

COUNTY BOARD MINUTES
APRIL 20, 2020

The Board convened on Monday, April 20, 2020, at 9:00 AM with all members present Byrne, Geerts, Zoll, Tilkes, and Hackman. Courthouse is closed to the public. The meeting was called to order by Chairman Hackman. Electronically from the public were Rick Holthaus and Jeff Bernatz.

Motion by Geerts, Seconded by Tilkes to approve agenda for April 20, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Zoll to approve Board minutes for April 13, 2020. Roll Call: All Ayes. Motion Carried.

No Public comment.

Lisa Welter present at 9:07 AM.

Motion by Tilkes, Seconded by Byrne to acknowledge the hiring of Holly Bailey as part-time on call homemaker aide at \$12.00 per hour effective March 27, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to acknowledge the hiring of Jenny Hanson as part-time homemaker aide at \$12.00 per hour effective April 1, 2020. Roll Call: All Ayes. Motion Carried.

The Board discussed budget amendment for FY 2019-2020. The budget request is in the amount of \$20,000 for Medical-Laboratory supplies for the Public Health Department. Lisa Welter informed the Board that the Public Health Department received a check in the amount of \$18,978.68 from the Cares Act. Discussion followed.

Motion by Byrne, Seconded by Geerts to table the FY 2019-2020 County Budget Amendment. Roll Call: All Ayes. Motion Carried.

Update on the Coronavirus-COVID 19.

The Board discussed Contingency Plans for Courthouse Operations-COVID-19 from Kellyann Lekar, Chief Judge, First Judicial District of Iowa. The Board also discussed the sample plan. Discussion followed.

Motion by Zoll, Seconded by Tilkes to approve the Contingency Plan for Courthouse Operations-COVID-19. Roll Call: All Ayes. Motion Carried.

The Board discussed the City of New Hampton Board of Adjustment. Two members of the City's Board of Adjustment are appointed by the Board of Supervisors according to Iowa Code Section 414.23.

Motion by Tilkes, Seconded by Zoll to appoint Jacob Hackman to the City of New Hampton Board of Adjustment to fill vacancy (term ending June 30, 2020). Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Nays: Geerts. Motion Carried.

Ray Armel present at 9:56 AM.

Land Use Administrator Ray Armel met with the Board to approve minor subdivision for the Charles W. Burke.

Motion by Tilkes, Seconded by Geerts to approve minor subdivision for Charles W. Burke as per the recommendation of the Land Use Administrator. Roll Call: All Ayes. Motion Carried. RESOLUTION 04-20-20-28 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2020-11, 2020-12 AND 2020-13 IN THE NE1/4 OF THE FR'LSW1/4 OF SECTION 19, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 20th DAY of APRIL, 2020 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2020-11, 2020-12 AND 2020-13 IN THE NE1/4 OF THE FR'LSW1/4 OF SECTION 19, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, the minor subdivision plat of PARCELS 2020-11, 2020-12 AND 2020-13 IN THE NE1/4 OF THE FR'LSW1/4 OF SECTION 19, TOWNSHIP 95 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 20th DAY of APRIL 2020. /ss/ Jacob Hackman, Chairman, Board of Supervisors. ATTEST: /ss/ Joan E. Knoll, Auditor.

Ray Armel and Lisa Welter left at 10:20 AM.

The Board discussed the Credit Card Policy. The Credit card policy was adopted on November 6, 2007. Supervisor Hackman informed the Board that the Conservation Board did not approve the credit card policy. The Board discussed two options: 1. Relinquish the Credit Card or Reduce the limit. Discussion followed.

Motion by Tilkes, Seconded by Zoll to request the Chickasaw County Conservation Department relinquish the County Credit Card to the Board. Roll Call: Ayes: Tilkes, Zoll, and Hackman. Nays: Byrne and Geerts. Motion Carried.

The Board will draft a letter to the Conservation Board and Director.

Update on the Coronavirus-COVID 19.

Update on 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.

Update on the Building/Renovation Project at 516 S. Linn Avenue in New Hampton. Supervisor Geerts informed the Board that the specs for the project are being revised for the Board's approval. Supervisor Hackman informed the Board that the shrubs and trees have been removed except around the air conditioners, ceiling tiles and carpet removed from the upstairs and the bathroom downstairs will be renovated.

Motion by Zoll, Seconded by Byrne to table until Thursday's meeting. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to recess at 11:27 AM. Roll Call: All Ayes. Motion Carried.

The Board reconvened 1:00 PM with all members present Byrne, Geerts, Zoll, Tilkes, and Hackman. Courthouse is closed to the public. The meeting was called to order by Chairman Hackman. Electronically from the public were Rick Holthaus, Travis Squires, and Jeff Bernatz.

Motion by Geerts, Seconded by Byrne to approve resolution directing the acceptance of a proposal to purchase \$4,500,000 (Dollar amount subject to change) General Obligation Capital Loan Notes, Series 2020. Roll Call: All Ayes. Motion Carried. Resolution No. 14-20-20-29 RESOLUTON DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE \$4,500,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020 WHEREAS, Chickasaw County, sometimes hereinafter referred to as the County, is a political subdivision duly incorporated, organized and existing under and by virtue of the Constitution and laws of the State of Iowa; and WHEREAS, it is deemed necessary that the County should enter into a Loan Agreement and borrow the amount of \$4,500,000.00 as authorized by Sections 331.402 and 331.443, Code of Iowa as amended; and WHEREAS, proposals have been requested and received from financial institutions offering to enter into such Loan Agreement; and WHEREAS, after a review of all the proposals received, it has been determined that the best and most favorable proposal is that of Luana Savings Bank of Luana, Iowa; and WHEREAS, it is the intention of this Board of Supervisors to enter into a Loan Agreement in accordance with said proposal dated April 20, 2020. NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY, STATE OF IOWA: Section 1. That this Board of Supervisors does hereby accept the attached proposal of Luana Savings Bank of Luana, Iowa, and takes additional action to permit the entering into a Loan Agreement. Section 2. The Chairperson and County Auditor are authorized and directed to proceed on behalf of the County to enter into such Loan Agreement, to negotiate the final terms of a Loan Agreement to take all action necessary to permit the entering into of a Loan Agreement on a basis favorable to the County and acceptable to the Purchaser, and to proceed to meet the conditions of this accepted proposal. PASSED AND APPROVED this 20th day of April, 2020. /ss/ Jacob Hackman, Chairperson, Board of Supervisors ATTEST: /ss/ Joan E. Knoll, County Auditor.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Kevin Zwanziger-Exeter Ltd (ID#59543) located at 2751 Exeter Avenue, Nashua, IA 50658

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Brian Ritland-Dresden LLC (ID#64497) located at 2275 310th Street, Frederika, IA 50631.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Brian Ritland-Lantow Site 1 (ID# 63592 located at 2706 260th Street, Fredericksburg, IA 50630.

Received and filed in the Auditor's Office County Verification Receipt of DNR construction Permit Application for BCS Farms (ID60037) in Section 1 of Dresden Township located at 2570 Quinlan Avenue, Fredericksburg, IA 50630.

Motion by Byrne, Seconded by Tilkes to adjourn at 1:37 PM. Roll Call: All Ayes. Motion Carried.

The Board convened on Thursday, April 23, 2020, at 10:30 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 were Mark Huegel, Jeff Bernatz, Dave Wojtylto, Brian Flynn, and Julian Djon.

Motorola representatives met with the Board to discuss radio communication project. Mr. Wojtylto gave the Board an overview of the project and team members. Mr. Wojtylto also informed the Board that there will be weekly meetings for updates and progress of the project to be shared with the Board.

Supervisor Tilkes left at 11:20 AM.

Jeff Bernatz, Dave Wojtylto, Brian Flynn, Mark Huegel, and Julian Djron left at 11:55 AM.

Motion by Zoll, Seconded by Byrne to discuss the FY 2019-20 County Budget. Roll Call: Zoll, Byrne, Geerts, and Hackman. Absent: Tilkes. Motion Carried. Discussion followed.

Motion by Zoll, Seconded by Geerts to discuss the Building/Renovation Project at 516 S. Linn. Roll Call: Zoll, Geerts, Byrne, and Hackman. Absent: Tilkes. Motion Carried. Discussion followed.

Motion by Byrne, Seconded by Zoll to adjourn at 12:45 PM. Roll Call: Ayes: Byrne, Zoll, Geerts, and Hackman. Absent: Tilkes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor