

**COUNTY BOARD MINUTES  
MARCH 23, 2020**

The Board convened on Monday, March 23, 2020, at 8:00 AM with all members present Byrne, Geerts, and Hackman at the Sheriff's Garage located at 116 N. Chestnut, New Hampton, Iowa and electronically with the following members Supervisor Tilkes and Zoll. The meeting was called to order by Chairman Hackman. Also present were Jeff Bernatz and Marty Hemann and electronically Brian Flynn at 7:56 AM and Rick Holthaus at 7:57 AM.

Motion by Geerts, Seconded by Byrne to approve agenda for March 23, 2020. Roll Call: All Ayes.  
Motion Carried.

Motion by Byrne, Seconded by Geerts to approve Board minutes for March 16 & 17, 2020 as amended.  
Roll Call: All Ayes. Motion Carried.

Public Hearing of the authorization of a Loan Agreement and the issuance of not to exceed \$1,250,000 General Obligation Capital Loan Notes, in order to provide funds to pay costs of acquisition, construction and installation of peace officer equipment and other emergency services communication equipment and systems, for essential county purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and issuance of the Notes had been published as provided by Sections 331.402 and 331.443 of the Code of Iowa.

Motion by Tilkes, Seconded by Geerts to open the public hearing at 8:10 A M. Roll Call: All Ayes.  
Motion Carried.

No written or verbal comments from the public.

Motion by Geerts, Seconded by Byrne to close the public hearing at 8:11 A M. Roll Call: All Ayes.  
Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Resolution instituting proceedings to take additional action for the issuance of not to exceed \$1,250,000 General Obligation Capital Loan Notes. All Ayes. Motion Carried. Resolution No. 03-23-20-26 RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$1,250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES 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, pursuant to notice published as required by law, the Board of Supervisors has held a public meeting and hearing upon the proposal to institute proceedings for the authorization of a Loan Agreement and the issuance of not to exceed \$1,250,000 General Obligation Capital Loan Notes, for the essential county purposes, in order to provide funds to pay the costs of acquisition, construction and installation of peace officer equipment and other emergency services communication equipment and systems, and has considered the extent of objections received from residents or property owners as to the proposed issuance of Notes; and following action is now considered to be in the best interests of the County and residents thereof. NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY, STATE OF IOWA: Section 1. That this Board does hereby institute proceedings and take additional action for the authorization and issuance in the manner required by law of an additional not to exceed \$1,250,000 General Obligation Capital Loan Notes, for the foregoing essential county purposes. Section 2. This Resolution shall serve as a declaration of official intent under Treasury Regulation 1.150-2 and shall be maintained on file as a

public record of such intent. It is reasonably expected that the general fund moneys may be advanced from time to time for capital expenditures which are to be paid from the proceeds of the above Notes. The amounts so advanced shall be reimbursed from the proceeds of the Notes not later than eighteen months after the initial payment of the capital expenditures or eighteen months after the property is placed in service. Such advancements shall not exceed the amount authorized in this Resolution unless the same are for preliminary expenditures or unless another declaration of intention is adopted. PASSED AND APPROVED this 23rd day of March, 2020. /ss/ Jacob Hackman, Chairperson. ATTEST: /ss/ Joan E. Knoll, County Auditor.

The Board reviewed the Amended and Substituted Bond Counsel Engagement Agreement-Proposed issuance of not to exceed \$4,500,000 General Obligation Capital Loan Notes.

Motion by Byrne, Seconded by Geerts to approve the Amended and Substituted Bond Counsel Engagement Agreement-Proposed issuance of not to exceed \$4,500,000 General Obligation Capital Loan Notes with Ahlers & Cooney, P.C. and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

Supervisor Hackman gave the Board an update on the Radio Communications Project.

Motion by Byrne, Seconded by Geerts to enter into the Communications System and Services Agreement with Motorola for the Chickasaw County radio Communication Project and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to acknowledge the retirement letter for Kathy Babcock as Public Health and Home Care Services Administrator effective April 2, 2020. Roll Call: All Ayes. Motion Carried.

Marty Hemann met with the Board to discuss the resignation of a Dispatcher/Jailer and to approve the hiring to fill vacancy of the Dispatcher/Jailer.

Motion by Geerts, Seconded by Byrne to acknowledge the resignation of Krista Kobliska as Dispatcher/Jailer effective May 14, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to approve the hiring to fill vacancy of the Dispatcher/Jailer. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to approve Heartland Insurance Risk Pool Liability Application for Expenditures Estimates and Schedules (Automobile, Inland Marine-EDP-Property) for FY 2020-2021. Roll Call: All Ayes. Motion Carried.

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

Motion by Geerts, Seconded by Byrne to approve Third Party Administration Service Agreement and Group Renewal with Employee Benefits Services (EBS) for FY 2020-2021. Roll Call: All Ayes. Motion Carried.

Update on the Coronavirus-COVID-19.

Public comment was scheduled at 9:05 AM. Since there was no public comment, Board waived public comment appointment.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Jadebrook, LLC-ID #68936 located at 3048 120<sup>th</sup> Street, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mangowood, LLC-ID #68903 located at 1168 Roanoke Avenue, Lawler, IA 52154.

Motion by Byrne, Seconded by Tilkes to adjourn at 8:57 AM. Roll Call: All Ayes. Motion Carried.

---

Jacob Hackman, Chairman  
Board of Supervisors

ATTEST:

---

Joan E. Knoll, Auditor