

**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