

**COUNTY BOARD MINUTES
AUGUST 31 & SEPTEMBER 1, 2020**

The Board convened on Monday, August 31, 2020, at 9:00 AM with all members present Byrne, Geerts, Tilkes, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Also, electronically was Tim Zoll. Courthouse is open to the public. The meeting was called to order by Chairman Hackman. Present were Joan Knoll, Terry Johnson, and Rick Holthaus.

Motion by Byrne, Seconded by Tilkes to approve agenda for August 31 & September 1, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to approve Board minutes for August 24, 2020. Roll Call: All Ayes. Motion Carried.

No Public comment

Dusten Rolando present at 9:08 AM.

The Board reviewed the Fireworks Permit for Jarvis Whiting.

Motion by Geerts, Seconded by Byrne to approve the Fireworks permit for Jarvis Whiting. Roll Call: All Ayes. Motion Carried.

Assistant County Attorney Mark Huegel met with the Board to discuss and review Chickasaw County Policy on Use of County Facilities. The County Attorney's Office will make the revisions to the policy on Use of County Facilities regarding restrictions/requirements to each facility except the Twin Ponds Nature Center and for the Board to review later.

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

Mr. Rolando reviewed with the Board the County Engineer's IDOT Annual Report for FY 2020.

Dusten Rolando left at 10:00 AM.

Update on the Radio Communications Project.

Update on the Building/renovation project at 516 S. Linn Avenue, New Hampton. Supervisor Geerts informed the Board that he is working with the architect.

Supervisor Geerts updated the Board on the Veteran's Affairs Meeting held on August 26, 2020.

Supervisor Tilkes updated the Board on the Northeast Iowa Community Action meeting held on August 24, 2020 and Iowa Workforce Development meeting held on August 27, 2020.

Supervisor Hackman updated the Board on the State Audit Report. He informed the Board that the State Auditor's Office is working on the EMA/Rescue Squad and the Conservation (Land Use Lease) and has not started on the Board of Health.

Supervisor Hackman updated the Board on the Pathways meeting held on August 24, 2020.

Motion by Geerts, Seconded by Byrne to adjourn at 9:53 A M. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, September 1, 2020, at 9:00 AM with all members present Byrne, Geerts, Tilkes, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Also electronically was Supervisor Zoll. Courthouse is open to the public. The meeting was called to order by Chairman Hackman. Present were Joan Knoll, Rick Holthaus, John Zimmer, and Mark Huegel.

Motion by Geerts, Seconded by Tilkes to approve the additional agenda item for September 1, 2020. Roll Call: All Ayes. Motion Carried.

Robert Shatek present at 9:14 AM.

Ray Armel present at 9:15 AM.

Public Hearing on the Chickasaw County Ordinance VI-6 regulating the placement, operation, and removal of Commercial Wind Energy Conversion Systems.

Motion by Byrne, Seconded by Geerts to open the public hearing at 9:15 AM on the ordinance regulating the placement, operation, and removal of Commercial Wind Energy Conversion Systems. Roll Call: All Ayes. Motion Carried.

No written or verbal comments from the public.

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

Motion by Geerts, Seconded by Byrne to approve Resolution 09-01-20-67 directing the Chickasaw County Auditor to public notice of hearing on the adoption of an ordinance regulating the placement, operation and removal of wind energy conversion systems. Roll Call: All Ayes. Motion Carried.

RESOLUTION NO. 09-01-20-67 RESOLUTION DIRECTING THE CHICKASAW COUNTY AUDITOR TO PUBLISH NOTICE OF HEARING OF SECOND MEETING ON THE ADOPTION OF AN ORDINANCE REGULATING THE PLACEMENT, OPERATION AND REMOVAL OF WIND ENERGY CONVERSION SYSTEMS WHEREAS, the Board of Supervisors of Chickasaw County, Iowa has determined that a regulatory means for the construction, operation and potential decommissioning of commercial Wind Energy Conversion Systems (WECS) in Chickasaw County is necessary for the protection of the citizens of Chickasaw County; and WHEREAS, the Board of Supervisors of Chickasaw County, Iowa, has determined that Chickasaw County Ordinance No. VI-6 which provides for regulating the placement, operation and removal of wind energy conversion systems for the purpose of protecting and preserving the rights, privileges and property of Chickasaw County and its residents and to preserve and improve the peace, safety, health, welfare and comfort and convenience of its residents is in need of an adoption; and WHEREAS, the Chickasaw County, Iowa Board of Supervisors has caused to be prepared and filed with the Chickasaw County Auditor, a copy of the Ordinance, and WHEREAS, a second public hearing shall be set at which time and place the said Chickasaw County, Iowa Board of Supervisors will consider arguments for or against the adoption of the proposed Ordinance providing for regulating the placement, operation and removal of wind energy conversion systems. NOW, THEREFORE, BE IT HEREBY RESOLVED that the second public hearing thereon will be held in the Chickasaw County Board of Supervisors meeting room at the Courthouse in New Hampton, Chickasaw County, Iowa on the 21st day of September 2020 at 9:15 o'clock a.m., at which time and place the Chickasaw County Board of Supervisors will consider arguments for or against

the adoption of the proposed Ordinance. BE IT FURTHER RESOLVED the Chickasaw County Auditor is hereby authorized and directed to cause to be published notice of such hearing on the time not less than four (4) days or more than twenty (20) days prior to the date herein established for hearing as provided by law. A copy of said Notice of Public Hearing is attached hereto marked Exhibit "A" and is incorporated herein as though set forth verbatim. BOARD OF SUPERVISORS, CHICKASAW COUNTY, IOWA /ss/ Jacob Hackman, Chairman ATTEST: /ss/ Joan E. Knoll, Auditor **EXHIBIT "A" NOTICE OF PUBLIC HEARING** The Chickasaw County Board of Supervisors will hold a second public hearing at 9:15 o'clock a.m. on the 21st day of September 2020 in the Chickasaw County Board of Supervisors meeting room on the second floor of the Courthouse in New Hampton, Chickasaw County, Iowa. The purpose of this hearing is to consider Chickasaw County Ordinance No. VI-6, an Ordinance providing for regulating the placement, operation, and removal of wind energy conversion systems. This Ordinance will protect and preserve the rights, privileges and property of Chickasaw County and its residents and preserve and improve the peace, safety, health, welfare and comfort and convenience of its residents by providing regulations for the placement, operation and removal of wind energy conversion systems. A copy of the proposed Ordinance is available at the office of the Chickasaw County Auditor for public inspection and copies may be obtained at the Auditor's Office. Anyone wishing to speak in support of or in opposition of this ordinance should be present at this hearing. Written comments in support of or in opposition of this ordinance may be sent to Board of Supervisors, Box 311, New Hampton, Iowa 50659 before the date set for hearing.

Motion by Byrne, Seconded by Geerts to suspend the vote and passage of the Chickasaw County Ordinance No. VI-6 and require the second and third meetings as provided in Iowa Code Section 331.302 6a and 6b. Roll Call: All Ayes. Motion Carried.

Mark Huegel, Robert Shatek, and Ray Armel left at 9:22 AM.

John Zimmer left at 9:28 AM.

Motion by Zoll, Seconded by Tilkes to place on the agenda for September 8, 2020 the possible removal of public health Board Member pursuant to Iowa Code Section 331.321 (3) and the Chickasaw County Board of Health Bylaws. Roll Call: Ayes: Zoll, Tilkes, and Hackman. Nays: Geerts and Byrne. Motion Carried.

The Board reviewed the claims.

Motion by Byrne, Seconded by Tilkes to approve claims in the amount of \$83,847.71. Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for H & B LLC (ID #64009) located at 3352 120th Street, Fort Atkinson, IA 52144.

Received and filed in the Auditor's Office MMP Short form for Annual Updates for Randy Burgart (ID #65016) located at 2676 Mission Avenue, Fredericksburg, IA 50630.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Kout Bros. Farms (ID #56638) located at 2890 180th Street, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for High Point Inc. (ID # 60832) located at 2798 210th Street, Lawler, IA 52154.

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

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Whitetail Path (ID #68297) located at 3348 210th Street, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Rosewood Creek LLC (ID #60643) located at 1020 Pembroke Avenue, Lawler, IA 52154.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Emeraldbrook LLC (ID #69570) located at 1064 Pembroke Avenue, Lawler, IA 52154.

Motion by Tilkes, Seconded by Byrne to adjourn at 9:44 A M. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor