

**COUNTY BOARD MINUTES  
JANUARY 20 & 21, 2020**

The Board convened on Monday, January 20, 2020, at 9:00 AM with all members present Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Toni Friedrich and Rick Holthaus.

Motion by Geerts, Seconded by Zoll to approve agenda for January 20 & 21, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for January 13, 14, & 16, 2020. Roll Call: All Ayes. Motion Carried.

Lisa Welter and Tina Britt present at 9:02 AM.

Anita Eschweiler and Terry Johnson present at 9:04 AM.

Public Comment from Toni Friedrich regarding Board of Health and Rick Holthaus regarding Treasurer's Office.

Motion by Tilkes, Seconded by Byrne to acknowledge the change of status from Full time to part-time on call for Kayla Klatt effective January 13, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to acknowledge the resignation of Nicole Steere effective January 20, 2020. Roll Call: All Ayes. Motion Carried.

The Board reviewed the two applications for the Chickasaw County Pioneer Cemetery Association.

Motion by Tilkes, Seconded by Geerts to re-appoint Dale Liddle to the Chickasaw County Pioneer Cemetery Association for a three-year term (Term expires December 31, 2022) Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to re-appoint Judy Liddle to the Chickasaw County Pioneer Cemetery Association for a three year term (Term expires December 31, 2022) Roll Call: All Ayes. Motion Carried.

The Board reviewed the Representation Letter from Hacker, Nelson, & Co., P.C. for FY 2018-19.

Motion by Geerts, Seconded by Tilkes to authorize Chairman Signature on the Representation Letter from Hacker, Nelson & Co., P.C. for FY 2018-2019. Roll Call: All Ayes. Motion Carried.

Sue Breitbach present at 9:10 AM.

Sue Breitbach met with the Board to discuss staffing in the Treasurer's Office. Discussion followed.

Motion by Geerts, Seconded by Byrne to allow the advertisement of the position. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Zoll. Nays: Hackman. Motion Carried.

Erin Barkema present at 9:15 AM.

Sue Breitbach left at 9:21 AM.

Erin Barkema with the Iowa Department of Public Health met with the Board to discuss services for the Public Health & Home Care Services. Discussion followed.

Lisa Welter met with the Board to discuss the FY 2020-21 budget.

Erin Barkema, Tina Britt, Anita Eschweiler left at 10:39 AM.

Lisa Welter left at 10:40 AM.

The Board took a five-minute recess at 10:40 AM.

Brian Moore, Jo Myrsiades, and Jim Allison present at 10:40 AM.

Supervisor Byrne left at 10:43 AM.

Brian Moore met with the Board to discuss FY 2020-2021 budget.

Brian Moore, Jo Myrsiades, and Jim Allison left at 10:57 AM.

The Board discussed the Building/Renovation Project. Supervisor Hackman informed the Board that the concerns from the County Attorney's Office. Discussion followed.

Motion by Tilkes, Seconded by Zoll to disband the current building committee. Roll Call: Ayes: Tilkes, Zoll, Geerts, and Hackman. Absent: Byrne. Motion Carried.

Budget Worksession.

The Board discussed the Chickasaw County Handbook changes. The Board will review the final draft after all the revisions have been made.

Received and place on file in the Auditor's Office Floyd-Mitchell-Chickasaw Solid Waste Management Agency Independent Auditor's Report ending September 30, 2019.

Supervisor Geerts updated the Board of the INRCOG-Executive meeting held on January 16, 2020.

Supervisor Zoll updated the Board of the Floyd-Mitchell-Chickasaw Landfill meeting held on January 14, 2020.

Motion by Geerts, Seconded by Tilkes to adjourn at 11:55 AM. Roll Call: Ayes: Geerts, Tilkes, Zoll and Hackman. Absent: Byrne. Motion Carried.

The Board convened on Tuesday, January 21, 2020, at 9:00 AM with all members present: Zoll, Geerts, Tilkes, Byrne, and Hackman. The meeting was called to order by Chairman Hackman. Present was Rick Holthaus.

The Board reviewed the claims.

Motion by Byrne, Seconded by Geerts to approve claims in the amount of \$123,831.33. Roll Call: All Ayes. Motion Carried.

The Board discussed the Building/Renovation Project. Supervisors Geerts and Zoll informed the Board that they contacted the Public Health and Home Care Services Department. Supervisors Geerts and Zoll took measurement and will present the Board a sketch for the Board to review at the next meeting.

The Board discussed the FY 2019-2002 County Budget Amendment.

Budget Worksession.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Knapp Finishers LLC-Deerfield Site #67002 located at 1152 Addison Avenue, Alta Vista, IA 50603.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for C & M Pork, LLC-Chickasaw Site (ID # 67003) in Section 30 of Deerfield Township located at 1046 115<sup>th</sup> Street, Alta Vista, IA 50603.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Willow Creek LLC (ID #66596) located at 2165 120<sup>th</sup> Street, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Northwood Creek LLC (ID #65751) located at 1447 Stevens Avenue, Lawler IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Linden Creek, LLC (ID #66573) located at 2624 110<sup>th</sup> Street, New Hampton, IA 50659.

Motion by Byrne, Seconded by Zoll to adjourn at 10:30 AM. Roll Call: All Ayes. Motion Carried.

---

Jacob Hackman, Chairman  
Board of Supervisors

ATTEST:

---

Joan E. Knoll, Auditor