

COUNTY BOARD MINUTES
JUNE 15, 2020

The Board convened on Monday, June 15, 2020, at 9:00 AM with the following members present Byrne, Geerts, Tilkes, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Absent: Zoll. Courthouse is open 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 Byrne to approve agenda for June 15, 2020 with the deletion of the recount discussion Roll Call: Ayes: Tilkes, Byrne, Geerts, and Hackman. Absent: Zoll. Motion Carried.

Ray Armel present at 9:10 AM.

Motion by Byrne, Seconded by Geerts to approve Board minutes for June 8 & 9, 2020 as amended. Roll Call: Ayes: Byrne, Geerts, Tilkes, and Hackman. Absent: Zoll. Motion Carried.

No Public comment.

Motion by Tilkes, Seconded by Geerts to open the public hearing at 9:16 AM on the Repealing of Chickasaw County Ordinance VI-1, formerly Ordinance No. 2 Slough Bill. Roll Call: Ayes: Tilkes, Geerts, Byrne, and Hackman. Absent: Zoll. Motion Carried.

No written or verbal comments from the public.

Motion by Geerts, Seconded by Tilkes to close the public hearing at 9:17 AM. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Hackman. Absent: Zoll. Motion Carried.

Motion by Byrne, Seconded by Tilkes to suspend and waive the two considerations before final repeal of Chickasaw County Ordinance VI-1, formerly Ordinance No. 2 Slough Bill. Comes Now, a member of the Chickasaw County, Iowa, Board of Supervisors, and hereby moves for the suspension of the second and third readings, considerations and voting of the Repealing of Ordinance VI-1, formerly Ordinance No. 2 Slough Bill. The purpose of said motion is to allow the vote on the Repealing of Ordinance VI-1, formerly Ordinance No. 2, Slough Bill on the 15th day of June 2020. Roll Call: Ayes: Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. Motion Carried.

Ray Armel left at 9:25 AM.

Motion by Geerts, Seconded by Byrne to approved Resolution No. 06-15-20-47. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Hackman. Absent Zoll. Motion Carried. **RESOLUTION NO. 06-15-20-47**
RESOLUTION REPEALING 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 was held on June 15, 2020. There were no objections filed nor any oral objections filed or registered with the Chickasaw County Board of Supervisors for 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 by the Board of Supervisors of Chickasaw County Iowa: 1. The best interests of Chickasaw

County, Iowa and the citizens thereof require that formal action be taken to repeal Chickasaw County Ordinance VI-1, formerly Ordinance No. 2 Slough Bill. 2. That the notice of a public hearing on the Chickasaw County Board of Supervisors intent to consider the repealing of Chickasaw County Ordinance VI-1, formerly Ordinance No. 2 Slough Bill, was properly published as required by law. 3. That at the public hearing held on June 15, 2020 at 9:15 o'clock a.m. there were no written objections filed nor any oral objections filed or registered with the Chickasaw County Board of Supervisors for or against the repealing of Chickasaw County Ordinance VI-1, formerly Ordinance No. 2 Slough Bill. 4. That the Chickasaw County Board of Supervisors suspended the multiple reading requirements provided for in Iowa Code Section 331.302. 5. That Chickasaw County Ordinance No. VI-1, formerly Ordinance No. 2 Slough Bill, is hereby REPEALED. DONE this 15th day of June 2020, by the Chickasaw County Board of Supervisors, New Hampton, Chickasaw County, Iowa at a meeting held at 9:20 o'clock a.m. on said date. AYES: /ss/ Jacob Hackman, Chairman Board of Supervisors, Jason Byrne, Steve Geerts, David Tilkes. Absent: Zoll. NAYS: None. Absent: Zoll. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor.

Brian Moore and JoAnn Myrsiades present at 9:30 AM.

Brian Moore met the Board to discuss credit card for the Conservation Department. The Conservation Board met on June 1, 2020 and there was a discussion regarding the credit card. The Conservation Board would like the Board of Supervisors to reconsider their decision regarding the Conservation Department having a credit card. Mr. Moore would contact Elan regarding the reward points and credit limit from \$31,200.00 to \$2,500.00. Mr. Moore will inform the Board of the status of the reward points conversion.

Motion by Geerts, Seconded by Byrne to authorize the use of the Elan Credit Card for the Chickasaw County Conservation Department with a \$2,500.00 credit card limit and to redeem the rewards points for the public purpose of the conservation department. Roll Call: Ayes: Geerts, Byrne, and Hackman. Nays: Tilkes. Absent: Zoll. Motion Carried.

Brian Moore and JoAnn Myrsiades left at 9:40 AM.

Dave Gorman and Ray Armel present at 9:45 AM.

Dave Gorman met with the Board to review two quotes for landscaping and one quote for tree trimming at the Heritage Residence. Received quote from Bob Rosonke in the amount of \$8,500.00 to do the landscaping at the Heritage Residence and a quote from Bob Rosonke in the amount of \$3,500.00 to do the tree trimming at the Heritage Residence and one quote from Blazek Corporation in the amount of \$12,150.00 for landscaping at the Heritage Residence. Discussion followed.

Motion by Tilkes, Seconded by Geerts to accept the quote from Bob Rosonke in the amount of \$8,500 to do the landscaping at the Heritage Residence. Roll Call: Ayes: Tilkes, Geerts, Byrne, and Hackman. Absent: Zoll. Motion Carried.

Shirley Troyna and Sue Breitbach were present at 9:59 AM.

Motion by Byrne, Seconded by Tilkes to accept the quote from Bob Rosonke in the amount of \$3,500.00 to do the tree trimming at the Heritage Residence. Roll Call: Ayes: Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. Motion Carried.

Dave Gorman also met with the Board to discuss the refrigerator and exit door at the Heritage Residence. Prairie View Management Inc. would like to dispose the refrigerator. Supervisor Hackman informed the Board that he has been in contact with Prairie View Management Inc. regarding the refrigerator and exit

door. The lease agreement states that Prairie View Management Inc. would contact the Board and the Board would have to give approval. Supervisor Hackman will give a copy of the lease agreement and inventory to Prairie View Management Inc. to review.

Motion by Tilkes, Seconded by Geerts to authorize Prairie View Management Inc. to dispose the refrigerator. Roll Call: Tilkes, Geerts, Byrne, and Hackman. Absent: Zoll. Motion Carried.

Dave Gorman and Mark Huegel left at 10:05 AM.

Update on the Coronavirus-COVID 19.

Shirley Troyna and Sue Breitbach left at 10:14 AM.

Motion by Tilkes, Seconded by Byrne to approve Resolution for Interfund Operating Transfer. Roll Call: Ayes: Tilkes, Byrne, Geerts, and Hackman. Absent: Zoll. Motion Carried. **RESOLUTION NO. 06-15-20-48 RESOLUTION FOR INTERFUND OPERATING TRANSFERS** WHEREAS, it is desired to authorize the County Auditor to periodically transfer funds from the General Basic Fund to the General Supplemental Fund during the FY 2020-2021 budget year, and WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa, and NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The total maximum transfers from the General Basic Fund to the General Supplemental Fund for the fiscal year beginning July 1, 2020 shall not exceed \$200,000. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amounts of said transfers. PASSED, APPROVED, and adopted this 15TH day of June 2020 the vote thereon being as follows: AYES: /ss/ Jacob Hackman, Steve Geerts, David Tilkes, Jason Byrne. Absent: Zoll. NAYS: None. Absent: Zoll. ATTEST: /ss/ Joan E. Knoll, Auditor.

Motion by Tilkes, Seconded by Geerts to approve Resolution for Interfund Operating Transfer. Roll Call: Ayes: Tilkes, Geerts, Byrne, and Hackman. Absent: Zoll. Motion Carried. **RESOLUTION 06-15-20-49 RESOLUTION FOR INTERFUND OPERATING TRANSFERS** WHEREAS, it is desired to authorize the County Auditor to periodically transfer funds from the General Basic Fund to the Landfill Fund during the FY 2020-2021 budget year, and WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa, and NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The total maximum transfers from the General Basic Fund to the Landfill Fund for the fiscal year beginning July 1, 2020 shall not exceed \$5,000. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amounts of said transfers. PASSED, APPROVED, and adopted this 15TH day of June 2020 the vote thereon being as follows: AYES: /ss/ Jacob Hackman, Steve Geerts, David Tilkes, Jason Byrne. Absent: Zoll. NAYS: None. Absent: Zoll. ATTEST: /ss/ Joan E. Knoll, Auditor.

Motion by Geerts, Seconded by Byrne to approve Resolution for Interfund Operating Transfer. Roll Call: Ayes: Geerts, Byrne, Tilkes, and Hackman. Absent: Zoll. Motion Carried. **RESOLUTION 06-15-20-50 RESOLUTION FOR INTERFUND OPERATING TRANSFER** WHEREAS, it is desired to authorize the County Auditor to periodically transfer funds from the Rural Services Basic Fund to the Landfill Fund during the FY 2020-2021 budget year, and WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa, and NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The total maximum transfers from the Rural Services Basic Fund to the Landfill Fund for the fiscal year beginning July 1, 2020 shall not exceed \$5,000. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of

the amounts of said transfers. PASSED, APPROVED, and adopted this 15TH day of June 2020 the vote thereon being as follows: AYES: /ss/ Jacob Hackman, Steve Geerts, David Tilkes, Jason Byrne. Absent: Zoll. NAYS: None. Absent: Zoll. ATTEST: /ss/ Joan E. Knoll, Auditor.

Motion by Tilkes, Seconded by Geerts to approve Resolution for Interfund Operating Transfer. Roll Call: Ayes: Tilkes, Geerts, Byrne, and Hackman. Absent: Zoll. Motion Carried. **RESOLUTION 06-15-20-51 RESOLUTION FOR INTERFUND OPERATING TRANSFER** WHEREAS, it is desired to authorize the County Auditor to periodically transfer funds from the Rural Services Basic Fund to the Secondary Road Fund during the FY 2020-2021 budget year, and WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa, and NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The total maximum transfers from the Rural Services Basic Fund to the Secondary Road Fund for the fiscal year beginning July 1, 2020 shall not exceed \$1,483,863.00. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amounts of said transfers. PASSED, APPROVED, and adopted this 15TH day of June 2020 the vote thereon being as follows: AYES: /ss/ Jacob Hackman, Steve Geerts, David Tilkes, Jason Byrne. Absent: Zoll. NAYS: None. Absent: Zoll. ATTEST: /ss/ Joan E. Knoll, Auditor.

Motion by Tilkes, Seconded by Hackman to approve Resolution for Interfund Operating Transfer. Roll Call: Ayes: Tilkes, Hackman, Geerts, and Byrne. Absent: Zoll. Motion Carried. **RESOLUTION NO. 06-15-20-52 A RESOLUTION FOR INTERFUND OPERATING TRANSFERS** WHEREAS, it is desired to authorize the Chickasaw County Auditor to periodically transfer funds from the Local Option Sales and Services Tax County Betterment Fund 0025 to the Ambulance Fund 0031 during the FY 2020-2021 budget year, and **WHEREAS**, said transfer must be in accordance with the Code of Iowa, and **NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The transfer from the Local Option Sales and Services Tax County Betterment Fund 0025 to the Ambulance Fund 0031 for the fiscal year beginning July 1, 2020 shall be \$80,000.00. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amount of said transfers. PASSED, APPROVED AND ADOPTED THIS 15TH DAY OF JUNE 2020, THE VOTE THEREON BEING AS FOLLOWS: AYES: /ss/ Jacob Hackman, Steve Geerts, David Tilkes, Jason Byrne. Absent: Zoll. NAYS: None. Absent: Zoll. ATTEST: /ss/ Joan E. Knoll, Auditor.

Motion by Tilkes, Seconded by Byrne to approve Resolution for Interfund Operating Transfer. Roll Call: Ayes: Tilkes, Byrne, Geerts, and Hackman. Absent: Zoll. Motion Carried. **RESOLUTION NO. 06-15-20-53 A RESOLUTION FOR INTERFUND OPERATING TRANSFERS** WHEREAS, it is desired to authorize the Chickasaw County Auditor to periodically transfer funds from the Rural Services Basic Fund 0011 to the Ambulance Fund 0031 during the FY 2020-2021 budget year, and **WHEREAS**, said transfer must be in accordance with the Code of Iowa, and **NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The transfer from the Rural Services Basic Fund 0011 to the Ambulance Fund 0031 for the fiscal year beginning July 1, 2020 shall be \$115,000.00. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amount of said transfers. PASSED, APPROVED AND ADOPTED THIS 15TH DAY OF JUNE 2020, THE VOTE THEREON BEING AS FOLLOWS: AYES: /ss/ Jacob Hackman, Steve Geerts, David Tilkes, Jason Byrne. Absent: Zoll. NAYS: None. Absent: Zoll. ATTEST: /ss/ Joan E. Knoll, Auditor.

Motion by Geerts, Seconded by Tilkes to approve Resolution for Department Appropriations. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Hackman. Absent: Zoll. Motion Carried. **RESOLUTION NO. 06-15-20-54 APPROPRIATIONS RESOLUTION** WHEREAS, it is desired to make appropriations for all officers and departments for the fiscal year beginning July 1, 2019, in accordance with Section 331.434, Subsection 6, Code of Iowa. NOW THEREFORE, BE IT RESOLVED by the Chickasaw County Board of Supervisors of Chickasaw County, Iowa, as follows: Section 1. The amounts itemized by fund and by department or office is hereby appropriated as per adopted budget. Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer to make expenditures or incur obligations from the itemized fund, effective July 1, 2019. Section 3. In accordance with Section 331.437, Code of Iowa, no department or officers shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this Resolution. Section 4. If at any time during the 2019/2020 budget year the Auditor ascertains that the available resource of a fund that year will be less than said funds total appropriation, the Auditor shall immediately so inform the Board of Supervisors and recommend appropriate corrective action. Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amount charged thereto, and the encumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly or quarterly during the fiscal year 2020/2021. Section 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2021. PASSED, APPROVED, AND ADOPTED this 15th day of June 2020, the vote thereon being as follows: AYES: /ss/ Jacob Hackman, Tim Zoll, Steve Geerts, David Tilkes, Jason Byrne . Absent: Zoll. NAYS: None. Absent: Zoll. ATTEST: /ss/ Joan E. Knoll, Auditor **2020-2021 DEPARTMENT BUDGET APPROPRIATIONS ALLOWED** BOARD OF SUPERVISORS: \$ 252,135.00; AUDITOR/ELECTIONS: \$96,020.00; TREASURER:\$343,283.00; COUNTY ATTORNEY: \$321,088.00; SHERIFF: \$1,7,30,870.00; RECORDER: \$162,153.00; SECONDARY ROAD: \$6,926,238.00; VETERANS AFFAIRS: \$57,531.00; CONSERVATION: \$475,220.00; PUBLIC HEALTH & HOME CARE SERVICES: \$1,274,466.00; WEED COMMISSIONER : \$345.00; DEPT. OF HUMAN SERVICES: \$10,951.00; CARE FACILITY: \$23,315.00; STATE DHS: \$11,900.00; MEDICAL EXAMINERS: \$40,850.00; COUNTY ASSISTANCE:\$26,500.00; CLERK OF COURT: \$61,600.00; SANITATION: \$90,127.00; LIBRARIES: \$122,500.00; AMBULANCE: \$195,000.00; LAW ENFORCEMENT BLDG. (JAIL): \$36,850.00; COMMUNITY SERVICES BLDG: \$38,185.00; OLD VET BUILDING/LEMC: \$227,600.00; TOWNSHIP CLERK/TRUSTEES: \$11,710.00; GENERAL SERVICES:\$789,014.00; DATA PROCESSING: \$277,100.00; HAZ MAT WASTE: \$6,220.00; FAIR & 4-H: \$15,000.00; SANITARY LANDFILL: \$29,500.00; ASSESSOR: \$464,14700; UNEMPLOYMENT: \$10,000.00; COUNTY MENTAL HEALTH: \$360,150.00; CONSERVATION ENHANCEMENT: \$38,500.00; SCHROEDER STEWARSHIP FUND: \$1,050.00; EMER. MAGEMENT COMMISSION: \$242,520.00; E-911: \$227,825.00; RECORDER'S SURCHARGE: \$2,500.00; RECYCLING: \$25,812.00; CIVIL SERVICES COMMISSION: \$.00; LAND USE: \$8,290.00; SAUDE: \$2,100.00; K-9 UNIT: \$6,100.00; DARE ACCOUNT: \$800.00; CHICKASAW CO. TOURISM: \$17,890.00; CAPITAL PROJECTS: \$3,250,000.00 (Radio Communications Project); DEBT SERVICE:\$520,655.00; NON-DEPARTMENTAL: \$63,750.00;

The Board discussed the Chickasaw County Parcel Right of Way. The parcel is approximately 2 acres of Railroad Right of Way. Discussion followed.

Motion by Geerts, Seconded by Byrne to have the County Attorney's Office and Assessor's Office prepare the documents for the Board's review. Roll Call: Geerts, Byrne, Tilkes, and Hackman. Absent: Zoll. Motion Carried.

The Board discussed the Iowa Utilities Board proposed new rules regarding the location and construction of renewable energy (including wind generation) facilities. Mr. Armel has been in contact with Mr. Zaccone regarding the above and will continue to update the Board.

Ray Armel left at 10:30 AM.

Motion by Geerts, Seconded by Tilkes to approve the Outdoor Services Liquor License for Jerico Jo's. Roll Call: Ayes: Geerts, Tilkes, Byrne, and Hackman. Absent: Zoll. Motion Carried.

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

Motion by Byrne, Seconded by Tilkes to approve FY 2020-2021 Employee Salaries Public Health and Home Care Services. Roll Call: Ayes: Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. Motion Carried.

County Auditor Joan Knoll discussed with the Board to purchase an additional three (3) Freedom Vote Tablet (FVT) in the amount of \$8,316.00 from Henry M. Adkins & Son, Inc.

Motion by Byrne, Seconded by Tilkes to approve the purchase of three (3) Freedom Vote Tablet (FVT) in the amount of \$8,316.00 from Henry M. Adkins & Son, Inc. Roll Call: Ayes: Byrne, Tilkes, and Geerts. Nays: Hackman. Absent: Zoll. Motion Carried.

Joan Knoll update the Board on the Post Audit held on June 10, 2020 for the Primary Election June 2, 2020.

Update on the Radio Communication Project.

Motion by Tilkes, Seconded by Geerts to enter into a ground lease agreement (Nashua site) with Wendel and Delane Muller at a monthly rate of \$500.00 per month for the radio communication project. Roll Call: Ayes: Tilkes, Geerts, Byrne, and Hackman. Absent: Zoll. Motion Carried.

Motion by Byrne, Seconded by Tilkes to enter into a ground lease agreement (Lawler site) with Craig Kurtenbach at a rate of \$400.00 per month paid semi-annually for the radio communication project. Roll Call: Ayes: Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. Motion Carried.

Motion by Tilkes, Seconded by Byrne to enter into a tower collocation lease agreement (Nashua site) with Cedar-Wapsie Communications, Inc. at a rate of \$300.00 per month paid semi-annually for the radio communication project. Roll Call: Ayes: Tilkes, Geerts, Byrne, and Hackman. Absent: Zoll. Motion Carried.

Motion by Byrne, Seconded by Geerts to enter into a tower collocation lease agreement (Lawler site) with Cedar-Wapsie Communication, Inc. at a rate of \$300.00 per month paid semi-annually for the radio communication project. Roll Call: Ayes: Byrne, Geerts, Tilkes, and Hackman. Absent: Zoll. Motion Carried.

Motion by Byrne, Seconded by Tilkes to sign the Addendum 1 (liquidated damages will be \$0.00) and authorize Chairman signature on the Addendum 1 and new contract with Motorola Solutions Inc. for the site work as per specification for the radio communication project. Roll Call: Ayes: Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. Motion Carried.

Trisha Wilkens present at 10:50 AM.

Update of the building/renovation project at 516 South Linn Avenue, New Hampton. The County Attorney review the plans and prepared a request for competitive quotations (RFQ) for the exterior and interior of the building. The request for competitive quotations is due in the Auditor's office by July 10, 2020 for the Board to review on July 13, 2020.

Motion by Byrne, Seconded by Geerts to send out the request for competitive quotations to various contractors for the building/renovation project at 516 South Linn Avenue, New Hampton. Roll Call: Ayes: Byrne, Geerts, Tilkes, and Hackman. Absent: Zoll. Motion Carried.

Trisha Wilkins with the Northeast Iowa Community Action met with the Board to discuss the General Assistance Ordinance. Ms. Wilkens gave an overview and revisions to the General Assistance Ordinance. It is the consensus of the Board to have the County Attorney's Office review and draft the General Assistance Ordinance for the Board's review.

Trisha Wilkens left at 11:35 AM.

Supervisor Byrne updated the Board on the Board of Health meeting held on June 9, 2020.

Supervisor Hackman gave an update on the 28E agreement for County Social Services.

Supervisor Geerts update the Board on the INRCOG meeting held on June 11, 2020.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Ionia Pigs Inc. (ID #60072) located at 1969 290th Street, Ionia, IA 50645,

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mike Reicks (ID # 64781) located in Section 33 of Utica Township located at 3052 180th Street, Lawler, IA 52154.

Motion by Byrne, Seconded by Tilkes to adjourn at 11:50 AM Roll Call: Ayes: Byrne, Tilkes, Geerts, and Hackman. Absent: Zoll. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor