

**COUNTY BOARD MINUTES  
JULY 20 & 21, 2020**

The Board convened on Monday, July 20, 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, Jeff Bernatz and Mark Huegel. Also electronically was Penny Andorf.

Motion by Tilkes, Seconded by Zoll to approve agenda for July 20 & 21, 2020. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Nays: Geerts. Motion Carried.

Chuck Stanton present at 9:04 AM.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for July 13, 2020. Roll Call: All Ayes. Motion Carried.

Dusten Rolando present at 9:05 AM.

No Public comment.

Motion by Geerts, Seconded by Byrne to appoint Penny Andorf, Environmental Health Director to do the water testing at the Heritage Residence Facility. Roll Call: All Ayes. Motion Carried.

Christine Skilton and Dave Gorman present at 9:10 AM.

Christine Skilton met with Board for an update on the Magistrate Court Office. Ms. Skilton informed the Board that barriers/partitions were installed and her own personal camera.

Christine Skilton left at 9:15 AM.

The Board received two bids for the building/renovation project at 516 S. Linn Avenue, New Hampton, IA. One bid was for the exterior of the building and the other was for the interior of the building-1<sup>st</sup> floor of the building/renovation project.

The Chairman opened the sealed bids. One bid for the exterior of the building was from L & C Builders in the amount of \$32,900.00 and the other bid for the interior of the building was from L & C Builders in the amount of \$119,450.00 for a total amount of \$152,350.00. Discussion followed. The completion date is three months after awarding the project. The County Attorney's Office will review the bid and bonding information.

Motion by Byrne, Seconded by Tilkes to accept the bid from L & C Builders in the amount of \$32,900.00 for the exterior of the building/renovation project at 516 S. Linn Avenue, New Hampton, IA. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to accept the bid from L & C Builders in the amount of \$119,450.00 for the interior of the building/renovation project at 516 S. Linn Avenue, New Hampton, IA. Roll Call: All Ayes. Motion Carried.

Chuck Stanton left at 9:27 AM.

Update on the building/renovations project at 516 S. Linn Avenue.

Dave Gorman left at 9:35 AM.

Ray Armel present at 9:38 AM.

Ray Armel met with the Board to review the Slough Bill repeal ordinance letter.

Motion by Geerts, Seconded by Tilkes to authorize the Chairman Signature on the Slough Bill repeal ordinance letter. Roll Call: All Ayes. Motion Carried.

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

Motion by Tilkes, Seconded by Geerts 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 07-20-20-60 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2020-29 IN THE SE1/4 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 20<sup>th</sup> DAY of JULY, 2020 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2020-29 IN THE SE1/4 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 2020-29 IN THE SE1/4 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 20<sup>th</sup> DAY of JULY 2020. /ss/ Jacob Hackman, Chairman, Board of Supervisors ATTEST: /ss/ Joan E. Knoll, Auditor

Land Use Administrator Ray Armel discussed with the Board the WECS development project. The vendor has proposed a “Setback Agreement” but according to Mr. Armel is inconsistent and insufficient as it currently reads. Mr. Armel will be working with the vendor to revise and update the agreement and will update the Board on the progress at a later meeting. There was additional discussion regarding the adoption of both a commercial wind energy and solar energy ordinances.

Mark Huegel left at 9:53 AM.

Sue Breitbach and Shirley Troyna present at 9:56 AM.

Mark Huegel present at 10:10 AM.

Update on the Coronavirus-Covid-19.

Mark Huegel left at 10:20 AM.

Jeff Bernatz, Ray Armel, Sue Breitbach, Shirley Troyna left at 10:23 AM.

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

The Board reviewed and discussed the FY 2020-2021 County Budget Amendment.

Motion by Byrne, Seconded by Tilkes to set the public hearing for the FY 2020-2021 County Budget Amendment for August 10, 2020 at 9:15 AM. Roll Call: All Ayes. Motion Carried.

The Board discussed a new policy on use of County Facilities for the Community Services Building and the Chickasaw County Services Building. Discussion followed.

Motion by Geerts, Seconded by Byrne to have the County Attorney's Office review the Chickasaw County Policy on Use of County Facilities (Courthouse property) and add the other county buildings to this policy. Roll Call: All Ayes. Motion Carried.

Jeff Bernatz present at 10:28 AM.

Update on the radio communications project.

Supervisor Byrne updated the Board on the Board of Health meeting held on July 14, 2020.

Supervisor Hackman updated the Board on the Floyd-Mitchell-Chickasaw Decatoratorization Meeting held on July 14, 2020.

Supervisor Zoll updated the Board on the F-M-C Landfill meeting held on July 14, 2020.

Supervisor Geerts updated the Board on the INRCOG-Executive meeting held on July 16, 2020.

Motion by Tilkes, Seconded by Byrne to adjourn at 11:40 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, July 21, 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 and Rick Holthaus.

Dave Gorman present at 9:10 AM.

Dave Gorman met with the Board to discuss the keys for the 516 S. Linn Avenue building/renovation project. Discussion followed. The County Attorney Office is waiting for additional information from ISAC.

Mark Huegel present at 9:13 AM.

Dave Gorman left at 9:20 AM.

The Board reviewed the claims.

Motion by Byrne, Seconded by Geerts to approve claims in the amount of \$303,875.24. Roll Call: All Ayes. Motion Carried.

Mark Huegel left at 9:44 AM.

Motion by Tilkes, Seconded by Zoll to adjourn at 9:44 AM. Roll Call: All Ayes. Motion Carried.

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Jacob Hackman, Chairman  
Board of Supervisors

ATTEST:

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Joan E. Knoll, Auditor