

**COUNTY BOARD MINUTES
FEBRUARY 21, 24, & 27, 2020**

The Board convened on Friday, February 21, 2020 for a special meeting at 9:30 AM with all members present Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. Also present were Martin Hemann, Mark Huegel, Jennifer Schwickerath, and Dennis Ungs.

Motion by Byrne, Seconded by Tilkes to approve the agenda for February 21, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Zoll to enter into closed session pursuant to Iowa Code Section 21.5(1)(g) “to avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection” at 9:32 AM.. Roll Call: Ayes: Tilkes, Zoll, Byrne, Geerts, and Hackman. Nays: None. Motion Carried.

Present in the closed session beside the Board Members were Martin Hemann, Mark Huegel, Jennifer Schwickerath, Joan Knoll, and Dennis Ungs.

Discussion followed.

Motion by Tilkes, Seconded by Geerts to exit closed session at 10:45 AM. Roll Call: Ayes: Tilkes, Geerts, Byrne, Zoll, and Hackman. Nays: None. Motion Carried.

Motion by Tilkes, Seconded by Byrne to continue with the matter as discussed in closed session and authorize entering the contracts as presented during the closed session. Roll Call: Ayes: Tilkes, Byrne, Geerts, Zoll, and Hackman. Nays: None. Motion Carried.

Motion by Geerts, Seconded by Tilkes to adjourn at 10:46 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Monday, February 24, 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 Ron Flick.

Motion by Tilkes, Seconded by Zoll to approve agenda for February 24, 2020. Roll Call: All Ayes. Motion Carried.

Mark Huegel and Marty Hemann present at 9:03 AM.

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

Public comment from Terry Johnson.

Motion by Zoll, Seconded by Tilkes to accept the resignation from Dr. D. Paul McQuillan as chief medical examiner effective July 1, 2020. Roll Call: All Ayes. Motion Carried.

The Board discussed the Medical Examiner position. Dr. McQuillan term expires December 31, 2020. Supervisor Hackman gave the Board an update and will continue to update the Board to fill the position.

Marty Hemann left at 9:26 AM.

Dusten Rolando present at 9:28 AM.

Mark Huegel left at 9:30 AM.

Motion by Byrne, Seconded by Geerts to acknowledge the hiring of Alexa Markley as full time Tax-Auto-Driver's License Clerk at the hourly rate of \$15.00 per hour (as per union contract) effective February 19, 2020 as per the recommendation of the County Treasurer. Roll Call: Ayes: Byrne, Geerts and Tilkes. Nays: Zoll and Hackman. Motion Carried.

Marty Hemann present at 9:34 AM.

Motion by Geerts, Seconded by Byrne to enter into the Labor Services Engagement Agreement for Human Resources Services with Ahlers & Cooney, P.C. effective July 1, 2020 through June 30, 2021 at a flat monthly rate of \$1,250.00 per month plus any other administrative fees (filing and recording fees, deposition transcripts, computerized legal research, notary service, overnight or special delivery service, photo-copying, travel, lodging and meals). Roll Call: All Ayes. Motion Carried.

Dusten Rolando met with the Board to discuss department activities.

Motion by Tilkes, Seconded by Byrne, to approve the following resolution pertaining to the policy for the acquisition of right of way. Roll Call: All Ayes. Motion Carried. RESOLUTION 02-24-20-16 WHEREAS, it is necessary from time to time to acquire right of way for road and bridge construction, and WHEREAS, it is within the powers of the Board of Supervisors of Chickasaw County to acquire such necessary right of way, and WHEREAS, the Chickasaw County Board of Supervisors has determined that property values are 5.60 times the assessed valuation, NOW THEREFORE BE IT RESOLVED: That the following schedule shall constitute the policy by which Chickasaw County shall acquire right of way land, improvements thereon, and fill dirt. 1. Right of way land acquired by easement or deed shall be purchased for an amount 5.60 times the assessed valuation. 2. Fence removal/replacement costs shall be paid according to the following schedule: Removal by owner-----\$ 4.00/rod, barbed \$ 5.00/rod, woven Placement of fence @ new right of way line----\$ 13.50/rod, barbed \$ 18.00/rod, woven Placement and removal of temporary electric fence-----\$ 6.50/rod (for temporary construction easements and borrow areas) Corner/Brace posts used in fence placement-----\$ 25.00/each Placement of permanent fence shall be completed within one year after the project is completed in order to receive compensation. 1. The County shall pay all recording costs and mortgage release fees. 2. The acquisition, replacement, or relocation of buildings, shrubs, or other improvements shall be negotiated by the County and the Owner. The acquisition of fill dirt shall be negotiated on the basis of a cost per cubic yard. Date: February 24, 2020 /ss/ Jacob Hackman, Chairman Board of Supervisors. ATTEST: /ss/ Joan E. Knoll, County Auditor

Marty Hemann left at 10:35 AM.

At 10:40 AM Joint meeting with Floyd County to discuss County Engineer Employment Contract and Agreement for July 1, 2020 through June 30, 2021. Supervisor members present from Floyd County were Linda Tjaden, Roy Schwickerath, and Doug Kamm and Auditor Gloria Carr. The Chickasaw County Board reviewed the county engineer's current contract.

Discussion followed.

Denise Ballard and Cindy Allen present at 11:00 AM.

It was the consensus of Floyd and Chickasaw County Boards to increase the County Engineer salary by 2.5 percent (2.5 %) for the fiscal year beginning July 1, 2020 through June 30, 2021.

Gloria Carr, Linda Tjaden, Roy Schwickerath, and Doug Kamm left at 11:13 AM.

Ray Armel present at 11:05 AM.

IGHCP Consultant Denise Ballard met with the Board to review and discuss the FY 2020-2021 Health Insurance Renewal. Ms. Ballard reviewed the renewal with the Board and gave an overview of the renewal process.

Budget Worksession.

The Board discussed the Building/Renovation Project. Supervisor Geerts and Hackman are in the draft stages for specs for the building/renovation project.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mangowood, LLC (ID #68850) located at 2287 110th Street, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Orangewood, LLC (ID #68877) located at 3030 120th Street, Lawler, IA 52154.

Motion by Zoll, Seconded by Tilkes to adjourn at 12:51 PM. Roll Call: All Ayes. Motion Carried.

The Board convened on Thursday, February 27, 2020 at 6:00 PM at the Community Services Building for a joint meeting with 911 Services Board with all members present: Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman. List of Attendees filed in the Auditor's Office.

Motion by Byrne, Seconded by Geerts to approve the agenda for February 27, 2020. Roll Call: All Ayes. Motion Carried.

The Board discussed the radio communications project. Discussion followed.

The Board recessed at 6:15 PM. And reconvened at 6:19 PM.

Motion by Tilkes, Seconded by Byrne to move forward with the Iowa Statewide Interoperable Communication Systems (ISICS) project. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Geerts to adjourn at 7:19 PM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor