

**COUNTY BOARD MINUTES**  
**JUNE 1 & 2, 2020**

The Board convened on Monday, May 18, 2020, at 9:00 AM with all 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 and Jeff Bernatz.

Motion by Tilkes, Seconded by Zoll to approve agenda for June 1 & 2, 2020. Roll Call: All Ayes. Motion Carried.

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

Dave Gorman present at 9:05 AM.

No Public comment.

Motion by Byrne, Seconded by Geerts to approve the Fireworks permit for Fredericksburg Dairy Days. Roll Call: All Ayes. Motion Carried.

Marty Hemann present at 9:25 AM.

Custodian Dave Gorman met with the Board to discuss storage for the Juror's chairs in the Courtroom. Discussion followed. Supervisor Geerts and Zoll will contact Cultural Center and Pioneer Village and update the Board later.

Mr. Gorman also discussed the hiring of a part-time summer help for his department. Mr. Gorman would like a person to help with the mowing and janitorial duties. The position would be approximately 20 hours per week at \$12.00 per hour. Discussion followed. It was the consensus of the Board to start the hiring process.

Mr. Gorman also gave a departmental update. Discussion on the tower located at the Heritage Residence. The site needs to be sprayed and the posts painted, landscaping at the Heritage Residence, and landscaping at the bldg./renovation project.

Dave Gorman left at 10:40 AM.

Marty Hemann met with the Board to discuss the hiring of a deputy sheriff.

Motion by Geerts, Seconded by Byrne to acknowledge the hiring of Brandon French as deputy sheriff effective June 8, 2020 as per union contract and recommendation of the County Sheriff. Roll Call: All Ayes. Motion Carried.

The Board reviewed the two quotes for equipment for 2020 Dodge Durango. Quotes received from Racom Critical Communication in the amount of \$13,985.85 and Karl Emergency Vehicles in the amount of \$17,141.10 minus \$2,038.00 for a total \$15,103.00. Discussion followed.

Motion by Tilkes, Seconded by Geerts to approve the quote from Racom Critical Communication in the amount of \$13,985.85 of which \$4,156.25 will be disbursed from the K-9 Fund and the \$9,829.60 from the Sheriff's Department. Roll Call: All Ayes. Motion Carried.

Ray Armel met with the Board for the approval of three minor subdivisions.

Motion by Tilkes, Seconded by Byrne to approve minor subdivision for Virgil Pickar Jr. and Pamela S. Pickar Living Trust as per the recommendation of the Land Use Administrator. Roll Call: All Ayes. Motion Carried. Resolution 06-01-20-40 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2020-20 IN THE NW1/4 OF SECTION 19, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 1st DAY of JUNE, 2020 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2020-20 IN THE NW1/4 OF SECTION 19, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA WHEREAS, the minor subdivision plat of PARCEL 2020-20 IN THE NW1/4 OF SECTION 19, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE 5<sup>TH</sup> 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 1st DAY of JUNE 2020. /ss/ Jacob Hackman, Chairman, Board of Supervisors. ATTEST: /ss/ Joan E. Knoll, Auditor

Motion by Geerts, Seconded by Tilkes to approve minor subdivision for Reicks View Family Farms, LLC as per the recommendation of the Land Use Administrator. Roll Call: All Ayes. Motion Carried. RESOLUTION 06-01-20-41 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2020-22 IN THE SW1/4 OF THE NE1/4 OF SECTION 34, TOWNSHIP 97 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 1st DAY of JUNE, 2020 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2020-22 IN THE SW1/4 OF THE NE1/4 OF SECTION 34, TOWNSHIP 97 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA WHEREAS, the minor subdivision plat of PARCEL 2020-22 IN THE SW1/4 OF THE NE1/4 OF SECTION 34, TOWNSHIP 97 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> 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 1st DAY of JUNE, 2020. /ss/ Jacob Hackman Chairman, Board of Supervisors. ATTEST: /ss/ Joan E. Knoll, Auditor

Motion by Zoll, Seconded by Tilkes to approve minor subdivision for Nicholas J. Wegner as per the recommendation of the Land Use Administrator. Roll Call: All Ayes. Motion Carried. RESOLUTION 06-01-20-42 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2020-21 IN PARCEL H IN THE SE1/4 OF THE SE1/4 OF SECTION 9, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 1st DAY of JUNE, 2020 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2020-21 IN PARCEL H IN THE SE1/4 OF THE SE1/4 OF SECTION 9, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA WHEREAS, the minor subdivision plat of PARCEL 2020-21 IN PARCEL H IN THE SE1/4 OF THE SE1/4 OF SECTION 9, TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> 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 1st DAY of JUNE, 2020. /ss/ Jacob Hackman Chairman, Board of Supervisors. ATTEST: /ss/ Joan E. Knoll, Auditor

Shirley Troyna present at 9:55 AM.

Sue Breitbach and Ray Armel present at 9:56 AM.

Dave Gorman present at 10:03 AM.

Dusten Rolando present at 10:04 AM.

Update on the Coronavirus-COVID 19. Discussion followed. It was the consensus of the Board to reopen the Courthouse on June 3, 2020. The news media and radio station will be notified, and each department head will be responsible for their own office with/without restrictions.

Marty Hemann, Shirley Troyna, Ray Armel, Sue Breitbach, Dave Gorman and Dusten Rolando left at 10:45 AM.

Update on the Radio Communication Project. Supervisor Hackman informed the Board that the first shipment of radios, pagers etc. was delivered to the Secondary Road Department. EMA Director will review the invoices and equipment. Supervisor Hackman informed the Board that he contacted Heartland Risk Pool Insurance for insurance coverage.

Mark Huegel left at 11:14 AM.

The Board reviewed the FY 2020-2021 Employee Salaries except for the Board of Health

Motion by Zoll, Seconded by Geerts to table FY 2020-2021 Employee Salaries except for the Board of Health until the next meeting.

The Board reviewed the draft 28E agreement with County Social Services. Discussion followed.

Motion by Byrne, Seconded by Geerts to have the County Attorney's office review the draft 28E agreement with County Social Services. Roll Call: All Ayes. Motion Carried.

Joan Knoll discussed with the Board a swinging door for the Auditor's Office. Discussion followed. It is the consensus of the Board to go ahead and order a swinging door for the Auditor's Office. The Auditor will contact the vendor.

Ms. Knoll also discussed with the Board compensation for precinct election officials for the June 2, 2020 Primary Election. The precinct election officials are paid \$10.00 per hour plus mileage. The Board decided to leave the precinct election officials at the current rate for the June 2, 2020 Primary Election and review before the 2020 General Election.

Update of the building/renovation project at 516 South Linn Avenue, New Hampton. The County Attorney's Office is reviewing the plans.

Supervisor Hackman update the Board the County Social Services meeting held on May 27, 2020 via electronic meeting.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Rolling Hills Holdings, LLC (ID #71280) located at 1225 Union Avenue, Lawler, IA 52154.

Motion by Byrne, Seconded by Tilkes to adjourn at 11:44 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, June 2, 2020, at 10:00 AM with the following members present Byrne, Geerts, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa, and Supervisors Zoll and Tilkes were electronically. Courthouse is closed to the public. The meeting was called to order by Chairman Hackman. Present was Joan Knoll and Mark Huegel. Also, electronically from the public were Rick Holthaus and Jeff Bernatz.

The Board received one bid for Chickasaw County Tower Site Project. Chairman Hackman opened the sealed bid from Motorola Solutions in the amount of \$405,565.00. The bid was received, and the Board will consider and act on the bid at the next meeting.

The Board reviewed the FY 2020-2021 Employee Salaries except for the Public Health & Home Care Services.

Motion by Byrne, Seconded by Geerts to approve employees' salaries and wages for FY 2020-2021 except the Public Health and Home Care Services Agency as per union negotiations/contracts, various boards, Board of Supervisors, and Compensation Board. Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Schulz Farms Partnership-Home Farm (ID #58254) located at 2581 220<sup>th</sup> Street, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Schulz Farms Partnership-South Site (ID #62397) located at 2271 Pembroke Avenue, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Walt Wendland (ID# 63876) located at 3269 240<sup>th</sup> Street, Waucoma, IA 52171.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Rolling Hills Holdings LLC (ID#71280) located at 1225 Union Avenue, Lawler, IA 52154

Motion by Geerts, Seconded by Byrne to adjourn at 10:16AM Roll Call: All Ayes. Motion Carried.

---

Jacob Hackman, Chairman  
Board of Supervisors

ATTEST:

---

Joan E. Knoll, Auditor