

**COUNTY BOARD MINUTES
OCTOBER 7, 2019**

The Board convened on Monday, October 7, 2019, at 9:00 AM with the following members present Byrne, Tilkes, and Zoll. Absent: Geerts, and Hackman. The meeting was called to order by Vice-Chairman Zoll. Also present was Rick Holthaus, Katy Kuehn, Lindsay Zenner, and Kellan Heavican-KCZE/The Bull.

Motion by Byrne, Seconded by Tilkes to approve agenda for October 7, 2019. Roll Call: Ayes: Byrne, Tilkes, and Zoll. Absent: Geerts and Hackman. Motion Carried.

Motion by Tilkes, Seconded by Byrne to approve board minutes for September 30, 2019. Roll Call: Ayes: Tilkes, Byrne, and Zoll. Absent: Geerts and Hackman. Motion Carried.

No Public comment.

Katy Kuehn, Veterans Affairs Commission Chairperson met with the Board for a departmental update.

Ryan Shawver and Marty Hemann present at 9:11 AM.

Motion by Tilkes, Seconded by Byrne to acknowledge the resignation of Lindsay Zenner as Veterans Affairs Director effective October 18, 2019. Roll Call: Ayes: Tilkes, Byrne, and Zoll. Absent: Geerts and Hackman. Motion Carried.

Katy Kuehn informed the Board that the Veterans Affairs Commission will be meeting soon to discuss the advertisement of a Part-Time Veterans Affairs Director/Administrator position. Ms. Kuehn will continue to update the Board on the progress of hiring a Part-Time Veterans Affairs Director/Administrator.

Katy Kuehn and Lindsay Zenner left at 9:15 AM.

Dusten Roland present at 9:15 AM.

Assistant County Attorney Mark Huegel met with the Board to approve Resolution recognizing the retirement of AX the K-9 dog assigned to Ryan Shawver and transferring ownership of AX to Ryan Shawver.

Motion by Tilkes, Seconded by Byrne to approve Resolution recognizing the retirement of AX the K-9 dog assigned to Ryan Shawver and transferring ownership of AX to Ryan Shawver. Roll Call: Ayes: Tilkes, Byrne and Zoll. Absent: Geerts and Hackman. Motion Carried. **RESOLUTION NO. 10-07-19-50 A RESOLUTION RECOGNIZING THE RETIREMENT OF AX THE K-9 DOG ASSIGNED TO RYAN SHAWVER AND TRANSFERRING OWNERSHIP OF AX TO RYAN SHAWVER WHEREAS**, Ax, a K-9 dog has so served Chickasaw County for 6 years as a valuable part of the Chickasaw County Sheriff's Office; and **WHEREAS**, Ax has reached the age where his service as a K-9 dog warrants his retirement; and **WHEREAS**, Ryan Shawver has served as Ax's handler the entire time of Ax's service to Chickasaw County; and **WHEREAS**, Upon Ax's retirement on October 7, 2019 he needs to be placed in a safe and familiar environment. **NOW THEREFORE, BE IT HEREBY RESOLVED** that the Chickasaw County Board of Supervisors recognizes the retirement of Ax as a K-9 dog serving Chickasaw County, Iowa. **BE IT FURTHER RESOLVED** that the Chickasaw County Board of Supervisors recognizes that upon Ax's retirement he needs to be placed in a safe and familiar

environment with his handler Ryan Shawver. Done this 7th day of October 2019. AYES: /ss/ TIM ZOLL, DAVID TILKES, JASON BYRNE. ABSENT: JACOB HACKMAN, STEVE GEERTS: NAYS: NONE. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Ryan Shawver also signed a placement agreement and indemnification agreement for AX.

Ryan Shawver left at 9:23 AM.

Mark Huegel present at 9:24 AM.

Marty Hemann left at 9:25 AM.

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

Motion by Byrne, Seconded by Tilkes to approve the hiring of Travis Suckow as mechanic for the Road Department as per union contract effective October 14, 2019 as per the recommendation of the County Engineer. Roll Call: Ayes: Byrne, Tilkes, and Zoll. Absent: Geerts and Hackman. Motion Carried.

Supervisors Tilkes and Byrne gave an update to the Board on the Budgetary Information Seminar held on October 2, 2019.

Supervisor Zoll gave an update to the Board on Iowa Workforce Development meeting held on October 2, 2019.

Received and filed in the Auditor's Office on October 1, 2019 a petition under Iowa Code Chapter 311 Secondary Road Assessment Districts.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Gerald Vrzak HBA LLC (ID # 64998) located at 1040 343rd Avenue, Waucoma, IA 52171.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for RFB LLC (ID #69094) located at 2520 160th Street, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mark Bruening and Ron Reis -H.C. Feeders (ID #60444) located at 2504 140th Street, New Hampton, IA 50659.

Motion by Tilkes, Seconded by Byrne to adjourn at 10:00 AM. Roll Call: Ayes: Tilkes, Byrne, and Zoll. Absent: Geerts and Hackman. Motion Carried.

Tim Zoll, Vice-Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll Auditor