

**COUNTY BOARD MINUTES
SEPTEMBER 28 & 29, 2020**

The Board convened on Monday, September 28, 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, Penny Andorf, Rick Holthaus, Reed Palo, Delores Knutson, Derick Knutson, Don Knutson, Dale Knutson, and Jeff Bernatz.

Motion by Byrne, Seconded by Tilkes to approve agenda for September 28 & 29, 2020. Roll Call: All Ayes. Motion Carried.

Marty Hemann present at 9:02 AM.

Ray Armel present at 9:03 AM.

Motion by Byrne, Seconded by Zoll to approve Board minutes for September 21, 2020. Roll Call: All Ayes. Motion Carried.

Auditor Knoll informed the Board that the Center for Tech and Civil Life, a nonprofit organization and non-partisan organization has decided to award a grant to support the work Of Chickasaw County in the amount of \$5000.00. The Auditor followed the guidelines of the grant (ballot box and election administration equipment) and purchased a ballot drop box, additional barriers/partitions for the polling places, and tabletop privacy screens for voters at the polling places.

Dennis Knutson present at 9:14 AM.

Public comment from Derick Knutson, Delores Knutson, Don Knutson, Dale Knutson, and Dennis Knutson regarding the potential nuisance ordinance.

The Board reviewed the draft of a potential nuisance ordinance. Discussion followed.

Motion by Tilkes, Seconded by Geerts to have the County Attorney's review the draft nuisance ordinance and make revisions for the Board to review. Roll Call: All Ayes. Motion Carried.

Delores Knutson, Don Knutson, Dale Knutson, Derick Knutson, Dennis Knutson left at 9:30 AM.

Ray Armel and Penny Andorf left at 9:37 AM.

Marty Hemann met with the Board to acknowledge the hiring of a deputy sheriff.

Motion by Geerts, Seconded by Byrne to acknowledge the hiring of Dakota Gaede as deputy sheriff per union contract effective September 30, 2020 and as per the recommendation of the Sheriff. Roll Call: All Ayes. Motion Carried.

Mr. Hemann also gave a department update.

Brian Moore present at 9:40 AM.

The Board discussed critical security infrastructure with closed session under Iowa Code 21.5(k) ref Iowa Code 22.17(50).

Rick Holthaus left at 9:52 AM.

Motion by Tilkes, Seconded by Zoll to enter closed session at 9:53 AM for Roll Call: All Ayes. Motion Carried. Present were Supervisors Geerts, Zoll, Byrne, Tilkes and Hackman, Auditor Knoll, Sheriff Hemann, Chief Deputy Palo, Jeff Bernatz, and Brian Moore.

Discussion followed.

Motion by Zoll, Seconded by Geerts to exit closed session at 10:28 AM. Roll Call: All Ayes. Motion Carried.

Rick Holthaus present at 10:29 AM and electronically.

Motion by Byrne, Seconded by Geerts to establish a Security Infrastructure committee consisting of Dennis Ungs, Jeff Bernatz, Reed Palo, Brian Moore, Dusten Rolando, Jason Byrne and Jacob Hackman to do a countywide study of the security infrastructure and update the Board of their findings. Roll Call: All Ayes. Motion Carried.

Brian Moore, Reed Palo, and Marty Hemann left at 10:30 AM.

Jeff Bernatz gave the Board an update on the ISAC-COVID-19 Grant. Mr. Bernatz has submitted the first report for the ISAC-COVID-19 grant that consisted of the barriers/partitions and payroll for the public safety (25 percent of the total payroll). Mr. Bernatz also informed the Board that the second submission date is October 9, 2020.

Update on the Radio Communication Project.

Motion by Tilkes, Seconded by Hackman to acknowledge the annual salary increase from \$69,989.76 to \$71,040.00 effective September 9, 2020 for Lisa Welter. Roll Call: All Ayes. Motion Carried.

Update on the Building/Renovation Project at 516 S. Linn Avenue in New Hampton. Mr. Geerts informed the Board that the final design and sketch will be give to Jennifer Schwickerath and the Board on or before October 5, 2020 and the County Attorney's Office will assist the Architect with the preparation of the documents to begin the bidding process by the end of October 2020.

Supervisor Hackman gave an update on the CSS region and meeting held on September 23, 2020.

Supervisor Zoll gave the Board an update on the Landfill meeting held on September 21, 2020, FMC Community Empowerment Board/FMC Early Child of Iowa meeting held on September 21, 2020, and First Judicial District Department of Correctional Services on September 25, 2020.

Supervisors Tilkes informed the Board that the signature page was signed by Chairman Hackman for the Iowa Workforce Development 28E Agreement.

Supervisor Byrne updated the Board on the R C & D meeting held on September 24, 2020.

Update on the Clerical Union Contract. The union decided not to pay for the recertification election and therefore the clerical union is decertified effective September 25, 2020.

Motion by Tilkes, Seconded by Byrne to adjourn at 11:32 AM. Roll Call: Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, September 29, 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 and Rick Holthaus.

Received and filed in the Auditors Office Jacksonville Township Summary Statement of Receipts and Disbursements for FY 2019-2020.

The Board reviewed the claims.

Motion by Byrne, Seconded by Geerts to approve claims in the amount of \$108,219.87. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to adjourn at 9:29 A M. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor