

**COUNTY BOARD MINUTES  
SEPTEMBER 9, 2019**

The Board convened on Monday, September 9, 2019, at 9:00 AM with all members present Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Jeff Bernatz, and Mark Huegel.

Motion by Zoll, Seconded by Tilkes to approve agenda for September 9, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to approve board minutes for August 26, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Zoll to approve board minutes for September 2-4, 2019 as amended. Roll Call: Ayes: Byrne, Zoll, Tilkes, and Hackman. Nays: Geerts. Motion Carried.

No Public comment.

Kevin Kennedy and Dave Gorman present at 9:15 AM.

Assistant County Attorney Mark Huegel met with the Board to approve Resolution directing the Chickasaw County Auditor to publish Notice of Hearing on the adoption of an ordinance regulating the swimming, rock climbing, cliff jumping, and cliff diving at and on water recreational areas owned or controlled by Chickasaw County and the Chickasaw County Conservation Board.

Motion by Tilkes, Seconded by Geerts to approve Resolution directing the Chickasaw County Auditor to publish Notice of Hearing on the adoption of an ordinance regulating the swimming, rock climbing, cliff jumping, and cliff diving at and on water recreational areas owned or controlled by Chickasaw County and the Chickasaw County Conservation Board. Roll Call: All Ayes. Motion Carried. **RESOLUTION NO. 09-09-19-46 RESOLUTION DIRECTING THE CHICKASAW COUNTY AUDITOR TO PUBLISH NOTICE OF HEARING ON THE ADOPTION OF AN ORDINANCE REGULATING THE SWIMMING, ROCK CLIMBING, CLIFF JUMPING AND CLIFF DIVING AT AND ON WATER RECREATIONAL AREAS OWNED OR CONTROLLED BY CHICKASAW COUNTY AND THE CHICKASAW COUNTY CONSERVATION BOARD** WHEREAS, the Board of Supervisors of Chickasaw County, Iowa, has determined that Chickasaw County Ordinance No. V-15 which regulates the swimming, rock climbing, cliff jumping and cliff diving at and on water recreational areas owned or controlled by Chickasaw County and the Chickasaw County Conservation Board for the purpose of protecting and preserving the rights, privileges and property of Chickasaw County and its residents and to preserve and improve the peace, safety, health, welfare and comfort and convenience of its residents is in need of an adoption, and WHEREAS, the Chickasaw County, Iowa Board of Supervisors has caused to be prepared and filed with the Chickasaw County Auditor, a copy of the Ordinance, and WHEREAS, a public hearing shall be set at which time and place the said Chickasaw County, Iowa Board of Supervisors will consider arguments for or against the adoption of the proposed Ordinance for said regulation of the swimming, rock climbing, cliff jumping and cliff diving at and on water recreational areas owned or controlled by Chickasaw County and the Chickasaw County Conservation Board. NOW, THEREFORE, BE IT HEREBY RESOLVED that a public hearing thereon will be held in the Chickasaw County Board of Supervisors meeting room at the Courthouse in New Hampton, Chickasaw County, Iowa on the 30<sup>th</sup> day of September 2019 at 11:30 a.m., at which time and place the Chickasaw County Board of Supervisors will consider arguments for or against the adoption of the proposed amended Ordinance. BE IT FURTHER RESOLVED the Chickasaw County Auditor is hereby authorized and directed to cause to be published notice of such hearing on the time not less than

four (4) days or more than twenty (20) days prior to the date herein established for hearing as provided by law. A copy of said Notice of Public Hearing is attached hereto marked Exhibit "A" and is incorporated herein as though set forth verbatim. BOARD OF SUPERVISORS, CHICKASAW COUNTY, IOWA /ss/ JACOB HACKMAN, CHAIRMAN. ATTEST: /ss/ JOAN E. KNOLL, AUDITOR

**EXHIBIT "A" NOTICE OF PUBLIC HEARING** The Chickasaw County Board of Supervisors will hold a public hearing at 11:30 o'clock a.m. on the 30<sup>th</sup> day of September 2019 in the Board of Supervisors' meeting room at the Courthouse in New Hampton, Iowa. The purpose of this hearing is to consider Chickasaw County Ordinance No. V-15, An Ordinance Regulating The Swimming, Rock Climbing, Cliff Jumping And Cliff Diving At And On Water Recreational Areas Owned Or Controlled By Chickasaw County And The Chickasaw County Conservation Board. This ordinance will protect and preserve the rights, privileges and property of Chickasaw County and its residents and preserve and improve the peace, safety, health, welfare and comfort and convenience of its residents by regulating the swimming, rock climbing, cliff jumping and cliff diving at and on water recreational areas owned or controlled by Chickasaw County and the Chickasaw County Conservation Board and provide penalties for violations of the provisions thereof. A copy of the proposed ordinance is available at the office of the Chickasaw County Auditor for public inspection and copies may be obtained at the Auditor's Office. Anyone wishing to speak in support of or opposition of this ordinance should be present at this hearing. Written comments in support or opposition of this ordinance may be sent to Board of Supervisors, Box 311, New Hampton, Iowa 50659 on or before the date set for hearing. Notice is hereby given that pursuant to Iowa Code Section 331.302(5), the Chickasaw County Board of Supervisors are suspending the multiple reading requirements provided for in Section 331.302 and plan to approve this ordinance at this meeting.

Kevin Kennedy left at 9:25 AM.

Brian Moore present at 9:25 AM.

Dave Gorman met with the Board to review a quote from Overhead Door Co. of Mason City. Discussion followed.

The Board reviewed a quote from Overhead Door Co. of Mason City for overhead door openers for the Rescue Squad at the Community Services Building in the amount of \$2,224,00 (materials and labor).

Motion by Geerts, Seconded by Byrne to accept the quote from Overhead Door Co. of Mason City for overhead door openers for the Rescue Squad at the Community Services Building in the amount of \$2,224.00 (materials and labor). Roll Call: All Ayes. Motion Carried.

Dave Gorman left at 9:30 AM.

Assistant County Attorney Mark Huegel met with the Board to approve Resolution to adopt the Official Chickasaw County Seal. Discussion followed.

Motion by Tilkes, Seconded by Geerts to approve a resolution adopting the Official Chickasaw County, Iowa Seal. Roll Call: All Ayes. Motion Carried. Resolution No. 09-09-19-47 A resolution adopting the Official Chickasaw County, Iowa Seal. WHEREAS, Iowa Code Section 331.301(8) requires all counties to have a County Seal; and WHEREAS, Iowa Code Section 43.36 requires that the County Seal shall appear upon the ballots as provided for General Elections; and WHEREAS, Iowa Code 331.552 (4) mandates the requirements for an official County Seal provided by the County; and WHEREFORE, the Chickasaw County Board of Supervisors in compliance with the above Iowa Code Sections has made an official Chickasaw County Seal to be adopted. NOW THEREFORE, BE IT HEREBY RESOLVED that the Chickasaw County Board of Supervisors hereby officially adopt the attached County Seal as the

official County Seal for Chickasaw County, Iowa. DONE THIS 9<sup>th</sup> day of September 2019, by the Chickasaw County Board of Supervisors, New Hampton, Chickasaw County, Iowa, at a meeting held at 9:30 o'clock A.M. on said date. AYES: /ss/ Jacob Hackman, Chairman Board of Supervisors, Jason Byrne, Steve Geerts, David Tilkes, Tim Zoll. NAYS: None. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor.

Mark Huegel left at 9:44 AM.

Conservation Director Brian Moore met with the Board for a departmental update.

Brian Moore left at 9:50 AM.

Terry Johnson left at 9:53 AM.

Jeff Bernatz gave the Board an update on the Radio Communication Project. On Tuesday, September 3, 2019, a phone conference was held in the Board Room of the Courthouse. Present were Jeff Bernatz, Mark Huegel, Reed Palo, Marty Hemann, Supervisor Hackman, Joan Knoll, and via phone conference was Jason Comisky with Ahlers & Cooney PC, Travis Squires with Piper, Jaffrey, and Gary Therklensen with Therklensen & Associates. Ahlers & Cooney PC will be preparing the leases/contracts for all the locations where Chickasaw County equipment will be placed. With the time it takes to construct the North tower, the Southern half of the system may be completed and running.

Therklesen & Associates will be preparing the Notice to Bidders. Notice to bidders must go out on three different types of media. The bid window will be open for thirty days. This project must go out for competitive bids process.

County Engineer Dusten Rolando met with the Board for a departmental update.

Motion by Tilkes, Seconded by Geerts to approve the right of way documents for Project BRS-SWAP-0127(601) bridge replacement on 110<sup>th</sup> Street west of Alta Vista as recommended by the County Engineer. Roll Call: All Ayes. Motion Carried.

Dusten Rolando left at 10:20 AM.

Supervisor Geerts gave the Board an update on a NIRG meeting held on September 5, 2019.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Palmersheim Pork Farm (ID 61606) located at 2225 130<sup>th</sup> Street, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mike Klassen (ID #59679) located at 2130 Exeter Avenue, Ionia, IA 50645.

Motion by Geerts, Seconded by Tilkes to adjourn at 10:24 AM. Roll Call: All Ayes. Motion Carried.

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Jacob Hackman, Chairman  
Board of Supervisors

ATTEST:

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Joan E. Knoll, Auditor