

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