

**COUNTY BOARD MINUTES
JANUARY 6 & 7, 2020**

The Board convened on Monday, January 6, 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 Rick Holthaus and Jeremy McGrath.

Motion by Byrne, Seconded by Tilkes to approve agenda for January 6 & 7, 2020. Roll Call: All Ayes. Motion Carried.

Ray Armel and Toni Schwickerath present at 9:02 AM.

Mr. Armel introduced new staff member Toni Schwickerath to the Board.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for December 30, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Zoll to approve Board minutes for January 1 & 2, 2020 as amended. Roll Call: All Ayes. Motion Carried.

Ray Armel and Toni Schwickerath left at 9:05 AM.

Public comment by Rick Holthaus regarding Treasurer's Budget and department head meeting.

Jeremy McGrath met with the Board for an Ambulance Update. Discussion followed. It was the consensus of the Board that Mr. McGrath meet with the Board on a quarterly basis and continue sending the Board monthly reports.

Sue Breitbach present at 9:27 AM.

Jeremy McGrath left at 9:31 AM.

Ray Armel present at 9:31 AM.

Sue Breitbach met with the Board to review FY 2020-21 budget.

Sue Breitbach and Ray Armel left at 9:55 AM.

Dusten Rolando present at 10:00 AM.

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

The Board reviewed the resolution for County vehicles.

Motion by Geerts, Seconded by Zoll to approve the foregoing Resolution for County Vehicles be adopted as read. Roll Call: All Ayes. Motion Carried. RESOLUTION 01-06-20-03 WHEREAS, unforeseen weather conditions do frequently damage the Chickasaw County Secondary Roads, thereby creating situations that are hazardous to the traveling public, and WHEREAS, damages arising from accidents and other actions by others, create hazardous conditions on the Secondary Roads that can result in damage or injury to the traveling public, and WHEREAS, the above actions may occur anytime, day or night, it is therefore, determined to be in the best interests of the COUNTY and the traveling public that certain

individuals be given the responsibility of being available on a 24 hour basis so that immediate response can be made to accomplish temporary repair or installation of warning devices as to inform the traveling public of the conditions. Persons so designated shall be authorized to take vehicles, communications, and other equipment to their residences during times other than normal working hours. Vehicles and other equipment are to be used for official purposes only. Vote thereon was: Ayes: Hackman, Zoll, Tilkes, Byrne and Geerts. Nays: None. Motion carried and Resolution adopted this 6th day of January 2020. Chickasaw County Board of Supervisors. /ss/ Jacob Hackman, Tim Zoll, Steve Geerts, David Tilkes and Jason Byrne. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Lisa Welter, Tina Britt, and Anita Eschweiler present at 10:31 AM.

Lisa Welter met with the Board to review FY 2020-21 budget. Discussion followed. It was the consensus of the Board to reduce the Public Health and Home Care Services budget by \$20,000.00. The Board of Health will review the budget at the Board of Health meeting scheduled January 14, 2020 at 7:00 AM. and give the Auditor's Office the revised budget.

Jennifer Schwickerath, Marty Hemann, Brian Moore, present at 10:56 AM.

Sue Breitbach and Ray Armel present at 10:58 AM.

Shirley Troyna present at 10:59 AM.

Anita Eschweiler and Tina Britt left at 11:01 AM.

The Board met with Department Heads to discuss budgets and Chickasaw County business. Mr. Hackman informed the department heads that the mileage rate is \$.48 per mile and the per diem rate is \$25.00 outside Chickasaw County. Mr. Hackman asked the department heads/elected officials any concerns regarding HR services provided by Ahler's and Cooney and if the departments could find any efficiencies in their office in the next five or ten years. Discussion followed.

Mark Huegel present at 11:18 AM.

Sue Breitbach and Ray Armel left at 11:20 AM.

Jennifer Schwickerath, Marty Hemann, Brian Moore, and Shirley Troyna left at 11:21 AM.

Lisa Welter and Dusten Rolando left at 11:22 AM.

Motion by Geerts, Seconded by Tilkes to recess at 11:25 AM. Roll Call: All Ayes. Motion Carried

The Board reconvened at 11:32 AM.

Rick Holthaus left at 11:32 AM

Motion by Geerts, Seconded by Tilkes to enter closed session pursuant to Iowa Code Section 21.5 (1) (j) at 11:32 AM. Roll Call: All Ayes. Motion Carried. Present were Supervisors Steve Geerts, David Tilkes, Jason Byrne, Tim Zoll and Jacob Hackman, Auditor Joan Knoll, and Assistant County Attorney Mark Huegel.

Discussion followed.

Motion by Byrne, Seconded by Geerts to exit the closed session at 12:11 PM. Roll Call: All Ayes. Motion Carried.

Rick Holthaus present at 12:11 PM.

Motion by Geerts, Seconded by Zoll to authorize the County Attorney's Office to extend an Offer to Purchase the real estate discussed in closed session pursuant to Iowa Code Section 21.5 (1) (j). Roll Call: All Ayes. Motion Carried.

Mark Huegel left at 12:13 AM.

Bob Fenske present at 12:13 AM.

Budget Worksession.

Motion by Tilkes, Seconded by Zoll to adjourn at 12:15 PM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, January 7, 2020, at 9:00 AM with the following members present Byrne, Zoll, Geerts, and Hackman. Absent: Tilkes. The meeting was called to order by Chairman Hackman. Also present was Rick Holthaus.

Ray Armel met with the Board to review Land Use Budget for FY 2020-21.

The Board reviewed the claims.

Motion by Zoll, Seconded by Geerts to approve claims in the amount of \$39,705.49. Roll Call: Ayes: Zoll, Geerts, Byrne, and Hackman. Absent: Tilkes. Motion Carried.

The Board reviewed the 2020 County Weed Commissioner Certification Form.

Motion by Zoll, Seconded by Geerts to approve the 2020 County Weed Commissioner Certification Form and authorize Chairman Signature. Roll Call: Ayes: Zoll, Geerts, Byrne, and Hackman. Absent: Tilkes. Motion Carried.

Budget Worksession.

Motion by Zoll, Seconded by Hackman to recess at 10:22 AM. Roll Call: Ayes: Zoll, Hackman, Byrne and Geerts. Absent: Tilkes. Motion Carried.

The Board reconvened at 10:30 AM.

Budget Worksession.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Brian & Carole Siple -BCS Farms (ID #60037) located at 2570 Quinlan Avenue, Fredericksburg, IA 50630.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Craig Kurtenbach (Id #67040) (ID #67040) located at 3028 210th Street, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Steven Wiley-Wiley H.P. (ID #59391) located at 2348 Quinlan Avenue, Fredericksburg, IA 50630.

Motion by Zoll, Seconded by Byrne to adjourn at 11:18 AM. Roll Call: Ayes: Zoll, Byrne, Geerts, and Hackman. Absent: Tilkes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor