

**COUNTY BOARD MINUTES
MAY 25 & 26, 2020**

The Courthouse and offices were closed on Monday, May 25, 2020 in observance of the Memorial Day Holiday.

The Board convened on Tuesday, May 26, 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 Joan Knoll and Mark Huegel. Also, electronically from the public were Rick Holthaus, Lisa Welter, Jeff Bernatz, and a member from the media.

Marty Hemann present at 9:02 AM

Motion by Byrne, Seconded by Tilkes to approve agenda for May 25 & 26, 2020. Roll Call: All Ayes. Motion Carried.

Ray Armel present at 9:06 AM.

Motion by Byrne, Seconded by Zoll to approve Board minutes for May 18, 2020. Roll Call: All Ayes. Motion Carried.

Public comment by Rick Holthaus regarding Floyd County Veterans Affairs Director.

The Board reviewed the Engagement Letter for the Agreed Upon Procedure from the State Auditor's Office for FY 2018 and 2019. Discussion followed.

Motion by Byrne, Seconded by Tilkes to authorize Chairman Signature on the Engagement Letter for the Agreed Upon Procedure from the State Auditor's Office for FY 2018 and 2019 with the addition of minutes and grants. Roll Call: All Ayes. Motion Carried.

Shirley Troyna present at 9:15 AM.

Shirley Troyna met with the Board to discuss the swing door for the Recorder's Office. Discussion followed. Ms. Troyna received a quote from Gossling woodworking in the amount of \$495.00 for the swinging door in the Recorder's Office. The Board did receive a quote from Gossling woodworking was in the amount of \$1,485.00 for swinging doors for the Recorder, Assessor, and Engineer's Office.

Motion by Byrne, Seconded by Geerts to place swinging doors in the Recorders, Assessor, and Engineer's office in the amount of \$1,485.00 from Gossling woodworking. Roll Call: All Ayes. Motion Carried.

Shirley Troyna met with the Board to discuss the ATV-UTV Ordinance. Shirley Troyna informed the Board that her office has been receiving call regarding the ATV-UTV ordinance. The ordinance was approved on March 16, 2020 Board Minutes and the Board minutes are located on the Chickasaw County website. The Board requested that all questions on the ATV-UTV Ordinance be directed to the Board.

Marty Hemann met with the Board to discuss the hiring of Full-Time Dispatcher/Jailer.

Motion by Geerts, Seconded by Tilkes to acknowledge the hiring of Sheila Ferrell as Full-Time Dispatcher/Jailer as per union contract effective June 3, 2020 as per the recommendation of the Sheriff. Roll Call: All Ayes. Motion Carried.

Assistant County Attorney Mark Huegel met with the Board to discuss and review ground lease agreements and telecommunications tower lease agreements. The Board will review the agreements and the County Attorney's Office will contact Heartland Insurance Risk Pool to also review the documents.

Update on the Radio Communication Project.

Sue Breitbach present at 9:58 AM.

John Murray present at 10:00 AM.

Update on the Coronavirus-COVID 19.

The Board reviewed the Resolution directing the Chickasaw County Auditor to publish notice of hearing on the repealing of the Chickasaw County Ordinance VI-1 formerly ordinance No. 2 Slough Bill.

Motion by Geerts, Seconded by Zoll to approve Resolution directing the Chickasaw County Auditor to publish notice of hearing on the repealing of the Chickasaw County Ordinance VI-1 formerly ordinance No. 2 Slough Bill. Roll Call: All Ayes. Motion Carried. **RESOLUTION NO. 05-26-20-39**

RESOLUTION DIRECTING THE CHICKASAW COUNTY AUDITOR TO PUBLISH NOTICE OF HEARING ON THE REPEALING OF CHICKASAW COUNTY ORDINANCE VI-1, FORMERLY ORDINANCE NO. 2 SLOUGH BILL WHEREAS, the Board of Supervisors of Chickasaw County, Iowa, has determined that Chickasaw County Ordinance No. VI-1 which granted a property tax exemption of 3,000 acres pursuant to then H.F. 2351 the “Slough Bill” should be repealed. WHEREAS, the Chickasaw County, Iowa Board of Supervisors has caused to be prepared and filed with the Chickasaw County Auditor, a copy of the Ordinance, and WHEREAS, a public hearing shall be set at which time and place the said Chickasaw County, Iowa Board of Supervisors will consider arguments for or against the repealing of the said Ordinance providing for property tax exemption of 3,000 acres pursuant to then H.F. 2351 the “Slough Bill”. NOW, THEREFORE, BE IT HEREBY RESOLVED that a public hearing thereon will be held in the Chickasaw County Board of Supervisors meeting room at the Courthouse in New Hampton, Chickasaw County, Iowa on the 15th day of June 2020 at 9:15 o’clock a.m., at which time and place the Chickasaw County Board of Supervisors will consider arguments for or against the repealing of the Ordinance. BE IT FURTHER RESOLVED the Chickasaw County Auditor is hereby authorized and directed to cause to be published notice of such hearing on the time not less than four (4) days or more than twenty (20) days prior to the date herein established for hearing as provided by law. A copy of said Notice of Public Hearing is attached hereto marked Exhibit “A” and is incorporated herein as though set forth verbatim. Board of Supervisors Chickasaw County, Iowa /ss/ Jacob Hackman, Chairman. ATTEST: /ss/ Joan E. Knoll, Auditor

Mark Huegel at 10:25 AM.

Ray Armel left at 10:28 AM

Marty Hemann, Shirley Troyna, and John Murray left at 10:30 AM

Supervisor Hackman updated the Board on Legislative and Board reviewed the Emergency Medical Services under Iowa Code 422D. On July 1, 2019 a motion was as follows: Motion by Tilkes, Seconded by Geerts to postpone placing the public measure (s)(Taxes for Emergency Medical Services) under Iowa Code 422D on the fall City/School Election in November 2019, review the public measure (s) in Spring of 2020, and place the public measure(s) on the November General Election in 2020 under the advice of the County Attorney’s Office and Attorney Carlton Salmons. Roll Call: All Ayes. Motion Carried. Discussion followed. Supervisor Hackman informed the Board that the Board cannot place the public measure on the ballot without a petition being filed.

Dusten Rolando present at 11:10 AM.

Dusten Rolando met with the Board to discuss road department activities.

Motion by Tilkes, Seconded by Zoll to approve FY 2019-2020 IDOT Secondary road Budget Amendment 2. Roll Call: All Ayes. Motion Carried.

The Board reviewed the claims.

Motion by Tilkes, Seconded by Byrne to approve the claims in the amount of \$252,625.36. Roll Call: All Ayes. Motion Carried.

Update on the Building/Renovation Project at 516 S. Linn Avenue in New Hampton.

Motion by Geerts, Seconded by Byrne to have Supervisor Geerts to look into a site survey with New Hampton Municipal Utilities for fiber optic. Roll Call: All Ayes. Motion Carried.

Dusten Rolando left at 11:28 AM.

Supervisor Tilkes updated the Board of a Community Action meeting via electronic held on May 18, 2020.

Supervisor Byrne updated the Board of a Board of Health Meeting via electronic held on May 26, 2020.

Motion by Tilkes, Seconded by Zoll to adjourn at 11:35 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor