

**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 ADDITIONAL 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 Trust, August 19, 2019	New Hampton	\$ 250,000.00	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