

COUNTY BOARD MINUTES
APRIL 13, 2020

The Board convened on Monday, April 13, 2020, at 9:00 AM with all members present Byrne, Geerts, Zoll, and Hackman in the Courtroom located on the third floor of the Courthouse, New Hampton, Iowa and electronically with the following member Supervisor Tilkes. Courthouse is closed to the public. The meeting was called to order by Chairman Hackman. Present was Mark Huegel. Also, electronically from the public were Rick Holthaus, Joan Knoll, Bridget Edson, and Jeff Bernatz.

Motion by Byrne, Seconded by Geerts to approve agenda for April 13, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Zoll to approve Board minutes for April 6, 2020 as amended. Roll Call: All Ayes. Motion Carried.

No Public comment.

Sue Breitbach present at 9:10 AM.

Treasurer Sue Breitbach met with the Board for review and approval of the Quarterly Report.

Motion by Geerts, Seconded by Byrne to approve the Treasurer's quarterly report ending March 31, 2020, subject to audit. Roll Call: All Ayes. Motion Carried.

Sue Breitbach left at 9:16 AM.

Motion by Zoll, Seconded by Geerts to approve quarterly reports ending March 31, 2020 for Auditor, Recorder, Veterans Affairs, and Sheriff, subject to audit. Roll Call: All Ayes. Motion Carried.

Dusten Rolando present at 9:30 AM.

County Engineer Dusten Rolando met with the Board for a departmental update.

Motion by Tilkes, Seconded by Geerts to approve 28E Cooperative Agreement for a competitive Highway Bridge Program (CHBP) Project with Howard County. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to approve Federal-aid Agreement with the IDOT for project BRX-CHBP-CO19(10o5)—GB—19 (bridge #110390 replacement of V-48 north of 280th Street). Roll Call: All Ayes. Motion Carried.

Mark Huegel left at 10:03 AM.

The Board discussed the Credit Card Policy. The Credit card policy was adopted on November 6, 2007. Supervisor Hackman will contact the HR consultant to draft a letter or other options.

Update on the Coronavirus-COVID 19.

Update on the Radio Communication Project. Supervisors Hackman and Byrne met with Craig Kurtenbach regarding tower site. Mr. Kurtenbach would like a lease agreement between the County and himself for the tower site. It was the consensus of the Board to authorize payment of \$200.00 per month to Mr. Craig Kurtenbach for leasing the tower site. Supervisor Zoll and Hackman met with the landowners regarding the Nashua tower site. Supervisor Zoll and Hackman will continue to be in contact with the Nashua landowners and update the Board later. There will also be a kickoff meeting on April 13, 2020 for the radio communication project. Proposals to purchase \$4,500,000.00 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes for the radio project communication is scheduled for April 20, 2020 at 1:00 PM.

The Board reviewed the claims.

Motion by Geerts, Seconded by Zoll to approve the claims in the amount of \$67,578.58. Roll Call: All Ayes. Motion Carried.

The Board made a motion on April 6, 2020 as follows: Motion by Tilkes, Seconded by Byrne to approve the claims in the amount of \$349,426.99. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to amend the motion dated April 6, 2020 to approve the claims in the amount of \$348,707.59. Roll Call: All Ayes. Motion Carried.

Update on the Building/Renovation Project at 516 S. Linn Avenue in New Hampton. Supervisor Hackman informed the Board that some of the landscaping has been removed for the renovation project. Supervisor Geerts informed the Board that the plans are being redesigned to accommodate the Attorney's office and Emergency Management Department. The basement will be used for storage for the Courthouse, Elections, Attorneys office, Emergency Management and possibly the Clerk of Court.

Motion by Byrne, Seconded by Zoll to adjourn at 10:40 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor