

**COUNTY BOARD MINUTES  
DECEMBER 30, 2019**

The Board convened on Monday, December 30, 2019, 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, Mark Huegel, Jeff Bernatz, and Terry Johnson.

Motion by Geerts, Seconded by Byrne to approve agenda for December 30, 2019. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes Seconded by Byrne to approve Board minutes for December 23, 2019 as amended. Roll Call: All Ayes. Motion Carried.

Public comment by Terry Johnson regarding the Board of Health member resignation.

Dave Gorman present at 9:06 AM.

The Board discussed county office space. The County Attorney's Office has not received any response from GrowMark Inc. regarding the extension of the lease agreement. The current lease will expire June 30, 2020. Some of the Board toured other properties for sale. The Board will tour another property this week.

Dave Gorman left at 9:17 AM.

Mark Huegel also updated the Board on Boeding property to be transferred. The County Attorney's Office has prepared the title opinion letter and the abstract is being updated. The check for the County's share will be issued in January 2020.

The Board also discussed trustee/clerk reimbursement expense claim for meetings. Discussion followed.

Mark Huegel left at 9:24 AM.

The County Attorney's office will draft a letter to all township clerks/trustee regarding reimbursement expense claim for meetings for the Board to review.

Ray Armel present at 9:25 AM.

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

Paul Berland present at 9:45 AM.

Motion by Tilkes, Seconded by Zoll to approve Resolution for the minor subdivision for Leola Erion as per the recommendation of the Land Use Administrator. Roll Call: All Ayes. Motion Carried.  
RESOLUTION 12-30-19-59 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF PARCEL 2019-30 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 97 NORTH, RANGE 13 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 30th DAY of December 2019 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2019-30 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 97 NORTH, RANGE 13 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA was presented.

WHEREAS, the minor subdivision plat of PARCEL 2019-30 IN THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 27, TOWNSHIP 97 NORTH, RANGE 13 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 30th DAY of DECEMBER 2019. /ss/ Jacob Hackman, Chairman, Board of Supervisors. ATTEST: /ss/ Joan E. Knoll, Auditor.

Ray Armel left at 9:50 AM.

Executive Director Paul Berland with Northeast Iowa RC & D met with the Board to discuss FY 2020-21 budget funding request and an overview of the projects completed in FY 2019. The request of \$12,000.00 was received and placed on file for consideration within the total context of the FY 2020-21 county budget.

Paul Berland left at 10:15 AM.

Jeff Bernatz left at 10:18 AM.

The Board reviewed the 20/20 FX Service Block Hours Addition Agreement.

Motion by Tilkes, Seconded by Byrne to approve the purchase of an additional 150 at \$60.00 per hour service block hours with 20/20 FX for FY 2019-2020 and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

The Board reviewed the resignation of a Board of Health Member.

Motion by Tilkes, Seconded by Zoll to approve the resignation of Dr. Nathan Harms as a Board of Health member effective July 1, 2020. Roll Call: All Ayes. Motion Carried.

Budget Worksession.

Supervisor Zoll updated the Board on the Floyd-Mitchell-Chickasaw Landfill meeting held on December 27, 2019.

Motion by Tilkes, Seconded by Geerts to adjourn at 10:58 AM. 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