

**COUNTY BOARD MINUTES  
JANUARY 27, 2020**

The Board convened on Monday, January 27, 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 Jeff Bernatz.

Motion by Geerts, Seconded by Zoll to approve agenda for January 27, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for January 20 & 21, 2020 as amended. Roll Call: All Ayes. Motion Carried.

No Public Comment.

Dusten Rolando present at 9:06 AM.

The Board reviewed the Resolution Amending Resolution 06-17-19-25 A Resolution for Interfund Operating Transfer Rural Services Basic Fund to the Secondary Road Fund.

Motion by Zoll, Seconded by Tilkes to approve Resolution Amending Resolution 06-17-19-25 A Resolution for Interfund Operating Transfer Rural Services Basic Fund to the Secondary Road Fund. Roll Call: All Ayes. Motion Carried. **RESOLUTION NO. 01-27-20-09 A RESOLUTION AMENDING RESOLUTION 06-17-19-25 A RESOLUTION FOR INTERFUND OPERATING TRANSFER WHEREAS**, it is desired to authorize the Chickasaw County Auditor to periodically transfer funds from the Rural Services Basic Fund to the Secondary Road Fund during the FY 2019-2020 budget year, and **WHEREAS**, said transfers must be in accordance with Section 331.432, the Code of Iowa, and **WHEREAS**, the Chickasaw County Board of Supervisors passed Resolution 06-17-19-25 on June 17, 2019 limiting the total maximum transfers from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2019 to not exceed \$1,644,095.00, and **WHEREAS**, the Chickasaw County Board of Supervisors passed Resolution 08-17-19-25 by limiting the total maximum transfers from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2019 to not exceed \$1,826,772.00. **WHEREAS**, the total maximum transfers should have been limited from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2019 to not exceed \$1,461,418.00. **NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. That Resolution 06-17-19-25 and Resolution 08-19-19-44 are hereby amended to reflect that the total maximum transfers from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2019 shall not exceed \$1,461,418.00. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amounts of said transfers. **PASSED, APPROVED AND ADOPTED THIS 27<sup>TH</sup> DAY OF JANUARY 2020, THE VOTE THEREON BEING AS FOLLOWS: AYES: /ss/ Jacob Hackman, Chairman, Jason Byrne, Steve Geerts, David Tilkes, Tim Zoll. NAYS: None. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor.**

Dusten Rolando met with the Board to discuss department activities.

Roger Dreckman present at 9:13 AM.

Reed Palo present at 9:15 AM.

Supervisor Hackman updated the Board on the lease agreement with GrowMark Inc. Mr. Hackman informed the Board that he contacted the representative from GrowMark, Inc. and the representative stated that there would be no problem to extend the lease agreement but will contact Supervisor Hackman at a later date to address the terms (rent) for the extension of the lease agreement for two or three months.

Supervisor Hackman updated the Board regarding bonding for the radio communication project. The 911 Service Board will discuss the radio communication project at the February 4, 2020 911 Service Board meeting.

Supervisor Geerts will update the Board after the February 4, 2020 911 Service Board meeting.

Dennis Steinlage, John Murray, and a representative from Matt Construction Inc. present at 9:28 AM.

Three Bids were received for the cold storage building. Chairman Hackman opened the sealed bids and were as follows: J.P. Building Services Corp: \$94,279.00 (bldg.) and \$ 59,125.00 (concrete) for a total of \$153,404.00; L & C Builders: \$209,500.00 (bldg. and concrete); Matt Construction Inc.: \$126,005.00 (bldg.) and \$83,584.00 (concrete) for a total of \$209,589.00. Discussion followed.

Motion by Geerts, Seconded by Byrne to accept the bid from J. P. Building Services Corp for the cold storage building in the amount of \$153,404.00 as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried.

Dennis Steinlage and the representative from Matt Construction, Inc. left at 9:36 AM.

Roger Dreckman and John Murray left at 9:45 AM.

The Board reviewed the wage adjustment for mechanics per union agreement.

Motion by Byrne, Seconded by Tilkes to approve the wage adjustment for mechanic per union agreement effective January 27, 2020. Roll Call: All Ayes. Motion Carried.

The Board discussed resolution to change bridge posting on LWC0010.

Motion by Geerts, Seconded by Tilkes to approve Resolution to change bridge posting on LWC0010 as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried.

RESOLUTION 01-27-20-10 WHEREAS, Chickasaw County completes an inspection of all bridges and structures on the Secondary Road System of Chickasaw County and WHEREAS, part of this inspection involves the recalculation of the safe load capacity of any structure showing remarkable deterioration of the structural components of that structure and WHEREAS, that structural evaluation has resulted in the recommendation to reduce the safe load capacity that can be supported by certain structures, NOW, THEREFORE BE IT RESOLVED by the Chickasaw County Board of Supervisors on this 27<sup>th</sup> day of January, 2020 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa to erect and/or maintain weight limit signs in advance of the following bridges located on the Local Secondary Road System as follows:

Bridge No.	Location	Multiple Posting
LWC0010	S21, T97N, R12W	3

Passed and approved this 27<sup>th</sup> day of January, 2020. BOARD OF SUPERVISORS, Chickasaw County, Iowa /ss/ Jacob Hackman, Tim Zoll, Steve Geerts, David Tilkes, Jason Byrne. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Dusten Rolando left at 10:10 AM.

Reed Palo left at 10:35 AM.

Motion by Zoll, Seconded by Hackman to take a ten minute break at 10:35 AM. Roll Call: Ayes: Zoll and Hackman. Motion Carried.

The Board reconvened at 10:45 AM.

Supervisor Geerts updated the Board regarding the building/renovation project. Supervisor Geerts is still working on the sketch and hopefully will have the final sketch by the next Board meeting for the Board to review.

The Board discussed the Chickasaw County Handbook changes and asked the County Auditor to e-mail a copy of the handbook to department heads/elected officials to review. The Board is planning to adopt the Chickasaw County Handbook on February 18, 2020 at the 1:00 PM. Department head meeting.

Budget Worksession.

The Board discussed the County Attorney's Office. It was the consensus of the Board to asked the County Attorney Office to reduce the budget by \$70,000.00. The Board took the average of the reduction.

Supervisor Hackman updated the Board on the County Social Services (CSS) meeting held on January 22, 2020.

Supervisor Zoll updated the Board on the Heartland Insurance Risk Pool meeting via phone conference held on January 23, 2020.

Received and filed in the Auditor's Office Jendro Sanitation Rural Recycling Report for the month of January 2020.

Motion by Tilkes, Seconded by Geerts to adjourn at 1:00 PM. 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