

**COUNTY BOARD MINUTES
MARCH 16 & 17, 2020**

The Board convened on Monday, March 16, 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 David Swenumsen, Rick Holthaus, Jeff Bernatz, Brian Flynn, and Christine Skilton.

Motion by Geerts, Seconded by Zoll to approve agenda for March 16 & 17, 2020. Roll Call: All Ayes. Motion Carried.

Christine Skilton met with the Board to address her concerns with the water issues on the 3rd Floor Women's Restroom in the Courthouse. The Board will investigate the matter further.

Motion by Byrne, Seconded by Geerts to approve Board minutes for March 9 & 10, 2020 as amended. Roll Call: All Ayes. Motion Carried.

Christine Skilton left at 9:05 AM.

David and Donna Geerts present at 9:05 AM.

No Public Comment.

Pat Gleason present at 9:07 AM.

The Board had open discussion with the public.

Brian Moore present at 9:12 AM.

Ray Armel present at 9:16 AM.

Motion by Geerts, Seconded by Tilkes to approve Resolution fixing Date for a meeting on the Authorization of a Loan Agreement and the Issuance of not to exceed \$1,250,000 General Obligation Capital Loan Notes of Chickasaw County, State of Iowa (for essential County purposes) and providing for publication of notice thereof. Roll Call: All Ayes. Motion Carried. Resolution 03-16-20-23
RESOLUTION FIXING DATE FOR A MEETING ON THE UTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF CHICKASAW COUNTY, STATE OF IOWA (FOR ESSENTIAL COUNTY PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF
WHEREAS, it is deemed necessary and advisable that Chickasaw County, State of Iowa, should provide for the authorization of a Loan Agreement and issuance of additional General Obligation Capital Loan Notes, to the amount of not to exceed \$1,250,000, as authorized by Sections 331.402 and 331.443, of the Code of Iowa, for the purpose of providing funds to pay costs of carrying out essential county purpose project(s) as hereinafter described; and WHEREAS, the authority to enter into a Loan Agreement and issue General Obligation Capital Loan Notes, to the amount of not to exceed \$1,250,000 shall be in addition to and shall not terminate or restrict the authority to enter into a Loan Agreement and issue General Obligation Capital Loan Notes in an amount not to exceed \$3,250,000 approved by this Board on September 17, 2018; and WHEREAS, the Loan Agreement and Notes shall be payable from the Debt Service Fund; and WHEREAS, before a Loan Agreement may be authorized and General Obligation Capital Loan Notes, issued to evidence the obligation of the County thereunder, it is necessary to comply with the provisions of the Code of Iowa, as amended, and to publish a notice of the proposal and of the

time and place of the meeting at which the Board proposes to take action for the authorization of the Loan Agreement and Notes and to receive oral and/or written objections from any resident or property owner of the County to such action. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY, STATE OF IOWA: Section 1. That this Board meet in the Board of Supervisors Room, 2nd floor of the Chickasaw County Courthouse, located at 8 East Prospect St., New Hampton, Iowa, at 8:00 A.M., on the 23rd day of March, 2020, for the purpose of taking action on the matter of the authorization of a Loan Agreement and issuance of not to exceed \$1,250,000 General Obligation Capital Loan Notes, for essential county purposes, the proceeds of which notes will be used to provide funds to pay the costs of acquisition, construction and installation of peace officer equipment and other emergency services communication equipment and systems. Section 2. The Auditor is authorized and directed to proceed on behalf of the County with the negotiation of terms of a Loan Agreement and the issuance of General Obligation Capital Loan Notes, County's obligations to a principal amount of not to exceed \$1,250,000, to select a date for the final approval thereof, to cause to be prepared such notice and sale information as may appear appropriate, to publish and distribute the same on behalf of the County and this Board and otherwise to take all action necessary to permit the completion of a loan on a basis favorable to the County and acceptable to the Board. Section 3. That the Auditor is hereby directed to cause at least one publication to be made of a notice of the meeting, in a legal newspaper, printed wholly in the English language, published at least once weekly, and having general circulation in the County. The publication to be not less than four clear days nor more than twenty days before the date of the public meeting on the issuance of the Notes. Section 4. The notice of the proposed notice action to issue shall be substantially the following form. NOTICE OF MEETING OF THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY, STATE OF IOWA, ON THE MATTER OF THE PROPOSED AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE COUNTY (FOR ESSENTIAL COUNTY PURPOSES), AND THE HEARING ON THE ISSUANCE THEREOF PUBLIC NOTICE is hereby given that the Board of Supervisors of Chickasaw County, State of Iowa, will hold a public hearing on the 23rd day of March, 2020, at 8:00 A.M., in the Board of Supervisors Room, 2nd floor of the Chickasaw County Courthouse, located at 8 East Prospect St., New Hampton, Iowa, at which meeting the Board proposes to take additional action for the authorization of a Loan Agreement and the issuance of an additional amount not to exceed \$1,250,000 General Obligation Capital Loan Notes, for essential county purposes, to provide funds to pay the costs of acquisition, construction and installation of peace officer equipment and other emergency services communication equipment and systems. Principal and interest on the proposed Loan Agreement will be payable from the Debt Service Fund. At the above meeting the Board shall receive oral or written objections from any resident or property owner of the County to the above action. After all objections have been received and considered, the Board will at the meeting or at any adjournment thereof, take additional action for the authorization of a Loan Agreement and the issuance of the Notes to evidence the obligation of the County thereunder or will abandon the proposal to issue said Notes. This notice is given by order of the Board of Supervisors of Chickasaw County, State of Iowa, as provided by Sections 331.402 and 331.443 of the Code of Iowa. Dated this 16th day of March 2020. /ss/ Jacob Hackman, Chairman Board of Supervisor ATTEST: /ss/ Joan E. Knoll, County Auditor, Chickasaw County, State of Iowa. PASSED AND APPROVED this 16th day of March 2020. /ss/ Jacob Hackman, Chairperson ATTEST: Joan E. Knoll, County Auditor

Mitch Gleason present at 9:20 AM.

Brian Moore met with the Board to discuss FY 2019-2020 budget and a department update. Mr. Moore informed the Board that the Conservation Department received a \$5,000.00 grant to be used for the Bypass Refugee Basin from the City of New Hampton Hotel/Motel tax. Mr. Moore also informed the Board that the expenditures would be having to be spent first, then the grant would reimburse for the expenses. He would like the Board to amend his current budget for FY 2019-2020 for the \$5,000.00 in

revenue and expenditures to get the work completed before July 1, 2020. The Board informed Mr. Moore that if other departments need a budget amendment, they may consider implementing his request also.

Radio Communications Project update.

Brian Flynn left at 9:27 AM.

Public Hearing on an ordinance regulating the operation of all-terrain vehicles and off-road utility vehicles in Chickasaw County.

Motion by Tilkes, Seconded by Byrne to open the public hearing at 9:30 AM on the ordinance regulating the operation of all-terrain vehicles and off-road utility vehicles in Chickasaw County Ordinance V-16. Roll Call: All Ages. Motion Carried.

Dusten Rolando present at 9:31 AM.

No written comment from the public. Verbal comments from the David Geerts, Pat Gleason, and Mitch Gleason.

Motion by Geerts, Seconded by Zoll to close the public hearing at 9:34 AM. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to suspend and waive the two considerations before final passage of the adoption of an Ordinance V-16. Roll Call: All Ages. Motion Carried.

Motion by Byrne. Seconded by Tilkes to adopt Chickasaw County Ordinance No. V-16. Roll Call: All Ages. Motion Carried. **CHICKASAW COUNTY ORDINANCE Title V – Public Order, Safety and Health Ordinance V-16 AN ORDINANCE REGULATING THE OPERATION OF ALL-TERRAIN VEHICLES AND OFF-ROAD UTILITY VEHICLES IN CHICKASAW COUNTY, IOWA**

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| _____.01 Purpose | _____.06 Exempt Vehicles |
| _____.02 Definitions | _____.07 Penalties |
| _____.03 Operation on Roadways | _____.08 Severability Clause |
| _____.04 Unlawful Operation | _____.09 Effective Date |
| _____.05 Registration Requirements and
Other Conditions | |

.01 PURPOSE. The purpose of this ordinance is to designate the county secondary roads where all-terrain vehicles and off-road utility vehicles may be operated and to establish regulations regarding such operation. .02 DEFINITIONS. The definitions of terms used in this ordinance are: 1. 1. "All-terrain vehicle," as defined in Iowa Code Section 321I.1(1)(a) means a motorized vehicle with not less than three and not more than six nonhighway tires that is limited in engine displacement to less than one thousand cubic centimeters and in total dry weight to less than one thousand two hundred pounds and that has a seat or saddle designed to be straddled by the operator and handlebars for steering control. 2. "Off-road utility vehicle," as defined in Iowa Code Section 321I.1(17)(a), means a motorized vehicle with not less than four and not more than eight nonhighway tires or rubberized tracks that has a seat that is of bucket or bench design, not intended to be straddled by the operator, and a steering wheel or control levers for control. "Off-road utility vehicle" includes the following vehicles: (1) "Off-road utility vehicle — type 1" means an off-road utility vehicle with a total dry weight of one thousand two hundred pounds or less and

a width of fifty inches or less. (2) "Off-road utility vehicle — type 2" means an off-road utility vehicle, other than a type 1 off-road utility vehicle, with a total dry weight of two thousand pounds or less, and a width of sixty-five inches or less. (3) "Off-road utility vehicle — type 3" means an off-road utility vehicle with a total dry weight of more than two thousand pounds or a width of more than sixty-five inches, or both. 2. "Roadway," as defined in Iowa Code Section 321I.1(26), means that portion of a highway improved, designed, or ordinarily used for vehicular travel. .03 OPERATION ON ROADWAYS. Registered all-terrain vehicles or off-road utility vehicles may be operated on all county roadways in Chickasaw County pursuant to the restrictions in this ordinance and those restrictions imposed by Iowa Code Chapter 321I and Iowa Code Section 321.234A. Such operation must begin after official sunrise and must cease before official sunset. .04 UNLAWFUL OPERATION. A person shall not operate all-terrain vehicles or off-road utility vehicles under any of the following conditions: 1. At a rate of speed greater than reasonable or proper under all existing circumstances, having due regard to the traffic, surface and any other condition existing, but not greater than 35 miles per hour. 2. In a careless, reckless or negligent manner so as to: a. Endanger any person, including the operator; b. Cause injury or damage to any person or any property; or c. Create unnecessary spinning, skidding, sliding or cause any wheel or wheels to unnecessarily lose contact with the road surface. 3. While under the influence of intoxicating liquor or narcotics or habit-forming drugs. 4. Without a lighted headlamp and taillight at such times when conditions provide insufficient lighting to render clearly discernible persons and vehicles at a distance of five hundred (500) feet ahead. 5. Without at least one mirror so located as to reflect to the operator a view to the rear of the vehicle a distance of at least two hundred (200) feet. 6. Without operable turn signals. 7. Without the use of safety belts when provided on the vehicle by the manufacturer. 8. Without the vehicle bearing sixteen (16) square inches of red and white reflective tape or factory installed red reflectors or a slow-moving vehicle sign, any of which is clearly visible on the rear of the vehicle. 9. In any tree nursery or planting in a manner which damages or destroys growing stock. 10. On any public land, public ice, or designated riding trail, in violation of official signs prohibiting such operation in the interest of safety for persons, property or the environment. 11. In any park, wildlife area, preserve, refuge or game management area, gravel pit or any other property owned by Chickasaw County. 12. In any park, wildlife area, preserve, refuge, game management area, or any portion of a meandered stream or the bed of a nonmeandered stream which has been identified as a navigable stream or river by the Department of Natural Resources and which is covered by water. This provision does not apply to designated riding areas; designated riding trails; the use of crossings for agricultural purposes; the use of construction vehicles engaged in lawful construction; or the operation of all-terrain vehicles on ice. 13. On snowmobile trails except where designated by Chickasaw County. 14. Upon an operating railroad right-of-way. An all-terrain vehicle may be driven directly across a railroad right-of-way only at established crossings and only after yielding to oncoming traffic. This provision does not apply to a law enforcement officer or a railroad employee with authority to enter upon the railroad right-of-way in the lawful performance of their duties. 15. With more persons on the vehicle than it was designed to carry. 16. On any riding area or trail unless the trail is designated by signs as open to all terrain and off-road utility vehicle operation. 17. Without a valid driver's license. 18. Under the age of 16 years. 19. Without a valid certificate of successful completion of an Iowa Department of Natural Resources approved ATV Education Course if the operator is younger than 18 years of age. Said certificate must be in the operator's possession at all times of operation. 20. Without proof of insurance. 21. Without being duly registered, pursuant to the laws of the State of Iowa, including, but not limited to Iowa Code Sections 321.18 and 321.20. This subsection shall not apply to all-terrain or off-road utility vehicles used exclusively to conduct agricultural operations pursuant to Iowa Code Section 321I.9(3). .05 REGISTRATION REQUIREMENTS AND OTHER CONDITIONS. Individuals who operate on county roadways in Chickasaw County must register the all-terrain vehicle or off-road utility vehicle with the Iowa Department of Natural Resources. The following conditions apply: 1. The owner of each all-terrain vehicle or off-road utility vehicle shall be required to provide proof of ownership, including, but not limited to: a bill of sale, Iowa Department of Natural Resources registration or registration from the appropriate out-of-state authority, and proof of liability insurance as required by Iowa Code Section

321.20B and 321A.21. 2. All-terrain vehicles or off-road utility vehicles registered in Iowa are required to display a current registration decal and carry a valid registration certificate on board. 3. All-terrain vehicles or off-road utility vehicles registered in another state are required to display a valid Iowa Department of Natural Resources User Permit in addition to displaying a current registration decal and carrying a valid registration certificate on board. .06 EXEMPT VEHICLES. The registration requirements of this ordinance shall not apply to the following described all-terrain or off-road utility vehicles: 1. All-terrain vehicles owned by the United States, this state, or another state, or by a governmental subdivision thereof, and used for enforcement, search and rescue, or official research and studies, but not for recreational or commercial purposes. 2. All-terrain vehicles used in accordance with section 321.234A(1)(a). 3. All-terrain vehicles used exclusively as farm implements. .07 PENALTIES. Violation of this ordinance shall constitute a Simple Misdemeanor punishable by a fine and/or jail sentence as provided in Iowa Code Section 903.1(1)(a). There shall be a fine of at least sixty-five dollars (\$65.00) but the fine shall not exceed six hundred twenty-five dollars (\$625.00). Imprisonment in the county jail of up to thirty (30) days may be ordered in addition to a fine or in lieu of a fine. Violators shall also be assessed applicable surcharges and courts costs. .08 SEVERABILITY. If any clause, section, provision, or part of this ordinance shall be adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the ordinance as a whole or any section, provision, or part thereof not adjudged invalid or unconstitutional. .09 EFFECTIVE DATE. This ordinance shall become effective upon passage and publication pursuant to Iowa Code Section 331.302(8). Adopted this 16th day of March 2020. /ss/ Jacob Hackman, Chair Chickasaw County Board of Supervisors, Jason Byrne, Board Member Chickasaw County Board of Supervisors, Steve Geerts, Board Member Chickasaw County Board of Supervisors, David Tilkes, Board Member Chickasaw County Board of Supervisors NAYS: Tim Zoll, Vice Chair, Chickasaw County Board of Supervisors. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor.

Brian Moore left at 9:35 AM.

David Geerts, Donna Geerts, David Swenumson, Pat Gleason, and Mitch Gleason left at 9:38 AM.

Land Use Administrator Ray Armel met with the Board to approve minor subdivision for the Russell Lowe Estate.

Motion by Tilkes, Seconded by Geerts to approve minor subdivision for Russell Lowe Estate as per the recommendation of the Land Use Administrator. Roll Call: All Ayes. Motion Carried. RESOLUTION 03-16-20-22 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2020-7, 2020-8 AND 2020-9 IN THE S1/2 OF THE NE1/4 AND THE N1/2 OF THE SE1/4 OF SECTION 2, TOWNSHIP 96 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 16th DAY of MARCH, 2020 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2020-7, 2020-8 AND 2020-9 IN THE S1/2 OF THE NE1/4 AND THE N1/2 OF THE SE1/4 OF SECTION 2, TOWNSHIP 96 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, the minor subdivision plat of PARCELS 2020-7, 2020-8 AND 2020-9 IN THE S1/2 OF THE NE1/4 AND THE N1/2 OF THE SE1/4 OF SECTION 2, TOWNSHIP 96 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Has now been considered and should be approved. NOW, THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 16th DAY of MARCH 2020. /ss/ Jacob Hackman, Board of Supervisors ATTEST: /ss/ Joan E. Knoll, Auditor.

Ray Armel left at 9:44 AM.

Motion by Geerts, Seconded by Zoll to approve resolution directing the Chickasaw County Auditor to publish Notice of Hearing on the adoption of an ordinance providing for the special assessment of wind energy conversion property for April 6, 2020 at 9:30 AM. Roll Call: All Ayes. Motion Carried.

RESOLUTION NO. 03-16-20-24 RESOLUTION DIRECTING THE CHICKASAW COUNTY AUDITOR TO PUBLISH NOTICE OF HEARING ON THE ADOPTION OF AN ORDINANCE PROVIDING FOR THE SPECIAL ASSESSMENT OF WIND ENERGY CONVERSION

PROPERTY WHEREAS, Iowa Code Chapter 427B.26 authorizes a county to provide for the special valuation of wind energy conversion property; and WHEREAS, the Board of Supervisors of Chickasaw County, Iowa, has determined that Chickasaw County Ordinance No. VI-5 which provides for the special assessment of wind energy conversion property 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 an adoption; and WHEREAS, the Chickasaw County, Iowa 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, Iowa Board of Supervisors will consider arguments for or against the adoption of the proposed Ordinance providing for the special assessment of wind energy conversion property. NOW, THEREFORE, BE IT HEREBY RESOLVED that a public hearing thereon will be held in the Chickasaw County Board of Supervisors meeting room at the Courthouse in New Hampton, Chickasaw County, Iowa on the 6th day of April 2020 at 9:30 o'clock a.m., at which time and place the Chickasaw County Board of Supervisors will consider arguments for or against the adoption of the proposed amended 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, Chairman ATTEST: /ss/ Joan E. Knoll, Auditor **EXHIBIT "A" NOTICE OF PUBLIC HEARING** The Chickasaw County Board of Supervisors will hold a public hearing at 9:30 o'clock a.m. on the 6th day of April 2020 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. VI-5, an Ordinance providing for the special assessment of wind energy conversion property. 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 providing special valuation of wind energy conversion property. 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.

Motion by Byrne, Seconded by Zoll to acknowledge the resignation of Chelsie Purchase as part-time on-call homemaker aide effective February 18, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to acknowledge the change of Status for Shelley McShane from part-time nurse to full-time nurse effective March 10, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to accept the retirement letter from Kathy Babcock as FMC DeCat Board representative effective April 1, 2020. Roll Call: All Ayes. Motion Carried.

The Board discussed election type for county farms with the USDA Farm Service Agency for the ARC/PLC signup deadline.

Budget Worksession.

Supervisor Geerts informed the Board that the INRCOG meeting was cancelled.

Supervisor Geert gave the Board an update on the ISAC Spring School meeting held March 12 & 13, 2020.

Supervisor Byrne gave the Board an update on the Board of Health meeting held on March 10, 2020.

Supervisor Zoll gave the Board an update on the Floyd-Mitchell-Chickasaw Landfill meeting held on March 12, 2020.

Supervisor Geerts gave the Board an update on the building/renovation project.

Motion by Geerts, Seconded by Byrne to adjourn at 11:16 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, March 17, 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.

Coronavirus-COVID-19 update.

Martin Hemann present at 9:01 AM.

Brian Moore present at 9:02 AM.

Ray Armel present at 9:15 AM.

Bob Fenske, Sue Breitbach, Shirley Troyna present at 9:17 AM.

Motion by Geerts, Seconded by Zoll to open the public hearing at 9:16 AM for the FY 2020-2021 proposed county budget. Roll Call: All Ayes. Motion Carried.

No Written comments from the public. Verbal comments from Rick Holthaus.

Motion by Geerts, Seconded by Byrne to close the public hearing at 9:25 AM. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to approve Resolution Approving Adoption of the FY 2020-2021 County Budget. Roll Call: All Ayes. Motion Carried. **RESOLUTION NO. 03-17-20-25 APPROVING ADOPTION OF THE FY 2020-2021 COUNTY BUDGET** The Board of Supervisors does hereby approve and adopt the FY 2020-2021 County Budget at the public hearing on March 17, 2020. **PASSED, APPROVED AND ADOPTED** this 17th day of March 2020. The Vote hereof being as follows: AYES: /ss/ Jacob Hackman, Chairman, Steve Geerts, Tim Zoll, David Tilkes, Jason Byrne. NAYS: None. ATTEST: /ss/ Joan E. Knoll, County Auditor

Jeff Bernatz, Brian Moore, Bob Fenske, Ray Armel, and Sue Breitbach left at 9:30 AM.

Shirley Troyna and Marty Hemann left at 9:31 AM.

The Board reviewed the claims.

Motion by Tilkes, Seconded by Geerts to approve claims in the amount of \$362,965.94. Roll Call: All Ayes. Motion Carried

Motion by Hackman, Seconded by Tilkes to recess at 10:03 AM.

The Board reconvened at 10:43 AM and held the meeting in the Courtroom.

Dave Gorman, Shirley Troyna, Sue Breitbach, John Murray, Jennifer Schwickerath, Mark Huegel, Brian Moore, Jeff Bernatz, Kathy Babcock, Lena Heit, and Ray Armel present at 10:45 AM.

Kathy Babcock gave an update on the Coronavirus-COVID-19.

The Board discussed a News Release in which the Chickasaw County has elected to close their offices to the public to limit the spread of Coronavirus-COVID-19. The goal is to protect the citizens and employees of Chickasaw County. Please contact the department by phone if you have questions regarding services. Effective immediately until further notice.

The Board also discussed sick leave for County Employees amid Coronavirus-COVID-19 response.

Motion by Geerts, Seconded by Byrne to approve a sick leave criterion for County Employees amid Coronavirus-COVID-19. Roll Call: All Ayes. Motion Carried.

Mark Huegel left at 11:35 AM

Sue Breitbach and Shirley Troyna left at 11:38 AM.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Poppe Farms #57707 located at 1630 250th Street, Ionia, IA 50635.

Received and filed in the Auditor's Office Jendro Sanitation rural recycling collection report for the month of March 2020.

Motion by Tilkes, Seconded by Geerts to adjourn at 11:40 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor