

**COUNTY BOARD MINUTES  
AUGUST 10, 2020**

The Board convened on Monday, August 10, 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 August 10, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Hackman to approve Board minutes for August 3-5, 2020. Roll Call: All Ayes. Motion Carried.

No Public comment

The Board discussed the Northeast Iowa Workforce Area Agreement. Discussion followed.

Motion by Tilkes, Seconded by Byrne to authorize Chairman Signature on the Northeast Iowa Workforce Area Agreement and approve Resolution. Roll Call: Ayes: Tilkes, Byrne, Geerts, and Hackman. Nays: Zoll. Motion Carried. Resolution No. 08-10-20-63 RESOLUTION A RESOLUTION PROVIDING FOR COOPERATION WITH OTHER GOVERNMENTAL UNITS IN THE CREATION AND OPERATION OF THE SERVICE DELIVERY NORTHEAST IOWA WORKFORCE AREA CONSORTIUMS WHEREAS, the Governor of Iowa determined that the counties of Allamakee, Black Hawk, Bremer, Buchanan, Butler, Cerro Gordo, Chickasaw, Clayton, Delaware, Dubuque, Fayette, Floyd, Franklin, Grundy, Hancock, Howard, Mitchell, Winnebago, Winneshiek and Worth shall comprise Local Workforce Development **Northeast Iowa Workforce Area** pursuant to the WIOA of 2014, and WHEREAS, the WIOA of 2014 requires, and Chapter 28E, Code of Iowa (2019) allow, units of local government to indicate their joint participation in the WIOA, by executing a joint exercise of powers agreement in accordance with those laws and regulations, and WHEREAS, the heretofore-named counties desire to participate in, and be a member of **Northeast Iowa Workforce Area** as designated by the Governor: NOW, THEREFORE, BE IT RESOLVED BY the county of Chickasaw, Iowa that it does hereby pledge its cooperation with the governing bodies of other cooperating governmental units in the creation and operation of the Chief Elected Official **Northeast Iowa Workforce Area** Board by adopting the Articles of Agreement of such Board which is attached hereto and by this reference made a part hereof. PASSED AND APPROVED THIS 10<sup>th</sup> DAY OF AUGUST 2020. /ss/ Jacob Hackman, Chickasaw County Board of Supervisors, Chairperson Attest: I, Joan E. Knoll, Auditor of the County of Chickasaw, Iowa do hereby certify that the foregoing Resolutions number 08-10-20-63 was duly and regularly adopted by this governing body on the 10<sup>th</sup> day of AUGUST, 2020. /ss/ Joan E. Knoll, Chickasaw County Auditor

Marty Hemann present at 9:15 AM.

Motion by Geerts, Seconded by Tilkes to open the public hearing at 9:16 AM for FY 2020-2021 county budget amendment. Roll Call: All Ayes. Motion Carried.

No written or verbal comments from the public.

Motion by Geerts, Seconded by Byrne to close the public hearing at 9:17 AM. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Geerts to adopt and authorize Chairman Signature on the FY 2020-2021 County Budget Amendment and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve the Resolution to Amend Departmental Appropriations. Roll Call: All Ayes. Nays: None. Motion Carried. **RESOLUTION TO AMEND DEPARTMENTAL APPROPRIATIONS RESOLUTION NO. 08-10-20-62** WHEREAS the Board of Supervisors approved a Departmental Appropriations on June 15, 2020 for all departments of the fiscal year beginning July 1, 2020 in accordance with Section 331.434, Subsection 6, Code of Iowa, and WHEREAS the appropriations approved on June 15, 2020 are hereby amended in accordance with the attached sheet for the following reasons: Sheriff-\$22,381.00- Software Maint Agreements; Sheriff-\$8,348.00-Health Insurance; Attorney-\$14,990.00-Software Maint. Agreements; Attorney-\$1,104.00 Health Insurance; Nurse-\$24,000.00-Software Maint. Agreements; Nurse-\$4,784.00-Health Insurance; Environmental Health-\$368.00-Health Insurance; Conservation-\$1,472.00-Health Insurance; Conservation-\$5,000.00-Rock; Treasurer-\$1,104.00-Health Insurance; Recorder-\$1,104.00-Health Insurance; Civil Service-\$600.00 Office Supplies, Mileage, Publications; Board of Supervisors-\$1,840.00-Health Insurance; Board-\$1,500.00-Natural LP-Gas-LEMC; Board of Supervisors-\$2,500.000-Electricity-LEMC; Auditor-\$1,472.00-Health Insurance; Treasurer-\$368.00-Health Insurance; General Services-\$60,000-Administration Expense; Data Processing-\$-7,553.00-Software Maint. Agreements; Capital Projects-\$1,250,000.00-Radio Communication Project-additional bond funding with no increase in current fiscal year taxes. PASSED, APPROVED, AND ADOPTED THIS 10<sup>th</sup> day of August 2020. AYES: /ss/ Jacob Hackman, Tim Zoll, Steve Geerts, David Tilkes, Jason Byrne NAYS: None. ATTEST: /ss/ Joan E. Knoll, Auditor

<b>DEPARTMENT</b>	<b>BEFORE AMENDMENT</b>	<b>INCREASE/ DECREASE</b>	<b>AFTER AMENDMENT</b>
Board of Supervisors	\$ 252,135.00	\$ 5,840.00	\$ 257,975.00
Auditor/Elections	\$ 396,020.00	\$ 1,472.00	\$ 397,492.00
Treasurer	\$ 343,283.00	\$ 1,472.00	\$ 344,755.00
Attorney	\$ 321,088.00	\$16,094.00	\$ 337,182.00
Sheriff	\$1,730,870.00	\$30,729.00	\$1,761,599.00
Recorder	\$ 162,153.00	\$ 736.00	\$ 162,889.00
Conservation	\$ 475,220.00	\$ 6,472.00	\$ 481,692.00
Public Hlth & Home Care	\$1,274,466.00	\$28,784.00	\$1,303,250.00
General Services	\$ 789,014.00	\$60,368.00	\$ 849,382.00
Data Processing	\$ 277,100.00	\$-7,553.00	\$ 269,547.00
<b>SERVICE AREA:</b>			
Public Safety & Legal Serv.	\$ 2,529,378.00	\$ 40,823.00	\$2,576,201.00
Physical Hlth & Social Serv.	\$ 1,551,660.00	\$ 29,152.00	\$1,580,812.00
Co. Environment & Education	\$ 701,307.00	\$ 6,472.00	\$ 707,779.00
Government Serv to Residents Administration	\$ 521,323.00 \$ 1,773,507.00	\$ 1,840.00 \$ 61,095.00	\$ 523,163.00 \$1,834,602.00
Capital Projects	\$ 4,203,779.00	\$1,250,000.00	\$5,453,778.00

Ray Armel present at 9:25 AM.

Marty Hemann left at 9:35 AM.

Ray Armel met with the Board to discuss the CWEC Agreement. Mr. Armel informed the Board that the revisions have been completed. Mr. Armel informed the Board that the County Engineer reviewed the

Road Use Agreement and Collection Easement Agreement and suggested in Section 4 (c) change 12 months to 9 months. Mr. Armel will have the vendor make that revision.

Dave Gorman present at 9:42 AM.

Ray Armel left at 9:48 AM.

Dave Gorman met with the Board to discuss the grasshopper lawnmower at the Heritage Residence. Discussion followed.

Motion by Tilkes, Seconded by Byrne to scrap the grasshopper lawnmower and take the lawnmower to the Secondary Road dept. for disposal. Roll Call: All Ayes. Motion Carried.

Dave Gorman also met with the Board to discuss windows for the South garage building at the Heritage Residence. Mr. Gorman informed the Board that he contacted three contractors regarding the windows and only received one quote. Chairman opened the quote. Quote received from Darren Steinlage Construction in the amount of \$3,550.00 for materials and labor for seven windows for the South garage building at the Heritage Residence. The Board asked Mr. Gorman for more information on the windows. Mr. Gorman will contact the vendor and update the Board of his findings.

Mr. Gorman discussed with the Board the storage shed at the Heritage Residence. Chairman opened the quote. Quote received from Darren Steinlage Construction in the amount of \$5,025.00 for materials and labor for moving the overhead door (entire project). Discussion followed.

Motion by Geerts, Seconded by Byrne to accept the quote from Darren Steinlage Construction in the amount of \$5,025.00 for materials and labor for moving the overhead door (entire project). Roll Call: All Ayes. Motion Carried.

Lisa Welter present at 9:52 AM.

Sue Breitbach present at 10:00 AM.

Dave Gorman left at 10:05 AM.

Update on the Coronavirus-Covid-19.

Lisa Welter and Sue Breitbach left at 10:17 AM.

Dusten Rolando met with the Board via electronically to discuss the road department activities.

Update on the Radio Communications Project.

Update on the Building/renovation project at 516 S. Linn Avenue, New Hampton. Supervision Geerts informed the Board that he would like to review Align Architecture & Planning contract and discuss the contract at the next meeting.

Received and filed in the Auditor's Office Chickasaw Township Summary Statement of Receipts and Disbursements for FY 2019-2020.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Charlie Edson, Harrington LTD (ID#58790) located on 290th Street, Nashua, IA 50658.

Received and filed in the Auditor's Office Bradford Township Summary Statement of Receipts and Disbursements for FY 2019-2020.

Received and filed in the Auditor's Office Jendro Sanitation for rural recycling collection report for the month of August 2020.

Supervisor Tilkes updated the Board on the Iowa Workforce Development meeting held on August 6, 2020.

Motion by Byrne, Seconded by Tilkes to adjourn at 10:25 A M. 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