

**COUNTY BOARD MINUTES
SEPTEMBER 21, 2020**

The Board convened on Monday, September 21, 2020, at 9:00 AM with the members present Byrne, Geerts, Zoll, Tilkes, 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, Braylen Byrne, Jeff Bernatz, and Rick Holthaus.

Motion by Tilkes, Seconded by Byrne to approve agenda for September 21, 2020. Roll Call: All Ayes. Motion Carried.

Mark Huegel present at 9:03 AM.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for September 14 & 15, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Byrne to acknowledge the hiring of Judy Paulus as the registered nurse/QA/QI position effective September 23, 2020 at the hourly rate of \$25.38. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to table until the Board meeting on September 28, 2020 due to the Board of Health Special meeting for clarifications purposes. Roll Call: All Ayes. Motion Carried.

Update on the Radio Communication Project.

No Public comment.

Dave Gorman, and Dusten Rolando present at 9:08 AM.

Dave Gorman met with the Board to discuss quote for snow rail & gutter repair at the Heritage Residence on the West side.

Mr. Gorman received a quote from Culpitt Roofing in the amount of \$6,218.00 for snow rail & gutter repair at the Heritage Residence. Mr. Gorman informed the Board that the gutter repairs were completed by another vendor so he will contact Culpitt Roofing for a revised quote.

Ray Armel present at 9:12 AM.

Dave Gorman left at 9:15 AM.

The Board held a public hearing for the second consideration on the Chickasaw County Ordinance No. V1-6-An ordinance regulating the placement, operation, and removal of commercial wind energy conversion systems.

Motion by Geerts, Seconded by Tilkes to open the public hearing at 9:16AM for the second consideration on the Chickasaw County Ordinance No. V1-6-An 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 Zoll to close the public hearing at 9:18 AM. Roll Call: All Ayes.
Motion Carried.

Motion by Zoll, Seconded by Geerts to approve Resolution 09-21-20-72 directing the Chickasaw County Auditor to publish 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. 09-21-20-72 RESOLUTION DIRECTING THE CHICKASAW COUNTY AUDITOR TO PUBLISH NOTICE OF HEARING OF THE THIRD AND FINAL 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 third and final 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 a third and final 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 12th day of October 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 third and final public hearing at 9:15 o'clock a.m. on the 12th day of October 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.

Ray Armel left at 9:19 AM.

The Board discussed the Draft Courthouse Facility and Courthouse Grounds and Community Services Building and Ground Restrictions and Request for Use of Chickasaw County Facilities/Grounds for the use

of the County Facilities and grounds policy. Discussion followed. The County Attorney's Office will make some revisions for the Board' approval.

The Board also discussed the draft rental agreement/lease-County Property. Discussion followed.

Mark Huegel left at 9:26 AM.

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

Motion by Tilkes, Seconded by Geerts to approve agreement No. 2-20-HBP-SWAP-028 for project BRS-SWAP-2750(603)—FF-19 between the City of Fredericksburg and Chickasaw County and IDOT for funding through the Federal-aid Swap City Highway Bridge program for bridge replacement of bridge FHWA110100 on Roanoke Avenue north of Highway 18. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve resolution on closing bridge No. 0475 as per the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried. RESOLUTION 09-21-20-73 WHEREAS, Chickasaw County completes an inspection of all bridges and structures on the Secondary Road System of Chickasaw County and WHEREAS, part of this inspection involves the recalculation of the safe load capacity of any structure showing remarkable deterioration of the structural components of that structure and WHEREAS, that structural evaluation has resulted in the recommendation to reduce the safe load capacity that can be supported by certain structures, NOW, THEREFORE BE IT RESOLVED by the Chickasaw County Board of Supervisors on this 21st day of September, 2020 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa to erect and/or maintain weight limit signs in advance of the following bridges located on the Local Secondary Road System as follows:

Bridge No.	Location	New Posting
0475 (080270)	S34, T94N, R12W	closed

Passed and approved this 21st day of September 2020. BOARD OF SUPERVISORS, Chickasaw County, Iowa /ss/ Jacob Hackman, Tim Zoll, Steve Geerts, David Tilkes, Jason Byrne. ATTEST: /ss/ Joan E. Knoll, Chickasaw County Auditor

Jennifer Schwickerath present at 9:44 AM.

Jennifer Schwickerath met with the Board to acknowledge the retirement letter from Mark Huegel, Assistant County Attorney.

Motion by Geerts, Seconded by Byrne to acknowledge the retirement letter from Mark Huegel, Assistant County Attorney effective. September 30, 2020. Roll Call: All Ayes. Motion Carried.

Ray Armel present at 10:00 AM.

Jennifer Schwickerath also gave the Board a departmental update. Jennifer Schwickerath informed the Board that Joseph Gray will start on October 5, 2020.

Jennifer Schwickerath left at 10:02 AM.

Update on the Coronavirus-Covid-19.

Shirley Troyna present at 10:03 AM.

Ray Armel and Dusten Rolando left at 10:07 AM.

Braylen Byrne and Shirley Troyna left at 10:09 AM.

Update on the Building/Renovation Project at 516 S. Linn Avenue in New Hampton. The Architect toured the building at 516 S. Linn Avenue and will make some revision to the design and continue the process.

Update on the State Audit. Supervisor Hackman informed the Board that the report may be completed by the end of October 2020.

The Board received a revised quote from Culpitt Roofing for snow rail on the west side at the

Motion by Tilkes, Seconded by Byrne to approve the quote from Culpitt Roofing in the amount of \$5,730.00 for snow rail & gutter repair at the Heritage Residence. Roll Call: All Ayes. Motion Carried.

Supervisor Geerts informed the Board of a Veterans Affairs meeting on September 21, 2020.

Supervisor Zoll updated the Board on an FMC Landfill meeting held on September 17, 2020.

Supervisor Tilkes updated the Board on the Iowa Workforce Development meeting held on September 17, 2020.

Supervisor Hackman updated the Board on the FMC-Decat meeting held on September 16, 2020.

Auditor Knoll informed the Board that there was no update on the Center for Tech and Civil Life Grant.

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

Received and filed MMP Short Form for Annual Update for C & N Livestock Farms LLC-Wenthold-Site # 66940 located at 2333 280th Street, Fredericksburg, IA 50630.

Motion by Byrne, Seconded by Tilkes to adjourn at 10:32 AM. Roll Call: Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor