

**COUNTY BOARD MINUTES
FEBRUARY 10 & 11, 2020**

The Board convened on Monday, February 10, 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 Terry Johnson and Jeff Bernatz.

Motion by Tilkes, Seconded by Geerts to approve agenda for February 10, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Seconded by Byrne to approve Board minutes for February 3 & 4, 2020. Roll Call: All Ayes. Motion Carried.

Martin Hemann and Dave Gorman present at 9:03 AM.

No Public comment.

The Board reviewed the resolution change the name of 8999 Hlth/Flex Insurance Fund to that of Health/Flex Pass Through Fund.

Motion by Geerts, Seconded by Byrne to approve resolution change the name of 8999 Hlth/Flex Insurance Fund to that of Health/Flex Pass Through Fund. Roll Call: All Ayes. Motion Carried.

RESOLUTION NO. 02-10-20-12 A RESOLUTION CHANGING THE NAME OF 8999 HLTH/FLEX INSURANCE FUND TO THAT OF HEALTH-FLEX PASS THROUGH FUND

WHEREAS, the Chickasaw County Board of Supervisors passed Resolution No. 12-30-14-51 on December 30, 2014 designating the 8999 Flex/Hlth Insurance Fund as a Restricted Fund, and **WHEREAS**, Chickasaw County maintains a fund entitled 8999 Flex/Hlth Insurance Fund, and **WHEREAS**, the original 8999 Flex/Hlth Insurance Fund was used for flexible spending, dependent care, health insurance premium and health insurance related costs, audit compliance reports, fees and other related insurance costs, and **WHEREAS**, the 8999 Flex/Hlth Insurance Fund is now funded from health insurance premiums and employee flex contributions, and **WHEREAS**, the name of the fund should be changed to Health-Flex Pass Through Fund, for the purposes of collecting health insurance premiums and employee flex contributions and dispensing them, and **WHEREAS**, the Chickasaw County Board of Supervisors have determined that the newly named 8999 Health-Flex Pass Through Fund should be officially designated as a restricted fund for the purposes set forth herein above. **NOW THEREFORE, BE IT HEREBY RESOLVED** that the 8999 Health-Flex Pass Through Fund is hereby designated as a restricted fund to be utilized only for flexible spending, dependent care and health insurance premiums. **PASSED, APPROVED AND ADOPTED THIS 10TH DAY OF FEBRUARY 2020**, the vote thereon being as follows: AYES: /ss/ Jacob Hackman Ayes: /ss/ Jacob Hackman, Chairman, Board of Supervisors, Jason Byrne, Steve Geerts, David Tilkes, Tim Zoll. Nays: None ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor.

Custodian Dave Gorman met with the Board for a departmental update.

Mark Huegel present at 9:16 AM.

Dusten Rolando present at 9:20 AM.

Motion by Byrne, Seconded by Geerts to open the public hearing at 9:30 AM for the Property Tax Levy and Maximum Property Tax Dollars for FY 2020-2021 for General County Services and Rural County Services. Roll Call: All Ayes. Motion Carried.

No Written comments from the public or verbal comments.

Motion by Geerts, Seconded by Tilkes to close the public hearing at 9:31AM. Roll Call: All Ayes. Motion Carried.

The Board reviewed the resolution for setting the property tax levy and maximum property tax dollars for FY 2020-2021 for General County Services and Rural County Services.

Motion by Byrne, Seconded by Tilkes to approve resolution for setting the property tax levy and maximum property tax dollars for FY 2020-2021 for General County Services and Rural County Services. Roll Call: All Ayes. Motion Carried. RESOLUTION NO. 02-10-20-11. A RESOLUTION SETTING THE PROPERTY TAX LEVY AND MAXIMUM PROPERTY TAX DOLLARS FOR FISCAL YEAR JULY 1, 2020 – JUNE 30, 2021 FOR GENERAL COUNTY SERVICES AND RURAL SERVICES. WHEREAS, the Chickasaw County Board of Supervisors have considered the proposed fiscal year July 1, 2020 – June 30, 2021 Chickasaw County maximum property tax dollars for both General County Services and Rural County Services, and WHEREAS, the Notice concerning the proposed county maximum property tax dollars was published as required and posted on the county website, WHEREAS, a public hearing concerning the proposed property tax levy and proposed county maximum property tax dollars was held on February 20, 2020, NOW THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Chickasaw County that the property tax levy for fiscal year July 1, 2020 – June 30, 2021 is set at General County Services 4.61852 and Rural County Services: 3.23884. NOW THEREFORE, BE IT FURTHER RESOLVED by the Board of Supervisors of Chickasaw County that the maximum property tax dollars for General County Services and Rural Services for fiscal year July 1, 2020 – June 30, 2021 shall not exceed the following: *General County Services: \$3,986,670 Rural County Services:\$2,000,000* The maximum property tax dollars requested in either General County Services or Rural County Services for fiscal year July 1, 2020 – June 30, 2021 represents/does not represent an increase of 102% from the maximum property tax dollars requested for fiscal year July 1, 2020 – June 30, 2021. PASSED, APPROVED AND ADOPTED THIS 10TH DAY OF FEBRUARY 2020, the vote thereon being as follows: Ayes: /ss/ Jacob Hackman, Chairman, Board of Supervisors, Jason Byrne, Steve Geerts, David Tilkes, Tim Zoll. Nays: None ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor.

Motion by Tilkes, Seconded by Byrne to set the Public Hearing for the FY 2020-2021 County Budget for March 9, 2020 at 9:15 AM. in the Board Room. Roll Call: All Ayes. Motion Carried.

Dusten Rolando met with the Board to discuss department activities.

Motion by Geerts, Seconded by Tilkes to adopt Resolution which designated the County Engineer as their representative for Chickasaw County to authorize and execute the contract for project BRS-SWAP-0127(601)—FF-19 bridge replacement project on Weber Street (V18). Roll Call: All Ayes. Motion Carried. RESOLUTION 02-10-20-13 WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the Project BRS-SWAP-0127(601)--FF-19, hereafter referred to as the “the project” is in the best interest of Chickasaw County, Iowa, and the residents thereof. The project is defined as a Bridge Replacement Project on Weber Street(V18) on North Line S30T97R13: and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Chickasaw County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Brenna Construction Co. in the amount of \$765,828.40 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all

other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance. Dusten Roland P.E., the Chickasaw County Engineer for Chickasaw County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with afore awarded construction project let through the DOT for this county. Dated at Chickasaw County, Iowa, this 10th day of February 2020. Board of Supervisors of Chickasaw County, Iowa /ss/ Jacob Hackman, David Tilkes, Steve Geerts, Tim Zoll, Jason Byrne. ATTEST: By /ss/ Joan E. Knoll, County Auditor

Dave Gorman and Mark Huegel left at 9:47 AM.

Motion by Tilkes, Seconded by Geerts to adopt Resolution which designated the County Engineer as their representative for Chickasaw County to authorize and execute the contract for project BROS-SWAP—CO19(91)—SE-19, bridge replacement project on 190th Street. Roll Call: All Ayes. Motion Carried. RESOLUTION 02-10-20-14 WHEREAS, the Board of Supervisors, hereafter to as “the Board”. Believes the Project BROS-SWAP-CO19(91)—SE-19, hereafter referred to as “the project” is in the best interest of Chickasaw County, Iowa, and the residents thereof. The project is defined as Bridge Replacement Project on 190th Street on the North Line S2 T95 R12; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect , preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Chickasaw County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Brennan Construction Co. in the amount of \$321,780.00 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Dusten Rolando, P.E., the Chickasaw County Engineer for Chickasaw County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with afore awarded construction project let through the DOT for this county. . Dated at Chickasaw County, Iowa, this 10th day of February 2020. Board of Supervisors of Chickasaw County, Iowa /ss/ Jacob Hackman, David Tilkes, Steve Geerts, Tim Zoll, Jason Byrne. ATTEST: By /ss/ Joan E. Knoll, County Auditor

Motion by Tilkes, Seconded by Zoll to approve the contract with Brennan Construction Co. for bridge project BRS-SWAP 0127(601)—FF-19 bridge replacement of Bridge #00135 on Weber Street (V28) west of Gilmore Avenue in the amount of \$765,828.40 and authorize Chairman signature. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to approve the contract with Brennan Construction Co. for bridge project BROS-SWAP—C019(91)—SE-19 the replacement of Bridge #111290 on 190th Street East of Pembroke Avenue and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

The Board reviewed and discussed engagement Agreement -Public Improvement Contract proceedings with Ahlers & Cooney.

Motion by Tilkes, Seconded by Geerts to enter into engagement Agreement -Public Improvement Contract proceedings with Ahlers & Cooney in the amount of \$1,800.00 and the expenditures will be disbursed from the Capital Projects Fund. Roll Call: All Ayes. Motion Carried.

The Board discussed radio communications project. Discussion followed.

Dusten Rolando left at 11:35 AM.

The Board discussed the building/renovation project. It is the consensus of the Board to appoint Steve Geerts and Tim Zoll to the building/renovation project.

Motion by Geerts, Seconded by Zoll to authorize the County Auditor to notify City of New Hampton and Black Hills Energy (utilities) to change the utilities at 516 S. Linn Avenue, New Hampton, IA to Chickasaw County effective February 10, 2020. Roll Call: All Ayes. Motion Carried

Budget worksession.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for KMAX Farms LLC-Haeflinger Site (ID #68501) located at 1444 130th Street, Alta Vista, IA 50603.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Randy Swestka Farm-Home Site (ID #59070) located at 19415 Valley Avenue, Cresco, IA 52136.

Motion by Tilkes, Seconded by Geerts to adjourn at 12:36 PM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, February 11, 2020, at 9:00 AM with the following members present Tilkes, Zoll, Geerts, and Hackman. Absent: Byrne-attending Board of Health meeting The meeting was called to order by Chairman Hackman.

Motion by Geerts, Seconded by Tilkes to approve agenda for February 11, 2020. Roll Call: Ayes: Geerts, Tilkes, Zoll, and Hackman. Absent: Byrne. Motion Carried.

No Public Comment.

Sue Breitbach present at 9:06 AM.

Shirley Troyna present at 9:07 AM.

Ray Armel present at 9:10 AM.

Supervisor Byrne present at 9:15 AM.

The Board discussed the Chickasaw County Handbook. Discussion followed. Supervisor Hackman will send the revisions to Ahlers and Cooney.

Terry Johnson present at 9:55 AM.

Sue Breitbach, Shirley Troyna, and Ray Armel left at 10:22 AM.

Supervisor Byrne gave an update on the Board of Health meeting held February 11, 2020.

Motion by Tilkes, Seconded by Zoll to adjourn at 11:17 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor