

**COUNTY BOARD MINUTES
JULY 13, 2020**

The Board convened on Monday, July 13, 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 were Joan Knoll, Rick Holthaus, Mark Huegel, and Jeff Bernatz.

Motion by Byrne, Seconded by Zoll to approve agenda for July 13, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to approve Board minutes for July 6 & 7, 2020, as amended. Roll Call: All Ayes. Motion Carried.

Dave Gorman present at 9:05 AM.

No Public comment.

Dave Gorman met with the Board to discuss a quote for the south entrance doors of the Courthouse.

Motion by Byrne, Seconded by Tilkes to accept the quote from Decorah Mobile Glass to replace the doors for the south entrance of Courthouse in the amount of \$9,103.72. Roll Call: All Ayes. Motion Carried.

Ray Armel present at 9:09 AM.

Gail Carolan and Brian Carolan present at 9:16 AM. (wall clock time change)

Motion by Geerts, Seconded by Byrne to open the Public Hearing vacating and abandoning a strip of land 100 feet in width extending over and across the SE ¼ of the SW ¼ of Section 36-T96N-R13W of the 5th PM. at 9:17 AM. Roll Call: All Ayes. Motion Carried.

No verbal or written comments.

Motion by Tilkes, Seconded by Zoll to close the Public hearing at 9:19AM. Roll Call: All Ayes. Motion Carried.

Motion by Geerts, Seconded by Byrne to approve Resolution No. 07-13-20-59. Roll Call: All Ayes. Motion Carried. **RESOLUTION NO. 07-13-20-59 RESOLUTION VACATING AND ABANDONING A STRIP OF LAND 100 FEET IN WIDTH EXTENDING OVER AND ACROSS THE SE¼ OF THE SW¼ OF SECTION 36, T96N, R13W OF THE 5TH P.M., CHICKASAW COUNTY, IOWA, SAID STRIP OF LAND BEING 50 FEET IN WIDTH ON EACH SIDE OF THE CENTER LINE OF THE MAIN TRACK (NOW REMOVED) OF THE MINNESOTA AND NORTH WESTERN RAIL ROAD COMPANY (LATER THE CHICAGO GREAT WESTERN RAILWAY COMPANY, NOT THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY), AS SAID MAIN TRACK CENTERLINE WAS ORIGINALLY LOCATED AND ESTABLISHED OVER AND ACROSS SAID SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN, EXCEPT: THAT PART OF THE SE¼ OF THE SW¼ DEEDED TO THE STATE OF IOWA AND AS RECORDED IN BOOK 173, PAGES 194-196, OF THE CHICKASAW COUNTY RECORDER'S OFFICE, ALL IN SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN AND**

AUTHORIZING THE CONVEYANCE OF SAID PROPERTY TO G.C. FARM, INC.

WHEREAS, A STRIP OF LAND 100 FEET IN WIDTH EXTENDING OVER AND ACROSS THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ OF SECTION 36, T96N, R13W OF THE 5TH P.M., CHICKASAW COUNTY, IOWA, SAID STRIP OF LAND BEING 50 FEET IN WIDTH ON EACH SIDE OF THE CENTER LINE OF THE MAIN TRACK (NOW REMOVED) OF THE MINNESOTA AND NORTH WESTERN RAIL ROAD COMPANY (LATER THE CHICAGO GREAT WESTERN RAILWAY COMPANY, NOT THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY), AS SAID MAIN TRACK CENTERLINE WAS ORIGINALLY LOCATED AND ESTABLISHED OVER AND ACROSS SAID SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN, EXCEPT: THAT PART OF THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ DEEDED TO THE STATE OF IOWA AND AS RECORDED IN BOOK 173, PAGES 194-196, OF THE CHICKASAW COUNTY RECORDER'S OFFICE, ALL IN SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN is no longer of value and is detrimental to the citizens of Chickasaw County, Iowa, and **WHEREAS**, the Board of Supervisors of Chickasaw County, Iowa held a public hearing on July 13, 2020 at 9:15 a.m. and received no written or verbal complaints or objections from the public with regard to the proposed abandonment and vacation of said A STRIP OF LAND 100 FEET IN WIDTH EXTENDING OVER AND ACROSS THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ OF SECTION 36, T96N, R13W OF THE 5TH P.M., CHICKASAW COUNTY, IOWA, SAID STRIP OF LAND BEING 50 FEET IN WIDTH ON EACH SIDE OF THE CENTER LINE OF THE MAIN TRACK (NOW REMOVED) OF THE MINNESOTA AND NORTH WESTERN RAIL ROAD COMPANY (LATER THE CHICAGO GREAT WESTERN RAILWAY COMPANY, NOT THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY), AS SAID MAIN TRACK CENTERLINE WAS ORIGINALLY LOCATED AND ESTABLISHED OVER AND ACROSS SAID SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN, EXCEPT: THAT PART OF THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ DEEDED TO THE STATE OF IOWA AND AS RECORDED IN BOOK 173, PAGES 194-196, OF THE CHICKASAW COUNTY RECORDER'S OFFICE, ALL IN SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN, and **WHEREAS**, the Board of Supervisors of Chickasaw County, Iowa had determined that it is in the best interests of the citizens of Chickasaw County, Iowa to vacate and abandon said A STRIP OF LAND 100 FEET IN WIDTH EXTENDING OVER AND ACROSS THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ OF SECTION 36, T96N, R13W OF THE 5TH P.M., CHICKASAW COUNTY, IOWA, SAID STRIP OF LAND BEING 50 FEET IN WIDTH ON EACH SIDE OF THE CENTER LINE OF THE MAIN TRACK (NOW REMOVED) OF THE MINNESOTA AND NORTH WESTERN RAIL ROAD COMPANY (LATER THE CHICAGO GREAT WESTERN RAILWAY COMPANY, NOT THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY), AS SAID MAIN TRACK CENTERLINE WAS ORIGINALLY LOCATED AND ESTABLISHED OVER AND ACROSS SAID SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN, EXCEPT: THAT PART OF THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ DEEDED TO THE STATE OF IOWA AND AS RECORDED IN BOOK 173, PAGES 194-196, OF THE CHICKASAW COUNTY RECORDER'S OFFICE, ALL IN SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN, and **WHEREAS**, A STRIP OF LAND 100 FEET IN WIDTH EXTENDING OVER AND ACROSS THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ OF SECTION 36, T96N, R13W OF THE 5TH P.M., CHICKASAW COUNTY, IOWA, SAID STRIP OF LAND BEING 50 FEET IN WIDTH ON EACH SIDE OF THE CENTER LINE OF THE MAIN TRACK (NOW REMOVED) OF THE MINNESOTA AND NORTH WESTERN RAIL ROAD COMPANY (LATER THE CHICAGO GREAT WESTERN RAILWAY COMPANY, NOT THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY), AS SAID MAIN TRACK CENTERLINE WAS ORIGINALLY LOCATED AND ESTABLISHED OVER AND ACROSS SAID SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN, EXCEPT: THAT PART OF THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ DEEDED TO THE STATE OF IOWA AND AS RECORDED IN BOOK 173, PAGES 194-196, OF THE CHICKASAW COUNTY RECORDER'S OFFICE, ALL IN SECTION 36, TOWNSHIP 96

NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN is no longer of value and is detrimental to the citizens of Chickasaw County, Iowa, and **WHEREAS**, G.C. Farm, Inc. is the adjacent land owner to said A STRIP OF LAND 100 FEET IN WIDTH EXTENDING OVER AND ACROSS THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ OF SECTION 36, T96N, R13W OF THE 5TH P.M., CHICKASAW COUNTY, IOWA, SAID STRIP OF LAND BEING 50 FEET IN WIDTH ON EACH SIDE OF THE CENTER LINE OF THE MAIN TRACK (NOW REMOVED) OF THE MINNESOTA AND NORTH WESTERN RAIL ROAD COMPANY (LATER THE CHICAGO GREAT WESTERN RAILWAY COMPANY, NOT THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY), AS SAID MAIN TRACK CENTERLINE WAS ORIGINALLY LOCATED AND ESTABLISHED OVER AND ACROSS SAID SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN, EXCEPT: THAT PART OF THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ DEEDED TO THE STATE OF IOWA AND AS RECORDED IN BOOK 173, PAGES 194-196, OF THE CHICKASAW COUNTY RECORDER'S OFFICE, ALL IN SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN and has tendered an offer to purchase said parcel for One Dollar (\$1.00), and **WHEREAS**, the Chairman of the Chickasaw County Board of Supervisors and the Chickasaw County Auditor shall be authorized to sign a Quit Claim Deed to A STRIP OF LAND 100 FEET IN WIDTH EXTENDING OVER AND ACROSS THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ OF SECTION 36, T96N, R13W OF THE 5TH P.M., CHICKASAW COUNTY, IOWA, SAID STRIP OF LAND BEING 50 FEET IN WIDTH ON EACH SIDE OF THE CENTER LINE OF THE MAIN TRACK (NOW REMOVED) OF THE MINNESOTA AND NORTH WESTERN RAIL ROAD COMPANY (LATER THE CHICAGO GREAT WESTERN RAILWAY COMPANY, NOT THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY), AS SAID MAIN TRACK CENTERLINE WAS ORIGINALLY LOCATED AND ESTABLISHED OVER AND ACROSS SAID SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN, EXCEPT: THAT PART OF THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ DEEDED TO THE STATE OF IOWA AND AS RECORDED IN BOOK 173, PAGES 194-196, OF THE CHICKASAW COUNTY RECORDER'S OFFICE, ALL IN SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN transferring the property to the appropriate adjacent property owner, G.C. Farm, Inc. **NOW, THEREFORE, BE IT HEREBY RESOLVED** that A STRIP OF LAND 100 FEET IN WIDTH EXTENDING OVER AND ACROSS THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ OF SECTION 36, T96N, R13W OF THE 5TH P.M., CHICKASAW COUNTY, IOWA, SAID STRIP OF LAND BEING 50 FEET IN WIDTH ON EACH SIDE OF THE CENTER LINE OF THE MAIN TRACK (NOW REMOVED) OF THE MINNESOTA AND NORTH WESTERN RAIL ROAD COMPANY (LATER THE CHICAGO GREAT WESTERN RAILWAY COMPANY, NOT THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY), AS SAID MAIN TRACK CENTERLINE WAS ORIGINALLY LOCATED AND ESTABLISHED OVER AND ACROSS SAID SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN, EXCEPT: THAT PART OF THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ DEEDED TO THE STATE OF IOWA AND AS RECORDED IN BOOK 173, PAGES 194-196, OF THE CHICKASAW COUNTY RECORDER'S OFFICE, ALL IN SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN is hereby abandoned and vacated and the Chairman of the Chickasaw County Board of Supervisors and the Auditor are hereby authorized to sign a Quit Claim Deed transferring any interest the County may have had in A STRIP OF LAND 100 FEET IN WIDTH EXTENDING OVER AND ACROSS THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ OF SECTION 36, T96N, R13W OF THE 5TH P.M., CHICKASAW COUNTY, IOWA, SAID STRIP OF LAND BEING 50 FEET IN WIDTH ON EACH SIDE OF THE CENTER LINE OF THE MAIN TRACK (NOW REMOVED) OF THE MINNESOTA AND NORTH WESTERN RAIL ROAD COMPANY (LATER THE CHICAGO GREAT WESTERN RAILWAY COMPANY, NOT THE CHICAGO AND NORTH WESTERN TRANSPORTATION COMPANY), AS SAID MAIN TRACK CENTERLINE WAS ORIGINALLY LOCATED AND ESTABLISHED OVER AND ACROSS SAID SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN, EXCEPT: THAT PART OF THE SE $\frac{1}{4}$ OF THE SW $\frac{1}{4}$ DEEDED TO THE STATE OF IOWA AND AS

RECORDED IN BOOK 173, PAGES 194-196, OF THE CHICKASAW COUNTY RECORDER'S OFFICE, ALL IN SECTION 36, TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE FIFTH PRINCIPAL MERIDIAN to the appropriate adjacent property owner, G.C. Farm, Inc. Board of Supervisors Chickasaw County, Iowa /ss/ Jacob Hackman, Chairman, Board of Supervisors ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Ray Armel, Gail Carolan, and Brian Carolan left at 9:24 AM.

Sue Breitbach present at 9:32 AM.

Treasurer Sue Breitbach met with the Board for review and approval of the Semi-Annual Report, with discussion following and review of bank balances.

Motion by Geerts, Seconded by Zoll to approve the Treasurer's semi-annual report ending June 30, 2020, subject to audit. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Seconded by Byrne to approve quarterly reports ending June 30, 2020 for Auditor, Recorder, Sheriff, and Veterans Affairs. Roll Call: All Ayes. Motion Carried.

Sue Breitbach left at 9:38 AM.

Marty Hemann preset at 9:39 AM.

Jennifer Schwickerath met with Board to discuss the Part-Time Attorney's position. Ms. Schwickerath informed the Board that she contacted the applicant Joseph Gray and offered him the position. Mr. Gray indicated that he would accept the position but at a salary in the amount of \$65,000.00. The County Attorney's Office counteroffered the salary at \$63,000.00.

Motion by Geerts, Seconded by Byrne to offer the Part- Time Attorney's position to Joseph Gray at an annual salary of \$63,000.00 contingent to passing the bar exam and being admitted to the Iowa bar as per the recommendation of the County Attorney. Roll Call: All Ayes. Motion Carried.

Dusten Rolando present at 9:55 AM.

Shirley Troyna, Ray Armel, Sue Breitbach present at 10:00 AM.

Update on the Coronavirus-Covid 19.

Shirley Troyna, Ray Armel, Sue Breitbach left at 10:04 AM.

Jeremy McGrath present at 10:12 AM.

Jeremy McGrath met with the Board for an update on the Chickasaw County Ambulance.

County Engineer Dusten Rolando met with the Board to discuss road department activities. Mr. Rolando informed the Board that he has only received one application for the mechanic position.

Brian Moore present at 10:30 AM.

Jeremy McGrath left at 10:32 AM.

The Board discussed Resolution 09-30-19-49.

The Board discussed the appointment of Penny Andorf to do the water analysis at the Heritage Residence. The Board is waiting for the certification from Penny Andorf. Supervisor Hackman informed the Board that Chad Humpal has been doing the water analysis at the Heritage Residence since January 2017.

Motion by Byrne, Seconded by Tilkes to table the appointment Penny Andorf to do the water analysis at the Heritage Residence. Roll Call: All Ayes. Motion Carried.

Departmental cash certifications from fiscal year ending June 30, 2020 were reviewed.

Motion by Geerts, Seconded by Zoll to approve the Departmental Cash Certifications ending June 30, 2020 and place on file, subject to audit. Roll Call: All Ayes. Motion Carried.

The Board discussed the county owned property (Farm Ground).

Update on the radio communications project.

Martin Hemann, Mark Huegel, Dave Gorman, and Brian Moore left at 11:00 AM.

Update on the building/renovation project at 516 South Linn. Supervisor Geerts informed the Board that the contractors did tour the building.

Dusty Rolando left at 11:01 AM.

Supervisor Zoll updated the Board on the Heartland meeting held electronically on July 9, 2020 and the F-M-C Community Empowerment Board/F-M-C Early Child of Iowa meeting held electronically on July 9, 2020.

Supervisor Byrne updated the Board on the RC& D and Watershed meeting held on July 9, 2020.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Mike Reicks (ID #64781) located at 30502 180th Street, Lawler, IA 52154.

Motion by Tilkes, Seconded by Zoll to adjourn at 11:15 AM. Roll Call: All Ayes. Motion Carried.

.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor