

**COUNTY BOARD MINUTES**  
**MARCH 30, 2020**

The Board convened on Monday, March 30, 2020, at 9:00 AM with all members present Byrne, Geerts, and Hackman in the Board Room located on the second floor of the Courthouse, New Hampton, Iowa and electronically with the following members Supervisor Tilkes and Zoll. Courthouse is closed to the public. The meeting was called to order by Chairman Hackman. Also, electronically from the public were Rick Holthaus and Jeff Bernatz.

Motion by Geerts, Seconded by Byrne to approve agenda for March 23 & 25, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Zoll to approve Board minutes for March 23 & 25, 2020 as amended. Roll Call: All Ayes. Motion Carried.

Brian Moore and Marty Hemann present at 9:05 AM.

No Public comment.

Brian Moore met with the Board to discuss the management plan for the Hickory Habitat Area (west side of road at landfill). The Memorandum of Agreement (management plan for the property) was for five years and was signed on June 8, 2015.

Brian Moore also discussed with the Board a claim for sample analysis cost of the Wapsipinicon Watershed Management Authority project. The claim was divided as follows: 1/3 Board of Supervisors, 1/3, Soil and Water Conservation District, and 1/3 Chickasaw County Conservation. The Board of Supervisors share would be \$283.50, Soil and Water Conservation District \$283.50, Chickasaw County Conservation \$232.52 for a total of \$850.52.

Motion by Byrne, Seconded by Geerts to authorize payment of \$283.50 to Coe College for sample analysis cost of the Wapsipinicon Watershed Management Authority project and the amount of \$283.50 will be disbursed from the County Betterment Fund. Roll Call: All Ayes. Motion Carried.

The Board discussed the Notice to the public Noxious Weeds.

Motion by Byrne, Seconded by Geerts to place the Public Notice for Noxious Weeds Must Be Destroyed in the newspapers. Roll Call: All Ayes. Motion Carried.

Brian Moore left at 9:24 AM.

Mark Huegel present at 9:24 AM.

Marty Hemann met with the Board to acknowledge the resignation of a Deputy Sheriff.

Motion by Geerts, Seconded by Hackman to acknowledge the resignation of Prescott Egemo as Deputy Sheriff effective April 12, 2020. Roll Call: All Ayes. Motion Carried.

Marty Hemann also discussed with the Board to filling the vacancy of the Deputy Sheriff.

Motion by Byrne, Seconded by Geerts to advertise the position of Deputy Sheriff. Roll Call: Ayes: Byrne, Geerts, Tilkes, and Hackman. Nays: Zoll. Motion Carried.  
Marty Hemann and Mark Huegel left at 9:40 AM.

Motion by Byrne, Seconded by Tilkes to recess at 9:40 AM. Roll Call: All Ayes. Motion Carried.

The Board reconvened at 9:58 AM. and electronically with the following members Supervisor Tilkes and Zoll. Also, electronically from the public was Rick Holthaus

Dusten Rolando present at 9:57 AM.

County Engineer met with the Board to discuss road dept. activities.

Chairman Hackman received and opened two bids for limestone surfacing contracts for Divisions I, II, III, and IV at 10:00 AM. Bids received from BMC Aggregataes for Division I-Unit Price \$12.51 (\$416,833.20); Division II-Unit Price \$12.61 (\$335,173.80); Division III-Unit Price \$13.69 (\$491,429.93) and Division IV Unit Price \$13.56 (\$354,431.28) and Bruening Rock Products for Division I Unit Price \$12.51 (\$419,465.48); Division II Unit Price \$12.589 (\$334,615.62; Division III Unit Price \$13.539 (\$486,009.48); Division IV Unit Price \$13.539 (\$353,882.38).

Motion by Tilkes , Seconded by Byrne to approve the limestone road surfacing bids as per recommendation of the County Engineer and authorize Chairman Signature on the limestone surfacing contracts with BMC Aggregataes, Sumner, Iowa for Division I-Unit Price \$12.51 (\$416,833.20); Bruening Rock Products, Decorah, Iowa for Division II- Unit Price \$12.589 (\$334,615.62) for Division III-Unit Price \$13.539 (\$486,009.48); and for Division IV-Unit Price \$13.539 (\$353,882.38) Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to approve the FY 2020-21 IDOT Secondary Road budget as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to approve Secondary Road 5-year Construction program as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried.

Update on the Coronavirus-COVID-19.

Update on the Radio Communications Project.

Supervisor Hackman gave the Board an update on the County Social Services Meeting held on March 25, 2020.

Supervisor Zoll gave the Board an update on the Heartland Insurance Risk Pool Meeting held electronically on March 26, 2020.

Supervisor Tilkes gave the Board an update on the Iowa Workforce Development meeting held on March 20 & 27, 2020.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Four Sons #69385 located on Union Avenue, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Chambers Farms Inc. #58948 located at 1195 150<sup>th</sup> Street, Ionia, IA 50645.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Betten Site #65319 located at 2616 150<sup>th</sup> Street, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for AgMD LLC located at 1947 230<sup>th</sup> Street, New Hampton, IA 50659.

Motion by Byrne, Seconded by Tilkes to adjourn at 10:26 AM. Roll Call: All Ayes. Motion Carried.

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Jacob Hackman, Chairman  
Board of Supervisors

ATTEST:

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Joan E. Knoll, Auditor