

**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