

**COUNTY BOARD MINUTES
MARCH 2 & 3, 2020**

The Board convened on Monday, March 2, 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 Ron Flick, MaryBeth Kamath-Ovel, Carter Melrose with KCHA-the bull, Marty Hemann, Jeff Bernatz, and Terry Johnson.

Motion by Tilkes, Seconded by Zoll to approve agenda for March 2 & 3, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to re-set the Public Hearing for the FY 2020-2021 County Budget for March 17, 2020 at 9:15 AM. in the Board Room due to the omission in the newspapers. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for February 21, 24, & 27, 2020 as amended. Roll Call: All Ayes. Motion Carried.

Mark Huegel present at 9:04 AM

Sue Breitbach present at 9:05 AM.

Public comment from Terry Johnson.

Shirley Troyna present at 9:08 AM.

The Board discussed the state audit and postponed the agenda item until the public hearing on the FY 2019-2020 Budget Amendment.

Motion by Geerts, Seconded by Byrne to open the public hearing at 9:16 AM for FY 2019-2020 county budget amendment. Roll Call: All Ayes. Motion Carried.

No written or verbal comments from the public.

Motion by Geerts, Seconded by Zoll to close the public hearing at 9:17 AM. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to adopt and authorize Chairman Signature on the FY 2019-2020 County Budget Amendment and authorize Chairman Signature. Roll Call: Ayes: Byrne, Geerts, and Zoll. Nays: Tilkes and Hackman. Motion Carried.

Motion by Tilkes, Seconded by Geerts to approve the Resolution to Amend Departmental Appropriations. Roll Call: Ayes: Geerts, Byrne, and Zoll. Nays: Tilkes and Hackman. Motion Carried.

RESOLUTION TO AMEND DEPARTMENTAL APPROPRIATIONS RESOLUTION NO. 03-02-20-17 WHEREAS, the Board of Supervisors approved a Departmental Appropriations on June 17, 2019 for all departments of the fiscal year beginning July 1, 2019 in accordance with Section 331.434, Subsection 6, Code of Iowa, and WHEREAS, the appropriations approved on June 17, 2019 are hereby amended in accordance with the attached sheet for the following reasons: Dispatchers/Jailers Salary \$20,000; Overtime including Step and High 5 \$17,670; K-9: Medical Expense \$2,092; Court: Court Expenses \$ 20,100; Jail Bldg.: Update Fire Alarm System \$8,000; Nurse: Postage \$1,000 and

Telephone/Internet \$3,000; Secondary Road: Rock \$50,000; Treasurer: Staff Personnel & Benefit due to retirements \$17,002; Supervisors: Board Proceedings and share of lease agreement (rent-Utilities \$5,425; General Services-Administration-Litigation Expenses \$43,000; Data Processing: servers \$20,000 with no increase in current fiscal year taxes. PASSED, APPROVED, AND ADOPTED THIS 2nd day of March 2020. AYES: /ss/ Tim Zoll, Steve Geerts, Jason Byrne. NAYS: /ss Jacob Hackman and David Tilkes. ATTEST: /ss/ Joan E. Knoll. Auditor

DEPARTMENT	BEFORE AMENDMENT	INCREASE/ DECREASE	AFTER AMENDMENT
Supervisors	\$ 233,503.00	\$ 5,425.00	\$ 238,928.00
Treasurer	\$ 338,114.00	\$ 17,002.00	\$ 355,116.00
Sheriff	\$1,629,459.00	\$ 37,670.00	\$ 1,667,129.00
Public Hlth & Home Care	\$1,247,169.00	\$ 4,000.00	\$ 1,251,169.00
Court	\$ 61,100.00	\$ 20,100.00	\$ 81,200.00
Jail Bldg.	\$ 36,500.00	\$ 8,000.00	\$ 44,500.00
General Services	\$ 713,139.00	\$ 43,000.00	\$ 756,139.00
Data Processing	\$ 286,100.00	\$ 20,000.00	\$ 306,100.00
K-9	\$ 9,300.00	\$ 2,092.00	\$ 11,392.00
Secondary Road	\$ 6,807,686.00	\$ 50,000.00	\$ 6,857,686.00

SERVICE AREA:

Public Safety & Legal Serv.	\$ 2,521,135.00	\$ 67,862.00	\$ 2,588,997.00
Physical Hlth & Social Serv.	\$1,536,703.00	\$ 4,000.00	\$ 1,540,703.00
Roads & Transportation	\$6,164,735.00	\$ 50,000.00	\$ 6,214,735.00
Government Serv. Residents	\$ 493,892.00	\$ 17,002.00	\$ 510,894.00
Administration	\$ 1,667,718.00	\$ 68,425.00	\$ 1,736,143.00

The Board resumed the discussion on the State Audit.

Discussion followed.

Motion by Tilkes, Seconded by Zoll to give the State Auditor's Office a complete list (in depth procedures) for the State Auditor's Office to perform agreed upon procedures related to Emergency Management, Public Health, and Conservation Department. Roll Call: All Ayes. Motion Carried.

The Board gave an update on the radio communication project. Supervisor Hackman will contact Brian Flynn representing Motorola with ISICS (Iowa Statewide Interoperable Communication Systems) for a proposal. Jeff Bernatz will give Motorola an accurate number for pagers and radios. Supervisor Hackman contacted Ms. Stone regarding the request for proposals. Supervisor Hackman will continue to update the Board on the progress for the radio communication project.

Mark Huegel left at 9:45 AM.

Dennis Ungs present at 9:51 AM.

Ray Armel present at 9:55 AM.

Dennis Ungs met with the Board to discuss the FY 2020-2021 Data Processing Budget. Discussion of the software programs that are specifically for one department use. Mr. Ungs will contact the department heads of the Board's decision.

Motion by Tilkes, Seconded by Geerts to charge the departments for software programs specifically for their operations only of their department effective July 1, 2020. Roll Call: Ayes: Tilkes, Geerts, Byrne, and Hackman. Nays: Zoll. Motion Carried.

Budget worksession,

Dennis Ungs left at 10:24 AM

Dave Gorman present at 10:26 AM

Land Use Administrator met with the Board to approve minor subdivision.

Motion by Geerts, Seconded by Tilkes to approve minor subdivision for Nicholas Sanford as per the recommendation of the Land Use Administrator. Roll Call: All Ayes. Motion Carried. RESOLUTION 03-02-20-18 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2020-6 IN THE N1/2 OF THE NW1/4 OF SECTION 19, TOWNSHIP 94 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 2nd DAY of MARCH, 2020 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2020-6 IN THE N1/2 OF THE NW1/4 OF SECTION 19, TOWNSHIP 94 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, the minor subdivision plat of PARCEL 2020-6 IN THE N1/2 OF THE NW1/4 OF SECTION 19, TOWNSHIP 94 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 2nd DAY of MARCH 2020. /ss/Jacob Hackman, Chairman, Board of Supervisors ATTEST: /ss/ Joan E. Knoll, Auditor

Mr. Armel discussed with the Board the possible ordinance providing for the special assessment of wind energy conversion property. Discussion followed.

Motion by Geerts, Seconded by Byrne to start the process for an ordinance providing for the special assessment of wind energy conversion property as per the recommendation of the Land Use and Planning Commission. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Hackman. Nays: Zoll. Motion Carried.

Ray Armel left at 10:46 AM.

Carter Melrose with KCHA-the bull left at 10:47 AM.

Motion by Geerts, Seconded by Tilkes to approve liquor license for Jerico Jo's. Roll Call: All Ayes. Motion Carried.

Dave Gorman met with the Board for a departmental update. Mr. Gorman informed the Board that there were three (3) cabinets from the Clerk of Court remodeling project that no department could utilize the cabinets. It was the consensus of the Board to junk the three (3) cabinets and remove from the Clerk of Court's Inventory.

Dave Gorman left at 11:00 AM.

The board discussed options for the FY 2020-2021 Health Insurance Renewal. Discussion followed.

Motion by Byrne, Seconded by Geerts to increase the FY 2020-2021 Chickasaw County Health Insurance renewal with a Five percent (5%) increase in premiums. Roll Call: All Ayes. Motion Carried.

The Board discussed voluntary Dental Plan. Discussion followed.

Motion by Tilkes, Seconded by Zoll to offer Voluntary Dental Plan to full-time employees including spouse and/or dependents at the employee's expense and through a payroll deduction. Roll Call: All Ayes. Motion Carried.

The Auditor will contact IGHCP for more information on the Voluntary Dental Plan regarding pricing and options.

Sue Breitbach and Shirley Troyna left at 11:15 AM.

Supervisor Zoll updated the Board on the F-M-C Early Child of Iowa meeting held on February 24, 2020.

Supervisor Hackman updated the Board on the Pathways in Waterloo meeting held on February 24, 2020 and the County Social Services (CSS) meeting held on February 26, 2020.

Supervisor Geerts updated the Board on the Upper Wapsipinicon River Watershed meeting held on February 25, 2020.

The Board discussed the Building/Renovation Project. Supervisor Geerts gave the Board an update on the Building/Renovation Project.

Motion by Zoll, Seconded by Tilkes to recess at 11:28 AM.

The Board reconvened at 11:42 AM. at the property located at 516 S. Linn Avenue, New Hampton, Iowa.

Motion by Byrne, Seconded by Tilkes to give the authorization to Supervisor Geerts to work with a consultant for the building/renovation project. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Seconded by Tilkes to adjourn at 12:45 PM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, March 3, 2020, at 9:00 AM with all members present Byrne, Tilkes, Zoll, Geerts, and Hackman. The meeting was called to order by Chairman Hackman.

The Board reviewed the claims.

Motion by Tilkes, Seconded by Zoll to approve claims in the amount of \$80,248.82. Roll Call: All Ayes. Motion Carried.

Supervisor Tilkes updated the Board on the Northeast Iowa Community Action meeting held on February 24, 2020 and Workforce Development meeting held on February 28, 2020.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for JAGRABDP, LLC-Leibold Site (ID #65313) located at 2375 150th Street, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Jerico Swine & Beef (ID #62201) located at 2651 130th Street, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Jones Custom Cattle (ID #65872) located at 1989 Asherton Avenue, Ionia, IA 50645.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Don Kurtenbach-Section 17 (ID #59339 located at 2980 210th Street, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Don Kurtenbach-Section 19 (ID #62176 located at 2279 Roanoke Avenue, Lawler, IA 52154.

Motion by Zoll, Seconded by Tilkes to adjourn at 9:43 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor