

**COUNTY BOARD MINUTES
NOVEMBER 4, 2019**

The Board convened on Monday, November 4, 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, Terry Johnson, and Mariellen Dietz.

Motion by Zoll, Seconded by Geerts to approve agenda for November 4, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for October 28 & 29, 2019 as amended. Roll Call: All Ayes. Motion Carried.

Public Comment from Terry Johnson regarding the Board of Health.

The Board reviewed the 2020 Holiday Schedule.

Motion by Tilkes, Seconded by Byrne to approve the 2020 Holiday Schedule. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Geerts to approve the appointment of Karen Henry as the Chickasaw County General Relief Director effective November 15, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Geerts to acknowledge the hiring of Nicole Steere as full time RN nurse at \$23.35 per hour effective November 25, 2019. Roll Call: Ayes: Tilkes, Geerts, Byrne, and Hackman. Nays: Zoll. Motion Carried.

Heather Hackman, Katie Rich, Lydia Klinkel, Cathy Humpal, and Jackie Kush present at 9:12 AM.

Carrie Becker present at 9:13 AM.

County Librarians met with the Board to present their FY 2020-21 budget funding request. Those present were Lydia Klinkel, Ionia Public Library Director and spokesperson, Cathy Humpal, Lawler Public Library Director, Katie Rich, Upham Memorial Library Director, Carrie Becker, New Hampton Public Library Director, Heather Hackman, Nashua Public Library Director and Mariellen Dietz, Board Member of the Nashua Public Library, Jackie Kush, Alta Vista Public Library Director. The request of \$123,627.00 (1.5 Percent increase from the FY 2019-20) received and placed on file for consideration within the total context of the FY 2020-2021 county budget.

Mariellen Dietz, Katie Rich, Lydia Klinkel, Cathy Humpal left at 9:43 AM.

Jackie Kush and Heather Hackman left at 9:44 AM.

Carrie Becker left at 9:45 AM.

Supervisor Hackman updated the Board on the Building Committee meeting held on November 4, 2019.

Supervisor Zoll updated the Board on the Landfill meeting held on October 30, 2019.

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

Dusten Rolando present at 10:08 AM.

County Engineer Dusten Rolando met with the Board for departmental updates

The Board discussed and reviewed RISE grant application for Pembroke Avenue. Mr. Rolando informed the Board of the timeline.

Motion by Tilkes, Seconded by Geerts to accept the timeline (design work being completed in 2020 and construction letting in 2021) as presented by the County Engineer and recommended by the County Engineer for the RISE grant application process. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to approve the public investment funding in the amount of \$100,000 for the RISE grant application process based on the estimated cost of \$1,523,580.55 of the County Engineer. Roll Call: All Ayes. Motion Carried.

Dusten Rolando left at 11:00 AM.

Motion by Tilkes, Seconded by Zoll to recess at 11:04 AM. Roll Call: All Ayes. Motion Carried.

Marty Hemann present at 11:26 AM.

Jeremy McGrath present at 11:28 AM.

The Board reconvened at 11:30 AM.

The Board discussed the County responses for the FY 2018-2019 Audit report.

The Auditor will draft the responses to the FY 2018-2019 Audit report for the Board to review.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for AK Family LLC-Boyd Site #68292 located at 2508 Odessa Avenue, New Hampton, IA 50659.

Received and filed in the Auditor's Office Jendro Sanitation rural recycling collection report for the month of October 2019.

Motion by Geerts, Seconded by Tilkes to adjourn at 12:14 PM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor