

**COUNTY BOARD MINUTES
FEBRUARY 17, & 18, 2020**

The Courthouse and offices were closed on February 18, 2019-To observe President's Day.

The Board convened on Tuesday, February 18, 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 James Grove.

Motion by Geerts, Seconded by Tilkes to approve agenda for February 17 & 18, 2020. Roll Call: All Ayes. Motion Carried.

Terry Johnson present at 9:02 AM.

Motion by Byrne, Seconded by Zoll to approve Board minutes for February 10 & 11, 2020 as amended. Roll Call: All Ayes. Motion Carried.

Public comment was granted by the Chairperson due to not being on the agenda.

Motion by Geerts, Seconded by Byrne to approve the New Hampton Golf & Country Club Liquor License. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to approve quarterly report ending December 31, 2019 for Veterans Affairs, subject to audit. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Geerts to acknowledge the resignation of Shawnda Sorenson effective February 4, 2020. Roll Call: All Ayes. Motion Carried.

The Board reviewed the Resolution directing the Chickasaw County Auditor to publish Notice of Hearing on the Adoption of an Ordinance regulating the operation of all-terrain vehicles and off-road utility vehicles in Chickasaw County, Iowa.

Motion by Tilkes, Seconded by Geerts to approve Resolution directing the Chickasaw County Auditor to publish Notice of Hearing on the Adoption of an Ordinance regulating the operation of all-terrain vehicles and off-road utility vehicles in Chickasaw County, Iowa. **RESOLUTION NO. 02-18-20-15**
RESOLUTION DIRECTING THE CHICKASAW COUNTY AUDITOR TO PUBLISH NOTICE OF HEARING ON THE ADOPTION OF AN ORDINANCE REGULATING THE OPERATION OF ALL-TERRAIN VEHICLES AND OFF-ROAD UTILITY VEHICLES IN CHICKASAW COUNTY, IOWA WHEREAS, the Board of Supervisors of Chickasaw County, Iowa, has determined that Chickasaw County Ordinance No. V-16 which regulates the operation of all-terrain vehicles and off-road utility vehicles in Chickasaw County for the purpose of protecting and preserving the rights, privileges and property of Chickasaw County and its residents and to preserve and improve the peace, safety, health, welfare and comfort and convenience of its residents is in need of adoption, and WHEREAS, the Chickasaw County Board of Supervisors has caused to be prepared and filed with the Chickasaw County Auditor, a copy of the ordinance, and WHEREAS, a public hearing shall be set at which time and place the said Chickasaw County Board of Supervisors will consider arguments for or against the adoption of the proposed ordinance for said regulation of the operation of all-terrain vehicles and off-road utility vehicles in Chickasaw County. NOW, THEREFORE, BE IT HEREBY RESOLVED that a public hearing thereon will be held in the Chickasaw County Board of Supervisors meeting room on the second floor of the Courthouse in New Hampton, Chickasaw County, Iowa on March 16, 2020 at 9:30 a.m., at which time and place the Chickasaw County Board of Supervisors will consider arguments

for or against the adoption of the proposed ordinance. BE IT FURTHER RESOLVED the Chickasaw County Auditor is hereby authorized and directed to cause to be published notice of such hearing on the time not less than four (4) days or more than twenty (20) days prior to the date herein established for hearing as provided by law. A copy of said Notice of Public Hearing is attached hereto marked Exhibit "A" and is incorporated herein as though set forth verbatim. BOARD OF SUPERVISORS, CHICKASAW COUNTY, IOWA /ss/ Jacob Hackman, Chair ATTEST: /ss/ Joan E. Knoll, Auditor, Chickasaw County **EXHIBIT "A" NOTICE OF PUBLIC HEARING** The Chickasaw County Board of Supervisors will hold a public hearing on March 16, 2020 at 9:30 a.m. in the Chickasaw County Board of Supervisors meeting room on the second floor of the Courthouse in New Hampton, Chickasaw County, Iowa. The purpose of this hearing is to consider Chickasaw County Ordinance No. V-16, An Ordinance Regulating the Operation of All-Terrain Vehicles and Off-Road Utility Vehicles in Chickasaw County, Iowa. This ordinance will protect and preserve the rights, privileges and property of Chickasaw County and its residents and preserve and improve the peace, safety, health, welfare and comfort and convenience of its residents by regulating the operation of all-terrain vehicles and off-road utility vehicles in Chickasaw County and provide penalties for violations of the provisions thereof. A copy of the proposed ordinance is available at the office of the Chickasaw County Auditor for public inspection and copies may be obtained at the Auditor's Office. Anyone wishing to speak in support of or in opposition of this ordinance should be present at this hearing. Written comments in support of or in opposition of this ordinance may be sent to Board of Supervisors, Box 311, New Hampton, Iowa 50659 before the date set for hearing. Notice is hereby given that pursuant to Iowa Code Section 331.302(6), the Chickasaw County Board of Supervisors may suspend the multiple reading requirements provided for in Section 331.302 and may approve this ordinance at this meeting

Brian Moore and Chad Humpal present at 9:30 AM.

Brian Moore and Chad Humpal met with the Board to discuss the water at the Heritage Residence. Chad Humpal is testing the water at the Heritage Residence. The Board asked Penny Andorf, Environmental Health Director to do the testing of the water at Heritage Residence and Mr. Humpal assisted Ms. Andorf with the water sampling but the IDNR informed Mr. Humpal that Ms. Andorf was not certified at this time. Ms. Andorf will be testing on March 24, 2020 to become certified and therefore the Board asked Mr. Humpal to continue water sampling at the Heritage Residence.

Brian Moore also discussed with the Board the FY 2018-2019 Audit Report.

The Board discussed the audit report. February 4, 2020 Board Minutes in Part: Motion by Tilkes, Seconded by Zoll to have the County Auditor send the State Auditor's Office an electronic file of the FY 2018-2019 Audit Report. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to hire the Office of Auditor of State to perform agreed upon procedures related to Emergency Management, Public Health, and Conservation as per the recommendation of Hacker, Nelson, & Co. P.C. Roll Call: All Ayes. Motion Carried.

Discussion followed.

Motion by Tilkes, Seconded by Byrne to amend the original motion to read as follows: Motion by Tilkes,, Seconded by Byrne to hire the Office of Auditor of State to perform agreed upon procedures related to Emergency Management, Public Health, and Conservation as per the recommendations of Hacker, Nelson, & Co. P.C. and Human Resources Consultant Mike Galloway with Ahlers & Cooney, P.C. Roll Call: All Ayes. Motion Carried.

Brian Moore and Chad Humpal left at 9:45 AM.

The Board reviewed the 2020-2021 General Liability Insurance Renewal.

Motion by Tilkes, Seconded by Geerts to approve the FY 2020-2021 General Liability Insurance Renewal except Liability Application Expenditure Estimates and Schedules (Property, Inland Marine, Automobile, and EDP Schedules. Roll Call: All Ayes. Motion Carried.

The Board discussed the radio communications project. Supervisor Hackman informed the Board that he has been in contact with Kristine Stone and Connor Wasson with Ahlers & Cooney, P.C. regarding lease agreements and Information regarding the Request for Proposal process.

The Board reviewed the claims.

Motion by Byrne, Seconded by Zoll to approve claims in the amount of \$99,603.46. Roll Call: All Ayes. Motion Carried.

Supervisors Tilkes and Hackman gave the Board an update on the Farm Bureau meeting scheduled February 17,2020.

Supervisor Geerts gave the Board an update on the IGHCP meeting held on February 13 & 14,2020.

Supervisor Zoll gave the Board an update on the Floyd-Mitchell-Chickasaw Landfill Executive Board meeting held on February 11, 2020.

Supervisor Zoll gave the Board an update on the First Judicial District Department of Correctional Services meeting held on February 14, 2020.

The Board discussed the Building/Renovation Project. Supervisor Geerts updated the Board on the renovation plans.

Motion by Tilkes, Seconded by Zoll to recess at 11:36 AM.

The Board reconvened at 1:00 PM.

The Board met with HR Consultant Ann Smisek with Ahlers and Cooney P.C. to discuss the Chickasaw County Handbook. Also present were Lisa Welter, Penny Andorf, Kathy Babcock, Terry Johnson, Shirley Troyna, Jennifer Schwickerath, Brian Moore, John Murray, and Ray Armel.

Sue Breitbach present at 1:03 PM.

Jeff Bernatz present at 1:36 PM.

Discussion followed.

Motion by Tilkes, Seconded by Geerts to approve the Chickasaw County Handbook as amended with final copy proved by Ahlers & Cooney P.C. Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Richland LTD (#61657) located at 1647 290th Street, Nashua, IA 50658.

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

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

Motion by Geerts, Seconded by Zoll to adjourn at 2:33 PM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor