

**COUNTY BOARD MINUTES
AUGUST 24, 2020**

The Board convened on Monday, August 24, 2020, at 9:00 AM with all members present Geerts, Tilkes, Zoll, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa and electronically was Jason Byrne. Courthouse is open to the public. The meeting was called to order by Chairman Hackman. Present were Joan Knoll, Rick Holthaus, Jeff Bernatz, and Terry Johnson. Also, electronically Ray Armel.

Motion by Tilkes, Seconded by Geerts to approve agenda for August 24, 2020. Roll Call: All Ayes. Motion Carried.

Ray Armel met with the Board via phone conference to discuss the resolution to abate taxes.

Motion by Tilkes, Seconded by Geerts to approve Resolution 08-24-20-65. Roll Call: All Ayes. Motion Carried. **RESOLUTION 08-24-20-65 TO ABATE TAXES ON PARCEL 190319476023** WHEREAS, Chickasaw County acquired 0.26 acres for road right of way on July 19, 2019 for Parcel 190319476023, and WHEREAS, the value for the parcel was set for the purposes of balancing the January 1, 2019 assessment, and WHEREAS, the road right of way is non-taxable property. NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, that the Chairperson of the Board of Supervisors is authorized to abate the taxes on Parcel 190319476023. PARCEL: AVNHA190319476023. The Property Taxes for the 2019 Assessment Year is abated. AYES: /ss/ Jacob Hackman, Chairman, Tim Zoll, Vice-Chairman, Steve Geerts, Jason Byrne, David Tilkes. NAYS: None. ATTEST: /ss/ Joan Knoll, Auditor

Mr. Armel also discussed a minor subdivision for Kaylie Reicks.

Motion by Zoll, Seconded by Geerts to approve the minor subdivision for Kaylie Reicks as per the recommendation of Land Use Administrator. Roll Call: All Ayes. Motion Carried. RESOLUTION 08-24-20-66. A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2020-28 IN THE SE ¼ OF SECTION 24, TOWNSHIP 96 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 24TH DAY OF AUGUST, 2020 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2020-28 IN THE SE ¼ OF SECTION 24, TOWNSHIP 96 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, the minor subdivision plat of PARCEL 2020-28 IN THE SE 1/4 OF SECTION 24, TOWNSHIP 96 NORTH, RANGE 14 WEST OF THE 5TH 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 24th DAY OF AUGUST 2020. /ss/ Jacob Hackman, Chairman, Board of Supervisors ATTEST: /ss/ Joan E. Knoll, Auditor.

Ray Armel left electronically at 9:06 AM.

Motion by Tilkes, Seconded by Geerts to approve Board minutes for August 17 & 18, 2020. Roll Call: All Ayes. Motion Carried.

No Public comment

Penny Andorf met with the Board to review and act on the Master Matrix and Construction Permit application for Golden Plains, LLC.

Motion by Geerts, Seconded by Zoll to recommend the Construction Permit application for Golden Plains, LLC. Located in Section 24, of Deerfield Township as per the recommendation of the Chickasaw County Environmental Health and authorize Chairman Signature. Roll Call: All Ayes. Motion Carried.

Penny Andorf left at 9:15 AM.

Representative from Henry M Adkins & Son Inc. Mark Fredericks met with the Board for a demonstration on the OVCS (Open Elect Central Scanning) and to review the proposal. Discussion followed.

Motion by Geerts, Seconded by Byrne to authorize the purchase of OVCS (Open Elect Central Scanning) and laptop from Henry M. Adkins & Son Inc. in the amount of \$10,500.00. Roll Call: Ayes: Geerts, Byrne, Zoll. Nays: Hackman and Tilkes. Motion Carried.

Dusten Rolando present at 9:45 AM.

Martin Hemann present at 9:55 AM.

Lisa Welter present at 9:56 AM.

Shirley Troyna present at 10:00 AM.

Update on the Coronavirus-Covid-19.

Lisa Welter and Shirley Troyna left at 10:12 AM.

Marty Hemann met with the Board to acknowledge the hiring of full dispatcher/ jailer.

Motion by Geerts, Seconded by Tilkes to acknowledge the hiring of Kaylee Thomas as full-time dispatcher/jailer as per union contract effective August 25, 2020 and as per the recommendation of the Sheriff. Roll Call: All Ayes. Motion Carried.

Marty Hemann also gave the Board an update on the Jail.

Marty Hemann left at 10:28 AM.

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

Dusten Rolando left at 10:59 AM.

Update on the Radio Communications Project.

Jeff Bernatz left at 10:40 AM.

The Board discussed county owned ground with CRP payments

Motion by Tilkes, Seconded by Hackman to authorize the CRP payment in the amount of \$2,213.00 to the prior owner (David J. Boeding and Barbara A. Boeding) and authorize Chairman Signature. Roll Call: Ayes: Tilkes, Hackman, Zoll, and Byrne. Nays: Geerts. Motion Carried.

Update on the Building/renovation project at 516 S. Linn Avenue, New Hampton.
The Board discussed the payment of the property taxes. Discussion on the contact person for the building/renovation project.

Motion by Zoll, Seconded by Hackman to appoint Steve Geerts to be the contact person for the building/renovation project located at 516 S. Linn., New Hampton. Roll Call: All Ayes. Motion Carried.

Auditor Knoll discussed with the Board the property taxes payable FY 2020-2021 at the 516 S. Linn. Discussion followed.

Motion by Tilkes, Seconded by Geerts to create a new line item and pay the taxes from the General Basic Fund and department 49 (LEMC building). Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office Verification of County Receipt for Manure Management Plans for D & G Evergreen Stock Farm-Moudry Site located at 19203 Unity Avenue, Cresco, IA 52136.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for C & N Livestock Farms-Seaman North (ID#66437) located at 2846 Mission Avenue, Fredericksburg, IA 50630.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for SFF Finisher (ID #66932) located at 1772 150th Avenue, Alta Vista, IA 50603.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Dana and Dorothy Martin (ID #71350) located at 165th Street, Charles City, IA 50616.

Received and filed in the Auditor's Office Dresden Township Summary Statement of Receipts and Disbursements.

Received and filed in the Auditor's Office Richland Township Summary Statement of Receipts and Disbursements.

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

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

Motion by Tilkes, Seconded by Zoll to adjourn at 10:44 A M. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor