

**COUNTY BOARD MINUTES
JULY 8 & 9, 2019**

The Board convened on Monday, July 8, 2019, at 9:00 AM with the following members present: Byrne, Tilkes, Zoll, and Geerts. Absent: Hackman. The meeting was called to order by Vice-Chairman Zoll. Also present were Rick Holthaus, Terry Johnson, Ray Armel, and Kellan Heavican-KCZE/The Bull.

Motion by Geerts, Seconded by Tilkes to approve agenda for July 8 & 9, 2019. Roll call: Ayes: Geerts, Tilkes, Byrne, and Zoll. Absent: Hackman. Motion carried.

Motion by Byrne, Seconded by Geerts to approve board minutes for July 1, 2019. Roll call: Ayes: Byrne, Geerts, Tilkes, and Zoll, Absent: Hackman. Motion carried.

Public comment from Terry Johnson regarding Board of Health but declined public comment.

The Board reviewed the FY 2019-2020 County Budget Amendment.

Motion by Geerts, Seconded by Byrne to set the public hearing for FY 2019-2020 County Budget Amendment for August 5, 2019 at 9:15 AM. Roll Call: Roll call: Ayes: Geerts, Byrne, Tilkes, and Zoll. Absent: Hackman. Motion carried.

Assessor Ray Armel met with the Board to consider hiring a private appraiser for property appraisal. Mr. Armel contacted seven (7) private appraisers and received two quotes. Quote from Winner Commercial in the amount of \$1,750.00 and Preferred Appraisal Services in the amount of \$1,500.00.

Motion by Byrne, Seconded by Tilkes to hire Winner Commercial in the amount of \$1,750.00 and Preferred Appraisal Services in the amount of \$1,500.00 for an appraisal services for property with the following parcel numbers 191007126120 and 191007126118 as per the recommendation of County Assessor. Roll call: Ayes: Byrne, Tilkes, Geerts, and Zoll. Absent: Hackman. Motion carried

Mr. Armel will contact all parties and plan for the appraisal services.

The Board discussed the appointment of Landfill Coordinator position on June 10, 2019. The Board Minutes in Part: Motion by Geerts, Seconded by Tilkes to appoint Denise Straw as Landfill Coordinator effective July 1, 2019. Roll Call: All Ayes. Motion Carried. Denise Straw discussed the position with her department head. Ms. Straw declined the position as per Conservation Director Brian Moore and Brian Moore would fill the position as Landfill Coordinator. Discussion followed.

Motion by Geerts, Seconded by Tilkes to rescind the motion dated June 10, 2019. Roll call: Ayes: Geerts, Tilkes, Byrne, and Zoll. Absent: Hackman. Motion carried

Motion by Geerts, Seconded by Byrne to appoint Brian Moore as Landfill Coordinator (no additional compensation) effective July 8, 2019 as per the recommendation of Conservation Director. Roll call: Ayes: Geerts, Byrne, Tilkes, and Zoll. Absent: Hackman. Motion carried

Departmental cash certifications from fiscal year ending June 30, 2019 were reviewed.

Motion by Geerts, Seconded by Tilkes to approve the Departmental Cash Certifications ending June 30, 2019 and place on file, subject to audit. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Zoll. Absent: Hackman. Motion carried

Motion by Tilkes, Seconded by Byrne to adjourn at 9:37 AM. Roll Call: Ayes: Tilkes, Byrne, Geerts, and Zoll. Absent: Hackman. Motion carried.

The Board convened on Tuesday, July 9, 2019, at 9:00 AM with the following members present: Tilkes, Zoll, and Geerts. Absent: Hackman. Supervisor Byrne and Auditor Knoll attending a Board of Health meeting. The meeting was called to order by Vice-Chairman Zoll. Also present were Donna Geerts and Kellan Heavican-KCZE/The Bull

The Board reviewed claims.

Supervisor Byrne present at 9:37AM.

Rick Holthaus present at 9:38 AM.

Auditor Knoll present at 9:44 AM and Donna Geerts left at 9:45 AM.

Supervisor Byrne gave the Board an update on the Board of Health meeting held on July 8, 2019. The Board of Health tabled R.U.S.S agreement, discussed the Environmental Health Director position and other topics. The Board of Health is scheduling a special meeting for July 11, 2019 at 6:00 PM.

Motion by Geerts, Seconded by Byrne to approve claims. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Zoll. Absent: Hackman. Motion carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mike Kurtenbach (Id#67464) located at 2159 Stanley Avenue, Lawler, IA 52154.

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

Tim Zoll, Vice- Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor