

**COUNTY BOARD MINUTES  
DECEMBER 9 & 10, 2019**

The Board convened on Monday, December 9, 2019, at 9:00 AM with the following members present Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus and Terry Johnson.

Motion by Byrne, Seconded by Tilkes to approve agenda for December 9 & 10, 2019. Roll Call: Ayes: Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for December 2 & 3, 2019. Roll Call: Ayes: Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. Motion Carried.

Supervisor Hackman gave an update to the Board on the County Social Services (CSS) meeting held on December 4, 2019.

Public Comment from Terry Johnson regarding the Board of Health FY 2020-2021. Mr. Johnson recommendation for the FY 2020-2021 budget should be cut approximately \$400,000-\$600,000, hiring freeze, turnovers, and accountability of services provided.

Jennifer Schwickerath present at 9:13 AM.

Mark Huegel present at 9:16 AM.

Jennifer Schwickerath met with the Board to review FY 2020-2021 budgets for the Court and Attorney's office.

Judy Liddle, Dale Liddle and Diane Murphy present at 9:50 AM.

Discussion on ATV-UTV County Ordinance draft.

Jennifer Schwickerath and Mark Huegel left at 10:02 AM.

Pioneer Cemetery Commission President Dale Liddle met with the Board to present an overview of the Pioneer Cemetery Commission's work. Mr. Liddle presented to the Board FY2020-2021 budget request funding. The budget request in the amount of \$4,800.00 was received and placed on file for consideration within the total context of the FY 2020-21 county budget.

Dusten Rolando present at 10:13 AM.

Judy Liddle, Diane Murphy, and Dale Liddle left at 10:20 AM.

Supervisors Byrne and Tilkes update the Board on the Supervisors' District No. 2 meeting held on December 5, 2019.

Supervisor Geerts gave an update on the NIRG meeting held on December 3, 2019.

County Engineer Dusten Rolando met with the Board to discuss road department activities. Mr. Rolando will contact the County Attorney's Office regarding the consensus of the Board's decision for the ATV-UTV draft ordinance.

Dusten Rolando left at 10:42 AM.

Motion by Geerts, Seconded by Byrne to adjourn at 11:02 AM. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Hackman. Absent: Zoll. Motion Carried.

The Board convened on Tuesday, December 10, 2019, at 9:00 AM with the following members present: Tilkes, Zoll, Geerts, and Hackman. Absent: Byrne. The meeting was called to order by Chairman Hackman. Also present was Rick Holthaus.

The Board reviewed claims.

Terry Johnson present at 9:54 AM.

Cindy Shoemaker present at 10:00 AM.

Jim Cook present at 10:15 AM.

Motion by Zoll, Seconded by Geerts to approve claims in the amount of \$ 132,663.14. Roll Call: Ayes: Zoll, Geerts, Tilkes, and Hackman. Absent: Byrne. Motion Carried.

Motion by Tilkes, Seconded by Zoll to take a five-minute recess. Roll Call: Ayes: Tilkes, Zoll, Geerts, and Hackman. Absent: Byrne. Motion Carried.

Motion by Geerts, Seconded by Tilkes to accept the resignation of James Cook as Medical Examiners Investigator effective December 10, 2019 except for the week of January 5-11, 2020 due to training for one of Medical Examiners Investigator. Roll Call: Ayes: Geerts, Tilkes, Zoll, and Hackman. Absent: Byrne. Motion Carried.

Lisa Welter present at 10:28 AM.

Tina Britt and Anita Eschweiler present at 10:30 AM.

The Board reconvened at 10:30 AM.

Board of Health Chairman James Cook met with the Board to review FY 2020-21.

Terry Johnson, Cindy Shoemaker, Jim Cook, Lisa Welter, Tina Britt, and Anita Eschweiler left at 11:48 AM.

Budget Worksession.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Walter LLC-Walter Site #69207 located at 3321 280<sup>th</sup> Street, Sumner, IA 50674.

Supervisor Zoll updated the Board on the Heartland Insurance Risk Pool meeting held on December 6, 2019.

Received and filed in the Auditor's Office Verification of County Receipt for Manure Management Plans & Plan Updates for Lynch Finishers-N. Lawler Site-Gerald Lynch in Section 15 of Utica Township.

Motion by Tilkes, Seconded by Zoll to adjourn at 12:10 PM. Roll Call: Ayes: Tilkes, Hackman, Zoll, and Geerts. Absent: Byrne. Motion Carried.

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Jacob Hackman, Chairman  
Board of Supervisors

ATTEST:

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Joan E. Knoll, Auditor