

**COUNTY BOARD MINUTES
JANUARY 1& 2, 2020**

The Courthouse and offices were closed-To observe New Year's Day.

The Board convened on Thursday, January 2, 2020 at 9:00 A.M. with all members present: Zoll, Tilkes, Hackman, Byrne, and Geerts via phone conference. The meeting was called to order by Chairman Hackman. Also present were Rick Holthaus, Jeff Bernatz, and Terry Johnson.

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

Marty Hemann present a 9:03 AM.

Chairman Hackman took nominations from the floor for the 2020 Chairperson.

Nomination by Tilkes to nominate Jacob Hackman as the 2020 Chairperson.

Motion by Zoll, Seconded by Tilkes for nominations to cease. Roll Call: All Ayes. Motion Carried.

Supervisor Hackman accepted the nomination from the floor for the 2020 Chairperson.

Supervisor Hackman took nomination from the floor for the 2020 Vice-Chairperson.

Nomination by Tilkes to nominate Tim Zoll as the 2020 Vice-Chairman.

Motion by Byrne, Seconded by Tilkes for nominations to cease. Roll Call: All Ayes. Motion Carried.

Supervisor Zoll accepted the nomination from the floor for the 2020 Vice-Chairperson.

Public Comment by Terry Johnson at the Board of Health discussion.

Motion by Byrne, Seconded by Tilkes to appoint Board members to the following committee's assignments. Roll Call: All Ayes. Motion Carried.

911 Chairperson: Steve Geerts and Jacob Hackman as Alternate

Emergency Management Commission: Steve Geerts and David Tilkes as Alternate

Ambulance Council: Steve Geerts and David Tilkes as Alternate.

Chickasaw County Child Abuse and Prevention Council: Pastor Kevin Frey and Jacob Hackman as Alternate

Eastern Iowa Tourism Association: Jason Speltz and Steve Geerts as Alternate

First Judicial District Department of Correctional Services: Tim Zoll and Jason Byrne as Alternate

Floyd-Mitchell-Chickasaw Decaratorization Board: Kathy Babcock

Floyd-Mitchell-Chickasaw County Landfill: Tim Zoll and David Tilkes as Alternate

F-M-C Community Empowerment Board/ F-M-C Early Child of Iowa: Tim Zoll and Jason Byrne as Alternate

County Social Services: Jacob Hackman and Jason Byrne as Alternate

Heartland Insurance Risk Pool 28-E Agreement Representative: Tim Zoll and Joan E. Knoll as Alternate

Iowa Governmental Health Care Plan Board (IGHCP) Representative: Steve Geerts and Tim Zoll as Alternate

INRCOG Regional Transit: Steve Geerts

INRCOG TEA 23: Steve Geerts

Iowa Northland Regional Council of Governments: Steve Geerts

Iowa Northland Regional Housing Council: David Tilkes

Iowa Northland Regional Housing Authority: David Tilkes

Juvenile Detention First and Second Judicial District 28-E Agreement: Jason Byrne and Tim Zoll as Alternate

Liaison Local Board of Health Member: Jason Byrne and Jacob Hackman as Alternate

Liaison Veterans Affairs Commission Member: Steve Geerts and David Tilkes as Alternate

Liaison Conservation Board Member: Jacob Hackman and Tim Zoll as Alternate

Northeast Iowa Community Action Program: David Tilkes and Jason Byrne as Alternate

Pathways & Cedar Valley Mental Health: Jacob Hackman and Reed Palo as Alternate

Resource Enhancement and Protection: Jacob Hackman and Tim Zoll as Alternate

Turkey River Watershed Project: Jason Byrne and David Tilkes as Alternate

Cedar River Watershed Project: Tim Zoll and David Tilkes as Alternate

Upper Wapsipinicon River Watershed Project: Steve Geerts and Jacob Hackman as Alternate

Northeast Iowa Resource, Conservation & Development: Jason Byrne and Jacob Hackman as Alternate

Cedar Valley Resource, Conservation & Development: Tim Zoll and David Tilkes as Alternate

Northeast Iowa Response Group: Steve Geerts and Jeff Bernatz as Alternate

Workforce Development: David Tilkes

Courthouse Security Committee: Jacob Hackman

Motion by Zoll, Seconded by Geerts to appoint Dr. Daniel Paul McQuillan as Chief Medical Examiner (Term ending December 31, 2020) and all other physicians as Deputy Medical Examiners for 2020. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Zoll to re- appoint Toni Friedrich, Jeff Bernatz, and James Cook as Medical Examiner Investigator for 2020. Roll Call: All Ayes. Motion Carried.

The Board reviewed the Resolution for the construction evaluation through IDNR-Master Matrix.

Motion by Byrne, Seconded by Geerts to adopt and authorize Chairman Signature on the 2020 Master Matrix Resolution. Roll Call: All Ayes. Motion Carried. RESOLUTION NO. 01-02-20-01 CONSTRUCTION EVALUATION RESOLUTION WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2020 and January 31, 2021 and submit an adopted recommendation regarding that application to the DNR; and WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix; NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3). /ss/ Jacob Hackman, Chair, Board of Supervisors. Date: January 2, 2020. ATTEST: /ss/ Joan E. Knoll, County Auditor. Date: January 2, 2020.

Motion by Zoll, Seconded by Tilkes to adopt Resolution 01-02-20-02 Prior Payment of Bills. Roll Call: All Ayes. Motion Carried. RESOLUTION NO. 01-02-20-02 PRIOR PAYMENT OF BILLS WHEREAS, at certain times it is necessary to pay bills prior to an official Board of Supervisors meeting in order to allow for the efficient operation of county government. BE IT HEREBY RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, that the County Auditor is authorized to issue warrants when said Board is not in session for the following

purposes provided for in Iowa Code Section 331.506(3) and that all bills paid pursuant to this resolution shall be reviewed by the Board of Supervisors at the first meeting following such payments. 1. For the fixed charges including, but not limited to, freight, express, postage, water, lights, telephone service or contractual services previously approved by the Board of Supervisors, after a bill is filed with the Auditor. 2. For salaries and payrolls if the compensation has been fixed or approved by the Board of Supervisors, under whose direction or supervision the compensation is earned. PASSED AND APPROVED this 2ND day of January 2020. AYES: /ss Jacob Hackman, Tim Zoll, Jason Byrne, David Tilkes, and Steve Geerts. Nays: None. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Motion by Byrne, Seconded by Tilkes to designate the official county newspapers as follows: New Hampton Tribune and Nashua Reporter. Roll Call: Ayes: All Ayes. Motion Carried. Official board minutes are available on the Chickasaw County website and the Code of Iowa Section 349.

Motion by Geerts, Seconded by Byrne for the Board of Supervisors to meeting in regular session every Monday, every other Tuesday (Claims) and any other day as needed at 9:00 A.M. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Zoll. Nays: Hackman. Motion Carried.

Motion by Byrne, Seconded by Geerts to set mileage reimbursement at \$.48 per mile for 2020 and the Board may review the mileage reimbursement at later date. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Zoll to set per diem meal reimbursement rate not to exceed \$25.00 outside of Chickasaw County. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to re-appoint Dusten Rolando as County Engineer for 2020. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to re-appoint Michelle Snyder as Veterans Affairs Director for 2020. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Seconded by Tilkes to re-appoint all current members of Eminent Domain Commission for 2020 as on file in the Auditor's Office. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to re-appoint Brian Moore as Weed Commissioner for 2020. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to set mileage rate for service of civil papers at \$.575 IRS Rate and fee schedule for 2020 as amended. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Zoll to appoint the following as custodians of the following buildings in compliance with the Code of Iowa: Courthouse: Auditor under the direction of the Supervisors: Community Services Building: Supervisors, Auditor: Law Enforcement Building: Supervisors and Sheriff. Heritage Residence: Supervisors. Chickasaw County Services Building: Supervisors. Roll Call: All Ayes. Motion Carried.

Marty Hemann left at 9:28 AM.

Jim Cook present at 9:30 AM.

Lisa Welter and Laura Reicks present at 9:46 AM.

Motion by Byrne, Seconded by Zoll to recess a 9:49 AM. Roll Call: All Ayes. Motion Carried.

Cindy Shoemaker present at 9:52 AM.

Suellen Kolbet present at 9:57 AM.

The Board reconvened at 10:00 AM.

Kristie Wiltgen with Northeast Iowa Area Agency on Aging met with the Board via phone conference to discuss services provided through the agency. Comments and questions were addressed. Discussion followed.

Laura Reicks, Suellen Kolbet, and Cindy Shoemaker left at 10:38 AM.

The Board discussed the Board of Health members: Five applications were received and filed in the Auditor's Office for the Board to review. Discussion followed.

Motion by Geerts, Seconded by Byrne to appoint Shelley Stalder and Nicole Reicks as Board of Health Members for a three-year term beginning January 1, 2020 to December 31, 2023. Roll Call: Ayes: Geerts and Byrne: Nays: Tilkes, Zoll, and Hackman. Motion Failed.

Discussion followed.

Motion by Geerts, Seconded by Byrne to appoint Shelley Stalder as Board of Health Member beginning January 1, 2020 to December 31, 2023. Roll Call: Ayes: Geerts and Byrne: Nays: Tilkes, Zoll, and Hackman. Motion Failed.

Discussion followed.

Motion by Zoll, Seconded by Tilkes to appoint Cindy Shoemaker as Board of Health Member beginning January 1, 2020 to December 31, 2023. Roll Call: Ayes: Zoll, Tilkes, and Hackman. Nays: Geerts and Byrne. Motion Carried.

Motion by Tilkes, Seconded by Zoll to appoint Toni Friedrich as Board of Health Member beginning January 1, 2020 to December 31, 2023. Roll Call: Ayes: Tilkes, Zoll, and Hackman. Nays: Geerts and Byrne. Motion Carried.

The Board reviewed the applications for Land Use Planning Commission Members.

Motion by Tilkes, Seconded by Geerts to appoint Greg Miller as Land Use Planning Commission Member for District 1 for a five-year term (Term expires December 31, 2024). Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Zoll to appoint Matthew Holschlag as Land Use Planning Commission Member for District 3 for an unexpired one-year term ending December 31, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to re-appoint Mark L. Wendland as Land Use Planning Commission Member for District 5 for a five year term (Term expires December 31, 2024). Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Seconded by Tilkes to appoint Calvin Poppe as Land Use Planning Commission Member for District 2 for an unexpired two-year term ending December 31, 2022. Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office verification of county receipt for manure management plans and updates for Reicks Ridge, LLC in Section 17 of Utica Township located at Stevens Avenue, Lawler, IA 52154

Jim Cook left at 10:48 AM.

Lisa Welter left at 10:50 AM.

Motion by Tilkes, Seconded by Hackman to adjourn at 10:50 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor