

**COUNTY BOARD MINUTES
NOVEMBER 25 & 26, 2019**

The Board convened on Monday, November 25, 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 Jeff Bernatz and Terry Johnson.

Motion by Geerts, Seconded by Zoll to approve agenda for November 25 & 26, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to approve Board minutes for November 18 & 19, 2019. Roll Call: All Ayes. Motion Carried.

The Board received a quote from Butler-Bremer Communications in the amount of \$2,500.00 to run fiber line to the Community Services Building. Discussion followed.

Motion by Tilkes, Seconded by Byrne to accept the quote from Butler-Bremer Communications in the amount of \$2,500.00 to run fiber line to the Community Services Building. Roll Call: All Ayes. Motion Carried.

No Public Comment.

Anita Eschweiler present at 9:06 AM.

Anita Eschweiler met with the Board to discuss the purchase of a radio for Emergency Preparedness and Response System Grant. Discussion followed. The radio will be reimbursed from the Emergency Preparedness Grant.

It was the consensus of the Board to acknowledge the disbursement in the amount of \$3,467.40 for a radio from Emergency Preparedness Grant.

Anita Eschweiler left at 9:15 AM.

Donna Kubesh, Kathleen Davis, and Carson Egglund present at 9:15 AM.

Executive Director Carson Egglund with Helping Services for Youth and Families met with the Board to present their FY 2020-21 budget funding request. The request of \$2,000.00 was received and placed on file for consideration within the total context of the FY 2020-21 county budget.

Dwight Kolthoff present at 9:25 AM.

Donna Kubesh, Kathleen Davis, and Carson Egglund left at 9:30 AM.

Penny Andorf and Ray Armel present at 9:31 AM.

Big Four Fair representative Dwight Kolthoff met with the Board to present their FY 2020-21 budget funding request. The request of \$18,500.00 (including \$7,000.00 4-H premiums) was received and placed on file for consideration within the total context of the FY 2020-2021 county budget.

Dwight Kolthoff left at 9:55 AM.

Motion by Byrne, Seconded by Zoll to accept the resignation of Ray Armel as the Land Use Administrator and Flood Plain Manager effective December 31, 2019. Roll Call: All Ayes. Motion Carried.

Mark Huegel present at 10:00AM.

Mike Kennedy present at 10:09 AM.

Martin Hemann, Suellen Kolbet, and Jennifer Schwickerath present at 10:10 AM.

Open discussion on the appointment of a Land Use Administrator and Flood Plain Manager. The Board of Health has not had the chance to discuss this additional position and the next Board of Health meeting is scheduled for December 10, 2019.

Shirley Troyna present at 10:12 AM.

Motion by Geerts, Seconded by Byrne to table the Land Use Administrator and Flood Plain Manager position until the December 16, 2019 Board of Supervisors meeting due to the Board of Health meeting scheduled for December 10, 2019. Roll Call: All Ayes. Motion Carried.

Penny Andorf left at 10:15 AM.

Sue Breitbach present at 10:15 AM.

Compensation Board Chairman Michael Kennedy met with the Board to present the Compensation Board recommendations for the elected officials for FY 2020-2021. The Compensation Board reviewed with the Board the reasons for the percentage increase among the elected officials. The recommendation was received and placed on file.

Bob Fenske (news media) present at 10:18 AM.

Gwen Bramlet Hecker present at 10:30 AM.

Ray Armel, Mark Huegel, Mike Kennedy, Martin Hemann, Suellen Kolbet, Jennifer Schwickerath, Shirley Troyna, and Sue Breitbach left at 10:31 AM.

Bob Fenske left at 10:33 AM.

Gwen Bramlet-Hecker and Angie Purdy representing Riverview Center met with the Board to present FY 2020-21 budget request in the amount of \$5,000.00. The request was received and placed on file for consideration within the total context of the county budget.

Supervisor Tilkes left at 10:44 AM.

Budget Worksession.

Supervisor Geerts updated the Board on the 911, EMA, and Ambulance Council meeting held on November 19, 2019.

Supervisor Byrne updated the Board on the Turkey River Watershed meeting held on November 21, 2019.

Reed Palo present at 11:00 AM and left at 11:22 AM.

Motion by Zoll, Seconded by Geerts to adjourn at 11:26 AM. Roll Call: Ayes: Zoll, Geerts, Byrne, and Hackman. Absent: Tilkes. Motion Carried.

The Board convened on Tuesday, November 26, 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 was Rick Holthaus.

Roger Hansen present at 9:05 AM.

Martin Hemann present at 9:08 AM.

Sue Breitbach and Bob Fenske (news media) present at 9:11 AM.

Sue Breitbach met with the Board regarding vacation carryover for two employees.

The Board reviewed the employee's written request for vacation carryover.

Motion by Byrne, Seconded by Tilkes to approve Donna Ambrose's written request for 3.44 hours of vacation carryover, and the vacation carryover must be used by January 31, 2020. Roll Call: All Ayes. Motion Carried.

Shirley Troyna present at 9:13 AM.

Motion by Geerts, Seconded by Byrne to approve Brenda Schnoebelen's written request for 130.28 hours of vacation carryover into the next year. Roll Call: All Ayes. Motion Carried.

Mike Kennedy present at 9:15 AM.

The Board discussed the Compensation Board's recommendations for the elected officials for FY 2020-21. The County Attorney's Office sent to the Board the Iowa County Attorney's Association Survey for FY 2019-20 to review. Comments from Supervisors Hackman and Zoll, Roger Hansen, and Mike Kennedy.

Ray Armel present at 9:25 AM.

Motion by Byrne, Seconded by Geerts to reduce the Compensation Board recommendation by twenty-five percent (25%) Auditor: \$63,203.00; Attorney: \$107,328.04; Recorder: \$63,194.29; Supervisors: \$29,289.26; Treasurer: \$63,194.29; Sheriff: 86,615.20. Discussion followed. Roll Call: Ayes: Byrne and Geerts. Nays: Tilkes, Zoll, and Hackman. Motion failed.

Motion by Hackman, Seconded by Geerts, to reduce the Compensation Board recommendation by fifty percent (50%) Auditor: \$62,295.43; Attorney: \$105,742.89; Recorder: \$62,287.19; Supervisors: \$28,868.84; Treasurer: \$62,287.19; Sheriff: \$83,871.74. Roll Call: All Ayes. Motion Carried.

Sue Breitbach left at 9:33 AM.

Martin Hemann, Shirley Troyna, Ray Armel, and Bob Fenske left at 9:34 AM.

Mike Kennedy left at 9:35 AM.

Roger Hansen left at 9:37 AM.

The Board reviewed claims.

Motion by Geerts, Seconded by Zoll to approve claims in the amount of \$98,900.38. Roll Call:
All Ayes. Motion Carried.

Budget Worksession.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for James Heffelmeier-Whitetail Nursery #7174 (ID #61488) located at 1089 230th Street, Nashua, Iowa 50658.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for GJL Real Estate LLC-Bodensteiner Site (ID#58597) located at 1779 Vanderbilt Avenue, Lawler, IA 52154.

Motion by Zoll, Seconded by Tilkes to adjourn at 10:59 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor