

COUNTY BOARD MINUTES
JUNE 22 & 23, 2020

The Board convened on Monday, June 22, 2020 at 9:00 AM with all members present Byrne, Geerts, Tilkes, Zoll, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Courthouse is open to the public. The meeting was called to order by Chairman Hackman. Present was Joan Knoll. Also, electronically from the public were Rick Holthaus and Jeff Bernatz.

Motion by Tilkes, Seconded by Geerts to approve agenda for June 22 & 23, 2020. Roll Call: All Ayes. Motion Carried.

Mark Huegel present at 9:05 AM.

Dave Gorman present at 9:06 AM.

The Board discussed the radio communication project. Supervisor Hackman informed the Board that a shipment was going to be here on June 22, 2020. Supervisor Hackman informed the Board that the County Engineer would like this shipment to be stored at another location. Supervisor Hackman informed Heartland Insurance Risk Pool about the shipment and approximate value of the equipment. Jeff Bernatz will give the Auditor a signed document from the City of New Hampton the value of the equipment and location of the equipment.

Motion by Tilkes, Seconded by Geerts to store the equipment for the radio communication project in the amount of \$1,182,995.00 at 403 S. Linn Avenue, New Hampton, IA with the approval and authorization (signed document) from the City of New Hampton. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for June 15, 2020, as amended. Roll Call: All Ayes. Motion Carried.

No Public comment.

David Gorman met with the Board to discuss the north door of the Courthouse. One quote received from Decorah Mobile Glass, Inc. in the amount of \$3,095.63.

Motion by Zoll, Seconded by Geerts to accept the quote from Decorah Mobile Glass, Inc in the amount of \$3,095.63 to replace the north door of the Courthouse. Roll Call: All Ayes. Motion Carried.

Mr. Gorman also discussed with the Board the south plant beds (front lawn) of the Courthouse. Two of the bushes were removed. The plants and bushes were donated. Discussion followed

It was the consensus of the Board to not replace the plants in the beds on the South side (front lawn) of Courthouse.

Dave Gorman left at 9:25 AM.

The Board tabled the cigarette permit due to Scribner's error on the agenda. The permit is for L.T. Tap not Jerico's Jo and will be approved at the next board meeting.

The Board reviewed the resolution to transfer from the County Debt Service Fund to the Capital Projects Fund.

Motion by Byrne, Seconded by Geerts to approve Resolution No. 06-22-20-55. Roll Call: All Ayes. Motion Carried. **RESOLUTION NO. 06-22-20-55 A RESOLUTION TRANSFERRING FUNDS FROM COUNTY DEBT SERVICES FUND TO CAPITAL PROJECT FUND FOR RADIO COMMUNICATION PROJECT** WHEREAS, the Chickasaw County Treasurer was unable to do the monthly appropriations of taxes received to cover the total amount due June 1, 2020 on the General Obligation Capital Loan Notes Series 2020; and WHEREAS, it is desired to authorize the Chickasaw County Auditor to transfer funds from the Chickasaw County Debt Service Fund (2019) in the amount of \$3,435.23 to the Chickasaw County Capital Project Fund (1500) to reimburse the Capital Project Fund for the payment on the General Obligation Capital Loan Notes Series 2020 for the Radio Communication Project for period ending June 1, 2020; and WHEREAS, the Chickasaw County Treasurer will refund the Chickasaw County Capital Project Fund (1500) when the appropriation of taxes is completed in the amount of \$3,435.23. WHEREAS, said transfer must be in accordance with Section 331.432, Code of Iowa; and NOW, THEREFORE, BE IT RESOLVED THAT, by the Board of Supervisors of Chickasaw County as follows: 1. The parties transfer funds from Chickasaw County Debt Service Fund (2019) to Chickasaw County Capital Project Fund (1500) to reimburse the Capital Project Fund (1500) for payment made on the General Obligation Capital Loan Notes Series 2020. 2. That the amount of said transfer shall be in the amount of \$3,435.23. 3. The Chickasaw County Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amount of said transfer PASSED, APPROVED AND ADOPTED THIS 22nd DAY OF JUNE 2020, THE VOTE THEREON BEING AS FOLLOWS: AYES: /ss/ Jacob Hackman, Chairman Board of Supervisors, Jason Byrne, Steve Geerts, David Tilkes, Tim Zoll. NAYS: None. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

The Board reviewed the resolution for funding State Credits for FY 2020-2021.

Motion by Tilkes, Seconded by Geerts to approve Resolution No. 06-22-20-56. Roll Call: All Ayes. Motion Carried. **RESOLUTION 06-22-20-56 FOR FUNDING STATE CREDITS FY 2020-2021** WHEREAS, the State of Iowa has appropriated monies for fiscal year July 1, 2020 through June 30, 2021, which monies are insufficient to fund various local property tax credits/taxpayer exemptions fully, and WHEREAS, Iowa Code Section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits/taxpayer exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state of appropriations, and WHEREAS, The Iowa Department of Revenue and Finance has estimated the percentage of funding for the affected property tax credits/taxpayer exemptions as follows: Homestead credit at 100%; Elderly and Disabled Credit at 100% and Military Exemption at 100% and WHEREAS, the Board finds that passing on the reduced state-reimbursed values of the homestead credits to the taxpayers in the County funds local governments has the greatest effect while impacting the largest number of persons with minimal effect, and therefore, in the public interest, NOW, THEREFORE, BE IT RESOLVED, pursuant to Iowa Code Section 25B.7 that the property tax credits/taxpayer exemptions in Chickasaw County for fiscal year July 1, 2020 through June 30, 2021, shall be funded as follows: Homestead Credit at 100%; Elderly and Disabled Credit at 100% and Military Exemption at 100%. AYES: /ss/ Jacob Hackman, Tim Zoll, Steve Geerts, David Tilkes, Jason Byrne. NAYS: None. ATTEST: /ss/ Joan E. Knoll, Auditor

The Board reviewed the computer service agreement with 20/20 FX, LLC for FY 2020-2021.

Motion by Tilkes, Seconded by Byrne to approve computer service agreement for 400 hours at \$50.00 per hour with 20/20 FX, LLC for FY 2020-2021. Roll Call: All Ayes. Motion Carried.

The Board discussed the purchase of two servers for the Courthouse in the amount of \$20,000.00 from 20/20 FX, LLC. 20/20 FX, LLC did not have a quote to present to the Board to review but would like the

Board to approve the purchase of the two servers and the purchase would be disbursed from the FY 2019-2020 budget year and verbally estimated in the amount of \$20,000.00. 20/20 FX, LLC will send an estimated quote for two servers for the Courthouse.

Motion by Byrne, Seconded by Tilkes to approve the quote from 20/20 FX LLC in the amount of \$ 20,000.00 for two servers for the Courthouse. Roll Call: All Ayes. Motion Carried.

Shirley Troyna electronically present at 9:51 AM.

Dusten Rolando present at 9:54 AM.

Sue Breitbach present at 10:00 AM.

Update on the Coronavirus-COVID 19.

Sue Breitbach left at 10:09 AM.

Shirley Troyna electronically left at 10:10 AM.

Update on the 28E Agreement with County Social Services. Supervisor Hackman informed the Board that CEO Bob Lincoln has resigned from the County Social Services.

The Board also discussed potential legislative changes regarding possible re-alignment of regions for the mental health.

The Board discussed the medical examiner position. Dr. Daniel Paul McQuillan resigned from this position effective July 1, 2020 and the position will be for an unexpired term of six months.

The Board also discussed the Board of Health Member position. Dr. Nathan Harms resigned from this position effective July 1, 2020 and this position will be for an unexpired term of six months. Supervisor Hackman, Lisa Welter, Jeff Bernatz and possibly Jason Byrne will be meeting with CEO Aaron Flugum and Dr. Kline.

Dusten Rolando met with the Board to discuss departmental activities. The Board reviewed the County Engineer's Employment Contract and Agreement for July 1, 2020 through June 30, 2021.

Motion by Geerts, Seconded by Hackman to approve the County Engineer's Employment Contract and Agreement for July 1, 2020 through June 30, 2021. Roll Call: All Ayes. Motion Carried.

Dusten Rolando left at 10:37 AM.

The Board discussed an ad to be placed in the New Reference Guide about Chickasaw County for the New Hampton Newspapers and Nashua Reporter. The quote in the amount of \$336.00 for a half page ad and \$520.00 for a one page ad plus a twenty percent discount. Discussion followed.

The Board declined placing an ad in the New Reference Guide about Chickasaw County for the New Hampton Newspapers and the Nashua Reporter. The County Auditor will notify the paper of the Board's decision.

Update on the Radio Communication Project.

Update of the building/renovation project at 516 South Linn Avenue, New Hampton. Discussion on the extension of Request for Competitive Quotations.

Motion by Geerts, Seconded by Byrne to extend the deadline date for the Request for Competitive Quotations from July 10, 2020 to July 17, 2020, extend the opening of the sealed bids from July 13, 2020 to July 20, 2020, and also to extend the completion date after being award the contract from two months to three months. Roll Call: All Ayes. Motion Carried.

Supervisor Geerts informed the Board of an INRCOG meeting to be held on June 23 and June 25, 2020.

Supervisor Zoll gave an update on the Landfill meeting held on June 11, 2020.

Supervisor Byrne gave an update on the RC & D meeting held on June 18, 2020.

Supervisor Tilkes gave an update on the Northeast Iowa Community Action meeting held on June 22, 2020.

Motion by Tilkes, Seconded by Byrne to adjourn at 10:55 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, June 23, 2020, at 9:00 AM with all members present Byrne, Geerts, Tilkes, Zoll, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Courthouse is open to the public. The meeting was called to order by Chairman Hackman. Present was Joan Knoll. Also, electronically from the public was Rick Holthaus.

Motion by Geerts, Seconded by Tilkes to approve the additional agenda item. Roll Call: All Ayes. Motion Carried.

Motion by Byrne Seconded by Tilkes to rescind the motion dated June 22, 2020 as follows: Motion by Byrne, Seconded by Tilkes to approve the purchase of two servers for the Courthouse from 20/20 FX, LLC in the amount of \$20,000.00. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to approve the purchase of two servers for the Courthouse from 20/20 FX, LLC in the amount of \$17,808.00. Roll Call: All Ayes. Motion Carried.

The Board reviewed the Cigarette Permit for L.T.

Motion by Tilkes, Seconded by Geerts to approve the cigarette permit for L.T. Tap. Roll Call: All Ayes. Motion Carried.

The Board reviewed the claims.

Motion by Tilkes, Seconded by Zoll to approve claims in the amount of \$261,936.60. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Tilkes to adjourn at 9:49 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor