

**COUNTY BOARD MINUTES
OCTOBER 14 & 15, 2019**

The Board convened on Monday, October 14, 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 Tilkes to approve agenda for October 14 & 15, 2019. Roll Call: All Ayes. Motion Carried.

The Board postponed the Board Minutes until the next meeting.

Motion by Geerts, Seconded by Zoll to approve the Bradford House Liquor License. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to acknowledge the resignation of Kathy Feuling as Part-Time Quality Assurance/Quality Improvement Performance Coordinator (QA & QI Coordinator) effective October 26, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to acknowledge the hiring of Ann Knutson as Quality Assurance/Quality Improvement Performance Coordinator (QA & QI Coordinator) and Immunization Coordinator effective September 30, 2019. Roll Call: All Ayes. Motion Carried.

Public comment from Rick Holthaus regarding Ambulance.

Shirley Troyna present at 9:06 AM.

Recorder Shirley Troyna met with the Board to discuss the purchase of a fire-proof cabinet for the Recorder's Office. It was the consensus of the Board to approve the purchase of a fire-proof cabinet in the amount of \$1800.00 for the Recorder's Office as per the purchase policy

Jeff Bernatz present at 9:10 AM.

Shirley Troyna left at 9:14 AM.

Sue Breitbach present at 9:17 AM.

Treasurer Sue Breitbach met with the Board for review and approval of the quarterly report ending September 30, 2019, with discussion following and review of bank balances.

Motion by Byrne, Seconded by Tilkes to approve the Treasurer's quarterly report ending September 30, 2019, subject to audit. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Zoll to approve quarterly reports ending September 30, 2019 for Auditor, Veterans Affairs, Recorder, and Sheriff, subject to audit. Roll Call: All Ayes. Motion Carried.

Sue Breitbach left at 9:24 AM.

Marty Hemann present at 9:25 AM.

Sheriff Marty Hemann met with the Board for a Jail Inspection Update and to discuss the sale of 2012 Dodge Charger. Marty Hemann informed the Board that the Chickasaw County Jail was inspected by the Iowa Department of Corrections on October 4, 2019, as required by Iowa Code Section 356, to ensure compliance with Chapter 201-50 of the Iowa Administrative Code. The inspection included an examination of staffing training records, required documentation, prisoner files, jail policy and procedures and a tour of the jail. The comments and recommendations for corrective actions were addressed and responses accepted. The County will need to establish a 5-10 year goal setting plan.

Mark Huegel present at 9:35 AM.

Marty Hemann met with the Board to discuss the disposition of 2013 Dodge Charger. Marty Hemann informed the Board that the 2013 Dodge Charger has 159,507 miles and all the equipment has been removed. Discussion followed.

Motion by Geerts, Seconded by Byrne to advertise the sale of 2013 Dodge Charger with no minimum bid required. Roll Call: All Ayes. Motion Carried.

Dusty Rolando present at 9:38 AM.

Mark Huegel left at 9:45 AM.

Dave Gorman present at 9:45 AM.

Dave Gorman met with the Board to discuss snow removal equipment. Discussion followed. Supervisor Zoll suggested snow removal be contracted. Various options discussed such a diesel utility tractor with attachments and/or truck with a blade.

Motion by Byrne, Seconded by Geerts to receive quotes for a utility tractor with cab approximately 30 horsepower, diesel, attachments such as a loader and snowblower. Discussion followed.

Motion by Zoll, Seconded by Tilkes to amend the above motion to add to receive quotes for used 3/4 ton used pickup truck and blade. Roll Call: Ayes: Zoll, Tilkes, and Hackman. Nays: Byrne and Geerts. Motion Carried.

Motion by Byrne, Seconded by Geerts to obtain quotes for a utility tractor with cab approximately 30 horsepower, diesel, attachments such as a loader and snowblower. Roll Call: All Ayes. Motion Carried.

Jeff Bernatz left at 10:07 AM.

Dave Gorman left at 10:09 AM.

County Engineer Dusten Rolando met with the Board to discuss road department activities.

Dusty Rolando left at 10:20 AM.

Supervisor Zoll updated the Board on the Landfill meeting held on October 8, 2019.

Supervisor Byrne updated the Board on the Board of Health meeting held on October 8, 2019.

Motion by Tilkes, Seconded by Zoll to adjourn at 10:37AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, October 15, 2019, at 9:00 AM with all the members present: Tilkes, Zoll, Byrne, Geerts, and Hackman. The meeting was called to order by Chairman Hackman.

The Board reviewed claims.

Motion by Byrne, Seconded by Zoll to approve claims in the amount of \$157,920.91. Roll Call: All Ayes. Motion Carried.

Supervisor Hackman gave the Board an update on County Social Services (CSS) and Floyd-Michell-Chickasaw Decatoratorization Board (DCAT)

Motion by Tilkes, Seconded by Geerts to adjourn at 10:00 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor