

**COUNTY BOARD MINUTES  
DECEMBER 23, 2019**

The Board convened on Monday, December 23, 2019, at 8:30 AM with the following members present Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. The meeting was called to order by Chairman Hackman. Also present were Terry Johnson, Jeff Bernatz, and Rick Holthaus.

Motion by Byrne, Seconded by Tilkes to approve agenda for December 23, 2019. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Motion by Byrne, Seconded by Zoll to approve Board minutes for December 16, 2019 as amended. Roll Call: Ayes: Byrne, Zoll, Tilkes, and Hackman. Absent: Geerts. Motion Carried.

Supervisor Geert present at 8:36 AM.

Dusten Rolando present at 8:40 AM.

Terry Johnson, Jeff Bernatz, and Rick Holthaus left at 8:42 AM.

Paul Greufe met with the Board via phone conference to enter exempt session /strategy session at 8:43 AM. Present were Supervisors Dave Tilkes, Jason Byrne, Steve Geerts, Tim Zoll, and Jacob Hackman, Auditor Joan Knoll, and Engineer Dusten Rolando.

Discussion followed.

Dusten Rolando left at 8:55 AM.

The Board exited exempt/strategy session at 9:05 AM.

Suellen Kolbet, Colleen Ehr, Laura Reicks, Cindy Shoemaker, Rick Holthaus, Terry Johnson, Jeff Bernatz Lisa Welter present at 9:06 AM.

Terry Phillips, Jana Frost, and Dan Carolan present at 9:07 AM.

Public Comments from Suellen Kolbet, Colleen Ehr, Laura Reicks, Terry Phillips, Jana Frost regarding Public Health and Home Health Services.

Suellen Kolbet, Colleen Ehr, Laura Reicks, Cindy Shoemaker, Lisa Welter, Terry Phillips, Jana Frost, and Dan Carolan left at 9:16 AM.

Penny Andorf present at 9:22 AM.

Jennifer Schwickerath present at 9:26 AM.

Supervisor Hackman gave an update on the building committee meeting held on December 9, 2019. Estimates from Accord Architecture over \$897,138; without the Garage \$703,473. Cost of the project so far is \$61,149.00 which includes the removal of the old vets building of the \$600,000 project.

Discussion followed.

Motion by Tilkes, Seconded by Zoll to discontinue services with Accord Architecture and have Accord Architecture calculate the cost of services effective December 23, 2019 for the building project. Roll Call: All Ayes. Motion Carried.

Supervisor Hackman will contact Accord Architecture.

County Attorney Jennifer Schwickerath met with the Board to review FY 2020-2021 budget.

Mark Huegel present at 10:00 AM.

The Board also discussed amending Chickasaw County Ordinance V-2 (Residential On-Site Sewage Treatment Ordinance recorded on August 9, 1988 and Chickasaw County Ordinance No. V-3 (Water Well Ordinance recorded December 5, 1988. Discussion followed. Penny Andorf informed the Board that a fee schedule was approved by the Board of Health on December 10, 2019.

It is the consensus of the Board that the Board of Health should set the fee schedule, to eliminate the contractor fee language in the ordinances, and have the County Attorney's Office prepare the amendments to the ordinances for the Board's review.

Penny Andorf met with the Board to discuss tanning ordinance. Discussion followed. It was the consensus of the Board to follow the State's law and no action taken on the tanning ordinance at the time.

Ray Armel present at 10:28 AM.

Penny Andorf and Jennifer Schwickerath left at 10:34 AM.

Mark Huegel left at 10:35 AM.

Brian Moore and Jo Myrsiades present at 10:38 AM.

Marty Hemann present at 10:41 AM.

Conservation Board Director Brian Moore met with the Board to review FY 2020-2021 budget. Discussion followed. The Board asked Conservation to reduce the budget by \$36,142 for a total of \$410,220 which is same amount at FY 2019-2020.

Brian Moore and Jo Myrsiades left at 10:55 AM.

Land Use Administrator Ray Armel met with the Board for the approval of two minor subdivisions.

Motion by Byrne, Seconded by Tilkes to approve Resolution for the minor subdivision for Rodney Peters as per the recommendation of the Land Use Administrator. Roll Call: All Ayes. Motion Carried.  
**RESOLUTION 12-23-19-57 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF PARCEL 2019-37 IN THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 23rd DAY of December 2019 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF PARCEL 2019-37 IN THE NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA was presented. WHEREAS, the minor subdivision plat of A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF PARCEL 2019-37 IN THE NORTH HALF OF**

THE SOUTHEAST QUARTER OF SECTION 26, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA has been considered and should be approved. NOW, THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 23rd DAY of DECEMBER 2019. /ss/ Jacob Hackman, Chairman, Board of Supervisors ATTEST: /ss/ Joan E. Knoll, Auditor.

Motion by Tilkes, Seconded by Geerts to approve Resolution the minor subdivision for Terry Schulz as per the recommendation of the Land Use Administrator. Roll Call: All Ayes. Motion Carried.  
RESOLUTION 12-23-19-58 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF PARCELS 2019-49, 2019-50 AND 2019-51 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 23rd DAY of December 2019 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2019-49, 2019-50 AND 2019-51 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA was presented. WHEREAS, the minor subdivision plat of PARCELS 2019-49, 2019-50 AND 2019-51 IN THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 22, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA has been considered and should be approved. NOW, THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 23rd DAY of DECEMBER 2019. /ss/ Jacob Hackman, Chairman, Board of Supervisors. ATTEST: /ss/ Joan E. Knoll, Auditor

Ray Armel left at 11:04 AM.

Jeff Bernatz met with Board for a radio communication project update. Mr. Bernatz gave the Board a timeline update from December 4, 2019 to December 19, 2019. The timeline consisted as follows: December 4, 2019: 3 staff members attended ISICS training for frontline dispatchers; December 11, 2019: Representatives from Motorola Solutions did a site surveys at three tower locations; December 13, 2019: Plans of current radio project status were communicated with Heartland Risk Pool and request to move the project forward on lease agreements for the two Butler-Bremer towers, but Heartland is waiting on an opinion from Gallagher; December 18, 2019: Conference call with Motorola Solutions in reference to coverage maps after plugging infrastructure locations, Floyd County is also considering the ISICS system, Motorola Solutions gathering information to prepare a proposal by the second week in January 2020, Sheriff concerns with the radio purchased and trade-in value; December 19, 2019: Motorola Solutions and infrastructure specialist reviewed the three tower locations and PSAP to analyze infrastructure and hardware, took pictures of the sites, building, and racks; conference call with Gary Therkelsen regarding status of the project, advised Therkelsen that Chickasaw County is reevaluating ISICS system, Therkelsen working on civil and regulatory for the North tower, Therkelsen also advised by Chickasaw County of the timeline given by Motorola Solutions.

Jeff Bernatz left at 11:40 AM.

Sheriff Marty Hemann met with the Board to review FY 2020-2021 budget. The Board asked the Sheriff to reduce the Sheriff's budget by \$20,000.

Marty Hemann left at 12:20 PM.

Dusten Rolando present at 12:20 PM.

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

Supervisor Geerts updated the Board on the Six County Meeting held on December 18, 2019.

Dusten Rolando left at 12:38 PM.

The Board reviewed claims.

Motion by Geerts, Seconded by Byrne to approve claims in the amount of \$161,489.18. Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Troy Gilbert-Troy Finisher (ID 68369) located at 2846 Fayette Avenue, Nashua, IA 50658.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Kevin and Kendra Gilbert -Casper Nursery (ID #68368) located at 1747 110<sup>th</sup> Street, Plainfield, Iowa 50666.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Christensen Farms Midwest LLC-F092-Smith Finisher (ID #58128) located at 1529 310<sup>th</sup> Street, Nashua, IA 50658.

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

Supervisor Geerts updated the Board on the INRCOG meeting held on December 19, 2019.

Supervisor Hackman updated the Board on the Pathways Behavior Services meeting held on December 16, 2019.

Motion by Zoll, Seconded by Tilkes to adjourn at 1:30 P M. 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