

**COUNTY BOARD MINUTES**  
**JULY 6 & 7, 2020**

The Board convened on Monday, July 6, 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, and Jeff Bernatz.

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

Dave Gorman present at 9:02 AM.

Motion by Tilkes, Seconded by Hackman to approve Board minutes for June 29, 2020, as amended. Roll Call: Ayes: Tilkes, Hackman, and Zoll. Nays: Byrne and Geerts. Motion Carried.

No Public comment.

Dave Gorman met with the Board to discuss the shed at the Heritage Residence. The Board discussed relocating the garage door on the shed. Discussion followed on the purchase of a new garage door on the shed and repairs for the concrete work. It was the consensus of the Board that Mr. Gorman receive quotes for a new garage door, installation, and concrete work for the new door.

Jeremy McGrath present at 9:22 AM.

Electronically from the public Brannon Anderson present at 9:24 AM.

Dave Gorman also gave a departmental update. Mr. Gorman stated that there was additional landscaping work at the Heritage Residence, tree removal by the walking bridge, and electrical repairs to the lighting at the Heritage Residence.

Ray Armel present at 9:30 AM.

Dave Gorman left at 9:32 AM.

The Board received and reviewed the one application for the Planning Commission Board.

Motion by Zoll, Seconded by Geerts to appoint Adam Drewelow to the Planning Commission Board -At Large position effective July 6, 2020 and the term ending December 31, 2021. Roll Call: All Ayes. Motion Carried.

The Planning Commission Board District 4 position is still vacant with the term ending December 31, 2020.

Ray Armel left at 9:50 AM

Motion by Geerts, Seconded by Tilkes to recess at 9:50 AM. Roll Call: All Ayes. Motion Carried.

The Board reconvened at 10:00 AM.  
Lisa Welter, Ray Armel, present at 10:00 AM.

Coronavirus-Covid-19 Update.

The Board discussed and reviewed the request for proposals for union negotiations. Board Minutes in part dated April 6, 2020. Discussion followed.

Motion by Byrne, Seconded by Geerts to accept the quote from Ahler's & Cooney, P.C. at the flat rate of \$550.00 per month. Roll Call: Ayes: Byrne, Geerts, and Hackman. Nays: Tilkes and Zoll. Motion Carried.

Dawn Heying present at 10:15 AM.

Ray Armel left at 10:15 AM.

Electronically present from the public was Bridget Edson at 10:18 AM.

Trevor Hurst with Elwood, O'Donohoe, Braun & Churbuck present at 10:24 AM.

Electronically present from the public was Matt Kuhn at 10:26 AM.

Concerned citizens met with the Board to discuss Iowa Code Section 422-D about making EMS an Essential Service for Chickasaw County. Discussion followed.

Dennis Ungs present at 10:56 AM.

Lisa Welter, Dawn Heying, Jeremy McGrath, and Jeff Bernatz left 11:00 AM.

Jennifer Schwickerath present at 11:00 AM.

Trevor Hurst with Elwood, O'Donohoe, Braun & Churbuck left at 11:01 AM.

Brannon Anderson, Bridget Edson, and Matt Kuhn left electronically from the public meeting. Jennifer Schwickerath met with the Board. Possible closed session pursuant to Iowa Code Section 21.5 (k) "To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50" with possible action in open session. (Iowa Code Section 22.7. subsection 50 provides "(information and records concerning physical infrastructure, cybersecurity, critical infrastructure security procedures, or emergency preparedness developed, maintained, or held by a government body for the protection of life or property, if disclosure could reasonably be expected to jeopardize such life or property.")

Motion by Geerts, Seconded by Byrne to enter closed session under Iowa Code Section 21.5(k) at 11:04 AM. Roll Call: All Ayes. Motion Carried.

Marty Hemann present at 11:05 AM.

Discussion followed.

Motion by Tilkes, Seconded by Geerts to exit closed session at 11:19 AM. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to enter the Memorandum from McDonald Hopkins to address the Ransomware Incident-Executive Summary dated June 30, 2020. Roll Call: All Ayes. Motion Carried.

On or about February 15, 2020, Chickasaw County, Iowa (“Chickasaw”) experienced a ransomware attack that encrypted multiple servers and user workstations. Chickasaw engaged McDonald Hopkins PLC to assist in the legal analysis of and response to the incident. On February 20, 2020, McDonald Hopkins engaged a forensic firm that regularly investigates these types of incidents to determine whether the incident resulted in unauthorized access to or acquisition of personally identifiable information. The forensic firm found that there was no evidence that the attacker accessed file contents or attempted to take data from Chickasaw’s network. As such, there was no compromise of any personally identifiable information and Chickasaw did not have any notification requirements arising out of this incident.

Marty Hemann, Jennifer Schwickerath, and Dennis Ungs left 11:18 AM.

Update on the radio communications project. The Board reviewed the document prepared by the County Attorney’s Office for storage of radio communication equipment at the New Hampton Fire Station.

Motion by Tilkes, Seconded by Geerts to approve Storage Of Radio Communication Equipment At The New Hampton Fire Station and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

Update on the building/renovation project at 516 South Linn. Mr. Geerts informed the Board contractors have been given the proposal

Supervisor Zoll updated the Board on the Floyd-Mitchell-Chickasaw Landfill meeting held on June 30, 2020.

Motion by Tilkes, Seconded by Zoll to adjourn at 11:20 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, July 7, 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, Mark Huegel, Ron Underwood, and Rick Holthaus.

The Board discussed Electronic Meeting pursuant to Iowa Code Section 21.8-public an attend meeting telephonically by calling in to the meeting using the dial-in number. Discussion followed. It was the consensus of the Board to continue the process until further notification.

Marty Hemann present at 9:03 AM.

Marty Hemann met with the Board to discuss and review an addendum to Law Enforcement Contract with the City of Nashua. Discussion followed

Motion by Tilkes, Seconded by Geerts to approve the addendum to Law Enforcement Contract with the City of Nashua at the rate of \$54.62 per hour effective July 7, 2020 (for additional 80 hours per month) as per the recommendation of the Sheriff. Roll Call: All Ayes. Motion Carried.

Ron Underwood met with the Board to discuss the Resolution No. 03-09-20-21 Township Trustee and Clerk Compensation. Discussion followed. Mr. Underwood will prepare a list of duties for the County Attorney’s Office to review.

Marty Hemann present at 9:35 AM.

The Board discussed the Request for Proposals for Union Negotiations. Also, electronically from the public was Michael Galloway with Ahlers & Cooney, P.C. at 9:45 AM. Discussion followed.

Motion by Byrne, Seconded by Geerts to accept the Request for Proposal from Ahlers & Cooney, P.C. at the flat rate of \$550.00 per month effective August 1, 2020. Roll Call: Ayes: Byrnes, Geerts, and Hackman. Nays: Tilkes and Zoll. Motion Carried.

The Board will notify the applicants of their decision.

Jeff Bernatz present at 9:55 AM.

Lisa Welter, Denny Ungs, Ray Armel present at 9:56 AM.

Sue Breitbach present at 9:57 AM. Also electronically was Shirley Troyna at 9:57AM.

John Murray and Brian Moore present at 9:58 AM

The Board discussed the Request for Proposals for Union Negotiations. Also, electronically from the public was Michael Galloway at 9:45 AM.

John Murray left at 10:17 AM

Department Head meeting update from the following: Jeff Bernatz, John Murray, Sue Breitbach, Lisa Welter, Ray Armel, Denny Ungs, Brian Moore Marty Hemann, Shirley Troyna, Jennifer Schwickerath, Mark Huegel, HR Consultant Michael Galloway (addressing any concerns and issues-example electronic meeting continuance and facemask requirements), and Supervisors Hackman, Tilkes, and Geerts.

Dusten Roland present at 10:18 AM.

Martin Hemann, Lisa Welter, Brian Moore, and Dusten Rolando left at 10:35 AM.

Jeff Bernatz, Mark Huegel and electronically Shirley Troyna, Jennifer Schwickerath and Mike Galloway left at 10:36 AM.

Denny Ungs and Ray Armel left at 10:38 AM.

Motion by Byrne, Seconded by Geerts to rescind the motion dated June 23, 2020 as follows:  
Motion by Tilkes, Seconded by Zoll to approve claims in the amount of \$261,936.60. Roll Call: Ayes: Byrne, Geerts, Tilkes, and Zoll. Nays: Hackman. Motion Carried.

Motion by Byrne, Seconded by Geerts to amend claims from \$261,936.60 to \$ 274,159.80. Roll Call: Ayes: Byrne, Geerts, Zoll and Tilkes. Nays: Hackman. Motion Carried.

The Board reviewed the claims.

Motion by Byrne, Seconded by Tilkes to approve claims in the amount of \$2,327,841.22. Roll Call: All Ayes. Motion Carried.

Auditor Knoll gave a departmental update.

Received and filed in the Auditor's Office Verification of County Receipt for Manure Management Plans & Plan Updates for Meirick Enterprises-Protivin Site (ID#58676) in Section 24 of Utica Township located at 1099 York Avenue, Fort Atkinson, IA 52144.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Vanderbilt Avenue (ID# 69058) located at 1273 Vanderbilt Avenue, Waucoma, IA 52171.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Roger Treloar-Treloar Farms (ID57710) located at 3061 300<sup>th</sup> Street, Sumner, IA 50674.

Motion by Tilkes, Seconded by Byrne to adjourn at 11:43 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