

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