

**COUNTY BOARD MINUTES
NOVEMBER 11-13, 2019**

The Courthouse and offices were closed on Monday, November 12, 2019 in observance of the Veterans Day Holiday.

The Board convened on Tuesday, November 12, 2019, at 9:00 AM with all members present Byrne, Tilkes, Geerts, Zoll, and Hackman. The meeting was called to order by Chairman Hackman. Also present was Rick Holthaus.

Val Horner and Eleni Parsons present at 9:00 AM.

Motion by Zoll, Seconded by Tilkes to approve agenda for November 11-13, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve the November 4, 2019 Board Minutes as amended. Roll Call: All Ayes. Motion Carried.

Val Horner and Eleni Parsons left at 9:03 AM. Ms. Horner and Ms. Parsons will meet with the Board on November 13, 2019 to review the FY 2020-21 Budget funding Request.

No Public comment.

Supervisor Hackman gave the Board an update on the Building Committee held on November 4, 2019. Mr. Hackman informed the Board that Jennifer Schwickerath, Dave Gorman, representatives from Accord Architecture, and Jacob Hackman met to discuss and review the plans for the office renovation and expansion project at the Community Services Building. The next building committee is scheduled for 1:00 PM on November 18, 2019 at the Community Services Building to finalize the plans.

Motion by Geerts, Seconded by Zoll to accept the resignation of David P. Boss as the Chickasaw County Relief Director effective November 15, 2019. Roll Call: All Ayes. Motion Carried.

Marty Hemann present at 9:12 AM.

Sheriff Marty Hemann met with the Board. The Board received three sealed bids to sell the 2013 Dodge Charger. Chairman Hackman opened the sealed bids. One bid received from Nicholas Tank in the amount of \$905.00; one bid received from Jeff Bragg dated October 28, 2019 in the amount of \$2,601.00; and one bid received from Jeff Bragg dated November 8, 2019 in the amount of \$2,751.00.

Motion by Byrne, Seconded by Geerts to accept the bid from Jeff Bragg in the amount of \$2,751.00 for The 2013 Dodge Charger as per the recommendation of the County Sheriff. Roll Call: All Ayes. Motion Carried. The Sheriff will notify Mr. Bragg.

Dusten Rolando present at 10:12 AM.

Marty Hemann met with the Board to review the FY 2020-21 budget.

Marty Hemann left at 10:43 AM.

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

It was the consensus of the Board to authorize the County Engineer to advertise for an equipment operator position in the Secondary Road Department.

Mark Huegel present at 10:57 AM.

Mark Huegel presented to Supervisor Byrne a draft copy of the ATV-UTV Ordinance to review for the next meeting.

County Engineer met with the Board to review the FY 2020-21 budget.

Mark Huegel left at 11:15 PM.

Dusten Rolando left at Noon.

The Board took a five-minute recess.

The Board proceeded to canvass the City/School Election held on November 5, 2019.

Motion by Geerts, Seconded by Tilkes to approve the canvass of City/School held on November 5, 2019 and authorize Auditor to certify results to the State and record in permanent Election Register. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to adjourn at 1:00 PM. Roll Call: All Ayes. Motion Carried.

The Board convened on Wednesday, November 13, 2019, at 9:00 AM with all members present Byrne, Tilkes, Geerts, Zoll, and Hackman. The meeting was called to order by Chairman Hackman.

Motion by Tilkes, Seconded by Geerts to approve the additional agenda appointment scheduled at 10:00 AM. Roll Call: All Ayes. Motion Carried

Mark Huegel, Ray Armel, and Sue Breitbach present at 9:10 AM.

Sue Breitbach met with the Board to discuss the resolution to abate mobile home taxes.

Motion by Byrne, Seconded by Tilkes to approve Resolution abating mobile home taxes. Roll Call: All Ayes. Motion Carried. **RESOLUTION 11-13-19-51 ABATING MOBILE HOME TAXES**

WHEREAS, there are unpaid mobile home taxes, listed under the name of Chelsey Lynn Rasing. According to Iowa Code Section 435.25 the Board of Supervisors shall abate taxes on property by resolution when it is administratively impractical to pursue tax collection through remedies of this section. All taxes shall be abated, by resolution of the Board of Supervisors. **WHEREAS**, the mobile home was located at 610 E Spring St, Lawler, IA, Title # 19AA63369, VIN# GH1278. The taxes owed were for the assessment years 2016, 2017 and 2018, the taxes with interest for these years total \$ 52.00. The mobile home is no longer there, it has been destroyed. **NOW, THEREFORE, BE IT RESOLVED**, this board is in agreement by their motion on November 13, 2019 and directs the Treasurer to abate any and all taxes and interest due. AYES: /ss/ Jacob Hackman, Chairman, Tim Zoll Vice-Chairman, Steve Geerts, Jason Byrne, David Tilkes. NAYS: None. ATTEST: /ss/ Joan Knoll

Sue Breitbach left at 9:17 AM.

Motion by Geerts, Seconded by Zoll to approve Resolution setting for the Chickasaw County Board of Supervisor intent to sell and abandon parcel NANA19-13-19-1-77-027 and set public hearing for

December 2, 2019 at 9:15 AM. Roll Call: All Ayes. Motion Carried. RESOLUTION NO. 11-13-19-52 A RESOLUTION SETTING FORTH THE CHICKASAW COUNTY BOARD OF SUPERVISORS INTENT TO SELL AND ABANDON PARCEL NANA 19-13-19-1-77-027, LEGALLY DESCRIBED AS LOT ONE (1) OF COLERS THIRD (3RD) ADDITION TO THE TOWN OF NASHUA, IOWA CHICKASAW COUNTY, IOWA. **WHEREAS**, Chickasaw County owns Parcel NANA 19-13-19-1-77-027, legally described as Lot One (1) of Colers Third (3rd) Addition to the Town of Nashua, Iowa Chickasaw County, Iowa. **WHEREAS**, the said property described herein above is landlocked and there is no easement for ingress or egress. **WHEREAS**, the Board of Supervisors of Chickasaw County, Iowa, has determined that the continued ownership of the above described real estate is a detriment to the citizens of Chickasaw County, Iowa, and **WHEREAS**, the Board of Supervisors of Chickasaw County, Iowa, has determined that it is in the best interests of the citizens of Chickasaw County, Iowa, that the real estate described herein above be abandoned by Chickasaw County for the purpose of sale, and **WHEREAS**, the adjacent landowners, Marie Bigelow, Bill Harrington, Jenny M. Heddens and Brian D. Card and Falette E. Davis have the only ingress and egress access to the above described property. **WHEREAS**, it is in the best interest of Chickasaw County, Iowa to sell the real estate described as follows: Parcel NANA 19-13-19-1-77-027, legally described as Lot One (1) of Colers Third (3rd) Addition to the Town of Nashua, Iowa Chickasaw County, Iowa. **NOW THEREFORE, BE IT HEREBY RESOLVED** by the Chickasaw County Board of Supervisors of Chickasaw County, Iowa: 1. The best interests of Chickasaw County, Iowa, and the citizens thereof require that formal action be taken for the abandonment and sale of Parcel NANA 19-13-19-1-77-027, legally described as Lot One (1) of Colers Third (3rd) Addition to the Town of Nashua, Iowa Chickasaw County, Iowa. 2. That the sale of said property described in Paragraph 1 above, be completed with the sale of said property immediately after a public hearing by auction to those people that have expressed a written interest in purchasing the same property. 3. That the property subject to this sale be sold pursuant to the legal description provided for herein. That the buyer of said property shall be responsible for any survey at buyer's expense if any discrepancy, dispute or concern of any nature regarding the property being subject to this sale at the present time or any further time exists. Additionally, the costs of obtaining or continuing an abstract of title to said property, as well as closing costs including but not limited to, attorney's fees, recording fees and abstracting fees, will be at the expense of the buyer. 4. THAT THE BUYER IS PURCHASING SAID PROPERTY "AS IS". 5. That a public hearing on the proposed sale of said property legally described as: Parcel NANA 19-13-19-1-77-027, legally described as Lot One (1) of Colers Third (3rd) Addition to the Town of Nashua, Iowa Chickasaw County, Iowa shall be held in the boardroom of the Chickasaw County Supervisors at the Chickasaw County Courthouse in New Hampton, Chickasaw County, Iowa at 9:15 o'clock a.m. on the 2nd day of December, 2019. That at said public hearing, any citizen having objections to said sale may appear and make his or her objections known and any citizen wishing to make objections in writing may do so by filing the same with the Chickasaw County Auditor at the Chickasaw County Auditor's Office in New Hampton, Chickasaw County, Iowa, any time prior to 4:00 o'clock p.m. on the 27th day of November, 2019. 6. That the Chickasaw County Chairman of the Board of Supervisors and the Chickasaw County Auditor be directed to sign all the appropriate documents to transfer said real estate pursuant to the sale and abandonment of the property described herein above. 7. That the legal notice to be published shall be identical to that attached to this Resolution marked Exhibit "A". Exhibit "A" is incorporated herein as though set forth verbatim. **DONE THIS 13th DAY OF NOVEMBER 2019, BY THE CHICKASAW COUNTY BOARD OF SUPERVISORS, CHICKASAW COUNTY, IOWA AT A MEETING HELD AT 9:15 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** **"EXHIBIT A" NOTICE OF BANDONMENT AND SALE OF PROPERTY OWNED BY CHICKASAW COUNTY TO: ALL RESIDENTS OF CHICKASAW COUNTY, IOWA YOU AND EACH OF YOU ARE HEREBY NOTIFIED** that at a meeting held on November 13, 2019, the Chickasaw County Board of Supervisors passed Resolution No. 11-13-19-52, giving notice of its intent to consider the abandonment and sale of Parcel NANA 19-13-19-1-77-027, legally described as Lot One (1)

of Colers Third (3rd) Addition to the Town of Nashua, Iowa Chickasaw County, Iowa A public hearing on the acceptance of this sale will be held at 9:15 a.m. on December 2, 2019 in the Board of Supervisors Room at the Chickasaw County Courthouse, New Hampton, Iowa. Written objections to the sale of Parcel NANA 19-13-19-1-77-027, legally described as Lot One (1) of Colers Third (3rd) Addition to the Town of Nashua, Iowa Chickasaw County, Iowa may be filed with the Chickasaw County Auditor on or before November 27, 2019 at 4:00 p.m. Signed at New Hampton, Iowa on this 13th day of November 2019. /ss/ Jacob Hackman, Chairman Board of Supervisors ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Mark Huegel and Ray Armel left at 9:27 AM.

Brian Moore, Jo Myrsiades, and Lori Carey present at 9:30 AM.

Brian Moore met with the Board to review the FY 2020-21 budget.

Val Horner and Eleni Parsons present at 9:55 AM.

Jo Myrsiades left at 10:04 AM.

Brian Moore and Lori Carey left at 10:05 AM.

Chickasaw County Extension representatives Val Horner and Eleni Parsons met with the Board to present FY 2020-21 budget funding requests for the 4-H premiums. Discussion followed. The request for \$9,000.00 for 4-H premiums was received and placed on file for consideration within the total context of the FY 2020-21 County Budget.

Val Horner and Eleni Parsons left at 10:15 AM.

The Board reviewed and discussed the contract with Chose Valley Testing Inc. the office expansion and renovation for the building project.

Motion by Byrne, Seconded by Tilkes to approve the soil boring contract with Chose Valley Testing Inc. for the office expansion and renovation for the building project and authorize Chairman signature. Roll Call: All Ayes. Motion Carried.

The Board reviewed the claims.

Motion by Byrne, Seconded by Zoll to approve claims in the amount of \$446,403.45. Roll Call: All Ayes. Motion Carried.

Supervisor Zoll updated the Board on the Landfill meeting held on November 12, 2019.

Supervisor Byrne updated the Board on the Board of Health meeting held on November 12, 2019.

Supervisor Hackman updated the Board on the public hearing scheduled for November 18, 2019 at 7:00 PM for the New Hampton Urban Renewal Area/2019 Amendment.

Received and filed in the Auditor's Office Jendro Sanitation Rural Recycling Collection Report for the month of November 2019.

Motion by Geerts, Seconded by Byrne to adjourn at 11:04 A.M. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor