

**COUNTY BOARD MINUTES
OCTOBER 19 & 21, 2020**

The Board convened on Monday, October 19, 2020, at 9:00 AM with the following members present Byrne, Zoll, Tilkes, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Absent: Geerts. The meeting was called to order by Chairman Hackman. Present were Joan Knoll, Rick Holthaus, Mary McKinnell, Dusten Rolando, and via phone conference was Jeff Bernatz.

Motion by Tilkes, Seconded by Byrne to approve agenda for October 19, 2020. Roll Call: Ayes: Tilkes, Byrne, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for October 12 & 13, 2020. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Motion by Tilkes, Seconded by Zoll to approve cigarette permit for Balk Tank Bar & Grill. Roll Call: Ayes: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. Motion Carried.

No Public comment.

Motion by Byrne, Seconded by Hackman to recess at 9:07 AM. Roll Call: Byrne, Hackman, Tilkes, and Zoll. Absent: Geerts. Motion Carried.

The Board reconvened at 9:10 AM.

County Social Services CEO Mary McKinnell met with the Board. Introductions were made.

Motion by Byrne, Seconded by Tilkes to acknowledge the resignation of Allie Geerts as part-time on-call homemaker aide effective October 6, 2020. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

Motion by Byrne, Seconded by Tilkes to acknowledge the wage increase for Penny Andorf from \$25.38 per hour to \$27.40 per hour effective October 14, 2020. Roll Call: Ayes: Byrne, Tilkes, and Hackman. Nays: Zoll. Absent: Geerts. Motion Carried.

Received and place on file the Heartland Insurance Risk Pool Annual Report for FY 2019-2020.

Update on the Radio Communication project.

Dusten Rolando left at 9:30 AM.

Jeff Bernatz left via phone conference at 9:35 AM.

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

Motion by Byrne, Seconded by Tilkes to adjourn at 9:56 AM. Roll Call: Ayes: Byrne, Tilkes, Zoll, and Hackman. Absent: Geerts. Motion Carried.

The Board convened on Wednesday, October 21, 2020, at 4:30 PM with the following members present Byrne, Zoll, Tilkes, and Hackman in the Conference room located Community Services Building, New Hampton, Iowa. Absent: Geerts. The meeting was called to order by Chairman Hackman. Present were Joan Knoll, Martin Hemann, Doreen Cook, Jim Cook, Toni Friedrich, Cindy Shoemaker, Ken Rasing, Mark E. Huegel, Rick Kramer, Matt Kuhn, Lynn Thronson, Ray Armel, Ann Knutson, Andrea Kime, Anita Eschweiler, Lisa Welter, Aaron Murphy, Terry Johnson, and Bob Fenske, a member of the media, and via phone conference was HR Consultant Ann Smisek, Lynn Thronson, and one from the public..

Motion by Byrne, Seconded by Zoll to enter the public hearing at 4:31 PM. Roll Call: Byrne, Zoll, Tilkes, and Hackman. Absent: Geerts. Motion Carried.

Shirley Troyna present at 4:38 PM.

Stalder and Amber Breitbach via phone conference present at 4:39 PM.

Jeremy McGrath present at 4:40 PM

Presentation of evidence and reasons against removal and in support of reinstatement. Comments from Attorney Aaron Murphy and Terry Johnson.

Public comments in favor of or against removal. Comments from Doreen Cook, Ken Rasing, Toni Friedrich, Andrea Kime, Lisa Welter, Jim Cook, Jeremy McGrath, Jason Byrne, Shirley Troyna, Terry Johnson, and Attorney Aaron Murphy. HR Consultant Ann Smisek answered questions or concerns.

Motion by Tilkes, Seconded by Zoll to close the public hearing at 5:45 PM. Roll Call: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. Motion Carried.

Deliberation by the Board of Supervisors.

Motion by Byrne to reinstate Terry Johnson as a Board of Health member for lack of evidence. Motion failed for lack of a second.

Motion by Tilkes, Seconded by Zoll to adjourn at 5:46 PM. Roll Call: Tilkes, Zoll, Byrne, and Hackman. Absent: Geerts. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor