse for the Quilt of Valor ceremony. Lina Kapler presented to the Board a Certificate of Insurance.

Motion by Geerts, Seconded Tilkes to allow the use of the Courthouse grounds and restroom facilities located on the first floor of the Courthouse for the Quilt of Valor ceremony scheduled for September 1, 2019 at 5:00 PM. Roll Call: All Ayes. Motion Carried.

Linda Kapler left at 10:12 AM.

Treasurer Sue Breitbach met with the Board for review and approval of the Semi-Annual Report, with discussion following and review of bank balances.

Motion by Geerts, Seconded by Zoll to approve the Treasurer's semi-annual report ending June 30, 2019, subject to audit. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Seconded by Geerts to approve quarterly reports ending June 30, 2019 for Auditor, Recorder, Sheriff, and Veterans Affairs and Amended quarterly report ending March 31, 2019 for Auditor, subject to audit. Roll Call: All Ayes. Motion Carried.

Sue Breitbach left at 10:25 AM.

Shirley Troyna left at 10:27 AM

County Engineer Dusten Rolando met with the Board for a departmental update.

The Board reviewed the Resolution to change bridge posting.

Motion by Tilkes, Seconded by Zoll to approve Resolution to change bridge postings as per the recommendation of County Engineer. Roll Call: All Ayes. Motion Carried. RESOLUTION

07-15-19-35 WHEREAS, Chickasaw County completes an inspection of all bridges and structures on the Secondary Road System of Chickasaw County and WHEREAS, part of this inspection involves the recalculation of the safe load capacity of any structure showing remarkable deterioration of the structural components of that structure and WHEREAS, that structural evaluation has resulted in the recommendation to reduce the safe load capacity that can be supported by certain structures, NOW, THEREFORE BE IT RESOLVED by the Chickasaw County Board of Supervisors on this 15th day of July, 2019 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa to erect and/or maintain weight limit signs in advance of the following bridges located on the Local Secondary Road System as follows:

FHWA Bridge No.	Location	Current Posting	New Posting
110970	N24, T94N, R14W	-	27,40,40
111031	N33, T94N, R14W	-	27,40,40
112700	N30, T96N, R13W	-	27,40,40
112870	N30, T96N, R14W	-	27,40,40
110100	T7, T94N, R11W	-	28,40,40
110131	W17, T94N, R11W	-	28,40,40
000135	N30, T97N, R13W	-	28,40,40
110270	N34, T94N, R11W	-	28,40,40
110601	W18, T94N, R13W	-	28,40,40
111051	N36, T94N, R14W	-	28,40,40
111211	W26, T95N, R11W	-	28,40,40
111530	W34, T95N, R12W	-	28,40,40
111600	W10, T95N, R13W	-	28,40,40
111860	N31, T95N, R14W	-	28,40,40
112030	T19, T96N, R11W	-	28,40,40
112311	T30, T96N, R12W	-	28,40,40
112770	N9, T96N, R14W	-	28,40,40
112851	N24, T96N, R14W	-	28,40,40
112891	N31, T96N, R14W	-	28,40,40

363020	T18, T95N, R12W	-	28,40,40
113251	W20, T97N, R13W	-	28,40,40
365335	N25, T97N, R13W	-	28,40,40
113440	T29, T97N, R14W	-	28,40,40
111300	N3, T95N, R12W	"ONE TRUCK" SIGN SERIES	28,40,40 "ALL VEHICLES" "ONE TRUCK" SIGN SERIES
112400	N7, T96N, R13W	"ONE TRUCK" SIGN SERIES	28,40,40 "ALL VEHICLES" "ONE TRUCK" SIGN SERIES

FHWA Bridge No.	Location	Current Posting	New Posting
112491	W14, T96N, R13W	"ONE TRUCK" SIGN SERIES	28,40,40 "ALL VEHICLES" "ONE TRUCK" SIGN SERIES
110641	W22, T94N, R13W	-	"ONE LANE"
110851	N6, T94N, R14W	-	"ONE LANE"
110871	T6, T94N, R14W	-	"ONE LANE"
110961	N23, T94N, R14W	-	"ONE LANE"
111340	T10, T95N, R12W	-	"ONE LANE"
111691	T26, T95N, R13W	-	"ONE LANE"
112341	N33, T96N, R12W	-	"ONE LANE"
112372	W3, T96N, R13W	-	"ONE LANE"
112561	T20, T96N, R13W	-	"ONE LANE"
112982	W20, T97N, R11W	-	"ONE LANE"
113231	N20, T97N, R13W	-	"ONE LANE"

Passed and approved this 15th day of July 2019. BOARD OF SUPERVISORS, Chickasaw County, Iowa /ss/ Jacob Hackman, Tim Zoll, Steve Geerts, David Tilkes, Jason Byrne. ATTEST: /ss/Joan E. Knoll, Chickasaw County Auditor

Motion by Byrne, Seconded by Tilkes to acknowledge the retirement of Terry Hirsch as Equipment Operator effective September 30, 2019. Roll Call: All Ayes. Motion Carried.

The Board discussed rate of pay and back pay for Township and Clerk's pursuant to Iowa Code Section 359.46 and 359.47. Board Minutes in part for June 11, 2018 reads as follows: Motion by Geerts, Seconded by Tilkes to approve meeting allocation for FY 2018-19 Township Clerks at \$50.00 per meeting and Township Trustees at \$35.00 per meeting. Roll Call: Ayes: Geerts, Tilkes, Zoll, and Hackman. Absent: Carolan. Motion Carried. Discussion followed.

Motion by Tilkes, Seconded by Geerts to approve meeting allocation for Township Clerks and Trustees at \$50.00 per meeting effective July 15, 2019 pursuant to Iowa Code Section 359.46 and 359.47 and to pay the Township trustees the difference between the clerk and trustee (\$50.00-\$35.00= \$15.00) per meeting for FY 2018-2019. Roll Call: All Ayes. Motion Carried.

Supervisor Hackman discussed with the Board the office space at the Heritage Residence. Currently the lease with Prairie View Management, Inc. is \$1.00 per year to rent the Heritage Residence Facility. Supervisor Hackman informed the Board that there is no office space for other departments needs so he discussed with the Board the possibility of exploring other options for office space. He also informed the Board that the County is storing equipment at the Event center and garage. The Board will revisit office space options later.

Ray Armel left at 10:47 AM.

Mark Huegel and Bob Fenske left at 10:50 AM.

Rick Holthaus left at 11:10 AM.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Kleiss Barn (ID 66865) in Section 17 of Dresden Township located at 2748 Mission Avenue, Fredericksburg, IA 50630.

Motion by Geerts, Seconded by Tilkes to adjourn at 11:29 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
JULY 22 & 23, 2019**

The Board convened on Monday, July 22, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Terry A. Johnson, Jeff Bernatz, Jim Cook, Bridget Edson, and Kellan Heavican-KCZE/The Bull.

Motion by Geerts, Seconded by Zoll to approve agenda for July 22 & 23, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to approve board minutes for July 15, 2019. Roll Call: All Ayes. Motion Carried.

No Public comment.

Kathy Babcock present at 9:05 AM.

Ray Armel present at 9:06 AM.

Bob Fenske present at 9:15 AM.

Dusten Rolando present at 10:05 AM.

County Engineer Dusten Rolando met with the Board for a departmental update.

The Board reviewed the Heartland Risk Pool Agreement.

Motion by Tilkes, Seconded by Zoll to authorize Chairman Signature and Trustee signature on the Heartland Risk Pool Agreement for FY 2020. Roll Call: All Ayes. Motion Carried.

Ray Armel met with the Board to approve Homestead and Military Applications for 2019. Mr. Armel informed the Board that one hundred forty (140) homestead tax credit applications and thirteen (13) military exemption applications were received in the Assessor's office.

Motion by Tilkes, Seconded by Geerts to approve one hundred forty (140) homestead tax credit applications for 2019 as per the recommendation of the County Assessor. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Zoll to approve thirteen (13) military exemption applications for 2019 as per the recommendation of the County Assessor. Roll Call: All Ayes. Motion Carried.

Supervisor Zoll updated the Board on the F-M-C Early Child of Iowa meeting held on July 12, 2019, Landfill meeting held on July 9, 2019, and Heartland Insurance Risk Pool meeting held on July 11, 2019.

Supervisor Geerts updated the Board on the INRCOG meeting held on July 18, 2019.

Kathy Babcock met with the Board to discuss environment health department. Kathy Babcock and Jim Cook confirmed with the Board that on July 11, 2019 the Board of Health signed a memorandum of understanding with R.U.S.S. (Regional Utility Services Systems) for environmental health services and/or until a new environmental health director is hired. Liaison Byrne informed the Board that an e-mail dated June 21, 2019 was sent to the five Board of Health members and himself addressing some of the concerns to the memorandum of understanding and that the agreement should be a 28E agreement. The Board of Supervisors has authority to enter into a 28E agreement pursuant to Iowa Code Section 331. 304(1),

however, the Board of Health does not have the authority to enter into a 28E agreement. The Board of Health has authority to recommend that the Board of Supervisors enter into a 28E agreement with R.U.S.S. R.U.S.S. would begin work on July 15, 2019. Supervisor Hackman contacted HR Consultant Mike Galloway via phone and discussed the matter with him. Mr. Hackman informed the Board that R.U.S.S. withdrew from the memorandum of understanding due to all the questions/concerns from the attorneys. No 28E agreement was needed. A 28E agreement was drafted between Chickasaw County and Howard County for Temporary Environmental Health Services coverage when the local county Environmental Health Director/Sanitarian is unavailable. Discussion followed.

Motion by Geerts, Seconded by Tilkes to enter into a 28E agreement that was drafted between Chickasaw County and Howard County for Temporary Environmental Health Services coverage when the local county Environmental Health Director/Sanitarian is unavailable. Roll Call: All Ayes. Motion Carried.

The Board also discussed office space, equipment, vehicle, and phone for the Environmental Health. Discussion followed.

Motion by Geerts, Seconded by Tilkes to move environmental health files and equipment to the Department of Public Health and Home Care Services Department, vehicle, and transfer the phone number 641-394-2406 to Public Health and to provide Emergency Management Agency, which currently shares the same number, a new landline number. Roll Call: All Ayes. Motion Carried.

Terry Johnson, Jim Cook, Bridget Edson, Kathy Babcock, Ray Armel, and Bob Fenske left at 10:08 AM.

County Engineer Dusten Rolando met with the Board for a departmental update.

Dusten Rolando and Kellan Heavican-KCZE/The Bull left at 10:30 AM.

Supervisor Hackman and Geerts gave the Board an update on the New Building Project. Mr. Hackman informed the Board that the building committee met on July 15, 2019. Topics discussed: Chickasaw County is considering the purchase of a neighboring property. If purchased it would become the Chickasaw County Attorney's office. Location of the Environmental Health/Sanitation department was discussed, and the location of the Emergency Management Agency may move to 910 East Main site or another open site where a new pre-engineered metal building can be constructed to house all the EMA vehicles and equipment. Mr. Bernatz indicated that he would estimate a 6,000-9,000 square foot building. The neighbor to the east had requested a change of property designation from commercial to residential. Accord Architecture presented three options for expansion and renovation and Option 1 was preferred by the committee. Accord Architecture feels that a building addition between 2,400-2,600 square foot would still be within the budget.

Supervisor Hackman updated the Board on the Conservation meeting held on July 1, 2019 and County Social Services (CSS) meeting held on July 24, 2019.

Supervisor Byrne updated the Board on the Juvenile Detention First and Second Judicial District meeting held on July 19, 2019.

Motion by Geerts, Seconded by Tilkes to adjourn at 11:00 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, July 23, 2019, at 9:00 AM with all the members present: Tilkes, Zoll, Byrne, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present was Rick Holthaus.

The Board reviewed claims.

Motion by Byrne, Seconded by Tilkes to approve claims. Roll Call: All Ayes. Motion Carried.

Supervisor Hackman informed the Board that the Chickasaw County and Howard County 28 E Agreement for Temporary Environmental Health Services coverage when the local county Environmental Health Director/Sanitarian is unavailable was signed by Howard County on Monday, July 23, 2019. The Auditor informed the Board that the 28 E agreement was recorded in the Recorder's Office on July 23, 2019 and was being recorded online with the Secretary of State's office.

Received and filed in the Auditor's Office Jendro Sanitation Rural recycling collection report for the month of July 2019.

Received and filed in the Auditor's Office Verification of County Receipt for Manure Management Plans & Plan Updates for Dana & Dorothy Martin in Section 19 located at 165th Street, Charles City, IA 50616.

Motion by Geerts, Seconded by Tilkes to adjourn at 10:15 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

COUNTY BOARD MINUTES
JULY 29, 2019

The Board convened on Monday, July 29, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus and Terry Johnson.

Motion by Byrne, Seconded by Geerts to approve agenda for July 29, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to approve board minutes for July 22 & 23, 2019. Roll Call: All Ayes. Motion Carried.

No Public Comment.

Motion by Byrne, Seconded by Tilkes to acknowledge the hiring of Chelsie Purchase as a part-time on call Homemaker Aide at the hourly rate of \$12.00 per hour effective July 11, 2019. Roll Call: All Ayes. Motion Carried.

The Board reviewed and discussed the agreement with SilverStone Group for GASB 75 OPEB actuarial services of the retiree health plan effective July 1, 2019 for the 2020 fiscal year. The report will include the information necessary to meet the GASB 75 OPEB disclosure requirements as of June 30, 2020. The report will also include a static 'roll forward' of the actuarial valuation that will normally be suitable for the 2021 fiscal year disclosures.

Motion by Geerts, Seconded by Zoll to enter into the agreement with SilverStone Group for GASB 75 OPEB Services in the amount of \$3,200.00 and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

The Board reviewed and act on the Construction Permit application for Rosewood Creek LLC-Dale Reicks.

Motion by Tilkes, Seconded by Geerts to recommend the Construction Permit application for Rosewood Creek LLC-Dale Reicks in Section 23 of Jacksonville Township and Authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

Supervisor Byrne gave the Board an update on the Board of Health meeting held on July 26, 2019. The Board of Health received 10 applications of which 4 were chosen for the interview process for the position of Environmental Health Director position. Kathy Babcock informed the Board of Health that at this time the land line phone number will not be transferred at this time.

Supervisor Geerts gave the Board an update on the Veterans Affairs Commission held on July 10, 2019. Mr. Geerts informed the Board that the new Chairperson is Katy Kuhn.

Supervisor Tilkes gave the Board an update on the Iowa Workforce Development meeting held on July 23, 2019.

Supervisor Hackman gave the Board an update on the County Social Services (CSS) held on July 24, 2019. Mr. Hackman informed the Board that effective January 1, 2020, the County Social Services will be the employer of record for all county employees under MH-DD Fund (0010). The County Social Services Board also discussed office space. Mr. Hackman also informed the Board that CSS is sending out a Request for Proposal (RFP) to establish a Mobile Crisis team. If approved by the CSS Board, it could possibly employ 5 to 10 people. More discussion later.

Supervisor Hackman informed the Board that he would contact the County Attorney's Office and Engineer to discuss policy for hard surface improvement of roads under Iowa Code 311 (Secondary Road Assessment Districts)

Motion by Tilkes, Seconded by Zoll to adjourn at 9:55 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
AUGUST 5 & 6, 2019**

The Board convened on Monday, August 5, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Mark Huegel, and Kellan Heavican-KCZE/The Bull.

Jeff Bernatz present at 9:02 AM.

Motion by Byrne, Seconded by Geerts to approve agenda for August 5 & 6, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to approve board minutes for July 29, 2019. Roll Call: All Ayes. Motion Carried.

No Public comment.

Motion by Zoll, Seconded by Tilkes to open the public hearing at 9:15 AM for FY 2019-2020 county budget amendment. Roll Call: All Ayes. Motion Carried.

No written or verbal comments from the public.

Motion by Geerts, Seconded by Zoll to close the public hearing at 9:16 AM. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to adopt and authorize Chairman Signature on the FY 2019-2020 County Budget Amendment and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Zoll to approve the Resolution to Amend Departmental Appropriations. Roll Call: All Ayes. Motion Carried. **RESOLUTION TO AMEND DEPARTMENTAL APPROPRIATIONS**

RESOLUTION NO. 08-5-19-36 WHEREAS, the Board of Supervisors approved a Departmental Appropriations on June 17, 2019 for all departments of the fiscal year beginning July 1, 2019 in accordance with Section 331.434, Subsection 6, Code of Iowa, and WHEREAS, the appropriations approved on June 17, 2019 are hereby amended in accordance with the attached sheet for the following reasons: Ambulance: \$165,000.00 for Statement of Understanding for Ambulance for FY 2019-2020; County Betterment: \$25,000.00 for the Theisen's Project; Secondary Road: \$450,000.00 for rock; Capital Projects: \$500,000.00 New Building Project with no increase in current fiscal year taxes. PASSED, APPROVED, AND ADOPTED THIS 5th day of August 2019. AYES: /ss/ Jacob Hackman, Tim Zoll, Steve Geerts, David Tilkes, Jason Byrne. NAYS: ATTEST: /ss/ Joan E. Knoll, Auditor

DEPARTMENT	BEFORE AMENDMENT	INCREASE/ DECREASE	AFTER AMENDMENT
Ambulance	\$ 50,000.00	\$ 165,000.00	\$ 215,000.00
Secondary Road	\$ 6,357,686.00	\$ 450,000.00	\$ 6,807,686.00
Non Departmental	\$ 105,500.00	\$ 25,000.00	\$ 130,500.00
Capital Projects	\$3,250,000.00	\$ 500,000.00	\$ 3,750,000.00

SERVICE AREA:

Public Safety & Legal Serv.	\$ 2,356,135.00	\$ 165,000.00	\$2,521,135.00
Co. Environment & Education	\$ 685,307.00	\$ 25,000.00	\$ 710,307.00
Roads & Transportation	\$5,714,735.00	\$ 450,000.00	\$6,164,735.00
Capital Projects	\$4,010,511.00	\$ 500,000.00	\$4,510,511.00

Motion by Byrne, Seconded by Tilkes to approve the Resolution for Interfund Operating Transfers. Roll Call: All Ayes. Motion Carried. **RESOLUTION NO. 08-05-19-37 A RESOLUTION FOR INTERFUND OPERATING TRANSFERS WHEREAS**, it is desired to authorize the Chickasaw County Auditor to periodically transfer funds from the Local Option Sales and Services Tax County Betterment Fund 0025 to the Ambulance Fund 0031 during the FY 2019-2020 budget year, and **WHEREAS**, said transfer must be in accordance with the Code of Iowa, and **NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The transfer from the Local Option Sales and Services Tax County Betterment Fund 0025 to the Ambulance Fund 0031 for the fiscal year beginning July 1, 2019 shall be \$82,500.00. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amount of said transfers. **PASSED, APPROVED AND ADOPTED THIS 5th DAY OF AUGUST, 2019, THE VOTE THEREON BEING AS FOLLOWS:** AYES: /ss/ Jacob Hackman, Chairman Board of Supervisors, Jason Byrne, Steve Geerts, David Tilkes, Tim Zoll. NAYS: None **ATTEST:** /ss/ Joan E. Knoll, Chickasaw County Auditor

Motion by Byrne, Seconded by Tilkes to approve the Resolution for Interfund Operating Transfers. Roll Call: All Ayes. Motion Carried. **RESOLUTION NO. 08-05-19-38 A RESOLUTION FOR INTERFUND OPERATING TRANSFERS WHEREAS**, it is desired to authorize the Chickasaw County Auditor to periodically transfer funds from the Rural Services Basic Fund 0011 to the Ambulance Fund 0031 during the FY 2019-2020 budget year, and **WHEREAS**, said transfer must be in accordance with the Code of Iowa, and **NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The transfer from the Rural Services Basic Fund 0011 to the Ambulance Fund 0031 for the fiscal year beginning July 1, 2019 shall be \$82,500.00. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amount of said transfers. **PASSED, APPROVED AND ADOPTED THIS 8th DAY OF AUGUST, 2019, THE VOTE THEREON BEING AS FOLLOWS:** AYES: /ss/ Jacob Hackman, Chairman Board of Supervisors, Jason Byrne, Steve Geerts, David Tilkes, Tim Zoll. NAYS: None **ATTEST:** /ss/ Joan E. Knoll, Chickasaw County Auditor

Dusten Rolando, Marvin Balk and Melvin Balk present at 9:24 AM.

Motion by Geerts, Seconded by Byrne to approve the Resolution for Economic Development for Theisen Real Estate LLC **RESOLUTION NO. 08-05-19-39 A RESOLUTION FOR ECONOMIC DEVELOPMENT FOR THEISEN REAL ESTATE LLC WHEREAS**, Chickasaw County desires to promote and expand economic development and enhance quality of life for residents within the County; and **WHEREAS**, Theisen Real Estate LLC proposes their expansion and increased employment opportunities with the purchase of real estate in New Hampton, Chickasaw County, Iowa. **WHEREAS**, Chickasaw County Board of Supervisors desires to participate with \$25,000.00, dollars to assist in the economic development and expansion of Theisen Real Estate LLC. **NOW, THEREFORE, BE IT RESOLVED THAT**, the Chickasaw County Board of Supervisors hereby supports and expresses its receptiveness to economic expansion and development, to promote county economic development and subsequently enhance quality of life for residents through increased

tax valuation of the industry. The proposed expenditure will be paid by the Local Option Sales Service Tax portion from County Betterment Fund 0025 to New Hampton Harvester Holdings, LLC on behalf of Theisen Real Estate LLC expansion upon verification of the sale completion. Passed and approved by the Chickasaw County Board of Supervisors this 5th day of August 2019. AYES: /ss/ Jacob Hackman, Chairman Board of Supervisors, Jason Byrne, Steve Geerts, Tim Zoll. NAYS: David Tilkes. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Motion by Byrne, Seconded by Tilkes to open the public hearing at 9:32 AM to close, vacate and abandon a road and bridge (Current FHWA Bridge #111070). Roll Call: All Ayes. Motion Carried.

No written or verbal comments from the public.

Motion by Geerts, Seconded by Byrne to close the public hearing at 9:33AM. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approved resolution to close, vacate and abandon a road and bridge (Current FHWA Bridge #111070). Roll Call: All Ayes. Motion Carried. **RESOLUTION**

NO. 08-05-19-41 A RESOLUTION CLOSING, VACATING AND ABANDONING A ROAD DESCRIBED AS FOLLOWS: A PARCEL OF LAND 40 FEET WIDE COMMENCING ON CENTERLINE OF THE ORIGINAL ESTABLISHED ROAD AT TWO RODS NORTH AND 20 FEET EAST OF THE NORTH WEST CORNER OF THE NORTH EAST QUARTER OF SECTION 1, TOWNSHIP 95N, RANGE 11W, WEST 5TH P.M. IN CHICKASAW COUNTY AND RUNNING THENCE SOUTH TERMINATING AT A POINT 20 FEET EAST AND 2 RODS NORTH OF THE SOUTH WEST CORNER OF THE NORTH WEST QUARTER OF THE NORTH EAST QUARTER OF SECTION 1, TOWNSHIP 95N, RANGE 11W, WEST 5TH P.M. IN CHICKASAW COUNTY; NOTE: THE NORTH TWO RODS OF SAID PARCEL TO BE VACATED ARE LOCATED IN SECTION 36, TOWNSHIP 96N, RANGE 11W, WEST 5TH P.M. IN CHICKASAW COUNTY; THE ORIGINAL ROAD RIGHT OF WAY WAS ESTABLISHED IN BOOK 2, PAGE 12 OF ROAD RECORDS IN THE CHICKASAW COUNTY ENGINEER'S OFFICE AND A BRIDGE (CURRENT FHWA BRIDGE #111070) LOCATED ON THE ROADWAY DESCRIBED HEREIN ABOVE AND AUTHORIZING THE CONVEYANCE OF SAID PROPERTY TO MELVIN BALK AND MARVIN BALK. WHEREAS, a parcel of land 40 feet wide commencing on centerline at two rods north and 20 feet east of the North West Corner of the North East Quarter of Section 1, Township 95N, Range 11W, West 5th P.M. in Chickasaw County and running thence south terminating at a point 20 feet east and 2 rods north of the South West Corner of the North West Quarter of the North East Quarter of Section 1, Township 95N, Range 11W, West 5th P.M. in Chickasaw County; Note: The north two rods of said parcel to be vacated are located in Section 36, Township 96N, Range 11W, West 5th P.M. in Chickasaw County; the original road right of way was established in Book 2, Page 12 of Road Records in the Chickasaw County Engineer's Office and a bridge (current FHWA Bridge #111070) located on the roadway described herein above is no longer utilized or maintained, and **WHEREAS,** the Board of Supervisors of Chickasaw County, Iowa held a public hearing on August 5, 2019 at 9:30 a.m. and received no written or verbal complaints or objections from the public with regard to the proposed abandonment and vacation of said property and bridge, and **WHEREAS,** the Board of Supervisors of Chickasaw County, Iowa has determined that it is in the best interest of the citizens of Chickasaw County, Iowa to close, vacate and abandon a parcel of land 40 feet wide commencing on centerline at two rods north and 20 feet east of the North West Corner of the North East Quarter of Section 1, Township 95N, Range 11W, West 5th P.M. in Chickasaw County and running thence south terminating at a point 20 feet east and 2 rods north of the South West Corner of the North West Quarter of the North East Quarter of Section 1, Township 95N, Range 11W, West 5th P.M. in Chickasaw County; Note: The north two rods of said parcel to be vacated are located in Section 36, Township 96N, Range 11W, West 5th P.M. in Chickasaw County; the original road right of way was established in Book 2, Page 12 of Road Records in the Chickasaw County Engineer's Office and a bridge (current FHWA Bridge #111070) located on the roadway described herein above, and **WHEREAS,**

Melvin Balk and Marvin Balk are the only adjacent land owners to said parcel of land 40 feet wide commencing on centerline at two rods north and 20 feet east of the North West Corner of the North East Quarter of Section 1, Township 95N, Range 11W, West 5th P.M. in Chickasaw County and running thence south terminating at a point 20 feet east and 2 rods north of the South West Corner of the North West Quarter of the North East Quarter of Section 1, Township 95N, Range 11W, West 5th P.M. in Chickasaw County; Note: The north two rods of said parcel to be vacated are located in Section 36, Township 96N, Range 11W, West 5th P.M. in Chickasaw County; the original road right of way was established in Book 2, Page 12 of Road Records in the Chickasaw County Engineer's Office and a bridge (current FHWA Bridge #111070) located on the roadway described herein above. **WHEREAS**, the Chairman of the Chickasaw County Board of Supervisors and the Chickasaw County Auditor shall be authorized to sign a Quit Claim Deed to a parcel of land 40 feet wide commencing on centerline at two rods north and 20 feet east of the North West Corner of the North East Quarter of Section 1, Township 95N, Range 11W, West 5th P.M. in Chickasaw County and running thence south terminating at a point 20 feet east and 2 rods north of the South West Corner of the North West Quarter of the North East Quarter of Section 1, Township 95N, Range 11W, West 5th P.M. in Chickasaw County; Note: The north two rods of said parcel to be vacated are located in Section 36, Township 96N, Range 11W, West 5th P.M. in Chickasaw County; the original road right of way was established in Book 2, Page 12 of Road Records in the Chickasaw County Engineer's Office and a bridge (current FHWA Bridge #111070) located on the roadway described herein above transferring the property to the appropriate adjacent property owners, Melvin Balk and Marvin Balk. **NOW THEREFORE, BE IT HEREBY RESOLVED** that a parcel of land 40 feet wide commencing on centerline at two rods north and 20 feet east of the North West Corner of the North East Quarter of Section 1, Township 95N, Range 11W, West 5th P.M. in Chickasaw County and running thence south terminating at a point 20 feet east and 2 rods north of the South West Corner of the North West Quarter of the North East Quarter of Section 1, Township 95N, Range 11W, West 5th P.M. in Chickasaw County; Note: The north two rods of said parcel to be vacated are located in Section 36, Township 96N, Range 11W, West 5th P.M. in Chickasaw County; the original road right of way was established in Book 2, Page 12 of Road Records in the Chickasaw County Engineer's Office and a bridge (current FHWA Bridge #111070) located on the roadway described herein above is hereby abandoned and vacated and the Chairman of the Chickasaw County Board of Supervisors and the Auditor are hereby authorized to sign a Quit Claim Deed transferring any interest the County may have had in said a parcel of land 40 feet wide commencing on centerline at two rods north and 20 feet east of the North West Corner of the North East Quarter of Section 1, Township 95N, Range 11W, West 5th P.M. in Chickasaw County and running thence south terminating at a point 20 feet east and 2 rods north of the South West Corner of the North West Quarter of the North East Quarter of Section 1, Township 95N, Range 11W, West 5th P.M. in Chickasaw County; Note: The north two rods of said parcel to be vacated are located in Section 36, Township 96N, Range 11W, West 5th P.M. in Chickasaw County; the original road right of way was established in Book 2, Page 12 of Road Records in the Chickasaw County Engineer's Office and a bridge (current FHWA Bridge #111070) located on the roadway described herein above, to the appropriate adjacent property owners. Board of Supervisors Chickasaw County, Iowa /ss/ Jacob Hackman, Chairman Board of Supervisors. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Mark Huegel, Melvin Balk and Marvin Balk left at 9:24 AM.

County Engineer Dusten Rolando met with the Board for a departmental update.

The Board reviewed FY 2019-2020 IDOT Secondary Road Budget.

Motion by Zoll, Seconded by Tilkes to approve the FY 2019-2020 IDOT Secondary Road Budget.

The Board discussed policy for hard surface improvement of roads under Iowa Code 311 (Secondary Road Assessment Districts). Dusten Rolando asked the Board if a petition was filed according To Iowa Code 311 and received by the Board regarding any road upgrade. As of August 5, 2019, the Board has not received a petition. Mr. Rolando informed the Board that he was in contact with the County Attorney's office last week and discussed what the past practice was for upgrading roads which

had one hundred (100) percent funding by adjacent landowners. A petition by those adjacent landowners can be presented to the Board for their consideration as per Iowa Code Section 311. The Board then discussed a change in the current practice which may include the length of the project, percentage of each project, and maximum cap per project. Discussion followed. It was the consensus of the Board to set the percentage per project at ten (10) percent, maximum cap per project at \$100,000.00, and have the County Attorney's office draft a policy for hard surface improvement of roads under Iowa Code 311 (Secondary Road Assessment Districts) and defining each project as needed (length of road that is covered).

Conservation Director Brian Moore met with the Board for a departmental update.

Marty Hemann present at 10:14 AM.

Sheriff Marty Hemann met with the Board for a departmental update.

Marty Hemann, Jeff Bernatz, and Kellan Heavican-KCZE/The Bull left at 10:44 AM.

Rick Holthaus left at 11:02 AM.

The Board went into closed session under Iowa Code Section 21.5(1)(J) to discuss the purchase of real estate where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. Also present were Assessor Ray Armel and Assistant County Attorney Mark Huegel,

Motion by Zoll, Seconded by Tilkes to enter closed session at 11:03AM . Roll Call: All Ayes. Motion Carried.

Discussion followed.

Motion by Geerts, Seconded by Tilkes to exit the closed session at 11:40 AM. Roll Call: All Ayes. Motion Carried.

Rick Holthaus present at 11:40 AM.

Motion by Geerts, Seconded by Tilkes, to authorize the County Attorney's Office to make an Offer to Purchase the real estate discussed in closed session pursuant to Iowa Code Section 21.5 (1) (j) and authorize Chairman Signature on the Offer to Purchase. Roll Call: All Ayes. Motion Carried.

Steve Geerts and Mark Huegel left at 11:41 AM

Land Use Administrator Ray Armel met with the Board to approve a minor subdivision for John Kottke Family Trust.

Motion by Tilkes, Seconded by Zoll to approve resolution for a minor subdivision for John Kottke Family Trust as per the recommendation of Land Use Administrator. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. Motion Carried. RESOLUTION 08-05-19-40 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLATS OF: PARCEL 2019-26 IN THE NORTH ONE-HALF OF SECTION 26, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA AND PARCEL 2019-27 IN THE WEST ONE-HALF OF SECTION 25, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 5th DAY of AUGUST, 2019 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2019-26 IN THE NORTH ONE-HALF OF SECTION 26, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA AND PARCEL 2019-27 IN THE WEST ONE-HALF OF SECTION 25, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, the minor subdivision plat of PARCEL

2019-26 IN THE NORTH ONE-HALF OF SECTION 26, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA AND PARCEL 2019-27 IN THE WEST ONE-HALF OF SECTION 25, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA has been considered and should be approved. NOW, THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 5th DAY of AUGUST 2019. /ss/ Jacob Hackman, Chairman, Board of Supervisors ATTEST: /ss/ Joan E. Knoll, Auditor.

Ray Armel left at 11:50 AM.

Supervisor Tilkes updated the Board on the Northeast Iowa Community Action meeting held on July 29, 2019.

Supervisor Geerts updated the Board on the 911 Service Board, EMA, and Ambulance meeting held on July 30, 2019.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Chris Reicks (ID#64786) located at 3060 160th Street, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Chickasaw Farms LLC (ID #62444) located at 2241 Jasper Avenue, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Rosewood Creek LLC (ID #60643) located at 1020 Pembroke Avenue, Lawler, IA 52154..

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Emeraldbrook LLC 23-97-12 (ID# 69570) located at 1064 Pembroke Avenue, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Whitetail Path LLC (ID #68297) located at 3348 210th Street, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Oakdale Lane LLC (ID 69132) located at 1234 Union Avenue, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mike Klassen (ID #59679) located at 2130 Exeter Avenue, Ionia, IA 50645.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Don Kurtenbach-Section 23 (ID #64997) located at 1685 Victoria Way, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Terry & Steven Schulz-Weidler Site (ID # 66436) located at 2469 Quinlin Avenue, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Gary Gorman (ID #57703) located at 2448 180th Street, New Hampton, IA 50659.

Motion by Zoll, Seconded by Tilkes to adjourn at 11:55 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, August 6, 2019, at 9:00 AM with all the members present: Tilkes, Zoll, Byrne, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Braylen Byrne, Dave Gorman, and Rick Holthaus.

Ray Armel present at 9:10 AM.

Laura Van Horn with Prairie View Management met with the Board for a departmental update on the Heritage Residence. Topics included repairs on the water tanks, fire marshal inspection and is up to code, replacing tile and carpet in the building, process of building a smoking shed; parking lot okay, process of the signage repairs, etc. Ms. Van Horn also informed the Board that there are approximately 15 clients at the Heritage and Prairie View Management has approximately 20 employees. The Board also discussed the lease agreement.

Dave Gorman, Laura Van Horn, and Ray Armel left at 9:25 AM.

The Board reviewed claims.

Motion by Byrne, Seconded by Zoll to approve claims. Roll Call: All Ayes. Motion Carried.

Supervisor Hackman updated the Board on the Conservation meeting held on August 5, 2019.

Supervisor Zoll updated the Board on the City of Nashua Council meeting held on August 5, 2019.

Supervisor Byrne updated the Board on the Board of Health meeting held on August 5, 2019.

Received and filed in the Auditor's Office Washington Township Summary of Receipts and Disbursements Report for FY 2018-2019.

Received and filed in the Auditor's Office Bradford Township Summary of Receipts and Disbursements Report for FY 2018.2019.

Received and filed in the Auditor's Office Richland Township Summary of Receipts and Disbursements Report for the FY 2018 -2019.

Motion by Geerts, Seconded by Tilkes to adjourn at 10:13 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
AUGUST 12 & 13, 2019**

The Board convened on Monday, August 12, 2019, at 9:00 AM with the following members present Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Terry Johnson, and Jeff Bernatz.

Motion by Byrne, Seconded by Tilkes to approve agenda for August 12 & 13, 2019 with the deletion the fourth paragraph that was information only. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve board minutes for August 5 & 6, 2019. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

No Public comment.

The Board reviewed the Certification of 2018 Tax Assessment Payable FY 2019-2020.

Motion by Byrne, Seconded by Zoll to approve the Certification of Abstract of Taxes and Tax list for 2018 assessment collectible FY 2019-2020 as recommended by the County Auditor and County Treasurer. Roll Call: Ayes: Byrne, Zoll, Tilkes, and Hackman. Absent: Geerts. Motion Carried.

Sue Breitbach present at 9:08 AM.

Sue Breitbach met with the Board for Amendment to Depository Resolution.

Motion by Tilkes, Seconded by Zoll to approve the Amendment to Depository Resolution dated 10-12-15-38 as per the recommendation of County Treasurer. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. Motion Carried. AMENDMENT TO RESOLUTION# 10-12-15-38
DEPOSITORY RESOLUTION-CHICKASAW COUNTY, IOWA RESOLUTION # 08-12-19-43
RESOLVED, that the CHICKASAW COUNTY BOARD OF SUPERVISORS OF NEW HAMPTON in CHICKASAW COUNTY, Iowa, approves the following list of financial Institutions to be depositories of the COUNTY OF CHICKASAW funds in conformance with all applicable provisions of Iowa Code 12C. The CHICKASAW COUNTY TREASURER is hereby authorized to deposit the CHICKASAW COUNTY funds in amounts not to exceed the maximum approved for each respective financial Institution as set out below.

Depository Name	Location of Office	Maximum Balance
Luana Savings Bank	New Hampton	\$ 7,000,000.00
State Bank/becomes	New Hampton	\$ 7,000,000.00
Fidelity Bank & Trust, August 19, 2019		
First Citizens Bank	New Hampton	\$ 7,000,000.00
Lincoln Savings Bank	Nashua	\$ 2,000,000.00
Bank Iowa	New Hampton	\$ 7,000,000.00
Northeast Security Bank	Fredericksburg	\$ 7,000,000.00
First Security Bank & Trust Ionia		\$ 3,000,000.00
First State Bank	Nashua	\$ 4,500,000.00

SEE ATTACHED SHEET FOR ADDITONAL DEPOSITORIES AND A PART OF THIS RESOLUTION.

DEPOSITORY NAME	LOCATION	MAXIMUM BALANCE
State Bank/becomes	New Hampton	\$ 75,000.00
Bank & Trust, August 19, 2019		Fidelity (County Auditor)
State Bank/becomes	New Hampton	\$ 250,000.00
Trust, August 19, 2019		Fidelity Bank & (County Sheriff)

Luana Savings Bank
(County Recorder)

New Hampton

\$ 100,000.00

CERTIFICATION, I hereby certify that the foregoing is a true and correct copy of a resolution of the Chickasaw County Depositories adopted at a meeting of the said public body, quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. Dated this 12th day of August 2019. /ss/ Jacob Hackman, Chairman of the Board of Supervisors /ss/ Joan Knoll, Auditor /ss/ Sue Breitbach, Treasurer

Sue Breitbach left at 9:12 AM.

Ray Armel present at 9:14 AM.

Land Use Administrator Ray Armel met with the Board to approve a minor subdivision for Paul D. Krueger & Patricia C. Krueger.

Motion by Tilkes, Seconded by Zoll to approve minor subdivision for Paul D. Krueger & Patricia C. Krueger as per the recommendation of Land Use Administrator. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. Motion Carried. RESOLUTION 08-12-19-42 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2019-29 IN THE FR'L NW 1/4 OF THE NW 1/4 OF SECTION 31, TOWNSHIP 96 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 12th DAY of AUGUST, 2019 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2019-29 IN THE FR'L NW 1/4 OF THE NW 1/4 OF SECTION 31, TOWNSHIP 96 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, the minor subdivision plat of PARCEL 2019-29 IN THE FR'L NW 1/4 OF THE NW 1/4 OF SECTION 31, TOWNSHIP 96 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA has now been considered and should be approved. NOW, THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 12th DAY of AUGUST 2019. /ss/ Jacob Hackman, Chairman, Board of Supervisors. ATTEST: /ss/ Joan E. Knoll, Auditor

Dave Gorman present at 9:25 AM.

Dave Gorman met with the Board for a departmental update. Topics included the generator at the Sheriff's office, process of getting quotes for the fire alarm systems at the jail building, interviewed 3 applicants for the part-time custodian position and finalize the details. Jeff Bernatz is requesting a proposal for annual maintenance and inspection for the generators at the sheriff's office, portable rescue squad generator, and the 911 tower generator.

Supervisor Hackman gave a building committee update. Supervisor Hackman received an e-mail from Accord Architects showing other options for the building project. Supervisor Hackman informed the Board that he has been in contact with the County Attorney's office regarding the potential purchase agreement.

Ray Armel left at 9:30 A.M.

Lindsay Zenner and Katy Kuehn present at 9:30 AM.

Jeff Bernatz left at 9:35 AM.

Dave Gorman left at 9:40 AM.

The Board took a five-minute break.

Lindsay Zenner met with the Board for a departmental update. Topics included a purchase of a used van (later in the year) to transport veterans to Iowa City, training and orientation for the drivers, volunteers needed for transportation services, outreach continues for all veterans and families for all types of services, update on office hours and location, Chickasaw County veterans increased by 100 over the last six months.

Katy Kuehn, and Lindsay Zenner left at 9:50AM.

Dusten Rolando present at 9:56 AM.

County Engineer Dusten Rolando met with the Board for a road department update.

Discussion on the V56 Paving Project. There was a verbal request by Croell, Inc, to delay the paving until 2020 because of a potential shortage of cement provided by their supplier. Dusten Rolando explained that he had been in contact with the I.D.O.T. and other counties about what options are available.

John Murray present at 10:01 AM.

Dusten Rolando said we have a couple of different options. It is a signed contract and the County could hold the contractor to the terms of it. The other option is to work with the contractor because of the shortage of cement and adjust the contract terms to delay the paving until next year.

It was the consensus of the Board to have Croell, Inc. submit a written request for a change in project scope and timeline of completion. This should include documentation on the reason why the request and provide an updated schedule for completion in 2020. After receipt of the requested information, the Board will consider action on whether to delay project or not.

John Murray left at 10:35 AM.

Dusten Rolando left at 10:45 AM.

Motion by Tilkes, Seconded by Zoll to adjourn at 10:46 AM. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. Motion Carried.

The Board convened on Tuesday, August 13, 2019, at 10:00 AM at the Community Services Building with the following members present: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. The meeting was called to order by Chairman Hackman. Also present were Brian Moore, Terry Johnson, Rick Holthaus, Lindsay Zenner, Dave Gorman, Ray Armel, Mark Huegel, Bridget Edson, Michael Galloway, Martin Hemann,, John Murray, Lisa Welter, Kathy Babcock, Sue Breitbach, Shirley Troyna, and Joan Knoll.

HR Consultant Mike Galloway with Ahlers & Cooney met with the Board and department heads for introductions and to discuss the Chickasaw County Handbook and HR concerns. Mr. Galloway and his staff will review the current handbook for revisions (compliance/legal) within the next 30-60 days for the Board and Elected Officials/department heads to review and other revisions (from Dept. Heads/Elected Officials) to discuss.

Received and filed in the Auditor's Office H & B LLC (ID #64009) located at 3352 120th Street, Fort Atkinson, IA 52144.

Received and filed in the Auditor's Office Jendro Sanitation Rural Recycling Collection Report for the month of August, 2019.

Motion by Byrne, Seconded by Tilkes to adjourn at 10:55 AM. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
AUGUST 19 & 20, 2019**

The Board convened on Monday, August 19, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Braylen Byrne, Jeff Bernatz, Deb Larsen, Terry Johnson, Mike Babcock, and Kathy Babcock.

Motion by Geerts, Seconded by Byrne to approve agenda for August 19 & 20, 2019. Roll Call: All Ayes. Motion Carried.

Kellan Heavican-KCZE/The Bull present at 9:03 AM.

Motion by Tilkes, Seconded by Zoll to approve board minutes for August 12 & 13, 2019 with the deletion of paragraph 4. Roll Call: All Ayes. Motion Carried.

Public comment from Terry Johnson regarding the office space.

Motion by Byrne, Seconded by Geerts to acknowledge the hiring of Penny Andorf as the Environmental Health Director for 35 hours per week and at the hourly rate of \$25.00 per hour effective September 3, 2019. Roll Call: Ayes: Byrne, Geerts, Tilkes, and Hackman. Nays: Zoll. Motion Carried.

Motion by Tilkes, Seconded by Byrne to acknowledge the resignation of Ashley Seehase as part-time homemaker aide effective August 19, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to acknowledge the hiring of Kayla Klatt as a part-time on call homemaker aide at the hourly rate of \$12.00 per hour effective August 13, 2019. Roll Call: All Ayes. Motion Carried.

Marty Hemann present at 9:09 AM.

Dave Gorman and Mark Huegel present at 9:15 AM.

Dave Gorman met with the Board to approve the hiring of a part-time custodian. Mr. Gorman informed the Board that there were four (4) applicants that applied for the position.

Motion by Geerts, Seconded by Tilkes to approve the hiring of Dennis Richter as part-time custodian up to 20 hours per week at the hourly rate of \$12.50 per hour effective August 26, 2019 as per the recommendation of the Custodian. Roll Call: All Ayes. Motion Carried.

Dave Gorman also gave the Board a departmental update. Topics included carpet for the upstairs of the Jail building and power washer for the jail building.

Dave Gorman left at 9:30 AM.

Dusty Rolando present at 9:35 AM.

Marty Hemann met with the Board to discuss the disposition of 2012 Dodge Charger. Marty Hemann informed the Board that the 2012 Dodge Charger has 152,083 miles and all the equipment has been removed. Discussion followed.

Motion by Geerts, Seconded by Tilkes to authorize the County Sheriff to advertise the sale of the 2012 Dodge Charger with no minimum bid required. Roll Call: All Ayes. Motion Carried.

Marty Hemann left at 9:55 AM.

The Board discussed the County Social Services (CSS) office space located at the Community Services Building and the LEMC Building plus Utilities. Discussion followed.

Motion by Tilkes, Seconded by Geerts to move the Environmental Health office to the County Social Services (CSS) office space located at the Community Services Building and the Environmental Health Department will continue to pay their share of the current lease agreement which expires June 30, 2020 of the office space located at LEMC Building.

Mike Babcock, Kathy Babcock, and Terry Johnson left at 10:03 AM.

Mark Huegel left at 10:05 AM.

County Engineer Dusten Rolando met with the Board for a departmental update. County Engineer Dusten Rolando presented a letter from Croell, Inc. requesting a change in project scope for project FM-C019(89)—55-19 on V56 to finish the project during the 2020 construction year because of a cement shortage. Croell, Inc. also provided an updated schedule for the completion of the work. Tom Schmitt with Croell, Inc. had stated in conversation that they are still waiting on an official letter from their supplier, LeHigh, about the shortage of cement. Once he receives that he will forward it to Dusten Rolando which in turn will forward it to each member of the Board of Supervisors.

Motion by Byrne, Seconded by Tilkes to approve the change the scope of the project pending receipt of the letter from LeHigh as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried.

Jeff Bernatz, Deb Larsen, and Kellan Heavican-KCZE/The Bull left at 10:30 AM.

Ray Armel met with the Board to discuss the Courthouse Doors. Ray Armel informed the Board that he received a quote on the materials from Spahn and Rose in Cresco, Iowa for 4-3 panel solid oak doors, framing, and hardware in the amount of \$1,944.97. Spahn and Rose will contact a contractor for a quote for installation of the doors. Mr. Armel will continue to work with the vendor and update the Board

Received and filed in the Auditor's Office 2018 Annual Report for Northeast Iowa Community Action.

The Board discussed the Human Resource committee.

Motion by Tilkes, Seconded by Zoll to appoint Elected Officials/ Department Heads to the Human Resource committee: Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to rescind the motion to appoint Elected Official/Department Heads to the Human Resource committee. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to appoint two members of the Board of Supervisors, Elected Officials/designee and Department Heads/designee to the Human Resource Committee. Roll Call: All Ayes. Motion Carried.

Supervisor Hackman will send the Human Resource committee to the HR Consultant.

The Board reviewed the Resolution to amend resolution 06-17-19-25.

Motion by Byrne, Seconded by Geerts to approve Resolution to amend Resolution 06-17-19-25 interfund operating transfer. Roll Call: All Ayes. Motion Carried. RESOLUTION NO. 08-19-19-44 A

RESOLUTION AMENDING RESOLUTION 06-17-19-25 A RESOLUTION FOR INTERFUND OPERATING TRANSFER WHEREAS, it is desired to authorize the Chickasaw County Auditor to periodically transfer funds from the Rural Services Basic Fund to the Secondary Road Fund during the FY 2019-2020 budget year, and **WHEREAS**, said transfers must be in accordance with Section 331.432, the Code of Iowa, and **WHEREAS**, the Chickasaw County Board of Supervisors passed Resolution 06-17-19-25 on June 17, 2019 limiting the total maximum transfers from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2019 to not exceed \$1,644,095.00, and **WHEREAS**, the total maximum transfers should have been limited from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2019 to not exceed \$1,826,772.00, and **NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. That Resolution 06-17-19-25 is hereby amended to reflect that the total maximum transfers from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2019 shall not exceed \$1,826,772.00 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amounts of said transfers. PASSED, APPROVED AND ADOPTED THIS 19th DAY OF AUGUST 2019, THE VOTE THEREON BEING AS FOLLOWS:

AYES: /ss/ Jacob Hackman, Chairman, Board of Supervisors, Jason Byrne, Steve Geerts, David Tilkes, Tim Zoll NAYS: None. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Supervisor Zoll updated the Board on the INRCOG meeting held on August 15, 2019 and the Landfill meeting held on August 13, 2019.

Supervisor Byrne updated the Board on the Board of Health meeting held on August 13, 2019.

Supervisor Hackman updated the Board on the Fredericksburg Pathways meeting held on August 13, 2019.

Motion by Geerts, Seconded by Tilkes to adjourn at 10:56AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, August 20, 2019, at 9:00 AM with all the members present: Tilkes, Zoll, Byrne, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Martin Hemann, Jeff Bernatz, and Jeremy McGrath

Jeremy McGrath met with the Board for an Ambulance update. Mr. McGrath presented to the Board graphs showing the 911 calls for Chickasaw County including the Cities. The Board also confirmed with Mr. McGrath with Chickasaw Ambulance Service that the Board would like Chickasaw Ambulance Service to submit the claim the month before for payment.

The Board reviewed claims.

Motion by Zoll, Seconded by Byrne to approve claims. Roll Call: All Ayes. Motion Carried.

Supervisor Tilkes updated the Board on the Northeast Iowa Community Action planning meeting held on August 19, 2019.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for SFF Finisher (ID #66932) in Section 17 of Washington Township located at 1772 150th Street, Alta Vista, IA 50603.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for BCS Farms (ID #60037) located at 2570 Quinlan Avenue, Fredericksburg, IA 50630.

Received and filed in the Auditor's Office Utica Township Summary Statement of Receipts and Disbursements for FY 2018-2019.

Received and filed in the Auditor's Office Chickasaw Township Summary Statement of Receipts and Disbursements for FY 2018-2019.

Motion by Tilkes, Seconded by Byrne to adjourn at 10:25 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
AUGUST 26, 2019**

The Board convened on Monday, August 26, 2019, at 9:00 AM with all members present Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Jeff Bernatz, Rick Holthaus, Terry Johnson, and Kellan Heavican-KCZE/The Bull.

Motion by Geerts, Seconded by Zoll to approve agenda for August 26, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve board minutes for August 19 & 20, 2019. Roll Call: All Ayes. Motion Carried.

No Public comment.

Dusten Rolando present at 9:05 AM.

County Engineer Dusten Rolando met with the Board for a departmental update.

The Board reviewed the IDOT Annual Report for FY 2019.

Dusten Rolando presented to the Board three quotes for the sale of the crane. Quotes received from Taylor Construction, Inc. in the amount of \$6,000.00; Reinbeck Motor Co. in the amount of \$5,240.00; Jerry Heckman in the amount of \$1,775.00. Discussion followed.

Motion by Geerts, Seconded by Tilkes to accept the quote from Taylor Construction, Inc. in the amount of \$6,000.00 for the sale of the crane as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried.

Marty Hemann present at 9:21 AM.

Jeff Bernatz gave the Board an update on the Radio Communication Project. Gary Therkelsen provided the 911 office with three draft letters sent to Dairyland Power, City of Fredericksburg, and Butler-Bremer Communications for use of land or infrastructure in our radio project. Butler-Bremer Communications upon receipt advised they want to be a part of this project and look forward to working with Chickasaw County. Chief Deputy Reed Palo attended a Fredericksburg City Council meeting where they expressed great willingness to partner in this project. Dairyland Power called the 911 office and advised us that they had a Board of Directors meeting scheduled on July 24, 2019. On Friday, August 23, 2019 the 911 Office received a call from Kurt Baumgarten advising that Dairyland Power would like to be part of the project and gave permission to use their land to erect a tower if it did not interfere with their existing tower. Unofficially, in the future Dairyland Power will decommission their tower and move their equipment to ours.

Gary Therkelsen will begin the regulatory process for a 300-foot self-supporting tower at the Dairyland Power site at 1165 Jasper Avenue. Dairyland Power has been working with some of the local communications providers in reference to equipment replacement and locations.

Butler-Bremer sites do not have equipment buildings on site. They advised that Chickasaw County put a cabinet at these locations, but 911 Service Board are concerned about Iowa weather and our sensitive equipment. The water tower sites would need an equipment building as well as but don't want the equipment inside with all the water and chemicals.

This week Gary Therkelsen and Associates will be mailing the terms and conditions of the Request for Proposals (RFP) to the 911 office. Now with a North tower site secured, an RFP with the whole project will be created. As soon as the specs and RFP are finalized it will be let out for bidding. 911 Office has already received interest from RACOM Corporation of Marshalltown and Radio Communications of Waterloo. Supervisor Hackman will contact Travis R. Squires with Piper Jaffray & Co. Piper Jaffray will

meet with the Board of Supervisor later and review the timeline for project bids and tentative schedule for placement.

Terry Johnson, Marty Hemann, and Dusten Rolando left at 9:56 AM.

Kellan Heavican-KCZE/The Bull left at 10:00 AM.

Update on Medical Examiner Budget and Iowa Office of the State Medical Examiner in Ankeny. The Iowa Office of the State Medical Examiner is currently experiencing an increase in case volume due to the Mason City is no longer performing autopsies and performing autopsies for several counties that were previously autopsied at the University of Iowa Decent Care Center.

Jeff Bernatz left at 10:15 AM.

Supervisor Hackman gave the Board an update on the ISAC Conference held on August 21-23, 2019.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for C & H Livestock Farms LLC-Seamans North (*D#66437) located at 2846 Mission Avenue, Fredericksburg, IA 50630.

Received and filed in the Auditor's Office Dresden Township Summary Statement of Receipts and Disbursements for FY 2018-2019.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mike Reicks (ID # 64781) located at 3052 180th Street, Lawler, IA 52154.

Received and filed in the Auditor's Office Deerfield Township Summary Statement of Receipts and Disbursements for FY 2018-2019.

Motion by Tilkes, Seconded by Zoll to adjourn at 10:17 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor



**COUNTY BOARD MINUTES
SEPTEMBER 2-4, 2019**

The Courthouse and offices were closed-Labor Day Holiday.

The Board convened on Tuesday, September 3, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Terry Johnson, Penny Andorf, Kathy Babcock, Jeff Bernatz, Ray Armel, and Kellan Heavican-KCZE/The Bull

Motion by Byrne, Seconded by Tilkes to approve agenda for September 2-4, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Zoll to suspend the board minutes for August 26, 2019 until the next Board meeting of the name of the tower location. Roll Call: All Ayes. Motion Carried.

Public comment from Jeff Bernatz regarding the Rescue Squad Rise N Shine Breakfast on Sunday, September 8, 2019 and Terry Johnson regarding the Board of Health.

Land Use Administrator Ray Armel met with the Board to approve a minor subdivision for Patrick E. McCabe and Jessica L. McCabe.

Motion by Tilkes, Seconded by Byrne to approve resolution for a minor subdivision for Patrick E. McCabe and Jessica L. McCabe as per the recommendation of Land Use Administrator. Roll Call: All Ayes. Motion Carried. RESOLUTION 09-03-19-45A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2019-31 AND 2019-32 IN THE SE 1/4 OF THE NE 1/4 OF SECTION 29, TOWNSHIP 97 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 3rd DAY of SEPTEMBER, 2019 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2019-31 AND 2019-32 IN THE SE 1/4 OF THE NE 1/4 OF SECTION 29, TOWNSHIP 97 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, the minor subdivision plat of PARCELS 2019-31 AND 2019-32 IN THE SE 1/4 OF THE NE 1/4 OF SECTION 29, TOWNSHIP 97 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Has now been considered and should be approved. NOW, THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 3rd DAY of SEPTEMBER, 2019.
/ss/ Jacob Hackman, Chairman, Board of Supervisors ATTEST: /ss/ Joan E. Knoll, Auditor

Kathy Babcock met with the Board for a departmental update and to introduce the Environmental Health Director Penny Andorf.

Kathy Babcock and Penny Andorf left at 9:19 AM.

Rick Holthaus, Jeff Bernatz, Terry Johnson, and Kellan Heavican-KCZE/The Bull left at 9:19 AM.

Mark Huegel present at 9:19 AM.

Motion by Geerts, Seconded by Byrne to enter closed session at 9:21 AM. Roll Call: All Ayes. Motion Carried. Also present were Assessor Ray Armel and Assistant County Attorney Mark Huegel.

Discussion followed.

Motion by Byrne, Seconded by Zoll to exit the closed session at 9:39 AM. Roll Call: All Ayes. Motion Carried.

Rick Holthaus, Jeff Bernatz, Terry Johnson, and Kellan Heavican-KCZE/The Bull present at 9:40 AM.

Motion by Geerts, Seconded by Tilkes, to authorize the County Attorney's Office to extend an Offer to Purchase the real estate discussed in closed session pursuant to Iowa Code Section 21.5 (1) (j) on or before October 15, 2019 and take Possession and Closing on or before November 15, 2019 and to contact the Party. Roll Call: All Ayes. Motion Carried.

Mark Huegel left at 9:40 AM.

Dave Gorman present at 9:45 AM.

Mr. Armel informed the Board that he received a quote from Dan Sumner Construction in the amount of \$4,700.00 (material and installation for 4-3 panel solid oak doors, framing, and hardware). The Board reviewed and discussed the quote from Dan Sumner Construction.

Motion by Geerts, Seconded by Byrne to accept the quote from Dan Sumner Construction in the amount of \$4,700.00 (material and installation for 4-3 panel solid oak doors, framing, and hardware.). Roll Call: All Ayes. Motion Carried.

The Board reviewed claims.

Motion by Byrne, Seconded by Tilkes to approve claims with one deletion. Roll Call: All Ayes. Motion Carried.

The Board discussed the budget process for FY 2020-2021. Discussion followed. The Board will send out a letter to all elected officials and departments heads in October 2019.

IGHCP Consultant Cindy Allen via phone conference met with the Board to discuss the Flexible Spending process and to address any questions. Discussion of open enrollment would be same time as the Health Insurance in May. Flexible spending would be on a six month (January-June 2020 and then in May if would be done on fiscal year basis. It is the consensus of the Board to IGHCP to start the process for a six month (January-June 2020) open enrollment for Flexible Spending account.

Dave Gorman met with the Board to discuss quotes for a fire alarm system at the Jail Building. There were two quotes received: Hawkeye Alarm & Signal Company in the amount of \$7,118.00 and Custom Communications, Inc. in the amount of \$9,950.00. Discussion followed.

Motion by Geerts, Seconded by Tilkes to accept the quote from Hawkeye Alarm & Signal Company, Waterloo, IA 50704 in the amount of \$7,118.00. Roll Call: All Ayes. Motion Carried.

Sheila Kobliska and Jennifer Monteith present at 11:00 AM.

Sheila Kobliska and Jennifer Monteith met with the Board for the September 2019 National Suicide Awareness Month Proclamation.

Motion by Geerts, Seconded by Byrne to authorize Chairman Signature on the September 2019 National Suicide Awareness Month Proclamation. Roll Call: All Ayes. Motion Carried.

Sheila Kobliska and Jennifer Monteith left at 11:10 AM.

Supervisor Hackman updated the Board on the Pathways meeting held on August 26, 2019.

Supervisor Geerts informed the Board on the NIRG meeting to be held on September 5, 2019.

Supervisor Zoll informed the Board on the Cedar River Watershed meeting to be held on September 5, 2019

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Don Kurtenbach-High Point Inc. (ID #60832) located at 2798 2100th Street, Lawler, IA 52154.

Received and filed in the Auditor's Office New Hampton Township Summary Statement of Receipts and Disbursements for FY 2018-2019.

Motion by Byrne, Seconded by Tilkes to adjourn at 11:52 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Wednesday, September 4, 2019, at 10:00 AM in the Courtroom located on the third floor of the Courthouse with all the members present: Tilkes, Zoll, Byrne, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Attorney Carlton Salmons, Martin Hemann, Ray Armel, Reed Palo, Jennifer Schwickerath, and Mark Huegel.

Attorney Carlton Salmons requested to enter closed session under Iowa Code Section 21.5 (1) (c).

Motion by Tilkes, Seconded by Zoll to enter closed session at 10:05 AM. as per Iowa Code Section 21.5(5) (1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Present were Supervisors Jacob Hackman, Steve Geerts, David Tilkes, Tim Zoll, Jason Byrne, Sheriff Marty Hemann, Chief Deputy Reed Palo, Assessor Ray Armel, County Attorney Jennifer Schwickerath, Assistant County Attorney Mark Huegel, Attorney Carlton Salmons, and Auditor Joan E. Knoll.

Discussion regarding a conflict of interest between the Board of Supervisor member Steve Geerts and Steve Geerts position as Chairman on the Chickasaw County Ambulance Council due to apparent and actual conflict Steve Geerts excused himself from the closed session.

Sheriff Marty Hemann and Chief Deputy Reed Palo left at 10:09 AM.

Motion by Tilkes, Seconded by Zoll to enter into closed session at 10:09AM as per Iowa Code Section 21.5(5) (1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. Motion Carried. Present were Supervisors Jacob Hackman, David Tilkes, Tim Zoll, Jason Byrne, Assessor Ray Armel, County Attorney Jennifer Schwickerath, Assistant County Attorney Mark Huegel, Attorney Carlton Salmons, and Auditor Joan E. Knoll.

Discussion followed.

Motion by Tilkes, Seconded by Byrne to exit closed session at 10:59 AM. Roll Call: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Steve Geerts present at 11:00 AM.

Motion by Tilkes, Seconded by Byrne to adjourn at 11:01 AM. Roll Call: Ayes: Tilkes, Byrne, Zoll and Hackman. Absent: Geerts. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor



**COUNTY BOARD MINUTES
SEPTEMBER 9, 2019**

The Board convened on Monday, September 9, 2019, at 9:00 AM with all members present Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Jeff Bernatz, and Mark Huegel.

Motion by Zoll, Seconded by Tilkes to approve agenda for September 9, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to approve board minutes for August 26, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Zoll to approve board minutes for September 2-4, 2019 as amended. Roll Call: Ayes: Byrne, Zoll, Tilkes, and Hackman. Nays: Geerts. Motion Carried.

No Public comment.

Kevin Kennedy and Dave Gorman present at 9:15 AM.

Assistant County Attorney Mark Huegel met with the Board to approve Resolution directing the Chickasaw County Auditor to publish Notice of Hearing on the adoption of an ordinance regulating the swimming, rock climbing, cliff jumping, and cliff diving at and on water recreational areas owned or controlled by Chickasaw County and the Chickasaw County Conservation Board.

Motion by Tilkes, Seconded by Geerts to approve Resolution directing the Chickasaw County Auditor to publish Notice of Hearing on the adoption of an ordinance regulating the swimming, rock climbing, cliff jumping, and cliff diving at and on water recreational areas owned or controlled by Chickasaw County and the Chickasaw County Conservation Board. Roll Call: All Ayes. Motion Carried. **RESOLUTION NO. 09-09-19-46 RESOLUTION DIRECTING THE CHICKASAW COUNTY AUDITOR TO PUBLISH NOTICE OF HEARING ON THE ADOPTION OF AN ORDINANCE REGULATING THE SWIMMING, ROCK CLIMBING, CLIFF JUMPING AND CLIFF DIVING AT AND ON WATER RECREATIONAL AREAS OWNED OR CONTROLLED BY CHICKASAW COUNTY AND THE CHICKASAW COUNTY CONSERVATION BOARD** WHEREAS, the Board of Supervisors of Chickasaw County, Iowa, has determined that Chickasaw County Ordinance No. V-15 which regulates the swimming, rock climbing, cliff jumping and cliff diving at and on water recreational areas owned or controlled by Chickasaw County and the Chickasaw County Conservation Board for the purpose of protecting and preserving the rights, privileges and property of Chickasaw County and its residents and to preserve and improve the peace, safety, health, welfare and comfort and convenience of its residents is in need of an adoption, and WHEREAS, the Chickasaw County, Iowa Board of Supervisors has caused to be prepared and filed with the Chickasaw County Auditor, a copy of the Ordinance, and WHEREAS, a public hearing shall be set at which time and place the said Chickasaw County, Iowa Board of Supervisors will consider arguments for or against the adoption of the proposed Ordinance for said regulation of the swimming, rock climbing, cliff jumping and cliff diving at and on water recreational areas owned or controlled by Chickasaw County and the Chickasaw County Conservation Board. NOW, THEREFORE, BE IT HEREBY RESOLVED that a public hearing thereon will be held in the Chickasaw County Board of Supervisors meeting room at the Courthouse in New Hampton, Chickasaw County, Iowa on the 30th day of September 2019 at 11:30 a.m., at which time and place the Chickasaw County Board of Supervisors will consider arguments for or against the adoption of the proposed amended Ordinance. BE IT FURTHER RESOLVED the Chickasaw County Auditor is hereby authorized and directed to cause to be published notice of such hearing on the time not less than four (4) days or more than twenty (20) days prior to the date herein established for hearing as provided by law. A copy of said Notice of Public Hearing is attached hereto marked Exhibit "A" and is incorporated

herein as though set forth verbatim. BOARD OF SUPERVISORS, CHICKASAW COUNTY, IOWA /ss/ JACOB HACKMAN, CHAIRMAN. ATTEST: /ss/ JOAN E. KNOLL, AUDITOR

EXHIBIT "A" NOTICE OF PUBLIC HEARING The Chickasaw County Board of Supervisors will hold a public hearing at 11:30 o'clock a.m. on the 30th day of September 2019 in the Board of Supervisors' meeting room at the Courthouse in New Hampton, Iowa. The purpose of this hearing is to consider Chickasaw County Ordinance No. V-15, An Ordinance Regulating The Swimming, Rock Climbing, Cliff Jumping And Cliff Diving At And On Water Recreational Areas Owned Or Controlled By Chickasaw County And The Chickasaw County Conservation Board. This ordinance will protect and preserve the rights, privileges and property of Chickasaw County and its residents and preserve and improve the peace, safety, health, welfare and comfort and convenience of its residents by regulating the swimming, rock climbing, cliff jumping and cliff diving at and on water recreational areas owned or controlled by Chickasaw County and the Chickasaw County Conservation Board and provide penalties for violations of the provisions thereof. A copy of the proposed ordinance is available at the office of the Chickasaw County Auditor for public inspection and copies may be obtained at the Auditor's Office. Anyone wishing to speak in support of or opposition of this ordinance should be present at this hearing. Written comments in support or opposition of this ordinance may be sent to Board of Supervisors, Box 311, New Hampton, Iowa 50659 on or before the date set for hearing. Notice is hereby given that pursuant to Iowa Code Section 331.302(5), the Chickasaw County Board of Supervisors are suspending the multiple reading requirements provided for in Section 331.302 and plan to approve this ordinance at this meeting.

Kevin Kennedy left at 9:25 AM.

Brian Moore present at 9:25 AM.

Dave Gorman met with the Board to review a quote from Overhead Door Co. of Mason City. Discussion followed.

The Board reviewed a quote from Overhead Door Co. of Mason City for overhead door openers for the Rescue Squad at the Community Services Building in the amount of \$2,224.00 (materials and labor).

Motion by Geerts, Seconded by Byrne to accept the quote from Overhead Door Co. of Mason City for overhead door openers for the Rescue Squad at the Community Services Building in the amount of \$2,224.00 (materials and labor). Roll Call: All Ayes. Motion Carried.

Dave Gorman left at 9:30 AM.

Assistant County Attorney Mark Huegel met with the Board to approve Resolution to adopt the Official Chickasaw County Seal. Discussion followed.

Motion by Tilkes, Seconded by Geerts to approve a resolution adopting the Official Chickasaw County, Iowa Seal. Roll Call: All Ayes. Motion Carried. Resolution No. 09-09-19-47 A resolution adopting the Official Chickasaw County, Iowa Seal. WHEREAS, Iowa Code Section 331.301(8) requires all counties to have a County Seal; and WHEREAS, Iowa Code Section 43.36 requires that the County Seal shall appear upon the ballots as provided for General Elections; and WHEREAS, Iowa Code 331.552 (4) mandates the requirements for an official County Seal provided by the County; and WHEREFORE, the Chickasaw County Board of Supervisors in compliance with the above Iowa Code Sections has made an official Chickasaw County Seal to be adopted. NOW THEREFORE, BE IT HEREBY RESOLVED that the Chickasaw County Board of Supervisors hereby officially adopt the attached County Seal as the official County Seal for Chickasaw County, Iowa. DONE THIS 9th day of September 2019, by the Chickasaw County Board of Supervisors, New Hampton, Chickasaw County, Iowa, at a meeting held at 9:30 o'clock A.M. on said date. AYES: /ss/ Jacob Hackman, Chairman Board of Supervisors, Jason Byrne, Steve Geerts, David Tilkes, Tim Zoll. NAYS: None. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor.

Mark Huegel left at 9:44 AM.

Conservation Director Brian Moore met with the Board for a departmental update.

Brian Moore left at 9:50 AM.

Terry Johnson left at 9:53 AM.

Jeff Bernatz gave the Board an update on the Radio Communication Project. On Tuesday, September 3, 2019, a phone conference was held in the Board Room of the Courthouse. Present were Jeff Bernatz, Mark Huegel, Reed Palo, Marty Hemann, Supervisor Hackman, Joan Knoll, and via phone conference was Jason Comisky with Ahlers & Cooney PC, Travis Squires with Piper, Jaffrey, and Gary Therkelsen with Therkelsen & Associates. Ahlers & Cooney PC will be preparing the leases/contracts for all the locations where Chickasaw County equipment will be placed. With the time it takes to construct the North tower, the Southern half of the system may be completed and running.

Therklesen & Associates will be preparing the Notice to Bidders. Notice to bidders must go out on three different types of media. The bid window will be open for thirty days. This project must go out for competitive bids process.

County Engineer Dusten Rolando met with the Board for a departmental update.

Motion by Tilkes, Seconded by Geerts to approve the right of way documents for Project BRS-SWAP-0127(601) bridge replacement on 110th Street west of Alta Vista as recommended by the County Engineer. Roll Call: All Ayes. Motion Carried.

Dusten Rolando left at 10:20 AM.

Supervisor Geerts gave the Board an update on a NIRG meeting held on September 5, 2019.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Palmersheim Pork Farm (ID 61606) located at 2225 130th Street, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mike Klassen (ID #59679) located at 2130 Exeter Avenue, Ionia, IA 50645.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Randy Burgart (ID #65016) located at 2676 Mission Avenue, Fredericksburg, IA 50630

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Kout Bros. Farms-ID #56638) located at 2890 180th Street, Lawler, IA 52154.

Received and filed in the Auditor's Office Stapleton Township Summary Statement of Receipts and Disbursements for FY 2018-2019.

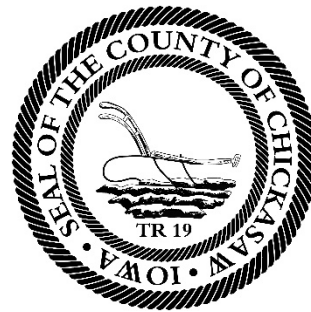
Received and filed in the Auditor's Office Jacksonville Township Summary Statement of Receipts and Disbursements for FY 2018-2019.

Motion by Geerts, Seconded by Tilkes to adjourn at 10:24 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor



**COUNTY BOARD MINUTES
SEPTEMBER 16 & 17, 2019**

The Board convened on Monday, September 16, 2019, at 9:00 AM with all members present Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Jeff Bernatz, Terry Johnson, Mark Huegel, and Kellan Heavican-KCZE/The Bull.

Motion by Tilkes, Seconded by Zoll to approve agenda for September 16, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to approve board minutes for September 9, 2019. Roll Call: All Ayes. Motion Carried.

No Public comment.

The Board discussed the LEMC Building plus utilities.

Motion by Tilkes, Seconded by Geerts to rescind the Board motion dated August 19, 2019. Roll Call: All Ayes. Motion Carried. August 19, 2019 Board Minutes in Part: Motion by Tilkes, Seconded by Geerts to move the Environmental Health office to the County Social Services (CSS) office space located at the Community Services Building and the Environmental Health Department will continue to pay their share of the current lease agreement which expires June 30, 2020 of the office space located at LEMC building. Roll Call: All Ayes. Motion Carried. Discussion followed.

Motion by Tilkes, Seconded by Geerts to move the Environmental Health office to the County Social Services (CSS) office space located at the Community Services Building. Roll Call: All Ayes. Motion Carried.

Discussion followed.

Motion by Byrne, Seconded by Tilkes to pay the rent (25% of the Environmental Health) for the LEMC Building to be disbursed from the County Board of Supervisors budget line item in the amount of \$1,575.00 for the remainder (9 months) of the FY 2019-2020. Roll Call: All Ayes. Motion Carried.

Marty Hemann present at 9:13 AM.

Dave Gorman present at 9:15 AM.

Sheriff Marty Hemann met with the Board regarding the sale of the 2012 Dodge Charger.

One bid was received from Nickolas LaVerne Tank in the amount of \$2,505.00.

Motion by Geerts, Seconded by Byrne to accept the bid from Nickolas LaVerne Tank in the amount of \$2,505.00 for the 2012 Dodge Charger. Roll Call: All Ayes. Motion Carried.

Discussion of the LEMC utilities-Electricity.

Motion by Byrne, Seconded by Geerts to pay the Electricity utilities for the LEMC building to be disbursed from the County Board of Supervisors budget line item in the amount of \$900.00 for the remainder (9 months) of the FY 2019-2020. Roll Call: All Ayes. Motion Carried.

The Board will review the Natural Gas utilities at LEMC building later.

Mark Huegel and Marty Hemann left at 9:35 AM.

Dave Gorman met with the Board to discuss the quote for carpet for the Jail Building and to discuss quote for carpet square tiles for the Magistrate-State IT office. Discussion followed.

The Board reviewed the quote from Dungey's in the amount of \$1,234.97 for carpet square tiles for the Magistrate-State IT office located on the third floor of the Courthouse

Motion by Tilkes, Seconded by Byrne to accept the quote from Dungey's Furniture in the amount of \$1,234.94 for carpet square tiles for the Magistrate-State IT office. Roll Call: Ayes: Tilkes, Byrne, Geerts, and Hackman. Nays: Zoll. Motion Carried.

The Board reviewed the quote from Dungey's in the amount of \$921.98 for carpet for the NE Upstairs Office-2nd floor of the jail building. Discussion followed.

Motion by Geerts, Seconded by Tilkes to accept the quote from Dungey's Furniture in the amount of \$ 921.98 for carpet for the NE Upstairs Office-2nd floor of the Jail Building. Roll Call: All Ayes. Motion Carried.

Dave Gorman left at 9:45 AM.

Motion by Byrne, Seconded by Zoll to acknowledge the hiring of Allie Geerts as part-time on call homemaker aide at the hourly rate of \$12.00 per hour effective September 12, 2019. Roll Call: Ayes: Byrne, Zoll, Tilkes, and Hackman. Nays: None. Abstain: Geerts. Motion Carried.

Motion by Byrne, Seconded by Geerts to acknowledge the resignation of Barb Brummond as Part-time Nurse effective May 1, 2020. Roll Call: All Ayes. Motion Carried.

Supervisor Geerts updated the Board on the Veteran's Affairs meeting held on September 11, 2019.

Supervisor Byrne updated the Board on the Board of Health meeting held on September 10, 2019.

Supervisor Hackman updated the Board on the County Social Services meeting held via phone conference on September 10, 2019.

Supervisor Zoll updated the Board on the Heartland Insurance Risk Pool Employment Practices Seminar held on September 12, 2019.

Supervisor Zoll updated the Board on the F-M-C Early Child of Iowa meeting held on September 9, 2019.

Supervisor Zoll updated the Board on the Department of Correctional Services meeting held on September 13, 2019.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for C & N Livestock Farms, LLC-Wenthold Site (ID #66940) in Section 20 of Dresden Township located at 2333 280th Street, Fredericksburg, IA 50630.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Harold & Karen Lantow-Lantow Site 2 (ID #59760) in Section 12 of Dresden Township located at 2796 260th Street, Fredericksburg, IA 50630.

Received and filed in the Auditor's Office Dayton Township Summary Statement of Receipts and Disbursements for FY 2018.-2019.

Motion by Byrne, Seconded by Tilkes to adjourn at 10:20 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, September 17, 2019, at 9:00 AM with all the members present: Tilkes, Zoll, Byrne, Geerts, and Hackman. The meeting was called to order by Chairman Hackman.

Terry Johnson present at 9:10 AM.

The Board reviewed claims.

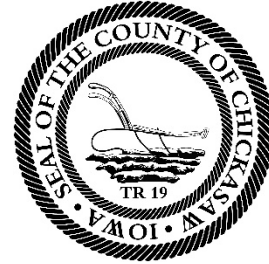
Motion by Byrne, Seconded by Zoll to approve claims. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Zoll to adjourn at 10:08 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll Auditor



**COUNTY BOARD MINUTES
SEPTEMBER 23, 2019**

The Board convened on Monday, September 23, 2019, at 9:00 AM with all members present Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Jeff Bernatz, Mark Huegel, and Kellan Heavican-KCZE/The Bull.

Motion by Tilkes, Seconded by Geerts to approve agenda for September 23, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to approve board minutes for September 16 & 17, 2019 as amended. Roll Call: All Ayes. Motion Carried.

No Public comment.

Ambulance Report Update. It was the consensus of the Board to have Mr. McGrath send monthly reports (via e-mail) of the 911 calls and schedule an appointment to see the Board for a quarterly update.

Reed Palo, Jennifer Schwickerath, and Dusten Rolando present at 9:06 AM.

County Attorney Jennifer Schwickerath and County Engineer Dusten Rolando met with the Board to discuss Iowa Code Chapter 311, Secondary Road Assessment Districts (to “provide for improvements such as grading, draining, bridging, aggregate surfacing, paving, or resurfacing of secondary roads).

Jennifer Schwickerath informed the Board that Iowa Code Chapter 311, Secondary Road Assessment Districts provides a procedure for landowners to petition the Board of Supervisors for the purpose of establishing a secondary road assessment district to “provide for improvements such as grading, draining, bridging, aggregate surfacing, paving, or resurfacing of secondary roads.” It is the recommendation of the County Attorney’s Office to follow the procedure outlined in Iowa Code Chapter 311 for road upgrades. Chapter 311 allows a county partially fund road improvements; however, Iowa Code Chapter 311 does not require a county to fund road improvements. To provide guidance and uniformity to landowners interested in petitioning the Board of Supervisors pursuant to Iowa Code Chapter 311, the Board of Supervisors has the discretion to provide direction regarding potential county funding. The Board of Supervisors previously discussed the issue of potential county funding at the August 5, 2019 meeting. The Board discussed contributing county funds to a secondary road assessment district project in an amount not to exceed the lesser of ten percent (10%) of the total cost of the project or \$100,000.00. There is no guarantee that the county funding will be allocated and/or available at the time a petition is submitted pursuant to Iowa Code Chapter 311. A final determination as to the amount of county funds, if any, to be used for a secondary road assessment district project is made as part of the process pursuant to Chapter 311 after a petition has been submitted. No action taken at this time.

County Engineer Dusten Rolando met with the Board for a departmental update.

County Engineer discussed with the Board the potential right of acquisition and road establishment.

The Board reviewed the Resolution for the completion of an inspection of all bridges and structures on the Secondary Road System of Chickasaw County.

Motion by Tilkes Seconded by Byrne to approve Resolution for the completion of an inspection of all bridges and structures on the Secondary Road System of Chickasaw County. Roll Call: All Ayes. Motion Carried. RESOLUTION 9-23-19-48 WHEREAS, Chickasaw County completes an inspection of all bridges and structures on the Secondary Road System of Chickasaw County and

WHEREAS, part of this inspection involves the recalculation of the safe load capacity of any structure showing remarkable deterioration of the structural components of that structure and WHEREAS, that structural evaluation has resulted in the recommendation to reduce the safe load capacity that can be supported by certain structures, NOW, THEREFORE BE IT RESOLVED by the Chickasaw County Board of Supervisors on this 23rd day of September, 2019 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa to erect and/or maintain weight limit signs in advance of the following bridges located on the Local Secondary Road System as follows:

Bridge No.	Location	Multiple Posting
0475 (080270)	S34, T94N, R12W	10 "All Vehicles"

Passed and approved this BOARD OF SUPERVISORS, Chickasaw County, Iowa /ss/ Jacob Hackman, Tim Zoll, Steve Geerts, David Tilkes, Jason Byrne. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Marty Hemann present at 9:28 AM.

Dave Gorman present at 9:35 AM.

Mark Huegel left at 9:38 AM.

Jim Cook present at 9:45 AM.

Shirley Troyna present at 9:47 AM.

The Board discussed the office space for the Correctional Services Probation Office. The Correctional Services Probation office was in the Magistrate Office located on the third floor of the Courthouse. The Judicial Branch asked that the IT department (state) be relocated to the Magistrate Office and not in the Court Reporters Office. The Correctional Services Probation Office was then relocated to the Jail Building. Discussion followed.

The Board discussed the ATV-UTV'S. Carlton Salmons sent a sample copy of the ordinance (Mahaska County) for the Board to review. The Board will have the County Attorney's Office, Secondary Road, and Sheriff's Department review the sample ordinance and update the Board at a later date. No action taken at this time. Shirley Troyna informed the Board that approximately 55 counties have an ATV-UTV's ordinance out of 99 counties with one -third (1/3) charging a fee for permit.

Tina Britt present at 9:51 AM.

Sue Breitbach and Ray Armel present at 10:00 AM.

Kellan Heavican-KCZE/The Bull left at 10:05 AM

HR Consultant Michael Galloway via phone conference met with the Board to discuss the Resolution regarding Procedure for Submission and Payment of Payroll and Claims and Chickasaw County Checklist for Filings Claims and address any concerns the departments may have. Discussion followed. Michael Galloway will revise the Procedure for Submission and Payment of Payroll and Claims by adding a deadline to be submitted to the County Auditor's Office for payroll and claims. The Board deferred taking any action until the next Board meeting when the revisions will be addressed.

Reed Palo left at 10:25 AM.

Marty Hemann, Shirley Troyna, Tina Britt, Sue Breitbach left at 10:50 AM.

Ray Armel, Jim Cook, Jeff Bernatz, and Dave Gorman left at 10:55 AM.

The Board toured the office space (Treasurer's Storage Room) of the meeting room located on the first floor of the Courthouse behind the Driver's License. The Board also toured the Elections Room.

Supervisor Geerts left at 11:45 AM.

Motion by Tilkes, Seconded by Byrne to move the Correctional Services Probation Office in the office space (Treasurer's Storage Room) of the meeting room located on the first floor of the Courthouse behind the Driver's License. Roll Call: Ayes: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Received and filed in the Auditor's Office Fredericksburg Township Summary Statement of Receipts and Disbursements for FY 2018-2019.

Received and filed in the Auditor's office Jendro Sanitation rural recycling collection report for the month of September 2019.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Gerald Vrzak-HBA LLC located at 1040 343 Avenue, Waucoma, IA 52171.

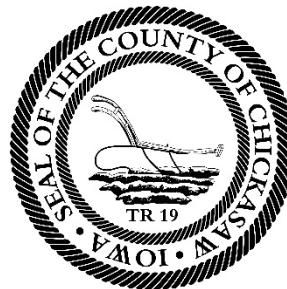
Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Larry Nilges (ID#62496) located at 1042 Usher Avenue, Sumner, IA 50674.

Motion by Tilkes, Seconded by Zoll to adjourn at 12:29 AM. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor



**COUNTY BOARD MINUTES
SEPTEMBER 30, 2019**

The Board convened on Monday, September 30, 2019, at 9:00 AM with all members present Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present was Rick Holthaus.

Motion by Geerts, Seconded by Byrne to approve agenda for September 30, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Zoll to approve board minutes for September 23, 2019. Roll Call: All Ayes. Motion Carried.

No Public comment.

Martin Hemann present at 9:08 AM.

Marty Hemann met with the Board to discuss ILEA-Tuition Claim. Discussion followed.

Motion by Geerts, Seconded by Byrne to approve the ILEA-Tuition Claim in the amount of \$6,650.00 as per the recommendation of the Sheriff. Roll Call: All Ayes. Motion Carried.

Ryan Shawver present 9:16 AM.

Marty Hemann also discussed with the Board to discuss the status of the K-9. Mr. Shawver, (who is the current handler of Ax) informed the Board that AX will be retiring from service effective October 7, 2019. Mr. Shawver and Ax has been together since 2013. Mr. Shawver asked the Board to allow Mr. Shawver to purchase Ax from Chickasaw County and by purchasing Ax, Mr. Shawver would assume all responsibility and expense related to Ax effective October 7, 2019.

Motion by Tilkes, Seconded by Byrne to retire Ax (K-9 Deputy) effective October 7, 2019 and allow Ryan Shawver (Ax's Handler) to purchase Ax from Chickasaw County in the amount of \$1.00 and Ryan Shawver would assume all responsibility and expense related to Ax effective October 7, 2019. Roll Call All Ayes. Motion Carried.

Marty Hemann and Ryan Shawver left at 9:22 AM.

Dave Gorman met with the Board to discuss the purchase of a mid-size utility tractor with attachments. Dave Gorman informed the Board contacted several vendors. Prices ranges from \$25,000 on up. The Board suggested that maybe utilizing one of two Secondary Road track skid loaders for snow removal in the parking lots. Discussion followed. The Board will review and further discuss options at budget time.

Dave Gorman also discussed with the Board lighting for the parking lot at the Chickasaw County Services Building (CCSB) located at 910 East Main. Mr. Gorman informed the Board that he received an estimate from Angell Electric Inc in the amount of \$1,298.58 to replace the one light in the ceiling by the front door with a canopy LED light fixture, and install 2-87 watt LED wall pack lights for the parking lot near the building. The wall packs will be on one photo eye and will install them on their own breaker.

It was the consensus of the Board accept the estimate from Angell Electric Inc in the amount of \$1,298.58 to replace the one light in the ceiling by the front door with a canopy LED light fixture, and install 2-87

watt LED wall pack lights for the parking lot near the building. The wall packs will be on one photo eye and will install them on their own breaker.

Motion by Geerts, Seconded by Byrne to approve the Liquor (Beer and Wine and Sunday Sales) License for Poor Richards. Roll Call: All Ayes. Motion Carried.

The Board discussed the Employee Benefit Systems Third Party Administration Service Agreement effective January 1, 2020-June 30, 2020 (six months) for Flexible Spending.

Motion by Geerts, Seconded by Byrne to approve and authorize Chairman Signature on the Employee Benefits Systems Third Party Administration Service Agreement effective January 1 through June 30, 2020 (six months). Roll Call: All Ayes. Motion Carried.

The Board also discussed the Employee Benefit System (EBS) (Third Party Administration) Flex Renewal for Chickasaw County from January 1, through June 30, 2020.

Motion by Geerts, Seconded by Tilkes to approve the Employee Benefit System (EBS) (Third Party Administration) Flex Renewal for Chickasaw County from January 1, through June 30, 2020. Roll Call: All Ayes. Motion Carried.

The Board reviewed the resolution.

Motion by Tilkes, Seconded by Byrne to approve resolution. Roll Call: All Ayes. Motion Carried.

RESOLUTION NO. 09-30-19-49 WHEREAS, the Chickasaw County Board of Supervisors (the “Board”) is creating a policy to ensure consistency in procedures and processes for payroll and claim reimbursement; and WHEREAS, the Board is directing all Elected Officials, Department Directors and Boards and Commissions that have payroll and claims processed by the Chickasaw County Auditor’s Office to comply with said procedures and process. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY, STATE OF IOWA: The attached

“Procedure for Submission and Payment of Payroll and Claims” and the “Chickasaw County Checklist for Filing Claims” is hereby adopted and shall be implemented by all parties referenced herein. DONE THIS 30th day of September 2019, by the Chickasaw County Board of Supervisors, New Hampton, Chickasaw County, Iowa. AYES: /ss/ Jacob Hackman, Chairman, Board of Supervisors, Steve Geerts, Jason Byrne, David Tilkes, Tim Zoll. NAYS: None. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor. **PROCEDURE FOR SUBMISSION AND PAYMENT OF PAYROLL AND CLAIMS**

Chickasaw County, Iowa wishes to adopt a procedure for all elected offices, departments, and independent boards (collectively the “Departments”) for the handling of payroll and claims. The following procedures shall be followed by the Departments. **PAYROLL** 1) Each employee shall complete a timecard stating the hours worked and any leaves taken. The employee shall sign the timecard stating the hours reported are true and accurate. 2) The employee’s Department Director or Elected Official, or the appropriate designee, will also sign the timecard. The supervisor’s signature reflects that the hours reported are true and accurate. 3) For Department Directors, the timecard should be signed by the respective Board Chair or in the absence of the Chair the Vice Chair. 4) The Auditor shall receive the timecards in a timeframe designated by the Auditor to ensure there is adequate time to process the payroll. 5) The Auditor shall review the timecards to ensure compliance with pay policies adopted by the County. 6) All timecards shall be turned into the Auditor’s Office on or before Monday by Noon excluding holidays. **CLAIMS** 1) Claims for reimbursement shall be submitted by the employee. The employee shall submit claims on forms provided by the County Auditor and shall sign the form. By signing the claim, the employee is stating that the reimbursement sought is consistent with County policies and for a public purpose. 2) The Department Director or Elected Official, or the appropriate designee, shall also sign the claim form. By signing the claim, the Department Director or Elected Official, is stating that the

reimbursement sought has been reviewed and is consistent with County policies and is for a public purpose. 3) The respective Boards shall approve or deny the claims at the next regularly scheduled meeting. A Board may assign the approval of claims to a formal committee established by the Board. 4) The claim shall contain all information as stated in the attached form. The attached form has been approved and endorsed by the County's independent auditor and legal counsel. 5) All claims for reimbursement shall be turned into the Auditor's Office on or before Thursday by 4:30 PM. Chickasaw County Checklist for Filings Claims In filing a claim in Chickasaw County, the following criteria shall be required in order for payment to be approved and made: An Original or Copy of Invoice (Redact Confidential Information (Iowa Code Section 22.7) and HIPPA Information) Amount of Claim-Vendor Name and Vendor Number (if known)-Address to Mail Payment-Chart of Account Number- Public Purpose with Description of Services-If Claim is Attributable to a Specific Grant, Designated Account or Restricted Fund, the Name of that Entity-If Claim is for Mileage, the to and from Destination with Date of Travel and Mileage to and from, with Total Listed- The purpose of Travel-If Claim is for Meal Reimbursement, the Detailed Receipts- Employee Signature if Reimbursement to the Employee- Department Head or Elected Official Signature-If Claim is for an Autonomous Board, the Signature or Signatures of the Autonomous Board.

Motion by Zoll, Seconded by Tilkes to recess at 11:15 AM. Roll Call: All Ayes. Motion Carried.

The Board reconvened at 11:30 AM.

Public Hearing on the Swimming, Rock Climbing, Cliff Jumping, and Cliff Diving Ordinance. Also present were Mark Huegel and Brian Moore.

Motion by Geerts, Seconded by Tilkes to open the public hearing at 11:32 AM on the Swimming, Rock Climbing, Cliff Jumping, and Cliff Diving Ordinance V-15. Roll Call: All Ayes. Motion Carried.

No written or verbal comments from the public.

Motion by Geerts, Seconded by Byrne to close the public hearing at 11:33 AM. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to suspend and waive the two considerations before final passage of the adoption of an Ordinance V-15. Roll Call: All Ayes. Motion Carried. COMES Now, Jason Byrne, a member of the Chickasaw County, Iowa, Board of Supervisors, and hereby moves for the suspension of the second and third readings, considerations, and voting of the adoption of an Ordinance V-15, which will hereafter be referred to as Ordinance No. V-15. The purpose of said motion is to allow the vote on the adoption of Ordinance No. V-15 on this 30th day of September 2019. /ss/ Jason Byrne, Chickasaw County Board Member. The above motion was seconded by David Tilkes, a member of the Chickasaw County Iowa Board of Supervisors on this 30th day of September 2019. **AYES:** /ss/ Jacob Hackman – Chairman Tim Zoll – Member David Tilkes – Member Steve Geerts – Member Jason Byrne – Member **NAYS:** None.

Motion by Byrne Seconded by Geerts to adopt Chickasaw County Ordinance No. V-15. Roll Call: All Ayes. Motion Carried. **CHICKASAW COUNTY ORDINANCE NO. V-15 AN ORDINANCE REGULATING THE SWIMMING, ROCK CLIMBING, CLIFF JUMPING AND CLIFF DIVING AT AND ON WATER RECREATIONAL AREAS OWNED OR CONTROLLED BY CHICKASAW COUNTY AND THE CHICKASAW COUNTY CONSERVATION BOARD BE IT ORDAINED BY THE BOARD OF SUPERVISORS CHICKASAW COUNTY: SWIMMING AND WADING SECTION 1 – SWIMMING AND WADING RESTRICTED** It shall be unlawful to swim, wade or engage in related water activities, other than boating, in or on any pond or waters in or on any

area except those ponds or water specifically designated from time to time by the Board. The restriction shall specifically apply to those areas as follows: Twin Ponds, Sluggo's Pond and Ringneck Haven.

SECTION 2 – SWIMMING ALLOWED It shall be lawful to swim, wade or engage in related water activities at Airport Lake, Split Rock Park and Chickasaw Quarry. **SECTION 3 – ROCK CLIMBING, CLIFF JUMPING AND CLIFF DIVING** It shall be unlawful to rock climb, cliff jump or cliff dive or

engage in related activities in or on any property owned or managed by Chickasaw County and the Chickasaw County Conservation Board. **SECTION 4 – PENALTIES** (a) Any person violating any of the provisions of the foregoing actions commits a Simple Misdemeanor and shall upon conviction of a first offense be fined One Hundred Dollars (\$100.00) and be required to pay the court surcharge and court costs. (b) Any person violating any of the provisions of the foregoing actions commits a Simple

Misdemeanor and shall upon conviction of a second or subsequent offense be fined Two Hundred Fifty Dollars (\$250.00) and be required to pay the court surcharge and court costs. **SECTION 5 - OFFICERS**

The Chickasaw County Conservation Board may designate the Director and those employees as the Director may designate as police officers who shall have all the powers conferred by law on police officers, peace officers or sheriffs in the enforcement of the laws of the State and apprehension of violators upon all property under its control within and without the county. **SECTION 6 – EFFECTIVE DATE** This Ordinance shall be in effect

after its final passage and publication as part of the proceedings of the Board of Supervisors. Passed and approved this 30th day of September 2019. Chickasaw County Board of Supervisors /ss/ Jacob Hackman, Chairman, Tim Zoll, Member, David Tilkes, Member, Steve Geerts, Member, Jason Byrne, Member. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor. First Reading: September 30, 2019 Second Reading: Waived-September 30, 2019 Approved: September 30, 2019 Published: October 8, 2019.

The Board reviewed claims.

Motion by Tilkes, Seconded by Zoll to approve claims in the amount of \$511,987.71. Roll Call: All Ayes. Motion Carried.

Supervisors Geerts and Byrne updated the Board on the Six County meeting held on September 26, 2019.

Supervisor Byrne updated the Board on the Turkey River Watershed meeting held on September 26, 2019.

Supervisor Tilkes updated the Board on the Northeast Iowa Community Action meeting held on September 23, 2019.

Supervisor Hackman updated the Board on the Pathways meeting held on September 23, 2019 in Waterloo.

Supervisor Hackman updated the Board on the County Social Services (CSS) meeting held on September 25, 2019.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Larry Zwanziger-Zwanziger LLC (ID #59516) located at 1351 260th Street, Nashua, IA 50658.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Don Kurtenbach-Kurppy LTD (ID#61912) located at 2228 Stanley Avenue, Lawler, IA 52154.

Motion by Byrne, Seconded by Tilkes to adjourn at 11:50AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll Auditor



**COUNTY BOARD MINUTES
OCTOBER 7, 2019**

The Board convened on Monday, October 7, 2019, at 9:00 AM with the following members present Byrne, Tilkes, and Zoll. Absent: Geerts, and Hackman. The meeting was called to order by Vice-Chairman Zoll. Also present was Rick Holthaus, Katy Kuehn, Lindsay Zenner, and Kellan Heavican-KCZE/The Bull.

Motion by Byrne, Seconded by Tilkes to approve agenda for October 7, 2019. Roll Call: Ayes: Byrne, Tilkes, and Zoll. Absent: Geerts and Hackman. Motion Carried.

Motion by Tilkes, Seconded by Byrne to approve board minutes for September 30, 2019. Roll Call: Ayes: Tilkes, Byrne, and Zoll. Absent: Geerts and Hackman. Motion Carried.

No Public comment.

Katy Kuehn, Veterans Affairs Commission Chairperson met with the Board for a departmental update.

Ryan Shawver and Marty Hemann present at 9:11 AM.

Motion by Tilkes, Seconded by Byrne to acknowledge the resignation of Lindsay Zenner as Veterans Affairs Director effective October 18, 2019. Roll Call: Ayes: Tilkes, Byrne, and Zoll. Absent: Geerts and Hackman. Motion Carried.

Katy Kuehn informed the Board that the Veterans Affairs Commission will be meeting soon to discuss the advertisement of a Part-Time Veterans Affairs Director/Administrator position. Ms. Kuehn will continue to update the Board on the progress of hiring a Part-Time Veterans Affairs Director/Administrator.

Katy Kuehn and Lindsay Zenner left at 9:15 AM.

Dusten Roland present at 9:15 AM.

Assistant County Attorney Mark Huegel met with the Board to approve Resolution recognizing the retirement of AX the K-9 dog assigned to Ryan Shawver and transferring ownership of AX to Ryan Shawver.

Motion by Tilkes, Seconded by Byrne to approve Resolution recognizing the retirement of AX the K-9 dog assigned to Ryan Shawver and transferring ownership of AX to Ryan Shawver. Roll Call: Ayes: Tilkes, Byrne and Zoll. Absent: Geerts and Hackman. Motion Carried. **RESOLUTION NO.**

10-07-19-50 A RESOLUTION RECOGNIZING THE RETIREMENT OF AX THE K-9 DOG ASSIGNED TO RYAN SHAWVER AND TRANSFERRING OWNERSHIP OF AX TO RYAN SHAWVER WHEREAS, Ax, a K-9 dog has so served Chickasaw County for 6 years as a valuable part of the Chickasaw County Sheriff's Office; and **WHEREAS**, Ax has reached the age where his service as a K-9 dog warrants his retirement; and **WHEREAS**, Ryan Shawver has served as Ax's handler the entire time of Ax's service to Chickasaw County; and **WHEREAS**, Upon Ax's retirement on October 7, 2019 he needs to be placed in a safe and familiar environment. **NOW THEREFORE, BE IT HEREBY RESOLVED** that the Chickasaw County Board of Supervisors recognizes the retirement of Ax as a K-9 dog serving Chickasaw County, Iowa. **BE IT FURTHER RESOLVED** that the Chickasaw County Board of Supervisors recognizes that upon Ax's retirement he needs to be placed in a safe and familiar environment with his handler Ryan Shawver. Done this 7th day of October 2019. **AYES:** /ss/ TIM ZOLL, DAVID TILKES, JASON BYRNE. **ABSENT:** JACOB HACKMAN, STEVE GEERTS. **NAYS:** NONE. **ATTEST:** /ss/ Joan E. Knoll, Chickasaw County Auditor

Ryan Shawver also signed a placement agreement and indemnification agreement for AX.

Ryan Shawver left at 9:23 AM.

Mark Huegel present at 9:24 AM.

Marty Hemann left at 9:25 AM.

County Engineer Dusten Rolando met with the Board for a departmental update.

Motion by Byrne, Seconded by Tilkes to approve the hiring of Travis Suckow as mechanic for the Road Department as per union contract effective October 14, 2019 as per the recommendation of the County Engineer. Roll Call: Ayes: Byrne, Tilkes, and Zoll. Absent: Geerts and Hackman. Motion Carried.

Supervisors Tilkes and Byrne gave an update to the Board on the Budgetary Information Seminar held on October 2, 2019.

Supervisor Zoll gave an update to the Board on Iowa Workforce Development meeting held on October 2, 2019.

Received and filed in the Auditor's Office on October 1, 2019 a petition under Iowa Code Chapter 311 Secondary Road Assessment Districts.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Gerald Vrzak HBA LLC (ID # 64998) located at 1040 343rd Avenue, Waucoma, IA 52171.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for RFB LLC (ID #69094) located at 2520 160th Street, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mark Bruening and Ron Reis -H.C. Feeders (ID #60444) located at 2504 140th Street, New Hampton, IA 50659.

Motion by Tilkes, Seconded by Byrne to adjourn at 10:00 AM. Roll Call: Ayes: Tilkes, Byrne, and Zoll. Absent: Geerts and Hackman. Motion Carried.

Tim Zoll, Vice-Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll Auditor

**COUNTY BOARD MINUTES
OCTOBER 14 & 15, 2019**

The Board convened on Monday, October 14, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus and Terry Johnson.

Motion by Byrne, Seconded by Tilkes to approve agenda for October 14 & 15, 2019. Roll Call: All Ayes. Motion Carried.

The Board postponed the Board Minutes until the next meeting.

Motion by Geerts, Seconded by Zoll to approve the Bradford House Liquor License. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to acknowledge the resignation of Kathy Feuling as Part-Time Quality Assurance/Quality Improvement Performance Coordinator (QA & QI Coordinator) effective October 26, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to acknowledge the hiring of Ann Knutson as Quality Assurance/Quality Improvement Performance Coordinator (QA & QI Coordinator) and Immunization Coordinator effective September 30, 2019. Roll Call: All Ayes. Motion Carried.

Public comment from Rick Holthaus regarding Ambulance.

Shirley Troyna present at 9:06 AM.

Recorder Shirley Troyna met with the Board to discuss the purchase of a fire-proof cabinet for the Recorder's Office. It was the consensus of the Board to approve the purchase of a fire-proof cabinet in the amount of \$1800.00 for the Recorder's Office as per the purchase policy

Jeff Bernatz present at 9:10 AM.

Shirley Troyna left at 9:14 AM.

Sue Breitbach present at 9:17 AM.

Treasurer Sue Breitbach met with the Board for review and approval of the quarterly report ending September 30, 2019, with discussion following and review of bank balances.

Motion by Byrne, Seconded by Tilkes to approve the Treasurer's quarterly report ending September 30, 2019, subject to audit. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Zoll to approve quarterly reports ending September 30, 2019 for Auditor, Veterans Affairs, Recorder, and Sheriff, subject to audit. Roll Call: All Ayes. Motion Carried.

Sue Breitbach left at 9:24 AM.

Marty Hemann present at 9:25 AM.

Sheriff Marty Hemann met with the Board for a Jail Inspection Update and to discuss the sale of 2012 Dodge Charger. Marty Hemann informed the Board that the Chickasaw County Jail was inspected by the Iowa Department of Corrections on October 4, 2019, as required by Iowa Code Section 356, to ensure compliance with Chapter 201-50 of the Iowa Administrative Code. The inspection included an examination of staffing training records, required documentation, prisoner files, jail policy and procedures and a tour of the jail. The comments and recommendations for corrective actions were addressed and responses accepted. The County will need to establish a 5-10 year goal setting plan.

Mark Huegel present at 9:35 AM.

Marty Hemann met with the Board to discuss the disposition of 2013 Dodge Charger. Marty Hemann informed the Board that the 2013 Dodge Charger has 159,507 miles and all the equipment has been removed. Discussion followed.

Motion by Geerts, Seconded by Byrne to advertise the sale of 2013 Dodge Charger with no minimum bid required. Roll Call: All Ayes. Motion Carried.

Dusty Rolando present at 9:38 AM.

Mark Huegel left at 9:45 AM.

Dave Gorman present at 9:45 AM.

Dave Gorman met with the Board to discuss snow removal equipment. Discussion followed. Supervisor Zoll suggested snow removal be contracted. Various options discussed such a diesel utility tractor with attachments and/or truck with a blade.

Motion by Byrne, Seconded by Geerts to receive quotes for a utility tractor with cab approximately 30 horsepower, diesel, attachments such as a loader and snowblower. Discussion followed.

Motion by Zoll, Seconded by Tilkes to amend the above motion to add to receive quotes for used 3/4 ton used pickup truck and blade. Roll Call: Ayes: Zoll, Tilkes, and Hackman. Nays: Byrne and Geerts. Motion Carried.

Motion by Byrne, Seconded by Geerts to obtain quotes for a utility tractor with cab approximately 30 horsepower, diesel, attachments such as a loader and snowblower. Roll Call: All Ayes. Motion Carried.

Jeff Bernatz left at 10:07 AM.

Dave Gorman left at 10:09 AM.

County Engineer Dusten Rolando met with the Board to discuss road department activities.

Dusty Rolando left at 10:20 AM.

Supervisor Zoll updated the Board on the Landfill meeting held on October 8, 2019.

Supervisor Byrne updated the Board on the Board of Health meeting held on October 8, 2019.

Motion by Tilkes, Seconded by Zoll to adjourn at 10:37AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, October 15, 2019, at 9:00 AM with all the members present: Tilkes, Zoll, Byrne, Geerts, and Hackman. The meeting was called to order by Chairman Hackman.

The Board reviewed claims.

Motion by Byrne, Seconded by Zoll to approve claims in the amount of \$157,920.91. Roll Call: All Ayes. Motion Carried.

Supervisor Hackman gave the Board an update on County Social Services (CSS) and Floyd-Michell-Chickasaw Decategorization Board (DCAT)

Motion by Tilkes, Seconded by Geerts to adjourn at 10:00 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
OCTOBER 21, 2019**

The Board convened on Monday, October 21, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Jeff Bernatz, and Terry Johnson.

Motion by Byrne, Seconded by Tilkes to approve agenda for October 21, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to approve Board minutes for October 7, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for October 14 & 15, 2019. Roll Call: All Ayes. Motion Carried.

Jeremy McGrath present at 9:03 AM.

No Public Comment.

Jeremy McGrath met with the Board for an ambulance update. Mr. McGrath informed the Board that he did hire a paramedic. The paramedic starting date is October 21, 2019. Mr. McGrath also informed the Board that he only had one applicant in July. Mr. McGrath informed the Board that he is sending via e-mail a monthly report of 911 calls. Mr. McGrath also informed the Board that no decision has been made regarding the ambulance housed in Nashua.

Mark Huegel and Ray Armel present at 9:10 AM.

Jeremy McGrath, Jeff Bernatz, Rick Holthaus, and Terry Johnson left at 9:15 AM.

Motion by Geerts, Seconded by Zoll to enter closed session pursuant to Iowa Code Section 21.5 (1) (j) at 9:16 AM. Roll Call: All Ayes. Motion Carried. Also present were Assessor Ray Armel and Assistant County Attorney Mark Huegel.

Discussion followed.

Motion by Geerts, Seconded by Tilkes to exit the closed session at 9:20 AM. Roll Call: All Ayes. Motion Carried.

Rick Holthaus, Jeff Bernatz, and Terry Johnson present at 9:20 AM.

Motion by Byrne, Seconded by Geerts to move forward with the office expansion and renovation project at the Community Services Building with Accord Architecture and no responses to the Offer of Acceptance for the property was received. Roll Call: All Ayes. Motion Carried.

Ray Armel left at 9:21 AM.

The Board also discussed the ATV-UTV Ordinance. Discussion followed. A sample copy of Mahaska County ordinance was drafted by Heartland Insurance Risk Pool Attorney Carlton Salmons. The Board would like the County Attorney's Office to draft an ATV-UTV ordinance using the Mahaska County as a guide and contact Heartland Insurance Risk Pool for any additional information or concerns.

Motion by Byrne, Seconded by Geerts to authorize the County Attorney's Office to draft an ATV-UTV ordinance. Roll Call: Ayes: Byrne, Geerts, Tilkes, and Hackman. Nays: Zoll. Motion Carried.

Dusten Rolando present at 9:30 AM.

Mark Huegel left at 9:32 AM.

Dusten Rolando met with the Board to review the BROS-SWAP-CO19(91)—SE-19 DOT funding agreement.

Motion by Geerts, Seconded by Tilkes to approve the funding of BROS-SWAP-CO19(91)—SE-19 DOT funding agreement as per the recommendation of the County Engineer and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

Dave Gorman present at 9:40 AM.

Supervisor Geerts and County Engineer Dusten Rolando updated the Board on the INRCOG meeting held on October 17, 2019.

Dusten Rolando left at 9:45 AM.

Dave Gorman met with the Board to discuss snow removal equipment. Mr. Gorman received quotes from the following: Bodensteiner Implement Co.-25 HP Diesel in the amount of \$21,100.00; Ag Land Implement, Inc.-23 HP Diesel in the amount of \$22,600.00; Ag Land Implement, Inc.-25 HP Diesel in the amount of \$23,575.00; and Mitko 25 HP Diesel in the amount of \$22,989.00. The above quotes are without trade in of the 2010 John Deere. Discussion followed.

Motion by Geerts, Seconded by Byrne to purchase the John Deere X758 Tractor with the snow removal equipment from Bodensteiner Implement Co. in the amount of \$21,100.00. Roll Call: All Ayes. Motion Carried.

Dave Gorman left at 10:10 AM.

Dennis Ungs present at 9:55 AM.

Ray Armel present at 10:10 AM.

Mr. Armel informed the Board of a letter dated December 2, 2014 from the Iowa Department of Revenue under Iowa Code Section 441.17 the Assessor “shall devote full time to the duties of the Assessor’s Office and shall not engage in any occupation or business interfering or inconsistent with such duties. The DP/IT position, as well as the HIPAA officer positions, require work to be completed during the day and that this work is inconsistent with the duties of the assessor. Ms. Roisen with the Iowa Department of Revenue indicated that the land use and flood plain positions do mix with the duties of Assessor and would not necessarily create a conflict.

Sue Breitbach present at 10:30 AM.

Mr. Ungs presented to the Board option regarding the DP/IT position and HIPAA security position. Mr. Armel indicated the Data Processing Budget could be handled through the Auditor’s Office and further research on the HIPAA Compliance Officer position.

The Board discussed the Part-time Data Processing Manager/HIPAA Compliance Officer/HIPAA Security Officer positions. The Board took under advisement until the next Board meeting to do more research on the matter.

Ray Armel and Dennis Ungs left at 10:42 AM.

Reed Palo present at 10:55 AM.

Sue Breitbach met with the Board to review FY 2020-21 budget.

Sue Breitbach left at 11:00 AM.

Motion by Geerts, Seconded by Byrne to recess at 11:07 AM. Roll Call: All Ayes. Motion Carried.

The Board reconvened at 11:15 AM

Marty Hemann present at 11:12 AM.

Marty Hemann met with the Board to review and authorize Chairman Signature on the agreement with Deputy for Iowa Law Enforcement Academy.

Motion by Geerts, Seconded by Zoll to enter into the agreement (4 years) with Deputy for Iowa Law Enforcement Academy as per the recommendation of the County Sheriff and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

Dusten Rolando present at 11:35 AM.

Reed Palo and Marty Hemann left at 11:39 AM.

Jeff Bernatz met with the Board for a radio communication update. Mr. Bernatz informed the Board that he has been in contact with Jason Comisky and Connor Wasson at Ahlers & Cooney regarding the lease agreements for the use of land and infrastructure for communications equipment; Mr. Wasson sent a draft lease agreement to the parties to review and no response from Kurt Baumgarten with Dairyland Power. Mr. Bernatz also informed the Board that Mr. Therkelsen had surveyed the Butler-Bremer Nashua tower, Butler-Bremer Lawler tower, and Fredericksburg tower; structural studies for the Butler-Bremer sites are in progress; efforts are on-going to find a used pre-cast radio equipment shelter; property owner of the Nashua Butler-Bremer tower site may want some compensation to put an equipment shelter on the land and Mr. Bernatz will contact the property owner to inform him that the equipment shelter is for public safety equipment and not for profit; RF engineer continues to identify a compatible frequency pair for the new EMS/Ambulance channel and new paging channel; draft plans and specifications for the electronics are in process, but not finished due to a number of reasons pertaining to the frequency assignments; and civil engineering (regulatory work including the FAA, NEPA, SHPPO, etc.) cannot begin until Dairyland site is committed from all parties.

Budget Worksession.

Supervisor Geerts left at 12:15 PM.

Supervisor Zoll updated the Board on the Heartland Insurance Risk Pool meeting held on October 17, 2019.

Supervisor Byrne updated the Board on the North Iowa Juvenile Detention Services meeting held on October 18, 2019.

Motion by Byrne, Seconded by Zoll to adjourn at 12:58 PM. Roll Call: Ayes: Byrne, Zoll, Tilkes, and Hackman. Absent: Geerts. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
OCTOBER 28 & 29, 2019**

The Board convened on Monday, October 28, 2019, at 9:00 AM with the following members present Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Mark Kipp, Justin Hankins, Jason Demaray.

Motion by Geerts, Seconded by Tilkes to approve agenda for October 28 & 29, 2019. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Hackman. Absent: Zoll. Motion Carried.

Kevin Kennedy and Ray Armel present at 9:05 AM.

Motion by Byrne, Seconded by Tilkes to approve the October 21, 2019 Board Minutes. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Hackman. Absent: Zoll. Motion Carried.

No Public comment.

Supervisor Hackman gave an update on the Building Committee Project. Mr. Hackman informed the Board that the Building Committee met on October 24, 2019 at 1:30 PM. Members present at the meeting were Jeff Bernatz, Dave Gorman, Jennifer Schwickerath, Mark Huegel, Steve Geerts, Jacob Hackman, and two representatives from Accord Architecture. Mr. Hackman presented to the Board Option 2 of the office expansion and renovation.

Motion by Geerts, Seconded by Byrne to give permission to use the Courthouse grounds and the 1st floor restrooms of the Courthouse for the Veteran's Affairs Day service on November 11, 2019. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Hackman. Absent: Zoll. Motion Carried.

Mark Huegel, Dusten Rolando, and Jennifer Schwickerath present at 9:12 AM.

Dale Reicks present at 9:13 AM.

John Murray present at 9:14 AM.

Lois Buchheit present at 9:16 AM.

Justin Hankins, Business Analyst, Dale Reicks, Jason Demary, General Manager & Mark Kipp, Construction Manager met with the Board to discuss how to proceed with Iowa Code 311. A petition for road improvement, was filed in the Auditor's Office on October 1, 2019. The petition was filed by Doris Anderson, Margaret Steinlage, Gary Heimerdinger, Rosalin Ondershek, Dale Reicks, Manager of Reicks View Family Farms, LLC., David Qualley, and Ardwin Reicks requesting improvement of "Pembroke Avenue in Jacksonville Township between County Road B22 (Jerico Blacktop) 2 miles on Pembroke . Also the following documents were included with the petition,, Jacksonville plat, cost estimate from Croell, Inc. to Dale Reicks dated April 22, 2019 and Iowa Code Sections 311.5, 311.6, and 311.7, a check in the amount of \$363,860.00 payable to the Chickasaw County Treasurer from Reicks View Family Farms, LLC. Said petition includes a cost estimate from Croell, Inc. to Dale Reicks. Iowa Code Section 311.6 does not require a petition to include a cost estimate, Iowa Code Chapter 311 requires the County to rely on the County Engineer's cost estimate. Iowa Code Section 311.6 does require "the percentage of the estimated cost of improving the road proposed to be assessed against the property in the district." It is unclear what percentage the landowners are proposing as said petition states "Reicks View Family Farms, LLC will fully pay the estimated cost of the improvements, however the language is then qualified with the following "the County will pay costs that it deems necessary that are in excess of the estimated cost. The Board should clarify this percentage from the petitioning landowners prior to acceptance. The Engineer's Office has generated a preliminary estimate of the cost of the requested improvement. Iowa Code Chapter 311 uses the County Engineer estimate of the cost of the project. The Engineer's cost

estimate differs from the landowners cost estimate because the Engineer is required to follow design guidelines for all county projects. Iowa Code section 311.21 provides that an upgrade under Iowa Chapter 311 “shall be conducted in the manner provided in the laws for secondary road construction work generally and Iowa Code Section 311.22 provides that prior to upgrading a road, the road “shall be built to permanent grade and drained in a manner approved by the County Engineer.” The check for \$363,860.00 has not been presented for payment. It is being held by the County Treasurer for further direction. The Board has not approved a petition under Iowa Code Chapter 311. If the Board approves the petition, the check amount is inaccurate as it does not rely on the Engineer’s estimate. There is no requirement in the Iowa Code Chapter 311 that payment must be submitted with the petition. It was the consensus of the Board to return the check to Reicks View Family Farms, LLC. Discussion of the RISE Grant and process. The RISE grant (if awarded) would offset the costs to do the 2-mile improvement of “Pembroke Avenue in Jacksonville Township between County Road B22 (Jerico Blacktop).

Motion by Tilkes, Seconded by Geerts to return the check in the amount of \$363,860.00 to Reicks View Family Farms, LLC. Roll Call: Ayes: Tilkes, Geerts, Byrne, and Hackman. Absent: Zoll. Motion Carried.

Motion by Tilkes, Seconded by Byrne to apply for the RISE grant (2-mile improvement of “Pembroke Avenue in Jacksonville Township) with the assistance of INRCOG. Roll Call: Tilkes, Byrne, Geerts, and Hackman. Absent: Zoll. Motion Carried.

Mark Kipp, Justin Hankins, Jason Demary, Kevin Kennedy, Lois Buchheit, Jennifer Schwickerath, Dale Reicks, John Murray left at 10:03 AM.

Terry Johnson present at 10:03 AM.

County Engineer met with the Board to discuss road department activities.

Motion by Geerts, Seconded by Byrne to acknowledge the retirement of Dennis Kuehn as Equipment Operator for the Secondary Road Department effective December 31, 2019. Roll Call: Ayes: Geerts, Byrne, Tilkes and Hackman. Absent: Zoll. Motion Carried.

The Board reviewed and discussed the purchase of a used tandem axle dump truck.

Motion by Geerts, Seconded by Tilkes to approve the purchase of a used tandem axle dump truck from Floyd County in the amount of \$12,000.00 as per the recommendation of the County Engineer. Roll Call: Ayes: Geerts, Tilkes, Byrne and Hackman. Absent: Zoll. Motion Carried.

Brian Moore present at 10:25 AM.

Rick Holthaus left at 10:25 AM.

Rose Amundson and John Scharf present at 10:30 AM.

Motion by Geerts, Seconded by Tilkes to approve the 2019 Weed Commissioner report. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Hackman. Absent: Zoll. Motion Carried.

Rose Amundson and Jon Scharf from HR Green met with the Board for a landfill update.

Brian Moore left at 10:40 AM.

Ray Armel present at 10:40 AM.

Rose Amundson and Jon Scharf left at 10:42 AM.

Mr. Armel reviewed with the Board a handout that included Policies & Procedures, DP/IT Department Processes, Chickasaw County Data Processing Duties, and a list of recurring expenses. Mr. Armel reviewed each page with the Board.

Motion by Geerts, Seconded by Tilkes to accept the resignation of Ray Armel as the Data Processing/IT position and the HIPAA officers' positions effective October 28, 2019. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Hackman. Absent: Zoll. Motion Carried.

The Board discussed the positions.

Motion by Geerts, Seconded by Tilkes to appoint Dennis Ungs dba 20/20 FX LLC as the DP/IT position and HIPAA security position. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Hackman. Absent: Zoll. Motion Carried.

Motion by Geerts, Seconded by Tilkes to amend contract (for additional service block hours) with 20/20 FX LLC and authorize Chairman Signature. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Hackman. Absent: Zoll. Motion Carried.

Motion by Byrne, Seconded by Geerts to appoint Joan E. Knoll as the HIPAA Compliance Officer. Roll Call: Ayes: Byrne, Geerts, Byrne, and Hackman. Absent: Zoll. Motion Carried.

Mr. Armel discussed with the Board the Land Use Planning Commission members for appointment. Mr. Armel informed the Board that there are vacancies for the District 2, District 3 and Land Use Planning Commission members for District 1 and District 5 expire December 31, 2019. These positions are for five (5) year terms.

Motion by Byrne, Seconded by Tilkes to acknowledge the retirement of Karen Utley in the Assessor's Office effective December 27, 2019. Roll Call: Ayes: Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. Motion Carried.

Mr. Armel gave the Board an update on the wind energy project and discussed a wind energy ordinance.

Supervisor Hackman gave the Board an update on the City of New Hampton's letter regarding New Hampton Urban Renewal Area/2019 Amendment. A meeting to discuss the urban renew plan amendment is scheduled for October 30, 2019 at 10:00 AM

Supervisor Byrne gave the Board an update on the RC& D meeting held on October 24, 2019.

Supervisor Tilkes gave the Board an update on the Workforce Development meeting held on October 25, 2019 and CEO Workforce meeting held on October 22, 2019.

Supervisor Byrne informed the Board that a Board of Health meeting held on October 28, 2019.

Motion by Geerts, Seconded by Tilkes to adjourn at 11:39 AM. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Hackman. Absent: Zoll. Motion Carried.

The Board convened on Tuesday, October 29, 2019, at 9:00 AM with the following members present: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. The meeting was called to order by Chairman Hackman. Also present was Rick Holthaus.

Motion by Byrne, Seconded by Tilkes to approve the additional agenda item scheduled for 1:30 PM. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Shirley Troyna present at 9:16 AM.

Sue Breitbach present at 9:16 AM.

Sue Breitbach met with the Board to acknowledge the retirement of Deputy Treasurer.

Motion by Byrne, Seconded by Tilkes to acknowledge the retirement of Diane Schoonover as Deputy Treasurer effective December 31, 2019. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Sue Breitbach also discussed with the Board the new hire for the Treasurer's office. Discussion followed.

Motion by Zoll to hire additional staff in the Treasurer's Office with the starting date December 2, 2019. Motion died for lack of second.

More discussion followed.

Motion by Byrne, Seconded by Tilkes to approve the additional personnel (training purposes) in the Treasurer's Office effective November 18, 2019 (6 weeks) due to the retirement of personnel. Roll Call: Ayes: Byrne, Tilkes, and Hackman. Nays: Zoll. Absent: Geerts. Motion Carried.

Sue Breitbach left 9:34 AM.

Shirley Troyna met with the Board to review the FY 2020-21 budget.

Shirley Troyna left at 9:40 AM.

Dave Gorman present 9:45 AM.

Dave Gorman met with the Board to discuss the north door and the concrete step. Discussion followed.

Dave Gorman left at 10:05 AM.

The Board reviewed claims.

Motion by Byrne, Seconded by Tilkes to approve claims in the amount of \$659,315.18. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Motion by Tilkes, Seconded by Zoll to recess at 10:30 AM.

The Board reconvened at 1:30 PM. Members present were Byrne, Zoll, and Hackman. Absent: Geerts and Tilkes.

County Engineer Dusten Rolando via phone conference met with the Board to review the Memorandum of Agreement with Iowa Northland Regional Council of Governments (INRCOG) for the RISE grant for the Reicks View Farm. INRCOG will not charge the County in advance for grant preparation services; however, in the event that RISE funding is awarded to the County for this project, INRCOG will submit a grant preparation invoice in the amount of one and one-half percent (maximum of \$2,000.00) of the funds awarded to be paid by the County.

Motion by Byrne, Seconded by Zoll to approve the Memorandum of Agreement with Iowa Northland Regional Council of Governments (INRCOG). Roll Call: Ayes: Byrne, Zoll, and Hackman. Absent: Geerts and Tilkes. Motion Carried.

Motion by Byrne, Seconded by Zoll to adjourn at 1:35 PM. Roll Call: Ayes: Byrne, Zoll, and Hackman. Absent: Geerts and Tilkes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
NOVEMBER 4, 2019**

The Board convened on Monday, November 4, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Terry Johnson, and Mariellen Dietz.

Motion by Zoll, Seconded by Geerts to approve agenda for November 4, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for October 28 & 29, 2019 as amended. Roll Call: All Ayes. Motion Carried.

Public Comment from Terry Johnson regarding the Board of Health.

The Board reviewed the 2020 Holiday Schedule.

Motion by Tilkes, Seconded by Byrne to approve the 2020 Holiday Schedule. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Geerts to approve the appointment of Karen Henry as the Chickasaw County General Relief Director effective November 15, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Geerts to acknowledge the hiring of Nicole Steere as full time RN nurse at \$23.35 per hour effective November 25, 2019. Roll Call: Ayes: Tilkes, Geerts, Byrne, and Hackman. Nays: Zoll. Motion Carried.

Heather Hackman, Katie Rich, Lydia Klinkel, Cathy Humpal, and Jackie Kush present at 9:12 AM.

Carrie Becker present at 9:13 AM.

County Librarians met with the Board to present their FY 2020-21 budget funding request. Those present were Lydia Klinkel, Ionia Public Library Director and spokesperson, Cathy Humpal, Lawler Public Library Director, Katie Rich, Upham Memorial Library Director, Carrie Becker, New Hampton Public Library Director, Heather Hackman, Nashua Public Library Director and Mariellen Dietz, Board Member of the Nashua Public Library, Jackie Kush, Alta Vista Public Library Director. The request of \$123,627.00 (1.5 Percent increase from the FY 2019-20) received and placed on file for consideration within the total context of the FY 2020-2021 county budget.

Mariellen Dietz, Katie Rich, Lydia Klinkel, Cathy Humpal left at 9:43 AM.

Jackie Kush and Heather Hackman left at 9:44 AM.

Carrie Becker left at 9:45 AM.

Supervisor Hackman updated the Board on the Building Committee meeting held on November 4, 2019.

Supervisor Zoll updated the Board on the Landfill meeting held on October 30, 2019.

Supervisor Byrne updated the Board on the Board of Health meeting held on October 8, 2019.

Dusten Rolando present at 10:08 AM.

County Engineer Dusten Rolando met with the Board for departmental updates

The Board discussed and reviewed RISE grant application for Pembroke Avenue. Mr. Rolando informed the Board of the timeline.

Motion by Tilkes, Seconded by Geerts to accept the timeline (design work being completed in 2020 and construction letting in 2021) as presented by the County Engineer and recommended by the County Engineer for the RISE grant application process. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to approve the public investment funding in the amount of \$100,000 for the RISE grant application process based on the estimated cost of \$1,523,580.55 of the County Engineer. Roll Call: All Ayes. Motion Carried.

Dusten Rolando left at 11:00 AM.

Motion by Tilkes, Seconded by Zoll to recess at 11:04 AM. Roll Call: All Ayes. Motion Carried.

Marty Hemann present at 11:26 AM.

Jeremy McGrath present at 11:28 AM.

The Board reconvened at 11:30 AM.

The Board discussed the County responses for the FY 2018-2019 Audit report.

The Auditor will draft the responses to the FY 2018-2019 Audit report for the Board to review.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for AK Family LLC-Boyd Site #68292 located at 2508 Odessa Avenue, New Hampton, IA 50659.

Received and filed in the Auditor's Office Jendro Sanitation rural recycling collection report for the month of October 2019.

Motion by Geerts, Seconded by Tilkes to adjourn at 12:14 PM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
NOVEMBER 11-13, 2019**

The Courthouse and offices were closed on Monday, November 12, 2019 in observance of the Veterans Day Holiday.

The Board convened on Tuesday, November 12, 2019, at 9:00 AM with all members present Byrne, Tilkes, Geerts, Zoll, and Hackman. The meeting was called to order by Chairman Hackman. Also present was Rick Holthaus.

Val Horner and Eleni Parsons present at 9:00 AM.

Motion by Zoll, Seconded by Tilkes to approve agenda for November 11-13, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve the November 4, 2019 Board Minutes as amended. Roll Call: All Ayes. Motion Carried.

Val Horner and Eleni Parsons left at 9:03 AM. Ms. Horner and Ms. Parsons will meet with the Board on November 13, 2019 to review the FY 2020-21 Budget funding Request.

No Public comment.

Supervisor Hackman gave the Board an update on the Building Committee held on November 4, 2019. Mr. Hackman informed the Board that Jennifer Schwickerath, Dave Gorman, representatives from Accord Architecture, and Jacob Hackman met to discuss and review the plans for the office renovation and expansion project at the Community Services Building. The next building committee is scheduled for 1:00 PM on November 18, 2019 at the Community Services Building to finalize the plans.

Motion by Geerts, Seconded by Zoll to accept the resignation of David P. Boss as the Chickasaw County Relief Director effective November 15, 2019. Roll Call: All Ayes. Motion Carried.

Marty Hemann present at 9:12 AM.

Sheriff Marty Hemann met with the Board. The Board received three sealed bids to sell the 2013 Dodge Charger. Chairman Hackman opened the sealed bids. One bid received from Nicholas Tank in the amount of \$905.00; one bid received from Jeff Bragg dated October 28, 2019 in the amount of \$2,601.00; and one bid received from Jeff Bragg dated November 8, 2019 in the amount of \$2,751.00.

Motion by Byrne, Seconded by Geerts to accept the bid from Jeff Bragg in the amount of \$2,751.00 for The 2013 Dodge Charger as per the recommendation of the County Sheriff. Roll Call: All Ayes. Motion Carried. The Sheriff will notify Mr. Bragg.

Dusten Rolando present at 10:12 AM.

Marty Hemann met with the Board to review the FY 2020-21 budget.

Marty Hemann left at 10:43 AM.

County Engineer met with the Board to discuss road department activities.

It was the consensus of the Board to authorize the County Engineer to advertise for an equipment operator position in the Secondary Road Department.

Mark Huegel present at 10:57 AM.

Mark Huegel presented to Supervisor Byrne a draft copy of the ATV-UTV Ordinance to review for the next meeting.

County Engineer met with the Board to review the FY 2020-21 budget.

Mark Huegel left at 11:15 PM.

Dusten Rolando left at Noon.

The Board took a five-minute recess.

The Board proceeded to canvass the City/School Election held on November 5, 2019.

Motion by Geerts, Seconded by Tilkes to approve the canvass of City/School held on November 5, 2019 and authorize Auditor to certify results to the State and record in permanent Election Register. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to adjourn at 1:00 PM. Roll Call: All Ayes. Motion Carried.

The Board convened on Wednesday, November 13, 2019, at 9:00 AM with all members present Byrne, Tilkes, Geerts, Zoll, and Hackman. The meeting was called to order by Chairman Hackman.

Motion by Tilkes, Seconded by Geerts to approve the additional agenda appointment scheduled at 10:00 AM. Roll Call: All Ayes. Motion Carried

Mark Huegel, Ray Armel, and Sue Breitbach present at 9:10 AM.

Sue Breitbach met with the Board to discuss the resolution to abate mobile home taxes.

Motion by Byrne, Seconded by Tilkes to approve Resolution abating mobile home taxes. Roll Call: All Ayes. Motion Carried. **RESOLUTION 11-13-19-51 ABATING MOBILE HOME TAXES**
WHEREAS, there are unpaid mobile home taxes, listed under the name of Chelsey Lynn Rasing. According to Iowa Code Section 435.25 the Board of Supervisors shall abate taxes on property by resolution when it is administratively impractical to pursue tax collection through remedies of this section. All taxes shall be abated, by resolution of the Board of Supervisors. **WHEREAS**, the mobile home was located at 610 E Spring St, Lawler, IA, Title # 19AA63369, VIN# GH1278. The taxes owed were for the assessment years 2016, 2017 and 2018, the taxes with interest for these years total \$ 52.00. The mobile home is no longer there, it has been destroyed. **NOW, THEREFORE, BE IT RESOLVED**, this board is in agreement by their motion on November 13, 2019 and directs the Treasurer to abate any and all taxes and interest due. **AYES:** /ss/ Jacob Hackman, Chairman, Tim Zoll Vice-Chairman, Steve Geerts, Jason Byrne, David Tilkes. **NAYS:** None. **ATTEST:** /ss/ Joan Knoll

Sue Breitbach left at 9:17 AM.

Motion by Geerts, Seconded by Zoll to approve Resolution setting for the Chickasaw County Board of Supervisor intent to sell and abandon parcel NANA19-13-19-1-77-027 and set public hearing for December 2, 2019 at 9:15 AM. Roll Call: All Ayes. Motion Carried. **RESOLUTION NO. 11-13-19-52 A RESOLUTION SETTING FORTH THE CHICKASAW COUNTY BOARD OF SUPERVISORS INTENT TO SELL AND ABANDON PARCEL NANA 19-13-19-1-77-027, LEGALLY DESCRIBED AS LOT ONE (1) OF COLERS THIRD (3RD) ADDITION TO THE TOWN OF NASHUA, IOWA CHICKASAW COUNTY, IOWA. WHEREAS**, Chickasaw County owns Parcel NANA 19-13-19-1-77-027, legally described as Lot One (1) of Colers Third (3rd) Addition to the Town of

Nashua, Iowa Chickasaw County, Iowa. **WHEREAS**, the said property described herein above is landlocked and there is no easement for ingress or egress. **WHEREAS**, the Board of Supervisors of Chickasaw County, Iowa, has determined that the continued ownership of the above described real estate is a detriment to the citizens of Chickasaw County, Iowa, and **WHEREAS**, the Board of Supervisors of Chickasaw County, Iowa, has determined that it is in the best interests of the citizens of Chickasaw County, Iowa, that the real estate described herein above be abandoned by Chickasaw County for the purpose of sale, and **WHEREAS**, the adjacent landowners, Marie Bigelow, Bill Harrington, Jenny M. Heddens and Brian D. Card and Falette E. Davis have the only ingress and egress access to the above described property. **WHEREAS**, it is in the best interest of Chickasaw County, Iowa to sell the real estate described as follows: Parcel NANA 19-13-19-1-77-027, legally described as Lot One (1) of Colers Third (3rd) Addition to the Town of Nashua, Iowa Chickasaw County, Iowa. **NOW THEREFORE, BE IT HEREBY RESOLVED** by the Chickasaw County Board of Supervisors of Chickasaw County, Iowa:

1. The best interests of Chickasaw County, Iowa, and the citizens thereof require that formal action be taken for the abandonment and sale of Parcel NANA 19-13-19-1-77-027, legally described as Lot One (1) of Colers Third (3rd) Addition to the Town of Nashua, Iowa Chickasaw County, Iowa.
2. That the sale of said property described in Paragraph 1 above, be completed with the sale of said property immediately after a public hearing by auction to those people that have expressed a written interest in purchasing the same property.
3. That the property subject to this sale be sold pursuant to the legal description provided for herein. That the buyer of said property shall be responsible for any survey at buyer's expense if any discrepancy, dispute or concern of any nature regarding the property being subject to this sale at the present time or any further time exists. Additionally, the costs of obtaining or continuing an abstract of title to said property, as well as closing costs including but not limited to, attorney's fees, recording fees and abstracting fees, will be at the expense of the buyer.
4. THAT THE BUYER IS PURCHASING SAID PROPERTY "AS IS".
5. That a public hearing on the proposed sale of said property legally described as: Parcel NANA 19-13-19-1-77-027, legally described as Lot One (1) of Colers Third (3rd) Addition to the Town of Nashua, Iowa Chickasaw County, Iowa shall be held in the boardroom of the Chickasaw County Supervisors at the Chickasaw County Courthouse in New Hampton, Chickasaw County, Iowa at 9:15 o'clock a.m. on the 2nd day of December, 2019. That at said public hearing, any citizen having objections to said sale may appear and make his or her objections known and any citizen wishing to make objections in writing may do so by filing the same with the Chickasaw County Auditor at the Chickasaw County Auditor's Office in New Hampton, Chickasaw County, Iowa, any time prior to 4:00 o'clock p.m. on the 27th day of November, 2019.
6. That the Chickasaw County Chairman of the Board of Supervisors and the Chickasaw County Auditor be directed to sign all the appropriate documents to transfer said real estate pursuant to the sale and abandonment of the property described herein above.
7. That the legal notice to be published shall be identical to that attached to this Resolution marked Exhibit "A". Exhibit "A" is incorporated herein as though set forth verbatim.

DONE THIS 13th DAY OF NOVEMBER 2019, BY THE CHICKASAW COUNTY BOARD OF SUPERVISORS, CHICKASAW COUNTY, IOWA AT A MEETING HELD AT 9:15 O'CLOCK A.M. ON SAID DATE. AYES: /ss/ Jacob Hackman, Chairman Board of Supervisors, Jason Byrne, Steve Geerts, David Tilkes, Tim Zoll. NAYS: None. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

"EXHIBIT A" NOTICE OF BANDONMENT AND SALE OF PROPERTY OWNED BY CHICKASAW COUNTY TO: ALL RESIDENTS OF CHICKASAW COUNTY, IOWA YOU AND EACH OF YOU ARE HEREBY NOTIFIED that at a meeting held on November 13, 2019, the Chickasaw County Board of Supervisors passed Resolution No. 11-13-19-52, giving notice of its intent to consider the abandonment and sale of Parcel NANA 19-13-19-1-77-027, legally described as Lot One (1) of Colers Third (3rd) Addition to the Town of Nashua, Iowa Chickasaw County, Iowa A public hearing on the acceptance of this sale will be held at 9:15 a.m. on December 2, 2019 in the Board of Supervisors Room at the Chickasaw County Courthouse, New Hampton, Iowa. Written objections to the sale of Parcel NANA 19-13-19-1-77-027, legally described as Lot One (1) of Colers Third (3rd) Addition to the Town of Nashua, Iowa Chickasaw County, Iowa may be filed with the Chickasaw County Auditor on or before November 27, 2019 at 4:00 p.m. Signed at New Hampton, Iowa on this 13th day of November 2019. /ss/ Jacob Hackman, Chairman Board of Supervisors ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Mark Huegel and Ray Armel left at 9:27 AM.

Brian Moore, Jo Myrsiades, and Lori Carey present at 9:30 AM.

Brian Moore met with the Board to review the FY 2020-21 budget.

Val Horner and Eleni Parsons present at 9:55 AM.

Jo Myrsiades left at 10:04 AM.

Brian Moore and Lori Carey left at 10:05 AM.

Chickasaw County Extension representatives Val Horner and Eleni Parsons met with the Board to present FY 2020-21 budget funding requests for the 4-H premiums. Discussion followed. The request for \$9,000.00 for 4-H premiums was received and placed on file for consideration within the total context of the FY 2020-21 County Budget.

Val Horner and Eleni Parsons left at 10:15 AM.

The Board reviewed and discussed the contract with Chose Valley Testing Inc. the office expansion and renovation for the building project.

Motion by Byrne, Seconded by Tilkes to approve the soil boring contract with Chose Valley Testing Inc. for the office expansion and renovation for the building project and authorize Chairman signature. Roll Call: All Ayes. Motion Carried.

The Board reviewed the claims.

Motion by Byrne, Seconded by Zoll to approve claims in the amount of \$446,403.45. Roll Call: All Ayes. Motion Carried.

Supervisor Zoll updated the Board on the Landfill meeting held on November 12, 2019.

Supervisor Byrne updated the Board on the Board of Health meeting held on November 12, 2019.

Supervisor Hackman updated the Board on the public hearing scheduled for November 18, 2019 at 7:00 PM for the New Hampton Urban Renewal Area/2019 Amendment.

Received and filed in the Auditor's Office Jendro Sanitation Rural Recycling Collection Report for the month of November 2019.

Motion by Geerts, Seconded by Byrne to adjourn at 11:04 A.M. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
NOVEMBER 18 & 19, 2019**

The Board convened on Monday, November 18, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Mark Zaccone and Ray Armel.

Motion by Zoll, Seconded by Geerts to approve agenda for November 18 & 19, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Zoll to approve Board minutes for November 11-13, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Geerts to acknowledge the change of status for Randi Brandt from part-time homemaker aide to full time homemaker aide effective November 12, 2019. Roll Call: Ayes: Tilkes, Geerts, Byrne, and Hackman. Nays: Zoll. Motion Carried.

Motion by Byrne, Seconded by Geerts to acknowledge the change of status for Kayla Klatt from part-time homemaker aide to full time homemaker aide effective November 12, 2019. Roll Call: Ayes: Byrne, Geerts, Tilkes, and Hackman. Nays: Zoll. Motion Carried.

Public Comment from Mark Zaccone with Invenergy LLC. Mr. Zaccone gave an update on the wind energy project. The project started in fall of 2015, collecting data from towers in 2016, working with landowners for lease agreements, and Assessor's office for a potential wind and energy ordinance according to the Iowa Code. Mr. Zaccone informed the Board that data is still being collected from the towers. Mr. Zaccone will continue to update the Board.

Jennifer Schwickerath present at 9:10 AM.

Shirley Troyna present at 9:13 AM.

Dusten Rolando present at 9:15 AM.

Ray Armel and Mark Zaccone left at 9:15 AM.

Attorney Carlton Salmons met with the Board via phone conference to discuss the ATV-UTV ordinance. Mr. Salmons referenced to Iowa Code Section 323 and 321. Discussion followed. The County Attorney will revise the draft ATV-UTV ordinance, send a copy to Heartland Insurance Risk Pool Attorney Carlton Salmons to review and to the Board after all revisions are made for their review.

Shirley Troyna, Dusten Rolando, and Steve Geerts left at 9:27 AM.

Attorney Carlton Salmons requested the Board to go into closed session.

Motion by Tilkes, Seconded by Byrne to enter into closed session as per Iowa Code Section 21.5 (1) (c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation at 9:28AM. Roll Call: Ayes: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried. Present were Jennifer Schwickerath, Tim Zoll, Jason Byrne, David Tilkes, Jacob Hackman, and Joan Knoll.

Discussion followed.

Motion by Tilkes, Seconded by Zoll to exit closed session at 10:00 AM. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. Motion Carried.

Steve Geerts and Penny Andorf present at 10:00 AM.

Motion by Tilkes, Seconded by Zoll to authorize the County Attorney Jennifer Schwickerath and Board of Supervisors Jacob Hackman to negotiate with opposing counsel in the litigation matter. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Abstain: Geerts. Motion Carried.

Dusten Rolando and Marty Hemann present at 10:12 AM.

Environmental Health Administrator Penny Andorf met with the Board to discuss a county-wide nuisance ordinance. Ms. Andorf presented to the Board a draft nuisance ordinance (sample taken from Cerro Gordo County) for the Board to review. Penny Andorf informed the Board that the Board of Health received a signed petition from the Jerico area regarding a building that was dangerous or unsafe condition. The Board of Health sent the property owner a letter under the guidelines of Iowa Code Section 657A, due to Chickasaw County does not have zoning. Penny Andorf will inform the Board of Health and continue to follow Iowa Code Chapter 657A.

Jennifer Schwickerath left at 11:07 AM.

Dusten Rolando and Marty Hemann left at 11:18 AM.

Penny Andorf met with the Board to review the FY 2020-21 Environmental Health budget.

Penny Andorf left at 11:30 AM.

County Engineer Dusten Rolando met with the Board to discuss road department activities.

Supervisor Geerts gave the Board an update on the Upper Wapsi Watershed meeting held on November 14, 2019 and Veterans Affairs meeting held on November 13, 2019.

The Board proceeded to canvass the City/School Election held on November 5, 2019 for the New Hampton, Nashua-Plainfield, and Turkey Valley School. The Auditor is the controlling counties for these schools.

Motion by Geerts, Seconded by Tilkes to approve the canvass of City/School held on November 5, 2019 controlling county for the New Hampton, Nashua-Plainfield, and Turkey Valley Schools and authorize Auditor to certify results to the State and record in permanent Election Register. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Seconded by Byrne to recess at 12:25 PM. Roll Call: All Ayes. Motion Carried.

Vice-Chairman Zoll reconvened the meeting at 1:00 PM with the following members present Byrne, Tilkes, and Zoll. Absent: Hackman and Geerts attending a building committee meeting at the Community Services Building.

Trisha Wilkens and Karen Henry present at 12:55 AM.

Executive Director Trisha Wilkins met with the Board to present FY 2020-21 budget funding requests for the Northeast Iowa Community Action and the programs that the Northeast Iowa Community Action offers to residents. Discussion followed. The request for \$35,306.00 was received and placed on file for consideration within the total context of the FY 2020-21 County Budget.

Trisha Wilkens met with the Board to review the FY 2020-21 Chickasaw County General Relief budget.

Motion by Byrne, Seconded by Tilkes to adjourn at 1:46 PM. Roll Call: Ayes: Byrne, Tilkes, and Zoll. Absent: Geerts and Hackman. Motion Carried.

The Board convened on Tuesday, November 19, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman.

Supervisors Geerts and Hackman gave the Board an update on the Building Committee held on November 18, 2019. Present were Jennifer Schwickerath, Dave Gorman, Steve Geerts, Jacob Hackman, and representatives from Accord Architecture. The committee reviewed the sketches and made some revisions.

Jason Speltz and Theresa Rasmussen present at 9:08 AM.

Chickasaw County Tourism Director Jason Speltz met with the Board to discuss the purchase of a copier. Two quotes were presented to the Board. One quote from Advanced Systems Inc. in the amount of \$3,619.00 and one quote from Riley's Inc. in the amount of \$4,100.00. Discussion followed. The funding will be disbursed from the City of New Hampton Hotel/Motel tax.

Motion by Zoll to accept the quote from Advanced Systems Inc. in the amount of \$3,619.00 to purchase a copier. Motion died for lack of second.

Motion by Geerts, Seconded by Byrne to accept the quote from Riley's Inc. in the amount of \$4,100.00 to purchase a copier. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Hackman. Nays: Zoll. Motion Carried.

Jason Speltz met with the Board to review the FY 2020-21 Chickasaw County Tourism budget.

Jason Speltz and Theresa Rasmussen left at 9:31 AM.

Ray Armel present at 9:33 AM.

Assessor Ray Armel met with the Board for review and approval of 2019 Family Farm Credit Applications. Individuals are eligible to receive the credit if the appropriate designated person is actively engaging in farming of an eligible tract of land during the fiscal year in which the application is filed, with the 2001 Iowa legislature having changed the filing of this credit to a one-time filing. The eligibility requirements for the Family Farm Tax Credit are listed in Iowa Administrative Code Section 701-80.11.

Motion by Tilkes, Seconded by Byrne to approve and authorize Chairman Signature for the twenty-one (21) 2019 Family Farm Credit Applications and disapprove twenty-three (23) 2019 Family Farm Credit Application as per the recommendation of the County Assessor. Roll Call: All Ayes. Motion Carried.

Budget Worksession.

Motion by Geerts, Seconded by Byrne to adjourn at 10:28 A.M. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman

Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
NOVEMBER 25 & 26, 2019**

The Board convened on Monday, November 25, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Jeff Bernatz and Terry Johnson.

Motion by Geerts, Seconded by Zoll to approve agenda for November 25 & 26, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to approve Board minutes for November 18 & 19, 2019. Roll Call: All Ayes. Motion Carried.

The Board received a quote from Butler-Bremer Communications in the amount of \$2,500.00 to run fiber line to the Community Services Building. Discussion followed.

Motion by Tilkes, Seconded by Byrne to accept the quote from Butler-Bremer Communications in the amount of \$2,500.00 to run fiber line to the Community Services Building. Roll Call: All Ayes. Motion Carried.

No Public Comment.

Anita Eschweiler present at 9:06 AM.

Anita Eschweiler met with the Board to discuss the purchase of a radio for Emergency Preparedness and Response System Grant. Discussion followed. The radio will be reimbursed from the Emergency Preparedness Grant.

It was the consensus of the Board to acknowledge the disbursement in the amount of \$3,467.40 for a radio from Emergency Preparedness Grant.

Anita Eschweiler left at 9:15 AM.

Donna Kubesh, Kathleen Davis, and Carson Egglund present at 9:15 AM.

Executive Director Carson Egglund with Helping Services for Youth and Families met with the Board to present their FY 2020-21 budget funding request. The request of \$2,000.00 was received and placed on file for consideration within the total context of the FY 2020-21 county budget.

Dwight Kolthoff present at 9:25 AM.

Donna Kubesh, Kathleen Davis, and Carson Egglund left at 9:30 AM.

Penny Andorf and Ray Armel present at 9:31 AM.

Big Four Fair representative Dwight Kolthoff met with the Board to present their FY 2020-21 budget funding request. The request of \$18,500.00 (including \$7,000.00 4-H premiums) was received and placed on file for consideration within the total context of the FY 2020-2021 county budget.

Dwight Kolthoff left at 9:55 AM.

Motion by Byrne, Seconded by Zoll to accept the resignation of Ray Armel as the Land Use Administrator and Flood Plain Manager effective December 31, 2019. Roll Call: All Ayes. Motion Carried.

Mark Huegel present at 10:00AM.

Mike Kennedy present at 10:09 AM.

Martin Hemann, Suellen Kolbet, and Jennifer Schwickerath present at 10:10 AM.

Open discussion on the appointment of a Land Use Administrator and Flood Plain Manager. The Board of Health has not had the chance to discuss this additional position and the next Board of Health meeting is scheduled for December 10, 2019.

Shirley Troyna present at 10:12 AM.

Motion by Geerts, Seconded by Byrne to table the Land Use Administrator and Flood Plain Manager position until the December 16, 2019 Board of Supervisors meeting due to the Board of Health meeting scheduled for December 10, 2019. Roll Call: All Ayes. Motion Carried.

Penny Andorf left at 10:15 AM.

Sue Breitbach present at 10:15 AM.

Compensation Board Chairman Michael Kennedy met with the Board to present the Compensation Board recommendations for the elected officials for FY 2020-2021. The Compensation Board reviewed with the Board the reasons for the percentage increase among the elected officials. The recommendation was received and placed on file.

Bob Fenske (news media) present at 10:18 AM.

Gwen Bramlet Hecker present at 10:30 AM.

Ray Armel, Mark Huegel, Mike Kennedy, Martin Hemann, Suellen Kolbet, Jennifer Schwickerath, Shirley Troyna, and Sue Breitbach left at 10:31 AM.

Bob Fenske left at 10:33 AM.

Gwen Bramlet-Hecker and Angie Purdy representing Riverview Center met with the Board to present FY 2020-21 budget request in the amount of \$5,000.00. The request was received and placed on file for consideration within the total context of the county budget.

Supervisor Tilkes left at 10:44 AM.

Budget Worksession.

Supervisor Geerts updated the Board on the 911, EMA, and Ambulance Council meeting held on November 19, 2019.

Supervisor Byrne updated the Board on the Turkey River Watershed meeting held on November 21, 2019.

Reed Palo present at 11:00 AM and left at 11:22 AM.

Motion by Zoll, Seconded by Geerts to adjourn at 11:26 AM. Roll Call: Ayes: Zoll, Geerts, Byrne, and Hackman. Absent: Tilkes. Motion Carried.

The Board convened on Tuesday, November 26, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present was Rick Holthaus.

Roger Hansen present at 9:05 AM.

Martin Hemann present at 9:08 AM.

Sue Breitbach and Bob Fenske (news media) present at 9:11 AM.

Sue Breitbach met with the Board regarding vacation carryover for two employees.

The Board reviewed the employee's written request for vacation carryover.

Motion by Byrne, Seconded by Tilkes to approve Donna Ambrose's written request for 3.44 hours of vacation carryover, and the vacation carryover must be used by January 31, 2020. Roll Call: All Ayes. Motion Carried.

Shirley Troyna present at 9:13 AM.

Motion by Geerts, Seconded by Byrne to approve Brenda Schnoebelen's written request for 130.28 hours of vacation carryover into the next year. Roll Call: All Ayes. Motion Carried.

Mike Kennedy present at 9:15 AM.

The Board discussed the Compensation Board's recommendations for the elected officials for FY 2020-21. The County Attorney's Office sent to the Board the Iowa County Attorney's Association Survey for FY 2019-20 to review. Comments from Supervisors Hackman and Zoll, Roger Hansen, and Mike Kennedy.

Ray Armel present at 9:25 AM.

Motion by Byrne, Seconded by Geerts to reduce the Compensation Board recommendation by twenty-five percent (25%) Auditor: \$63,203.00; Attorney: \$107,328.04; Recorder: \$63,194.29; Supervisors: \$29,289.26; Treasurer: \$63,194.29; Sheriff: 86,615.20. Discussion followed. Roll Call: Ayes: Byrne and Geerts. Nays: Tilkes, Zoll, and Hackman. Motion failed.

Motion by Hackman, Seconded by Geerts, to reduce the Compensation Board recommendation by fifty percent (50%) Auditor: \$62,295.43; Attorney: \$105,742.89; Recorder: \$62,287.19; Supervisors: \$28,868.84; Treasurer: \$62,287.19; Sheriff: \$83,871.74. Roll Call: All Ayes. Motion Carried.

Sue Breitbach left at 9:33 AM.

Martin Hemann, Shirley Troyna, Ray Armel, and Bob Fenske left at 9:34 AM.

Mike Kennedy left at 9:35 AM.

Roger Hansen left at 9:37 AM.

The Board reviewed claims.

Motion by Geerts, Seconded by Zoll to approve claims in the amount of \$98,900.38. Roll Call: All Ayes. Motion Carried.

Budget Worksession.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for James Heffelmeier-Whitetail Nursery #7174 (ID #61488) located at 1089 230th Street, Nashua, Iowa 50658.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for GJL Real Estate LLC-Bodensteiner Site (ID#58597) located at 1779 Vanderbilt Avenue, Lawler, IA 52154.

Motion by Zoll, Seconded by Tilkes to adjourn at 10:59 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
DECEMBER 2 & 3, 2019**

The Board convened on Monday, December 2, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present was Terry Johnson.

Motion by Geerts, Seconded by Byrne to approve agenda for December 2 & 3, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for November 25 & 26, 2019. Roll Call: All Ayes. Motion Carried.

No Public Comment.

Mark Huegel present at 9:07 AM.

Craig Krall and Rod Bigelow present at 9:10 AM.

Ray Armel present at 9:12 AM.

Motion by Geerts, Seconded by Zoll to open the public hearing at 9:16 AM for the abandonment and sale of NANA191319177027 to adjacent property owners. Roll Call: All Ayes. Motion Carried.

No written comments. Discussion followed.

Motion by Tilkes, Seconded by Byrne to close the public hearing at 9:18AM. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Zoll to table the resolution until Tuesday so the revisions can be made to the resolution

Craig Krall left at 9:20 AM.

Mark Huegel, Ray Armel, and Rod Bigelow left at 9:28 AM.

Jennifer Schwickerath present at 9:26 AM.

Jennifer Schwickerath met with the Board for a litigation update.

Terry Johnson and Steve Geerts left at 9:30 AM.

Motion by Tilkes, Seconded by Zoll to go into closed session pursuant to Iowa Code Section 21.5 (1) (c) at 9:30 AM. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts due to a conflict of interest. Motion Carried. Present were Supervisors Tilkes, Zoll, Byrne, Hackman, Jennifer Schwickerath, and Joan Knoll.

Discussion followed.

Motion by Tilkes, Seconded by Byrne to exit closed session at 10:03 AM. Roll Call: Ayes: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried. No action taken.

Jennifer Schwickerath left at 10:03 AM.

Steve Geerts and Terry Johnson present at 10:03 AM.

Mike Galloway present at 10:20 AM.

Dusten Rolando present at 10:25 AM.

Ray Armel present at 10:30 AM.

County Engineer Dusten Rolando met with the Board to discuss road department activities.

Ray Armel left at 10:38 AM.

Motion by Zoll, Seconded by Tilkes to go into closed session to discuss County Engineer's performance pursuant to Iowa Code Section 21.5 (1) (I) at 10:39 AM. Roll Call: All Ayes. Motion Carried.

Terry Johnson left at 10:39 AM.

Present were Supervisors Zoll, Tilkes, Byrne, Geerts, and Hackman, Mike Galloway, Dusten Rolando, and Joan Knoll.

Discussion followed.

Motion by Geerts, Seconded by Tilkes to exit closed session at 11:09 AM. Roll Call: All Ayes. Motion Carried.

Terry Johnson, Dennis Ungs, and Ray Armel present at 11:10 AM.

Dennis Ungs met with the Board to discuss policy for procedure for submission and payment of claims and payroll. No action taken.

Dennis Ungs and Ray Armel left at 11:30 AM.

Motion by Geerts, Seconded by Byrne to approve the Resolution for Interfund Operating Transfer (Health Insurance Fund 8999 to Capital. Roll Call: All Ayes. Motion Carried. RESOLUTION NO. 12-02-19-54

A RESOLUTION FOR INTERFUND OPERATING TRANSFER

WHEREAS, it is desired to authorize the Chickasaw County Auditor to transfer funds from the Chickasaw County Health Insurance Fund 8999 to the Capital Project Fund 1500 in the amount of \$500,000.00 to transfer part of the funds from the inactive account 8999 to an active account 1500.

WHEREAS, said transfer must be in accordance with Section 331.432, Code of Iowa, and **NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The partial transfer from the Chickasaw County Health Insurance Fund 8999 to Capital Project Fund 1500 shall be done for the partial closure of the inactive fund. 2. That the amount of said transfer shall be in the amount of \$500,000.00. 3. The Auditor is directed to correct her books when said operating transfer is made and notify the Treasurer of the amount of said transfer. PASSED, APPROVED AND ADOPTED THIS 2ND DAY OF DECEMBER 2019, THE VOTE THEREON BEING AS FOLLOWS: AYES: /ss/ Jacob Hackman, Chairman Board of Supervisors, Jason Byrne, Steve Geerts, David Tilkes, Tim Zoll. NAYS: None. ATTEST: /ss/ Joan E. Knoll Chickasaw County Auditor

The Board reviewed the Resolution to transition CSS (County Social Services) to one Employer.

Motion by Geerts, Seconded by Byrne to approve Resolution to transition CSS (County Social Services) to one Employer. Roll Call: All Ayes. **RESOLUTION NO. 12-02-19-55 TRANSITION CSS TO ONE EMPLOYER** WHEREAS, The County Social Services Mental Health and Disability Services (CS) Region Board of Directors decide to consolidate into one employer of record January 1, 2020, WHEREAS, Chickasaw County is a member of the County Social Services Intergovernmental Agreement (28E) Section II Purposes, ...joint venture between counties established for the following reasons: 1. To efficiently and effectively provide the Mental Health & Disability Services mandated under sections 331.388 through 331.398 of the 2013 Code of Iowa for member counties. CSS may also provide other social services including but not limited to Medicaid Targeted Case Management, general assistance, children services, substance abuse services and any county funded social service program or county function as contracted from member counties. 2. To cooperate with local, state and federal human services agencies in providing an equitable social service safety net for individuals adversely impacted by disabilities across the region. 3. To engage such employees and to provide offices, equipment, machinery, buildings and grounds as are necessary to adequately perform the functions of CSS 4. To contract with member cities, towns, counties, public or private persons, state agencies, firms and/or corporations for the provision of social services. 5. To collect payment for such services. 6. To receive and expend State, Federal, local and private grants and other monies which may be made available to the extent permissible under applicable State and Federal laws and under the rules hereinafter set forth, and as provided by bylaws pursuant hereto. 7. To engage in any other related activity in which an Iowa 28E organization may lawfully engage. WHEREAS, the County Social Services Intergovernmental Agreement (28E) Section III Organization (j) d, viii. Employ or contract with persons or entities (including contracting with member counties for member county employees to provide services to County Social Services) to staff the needs of County Social Services; however, the terms of all employment or contracts for staff shall be approved by the County Social Services Board. WHEREAS, Chickasaw County has purchased assets from fund 10 for CSS use, THEREFORE, Chickasaw County will transfer employment of Kayleen Dunt to the County Social Services 28E organization of which Chickasaw County is a member on January 1, 2020. Chickasaw County will transfer all furniture, equipment, and office supplies currently in designated CSS offices. Dated this 2ND day of December 2019, the Vote hereon being as follows: AYES: /ss/ Jacob Hackman, Chairman Board of Supervisors, Jason Byrne, Steve Geerts, Tim Zoll, David Tilkes. NAYS: None. ATTEST: /ss/ Joan E. Knoll Chickasaw County Auditor

The Board reviewed the Resolution to set Compensation For Elected Officials for FY 2020-2021.

Motion by Tilkes, Seconded by Byrne to approve Resolution to set Compensation for Elected Officials for FY 2020-2021. Roll Call: All Ayes. Motion Carried. **RESOLUTION 12-02-19-56**

WHEREAS, the Chickasaw County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and **WHEREAS**, the Chickasaw County Compensation Board met on November 12, 2019 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2020:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$60,481.40	\$3,628.88	\$64,110.28

County Attorney	\$102,663.20	\$6,219.79	\$108,882.99
Recorder	\$60,473.00	\$3,628.38	\$64,101.38
Sheriff	\$78,384.80	\$10,973.87	\$89,358.67
Supervisors	\$28,028.00	\$1,681.68	\$29,709.28
Treasurer	\$60,473.00	\$3,628.38	\$64,101.38

THEREFORE, BE IT RESOLVED that the Chickasaw County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2020:

Elected Official	Current Salary	Approved Increase	Approved Salary
Auditor	\$60,481.40	\$1,814.03	\$62,295.43
County Attorney	\$102,663.20	\$3,079.69	\$105,742.89
Recorder	\$60,473.00	\$1,814.19	\$62,287.19
Sheriff	\$78,384.80	\$5,486.94	\$83,871.74
Supervisors	\$28,028.00	\$840.84	\$28,868.84
Treasurer	\$60,473.00	\$1,814.19	\$62,287.19

Approved this 2nd day of December, 2019. AYES: /ss/ Jacob Hackman, Chairperson, Tim Zoll, Vice Chair, Jason Byrne, Supervisor, Steve Geerts, Supervisor, David Tilkes, Supervisor. NAYS: None. ATTEST: /ss/ Joan E. Knoll, Auditor

The Board reviewed the Vacation Carryover Requests.

Motion by Tilkes, Seconded by Byrne to approve Kathy Babcock's written request for 25 hours of vacation carryover, and the vacation carryover must be used by January 31, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Geerts to approve Shelly Bast written request for 21 hours of vacation carryover, and the vacation carryover must be used by January 31, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to approve Anita Eschweiler written request for 27 hours of vacation carryover, and the vacation carryover must be used by January 31, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Zoll to approve Tammy Flick written request for 7 hours of vacation carryover, and the vacation carryover must be used by January 31, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to acknowledge the Resignation of Patti Rosauer as Auditor's Clerk effective December 13, 2019. Roll Call: All Ayes. Motion Carried.

Auditor Joan Knoll met with the Board to discuss the vacancy of staff member.

Motion by Byrne, Seconded by Zoll to table until Tuesday. Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Willow Creek LLC 61668 (ID # 61668) located at 2245 120th Street, New Hampton, IA 50659.

Motion by Zoll, Seconded by Tilkes to recess at 11:35 AM.

The Board reconvened at noon at the Community Services Building in the Conference Room. Present were Zoll, Byrne, Tilkes, and Hackman. Absent: Geerts attending INRCOG meeting.

Board of Health Chairman met with the Board to review the FY 2020-21 budget. Present were Tina Britt, Anita Eschweiler, Terry A. Johnson, and Mike Galloway.

Anita Eschweiler and Tina Britt left at 12:56 PM.

HR Attorney Michael Galloway met with the Board and Department Heads to review the Chickasaw County Handbook. Present were Brian Moore, Marty Hemann, Jeff Bernatz, John Murray, and Sue Breitbach.

Dusten Rolando present at 1:01 PM.

Jennifer Schwickerath present at 1:03 PM.

Ray Armel present at 1:07 PM.

Motion by Tilkes, Seconded by Zoll to adjourn at 2:02 PM. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. Motion Carried.

The Board convened on Tuesday, December 3, 2019, at 9:00 AM with all the members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Mark Huegel and Kathy Kuehn.

Motion by Byrne, Seconded by Geerts to approve RESOLUTION VACATING AND ABANDONING PARCEL NANA 19-13-19-1-77-027, LEGALLY DESCRIBED AS LOT ONE (1) OF COLERS THIRD (3RD) ADDITION TO THE TOWN OF NASHUA, IOWA CHICKASAW COUNTY, IOWA AND AUTHORIZING THE CONVEYANCE OF SAID PROPERTY TO CRAIG J. KRALL AND BERTHA J. HANSEN. Roll Call: All Ayes. Motion Carried. **RESOLUTION NO. 12-02-19-53 RESOLUTION VACATING AND ABANDONING PARCEL NANA 19-13-19-1-77-027, LEGALLY DESCRIBED AS LOT ONE (1) OF COLERS THIRD (3RD) ADDITION TO THE TOWN OF NASHUA, IOWA CHICKASAW COUNTY, IOWA AND AUTHORIZING THE CONVEYANCE OF SAID PROPERTY TO CRAIG J. KRALL AND BERTHA J. HANSEN. WHEREAS, PARCEL NANA 19-13-19-1-77-027, LEGALLY DESCRIBED AS LOT ONE (1) OF COLERS THIRD (3RD) ADDITION TO THE TOWN OF NASHUA, IOWA CHICKASAW COUNTY, IOWA is no longer of value and is detrimental to the citizens of Chickasaw County, Iowa, and WHEREAS, the Board of Supervisors of Chickasaw County, Iowa held a public hearing on December 2, 2019 at 9:15 a.m. and received no written or verbal complaints or objections from the public with regard to the proposed abandonment and vacation of said PARCEL NANA 19-13-19-1-77-027, LEGALLY DESCRIBED AS LOT ONE (1) OF COLERS THIRD (3RD) ADDITION TO THE TOWN OF NASHUA, IOWA CHICKASAW COUNTY, IOWA and WHEREAS, the Board of Supervisors of Chickasaw County, Iowa had determined that it is in the best interests of the citizens of Chickasaw County, Iowa to vacate and abandon said PARCEL NANA**

19-13-19-1-77-027, LEGALLY DESCRIBED AS LOT ONE (1) OF COLERS THIRD (3RD) ADDITION TO THE TOWN OF NASHUA, IOWA CHICKASAW COUNTY, IOWA, and **WHEREAS**, PARCEL NANA 19-13-19-1-77-027, LEGALLY DESCRIBED AS LOT ONE (1) OF COLERS THIRD (3RD) ADDITION TO THE TOWN OF NASHUA, IOWA CHICKASAW COUNTY, IOWA is no longer of value and is detrimental to the citizens of Chickasaw County, Iowa, and **WHEREAS**, Bill Harrington owns Parcel No. 191319177030 adjacent to Parcel NANA 19-13-19-1-77-027 and has begun the legal process to transfer said property to Craig J. Krall and Bertha J. Hansen. With the transfer of the Bill Harrington property to Craig J. Krall and Bertha J. Hansen, Craig J. Krall and Bertha J. Hansen would be adjacent landowners to Parcel NANA 19-13-19-1-77-027 legally described as LOT ONE (1) OF COLERS THIRD (3RD) ADDITION TO THE TOWN OF NASHUA, IOWA CHICKASAW COUNTY, IOWA, and **WHEREAS**, Craig J. Krall and Bertha J. Hansen will be adjacent land owners to said PARCEL NANA 19-13-19-1-77-027, LEGALLY DESCRIBED AS LOT ONE (1) OF COLERS THIRD (3RD) ADDITION TO THE TOWN OF NASHUA, IOWA CHICKASAW COUNTY, IOWA, and have tendered an offer to purchase said parcel for One Dollar (\$1.00), and **WHEREAS**, the Chairman of the Chickasaw County Board of Supervisors and the Chickasaw County Auditor shall be authorized to sign a Quit Claim Deed to PARCEL NANA 19-13-19-1-77-027, LEGALLY DESCRIBED AS LOT ONE (1) OF COLERS THIRD (3RD) ADDITION TO THE TOWN OF NASHUA, IOWA CHICKASAW COUNTY, IOWA transferring the property to the appropriate adjacent property owners, Craig J. Krall and Bertha J. Hansen as soon as they become adjacent landowners. **NOW, THEREFORE, BE IT HEREBY RESOLVED** that PARCEL NANA 19-13-19-1-77-027, LEGALLY DESCRIBED AS LOT ONE (1) OF COLERS THIRD (3RD) ADDITION TO THE TOWN OF NASHUA, IOWA CHICKASAW COUNTY, IOWA is hereby abandoned and vacated and the Chairman of the Chickasaw County Board of Supervisors and the Auditor are hereby authorized to sign a Quit Claim Deed transferring any interest the County may have had in PARCEL NANA 19-13-19-1-77-027, LEGALLY DESCRIBED AS LOT ONE (1) OF COLERS THIRD (3RD) ADDITION TO THE TOWN OF NASHUA, IOWA CHICKASAW COUNTY, IOWA to the appropriate adjacent property owners, Craig J. Krall and Bertha J. Hansen. Board of Supervisors Chickasaw County, Iowa /ss/ Jacob Hackman, Chairman, Board of Supervisors. ATTEST: /ss/ Joan E. Knoll Chickasaw County Auditor.

Mark Huegel left at 9:05 AM.

Veterans Affairs Chairperson Katy Kuehn met with the Board to acknowledge the hiring of Part-time Veterans Affairs Director. Ms. Kuehn informed the Board that the Veterans Affairs Commission received 6 applications and that the Commission interviewed all the applicants.

Motion by Geerts, Seconded by Byrne to acknowledge the hiring of Michelle Snyder as Part-time Veterans Affairs Director (24 Hours per week) at the hourly rate of \$15.50 effective December 6, 2019. Roll Call: All Ayes. Motion Carried.

Veterans Affairs Chairperson Katy Kuehn also met with the Board to review the FY 2020-21 budget.

Katy Kuehn left at 9:30 AM.

Auditor Knoll met with the Board to discuss the vacancy of the staff member. Discussion followed. Comments regarding number of staff in Howard and Floyd County, Clerk versus Deputy position, and percentages of deputies.

Motion by Byrne, Seconded by Geerts to allow to advertise the Elections/Real Estate Deputy Position. Roll Call: Ayes: Byrne and Geerts. Nays: Zoll, Tilkes, and Hackman. Motion Failed.

More Discussion. Auditor Knoll informed the Board the need to for this position to be identified and responsible of a deputy and not a clerk has become greater due to legislation changes. The real estate transfers are a joint effort with Assessor's Office, but this position is responsible for legal title ownership and legal descriptions.

Motion by Zoll, Seconded by Geerts to advertise the Elections/Real Estate Deputy position at Sixty-five percent (65%) of the Auditor's Salary beginning July 1, 2020. Roll Call: Ayes: Zoll, Geerts, and Byrne. Nays: Tilkes and Hackman. Motion Carried.

Budget Worksession.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Rod Hinz (ID# 57706) in Section 18 of Deerfield Township located at 1054 155th Street, Charles City, IA 50616.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Willow Creek LLC (ID#61668) in Section 30 of Jacksonville Township.

Motion by Tilkes, Seconded by Byrne to adjourn at 11:52 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
DECEMBER 9 & 10, 2019**

The Board convened on Monday, December 9, 2019, at 9:00 AM with the following members present Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus and Terry Johnson.

Motion by Byrne, Seconded by Tilkes to approve agenda for December 9 & 10, 2019. Roll Call: Ayes: Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for December 2 & 3, 2019. Roll Call: Ayes: Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. Motion Carried.

Supervisor Hackman gave an update to the Board on the County Social Services (CSS) meeting held on December 4, 2019.

Public Comment from Terry Johnson regarding the Board of Health FY 2020-2021. Mr. Johnson recommendation for the FY 2020-2021 budget should be cut approximately \$400,000-\$600,000, hiring freeze, turnovers, and accountability of services provided.

Jennifer Schwickerath present at 9:13 AM.

Mark Huegel present at 9:16 AM.

Jennifer Schwickerath met with the Board to review FY 2020-2021 budgets for the Court and Attorney's office.

Judy Liddle, Dale Liddle and Diane Murphy present at 9:50 AM.

Discussion on ATV-UTV County Ordinance draft.

Jennifer Schwickerath and Mark Huegel left at 10:02 AM.

Pioneer Cemetery Commission President Dale Liddle met with the Board to present an overview of the Pioneer Cemetery Commission's work. Mr. Liddle presented to the Board FY2020-2021 budget request funding. The budget request in the amount of \$4,800.00 was received and placed on file for consideration within the total context of the FY 2020-21 county budget.

Dusten Rolando present at 10:13 AM.

Judy Liddle, Diane Murphy, and Dale Liddle left at 10:20 AM.

Supervisors Byrne and Tilkes update the Board on the Supervisors' District No. 2 meeting held on December 5, 2019.

Supervisor Geerts gave an update on the NIRG meeting held on December 3, 2019.

County Engineer Dusten Rolando met with the Board to discuss road department activities. Mr. Rolando will contact the County Attorney's Office regarding the consensus of the Board's decision for the ATV-UTV draft ordinance.

Dusten Rolando left at 10:42 AM.

Motion by Geerts, Seconded by Byrne to adjourn at 11:02 AM. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Hackman. Absent: Zoll. Motion Carried.

The Board convened on Tuesday, December 10, 2019, at 9:00 AM with the following members present: Tilkes, Zoll, Geerts, and Hackman. Absent: Byrne. The meeting was called to order by Chairman Hackman. Also present was Rick Holthaus.

The Board reviewed claims.

Terry Johnson present at 9:54 AM.

Cindy Shoemaker present at 10:00 AM.

Jim Cook present at 10:15 AM.

Motion by Zoll, Seconded by Geerts to approve claims in the amount of \$ 132,663.14. Roll Call: Ayes: Zoll, Geerts, Tilkes, and Hackman. Absent: Byrne. Motion Carried.

Motion by Tilkes, Seconded by Zoll to take a five-minute recess. Roll Call: Ayes: Tilkes, Zoll, Geerts, and Hackman. Absent: Byrne. Motion Carried.

Motion by Geerts, Seconded by Tilkes to accept the resignation of James Cook as Medical Examiners Investigator effective December 10, 2019 except for the week of January 5-11, 2020 due to training for one of Medical Examiners Investigator. Roll Call: Ayes: Geerts, Tilkes, Zoll, and Hackman. Absent: Byrne. Motion Carried.

Lisa Welter present at 10:28 AM.

Tina Britt and Anita Eschweiler present at 10:30 AM.

The Board reconvened at 10:30 AM.

Board of Health Chairman James Cook met with the Board to review FY 2020-21.

Terry Johnson, Cindy Shoemaker, Jim Cook, Lisa Welter, Tina Britt, and Anita Eschweiler left at 11:48 AM.

Budget Worksession.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Walter LLC-Walter Site #69207 located at 3321 280th Street, Sumner, IA 50674.

Supervisor Zoll updated the Board on the Heartland Insurance Risk Pool meeting held on December 6, 2019.

Received and filed in the Auditor's Office Verification of County Receipt for Manure Management Plans & Plan Updates for Lynch Finishers-N. Lawler Site-Gerald Lynch in Section 15 of Utica Township.

Motion by Tilkes, Seconded by Zoll to adjourn at 12:10 PM. Roll Call: Ayes: Tilkes, Hackman, Zoll, and Geerts. Absent: Byrne. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
DECEMBER 16, 2019**

The Board convened on Monday, December 16, 2019, at 9:00 AM with the following members present Byrne, Tilkes, Geerts, Zoll, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Jeff Bernatz, and Terry Johnson.

Motion by Geerts, Seconded by Zoll to approve agenda for December 16, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for December 16, 2019. Roll Call: All Ayes: Motion Carried.

Public Comment from Terry Johnson regarding payment of Board of Health claim for flashing sign at the New Hampton Middle School.

The Board discussed the Conservation Board member for District 5. Supervisor Byrne informed the Board that there was only one application.

Motion by Byrne, Seconded by Geerts to reappoint Ray Armbrrecht as Conservation Board Member for District 5 effective January 1, 2020- December 31, 2025 (5 Year Term). Roll Call: All Ayes. Motion Carried.

Ray Armel present at 9:08 AM.

Sue Breitbach present at 9:10 AM.

Sue Breitbach met with the Board for a department update.

Motion by Byrne, Seconded by Geerts to acknowledge the transfer of Patti Rosauer from the Auditor's Office to the Treasurer's Office at the hourly rate of \$17.96 per hour effective December 16, 2019. Roll Call: All Ayes. Motion Carried.

Sue Breitbach left at 9:20 AM.

Dusten Rolando present at 9:23 AM.

The Board discussed the Land Use Administrator position and Land Use Commission members. Currently the Land Use Budget for FY 2019-20 has an annual salary of \$4500.00 and the Board tabled the decision whether to advertise the part-time position or to offer to a county employee. Discussion followed. Ray Armel informed the Board that he would reconsider the position.

Motion by Geerts, Seconded by Byrne to reinstate Ray Armel as the Land Use Administrator/Floodplain Manager effective January 1, 2020 at the annual salary of \$4,600.00. Roll Call: All Ayes. Motion Carried.

Bob Lincoln present at 9:35 AM.
Ray Armel left at 9:37 AM.

Jennifer Schwickerath present at 10:21 AM.

County Social Services CEO Bob Lincoln met with the Board to give a presentation on County Social Services FY 2019 Annual Report, FY 2021 MHDS per capital levy request, 5-year strategic plan, update of local services, and address any concerns or questions.

Bob Lincoln left at 10:30 AM.

Jennifer Schwickerath met with the Board for a litigation update.

Attorney Carlton Salmons requested the Board go into closed session.

Rick Holthaus and Steve Geerts left at 10:33 AM.

Motion by Zoll, Seconded by Tilkes to go into closed session pursuant to Iowa Code Section 21.5 (1) (c) at 10:34 AM. Roll Call: Ayes: Zoll, Tilkes, Byrne, and Hackman. Absent: Geerts due to a conflict of interest. Motion Carried. Present were Supervisors Tilkes, Zoll, Byrne, Hackman, Jennifer Schwickerath, Joan Knoll and Carlton Salmons via phone Conference.

Discussion followed.

Motion by Tilkes, Seconded by Zoll to exit closed session at 11:10 AM. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. Motion Carried. No action taken.

Jennifer Schwickerath left at 11:10 AM.

The Board reviewed application for two Board of Health Members for a three-year term. The present Board of Health members terms expire December 31, 2019. Jolee Drape and Cindy Shoemaker terms expire December 31, 2019. There were six applications for the Board to review. Supervisor Byrne and Geerts asked to be on the committee to interview the applicants. Supervisor Hackman withdrew his application due to a conflict of interest. The Board will contact the applicants and the Board will make their decision later.

Motion by Byrne, Seconded by Tilkes to acknowledge the hiring of Andrea Kime as LPN (40 hours per week) at the hourly rate of \$18.70 effective December 23, 2019. Roll Call: Ayes: Byrne, Tilkes, Geerts, and Hackman. Nays: Zoll. Motion Carried.

The Board discussed the Medical Examiners Investigator position. Supervisor Hackman informed the Board that the State Examiners Office had a software update and doing all autopsies/ investigations online.

Motion by Zoll, Seconded by Tilkes to rescind the motion to accept the resignation of James Cook as the Medical Examiner Investigator (Board motion dated December 10, 2019). Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Zoll to approve L.T. Tap Liquor License. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Zoll to approve the liquor license refund for Bradford House. Roll Call: All Ayes. Motion Carried.

Supervisor Hackman updated the Board on the Pathways Advisory Council meeting held on December 10, 2019.

Supervisor Byrne updated the Board on the Board of Health meeting held on December 10, 2019.

Supervisor Zoll updated the Board on the Floyd-Mitchell-Chickasaw County Landfill meeting held on December 10, 2019.

Supervisor Zoll updated the Board on the First Judicial District Department of Correctional Services meeting held on December 13, 2019.

Supervisor Tilkes updated the Board on the Iowa Workforce Development meeting held on December 13, 2019.

Supervisors Zoll and Tilkes updated the Board on the EMS System (Wright County) meeting held on December 12, 2019.

Budget worksession.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Lawrence Seamans, Seamans Farms Inc. (ID #57708) located at 1751 260th Street, Ionia, IA 50645.

Motion by Zoll, Seconded by Tilkes to adjourn at 11:39 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
DECEMBER 23, 2019**

The Board convened on Monday, December 23, 2019, at 8:30 AM with the following members present Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. The meeting was called to order by Chairman Hackman. Also present were Terry Johnson, Jeff Bernatz, and Rick Holthaus.

Motion by Byrne, Seconded by Tilkes to approve agenda for December 23, 2019. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Motion by Byrne, Seconded by Zoll to approve Board minutes for December 16, 2019 as amended. Roll Call: Ayes: Byrne, Zoll, Tilkes, and Hackman. Absent: Geerts. Motion Carried.

Supervisor Geert present at 8:36 AM.

Dusten Rolando present at 8:40 AM.

Terry Johnson, Jeff Bernatz, and Rick Holthaus left at 8:42 AM.

Paul Greufe met with the Board via phone conference to enter exempt session /strategy session at 8:43 AM. Present were Supervisors Dave Tilkes, Jason Byrne, Steve Geerts, Tim Zoll, and Jacob Hackman, Auditor Joan Knoll, and Engineer Dusten Rolando.

Discussion followed.

Dusten Rolando left at 8:55 AM.

The Board exited exempt/strategy session at 9:05 AM.

Suellen Kolbet, Colleen Ehr, Laura Reicks, Cindy Shoemaker, Rick Holthaus, Terry Johnson, Jeff Bernatz Lisa Welter present at 9:06 AM.

Terry Phillips, Jana Frost, and Dan Carolan present at 9:07 AM.

Public Comments from Suellen Kolbet, Colleen Ehr, Laura Reicks, Terry Phillips, Jana Frost regarding Public Health and Home Health Services.

Suellen Kolbet, Colleen Ehr, Laura Reicks, Cindy Shoemaker, Lisa Welter, Terry Phillips, Jana Frost, and Dan Carolan left at 9:16 AM.

Penny Andorf present at 9:22 AM.

Jennifer Schwickerath present at 9:26 AM.

Supervisor Hackman gave an update on the building committee meeting held on December 9, 2019. Estimates from Accord Architecture over \$897,138; without the Garage \$703,473. Cost of the project so far is \$61,149.00 which includes the removal of the old vets building of the \$600,000 project.

Discussion followed.

Motion by Tilkes, Seconded by Zoll to discontinue services with Accord Architecture and have Accord Architecture calculated the cost of services effective December 23, 2019 for the building project. Roll Call: All Ayes. Motion Carried.

Supervisor Hackman will contact Accord Architecture.

County Attorney Jennifer Schwickerath met with the Board to review FY 2020-2021 budget.

Mark Huegel present at 10:00 AM.

The Board also discussed amending Chickasaw County Ordinance V-2 (Residential On-Site Sewage Treatment Ordinance recorded on August 9, 1988 and Chickasaw County Ordinance No. V-3 (Water Well Ordinance recorded December 5, 1988. Discussion followed. Penny Andorf informed the Board that a fee schedule was approved by the Board of Health on December 10, 2019.

It is the consensus of the Board that the Board of Health should set the fee schedule, to eliminate the contractor fee language in the ordinances, and have the County Attorney's Office prepare the amendments to the ordinances for the Board's review.

Penny Andorf met with the Board to discuss tanning ordinance. Discussion followed. It was the consensus of the Board to follow the State's law and no action taken on the tanning ordinance at the time.

Ray Armel present at 10:28 AM.

Penny Andorf and Jennifer Schwickerath left at 10:34 AM.

Mark Huegel left at 10:35 AM.

Brian Moore and Jo Myrsiades present at 10:38 AM.

Marty Hemann present at 10:41 AM.

Conservation Board Director Brian Moore met with the Board to review FY 2020-2021 budget. Discussion followed. The Board asked Conservation to reduce the budget by \$36,142 for a total of \$410,220 which is same amount at FY 2019-2020.

Brian Moore and Jo Myrsiades left at 10:55 AM.

Land Use Administrator Ray Armel met with the Board for the approval of two minor subdivision.

Motion by Byrne, Seconded by Tilkes to approve Resolution for the minor subdivision for Rodney Peters as per the recommendation of the Land Use Administrator. Roll Call: All Ayes. Motion Carried.
RESOLUTION 12-23-19-57 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF PARCEL 2019-37 IN THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 23rd DAY of December 2019 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF PARCEL 2019-37 IN THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA was presented. WHEREAS, the minor subdivision plat of A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF PARCEL 2019-37 IN THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA has been considered and should be approved. NOW, THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 23rd DAY of DECEMBER 2019. /ss/ Jacob Hackman, Chairman, Board of Supervisors ATTEST: /ss/ Joan E. Knoll, Auditor.

Motion by Tilkes, Seconded by Geerts to approve Resolution the minor subdivision for Terry Schulz as per the recommendation of the Land Use Administrator. Roll Call: All Ayes. Motion Carried.

RESOLUTION 12-23-19-58 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF PARCELS 2019-49, 2019-50 AND 2019-51 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 23rd DAY of December 2019 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2019-49, 2019-50 AND 2019-51 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA was presented. WHEREAS, the minor subdivision plat of PARCELS 2019-49, 2019-50 AND 2019-51 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA has been considered and should be approved. NOW, THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 23rd DAY of DECEMBER 2019. /ss/ Jacob Hackman, Chairman, Board of Supervisors. ATTEST: /ss/ Joan E. Knoll, Auditor

Ray Armel left at 11:04 AM.

Jeff Bernatz met with Board for a radio communication project update. Mr. Bernatz gave the Board a timeline update from December 4, 2019 to December 19, 2019. The timeline consisted as follows: December 4, 2019: 3 staff members attended ISICS training for frontline dispatchers; December 11, 2019: Representatives from Motorola Solutions did a site surveys at three tower locations; December 13, 2019: Plans of current radio project status were communicated with Heartland Risk Pool and request to move the project forward on lease agreements for the two Butler-Bremer towers, but Heartland is waiting on an opinion from Gallagher; December 18, 2019: Conference call with Motorola Solutions in reference to coverage maps after plugging infrastructure locations, Floyd County is also considering the ISICS system, Motorola Solutions gathering information to prepare a proposal by the second week in January 2020, Sheriff concerns with the radio purchased and trade-in value; December 19, 2019: Motorola Solutions and infrastructure specialist reviewed the three tower locations and PSAP to analyze infrastructure and hardware, took pictures of the sites, building, and racks; conference call with Gary Therkelsen regarding status of the project, advised Therkelsen that Chickasaw County is reevaluating ISICS system, Therkelsen working on civil and regulatory for the North tower, Therkelsen also advised by Chickasaw County of the timeline given by Motorola Solutions.

Jeff Bernatz left at 11:40 AM.

Sheriff Marty Hemann met with the Board to review FY 2020-2021 budget. The Board asked the Sheriff to reduce the Sheriff's budget by \$20,000.

Marty Hemann left at 12:20 PM.

Dusten Rolando present at 12:20 PM.

County Engineer Dusten Rolando met with the Board to discuss road department activities.

Supervisor Geerts updated the Board on the Six County Meeting held on December 18, 2019.

Dusten Rolando left at 12:38 PM.

The Board reviewed claims.

Motion by Geerts, Seconded by Byrne to approve claims in the amount of \$161,489.18. Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Troy Gilbert-Troy Finisher (ID 68369) located at 2846 Fayette Avenue, Nashua, IA 50658.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Kevin and Kendra Gilbert -Casper Nursery (ID #68368) located at 1747 110th Street, Plainfield, Iowa 50666.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Christensen Farms Midwest LLC-F092-Smith Finisher (ID #58128) located at 1529 310th Street, Nashua, IA 50658.

Received and filed in the Auditor's Office Jendro Sanitation Rural Recycling Collection Report for the month of December 2019.

Supervisor Geerts updated the Board on the INRCOG meeting held on December 19, 2019.

Supervisor Hackman updated the Board on the Pathways Behavior Services meeting held on December 16, 2019.

Motion by Zoll, Seconded by Tilkes to adjourn at 1:30 P M. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor

**COUNTY BOARD MINUTES
DECEMBER 30, 2019**

The Board convened on Monday, December 30, 2019, at 9:00 AM with all members present Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Mark Huegel, Jeff Bernatz, and Terry Johnson.

Motion by Geerts, Seconded by Byrne to approve agenda for December 30, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes Seconded by Byrne to approve Board minutes for December 23, 2019 as amended. Roll Call: All Ayes. Motion Carried.

Public comment by Terry Johnson regarding the Board of Health member resignation.

Dave Gorman present at 9:06 AM.

The Board discussed county office space. The County Attorney's Office has not received any response from GrowMark Inc. regarding the extension of the lease agreement. The current lease will expire June 30, 2020. Some of the Board toured other properties for sale. The Board will tour another property this week.

Dave Gorman left at 9:17 AM.

Mark Huegel also updated the Board on Boeding property to be transferred. The County Attorney's Office has prepared the title opinion letter and the abstract is being updated. The check for the County's share will be issued in January 2020.

The Board also discussed trustee/clerk reimbursement expense claim for meetings. Discussion followed.

Mark Huegel left at 9:24 AM.

The County Attorney's office will draft a letter to all township clerks/trustee regarding reimbursement expense claim for meetings for the Board to review.

Ray Armel present at 9:25 AM.

Land Use Administrator Ray Armel met with the Board for the approval of minor subdivision.

Paul Berland present at 9:45 AM.

Motion by Tilkes, Seconded by Zoll to approve Resolution for the minor subdivision for Leola Erion as per the recommendation of the Land Use Administrator. Roll Call: All Ayes. Motion Carried.

RESOLUTION 12-30-19-59 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF PARCEL 2019-30 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 97 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 30th DAY of December 2019 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2019-30 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 97 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA was presented.

WHEREAS, the minor subdivision plat of PARCEL 2019-30 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 97 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA has been considered and should be approved. NOW, THEREFORE,

it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 30th DAY of DECEMBER 2019. /ss/ Jacob Hackman, Chairman, Board of Supervisors. ATTEST: /ss/ Joan E. Knoll, Auditor.

Ray Armel left at 9:50 AM.

Executive Director Paul Berland with Northeast Iowa RC & D met with the Board to discuss FY 2020-21 budget funding request and an overview of the projects completed in FY 2019. The request of \$12,000.00 was received and placed on file for consideration within the total context of the FY 2020-21 county budget.

Paul Berland left at 10:15 AM.

Jeff Bernatz left at 10:18 AM.

The Board reviewed the 20/20 FX Service Block Hours Addition Agreement.

Motion by Tilkes, Seconded by Byrne to approve the purchase of an additional 150 at \$60.00 per hour service block hours with 20/20 FX for FY 2019-2020 and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

The Board reviewed the resignation of a Board of Health Member.

Motion by Tilkes, Seconded by Zoll to approve the resignation of Dr. Nathan Harms as a Board of Health member effective July 1, 2020. Roll Call: All Ayes. Motion Carried.

Budget Worksession.

Supervisor Zoll updated the Board on the Floyd-Mitchell-Chickasaw Landfill meeting held on December 27, 2019.

Motion by Tilkes, Seconded by Geerts to adjourn at 10:58 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor