

**COUNTY BOARD MINUTES**  
**APRIL 27 & 28, 2020**

The Board convened on Monday, April 27, 2020, at 9:00 AM with the following members present Byrne, Geerts, Zoll, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Courthouse is closed to the public. Absent: Tilkes. The meeting was called to order by Chairman Hackman. Present were Sue Breitbach, Ray Armel and Joan Knoll. Also, electronically from the public were Rick Holthaus and Jeff Bernatz.

Motion by Byrne, Seconded by Geerts to approve agenda for April 27 & 28, 2020. Roll Call: Ayes: Byrne, Geerts, Zoll, and Hackman. Absent: Tilkes. Motion Carried.

Motion by Byrne, Seconded by Zoll to approve Board minutes for April 20 & 23, 2020 as amended. Roll Call: Ayes: Byrne, Zoll, Geerts, Tilkes, and Hackman. Motion Carried.

Supervisor Tilkes present at 9:03 AM.

Marty Hemann present at 9:06 AM.

No Public comment.

Sue Breitbach present at 9:10 AM.

Treasurer Sue Breitbach met with the Board to discuss City of Nashua County held certificates. Sue Breitbach presented to the Board a breakdown of the three parcels and taxes due for each parcel for a grand total of \$10,934.00. It was the consensus of the Board to authorize the Treasurer's Office to prepare a Resolution to abate the City of Nashua County held certificates in the amount of \$10,934.00.

Sue Breitbach left at 9:10 AM.

The Board reviewed the Law Enforcement Agreement with the City of Fredericksburg for FY 2020-2021.

Motion by Byrne, Seconded by Geerts to approve the Law Enforcement Agreement with the City of Fredericksburg for FY 2020-2021 in the amount of \$55,702.20 and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

Marty Hemann left at 9:15 AM.

Ray Armel met with the Board to discuss Slough Bill. Also, electronically Lillie Hines from the USDA Department. Mr. Armel presented to the Board handouts that included the following concerns with Slough Bill, current application process, Chickasaw County Ordinance, Slough or Wetlands Bill under Iowa Code Section 427.1, IDNR Wetlands types, and approved Slough Bill acres for 2020 to review. The Board took the matter under advisement.

Motion by Geerts, Seconded by Zoll to approve Town & Country Club, Nashua, Iowa liquor license. Roll Call: All Ayes. Motion Carried.

The Board discussed FY 2019-2020 County Substance Abuse Prevention Services Contract.

Motion by Geerts, Seconded by Byrne to approve FY 2019-2020 County Substance Abuse Prevention Services Contract and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

Shirley Troyna and Sue Breitbach present at 9:29 AM.

Ray Armel present at 9:31 AM.

Dusten Rolando present at 9:56 AM.

County Engineer Dusten Rolando met with the Board for a departmental update.  
The Board reviewed FY 2019-2020 County Budget Amendment.

Motion by Tilkes, Seconded by Byrne to set the public hearing for May 8, 2020 at 9:15 AM for the FY 2019-2020 County Budget Amendment. Roll Call: All Ayes. Motion Carried.

Update on the Coronavirus-COVID 19.

Shirley Troyna and Sue Breitbach left at 11:00 AM.

Dusten Rolando left at 11:09 AM.

Ray Armel left at 11:10 AM.

Update on the Radio Communication Project. Supervisor Hackman informed the Board that the Attorney's Office is preparing a lease agreement with the landowner in Lawler for the radio communication project. Mr. Hackman also informed the Board that he is continuing to work with the property owner in Nashua and a telephone weekly conference is scheduled today at 1:00 PM on the progress of the project.

Update on the Building/Renovation Project at 516 S. Linn Avenue in New Hampton. Mr. Geerts informed the Board that he plans to review the updated plans and specs for the Board review on Tuesday, April 28, 2020.

The Board reviewed the claims.

Motion by Byrne, Seconded by Tilkes to approve the claims in the amount of \$43,064.81. Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Rubybrook LLC (ID# 68474) located at 1635 Durham Avenue, Ionia, IA 50645.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Aquamarinebrook LLC (ID# 68473) located at 1271 Jasper Avenue, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Peachwood Creek LLC (ID# 66108) located at Pembroke Avenue, Lawler, IA 52154.

Motion by Tilkes, Seconded by Hackman to adjourn at 11:28 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, April 28, 2020, at 9:00 AM with the following members present Byrne, Geerts, Zoll, Tilkes, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Courthouse is closed to the public. The meeting was called to order by Chairman

Hackman. Present were Dave Gorman, Ray Armel and Joan Knoll. Also, electronically from the public were Rick Holthaus and Jeff Bernatz.

The Board reviewed a claim to place barriers/partitions on the counters for the Courthouse for the safety and protection of the employees due to the Coronavirus-COVID-19 from Gossling Woodworking in the amount of \$9,834.67. Discussion followed.

Motion by Geerts, Seconded by Byrne to approve the claim for Gossling Woodworking in the amount of \$8,860.78 for Auditor/Elections, Board of Supervisors, Treasurer, Driver's License, Secondary Road, Assessor, Recorder Offices, and Clerk of Court in the amount of \$973.89 for a total of \$9,834.67 for barriers/ partitions. Roll Call: All Ayes. Motion Carried.

Dave Gorman left at 9:13 AM.

Ray Armel left at 10:05 AM.

Update on the Building/Renovation Project at 516 S. Linn Avenue in New Hampton. Supervisor Geerts is still finalizing the plans and specs for the Board to review.

Update on the Radio Communication Project.

Motion by Tilkes, Seconded by Geerts to authorize the change order for the number of bases-mobile-portable radios (original proposal subscribers count) for the radio communication project. Roll Call: All Ayes. Motion Carried.

It is the consensus of the Board to wait for the results of the structural analysis for the site development.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Westchester, LLC- (ID#65878) located at 3331 210<sup>th</sup> Street, Waucoma, IA 52171.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for J & J Unlimited (ID#70281) located at 2480 150<sup>th</sup> Street, New Hampton, Iowa 50659

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Chickasaw Farms LLC-Bassett Pork (ID # 65315) located at 1748 Asherton Avenue, Ionia, IA 50645.

Received and filed in the Auditor's Office Verification of County Receipts for Manure Management Plans for Iron Pigs in Section 6 of Dayton Township.

Motion by Byrne, Seconded by Tilkes to adjourn at 10:18 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