

**COUNTY BOARD MINUTES
NOVEMBER 2, 2020**

The Board convened on Monday, November 2, 2020, at 9:00 AM with the following members present Byrne, Zoll, Tilkes, Geerts, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. The meeting was called to order by Chairman Hackman. Present were Joan Knoll, Rick Holthaus, Jeff Bernatz, via phone conference Doreen Cook.

Motion by Geerts, Seconded by Tilkes to approve agenda for November 2, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Seconded by Byrne to approve Board minutes for October 26 & 27, 2020 Roll Call: All Ayes. Motion Carried.

No Public comment.

Motion by Geerts, Seconded by Byrne to modify Board Minutes dated January 7, 2019 to correct date of appointment of James Cook for an unexpired two-year term ending December 31, 2021 to December 31, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Seconded by Tilkes to approve the fiscal year 2020 Financial for First Judicial District. Roll Call: All Ayes. Motion Carried.

Motion by Tilkes, Seconded by Geerts to approve the liquor license for the Balk Tank Bar & Grill. Roll Call: All Ayes. Motion Carried.

Ray Armel present at 9:10 AM

Mr. Armel met with the Board to review the minor subdivision for Donald R. Lechtenberg et al.

Motion by Tilkes, Seconded by Geerts to approve the minor subdivision for Donald R. Lechtenberg et al as per the recommendation of Land Use Administrator. Roll Call: All Ayes. Motion Carried.

RESOLUTION 11-02-20-75 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2020-43 AND 2020-44 IN THE NE1/4 OF SECTION 14, TOWNSHIP 96 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 2nd DAY of NOVEMBER, 2020 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2020-43 AND 2020-44 IN THE NE1/4 OF SECTION 14, TOWNSHIP 96 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA was presented. WHEREAS the minor subdivision plat of PARCEL 2020-43 AND 2020-44 IN THE NE1/4 OF SECTION 14, TOWNSHIP 96 NORTH, RANGE 12 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 2nd DAY of NOVEMBER 2020. /s/ Jacob Hackman, Chairman, Board of Supervisors ATTEST: /s/ Joan E. Knoll, Auditor

The Board discussed the Board of Health open position to fill an unexpired term of ending December 31, 2021. Discussion followed regarding Board Member to have or not to have a medical background experience to serve on the Board of Health.

Motion by Zoll, Seconded by Tilkes to appoint Dan Carolan as Board of Health member to fill the unexpired term ending December 31, 2021. Roll Call: Zoll, Tilkes, and Hackman. Nays: Byrne and Geerts. Motion Carried.

The Board discussed the public notice for the Board and Commission openings.

Motion by Byrne, Seconded by Zoll to have the application to be filed in the Auditor's Office two weeks prior to the end of the quarter and publish the Public Notice once during each quarter. Roll Call: All Ayes. Motion Carried.

Marty Hemann present at 9:26 AM.

The Board reviewed the Memorandum of Understanding for the Sheriff's Union.

Motion by Byrne, Seconded by Geerts to approve the memorandum of Understanding as per the recommendation of the Sheriff effective December 28, 2020. Roll Call: All Ayes. Motion Carried.

Shirley Troyna present at 9:32 AM.

The Board discussed countywide security committee. Discussion followed. Jeff Bernatz will contact Judge Stochl and schedule a meeting.

Marty Hemann left at 9:44 AM.

Ray Armel left at 9:53 AM.

Shirley Troyna left at 9:55 AM.

Update on the building/renovation project at 516 S. Linn. The architect is still working on the changes to the drawings.

Update on the radio communication project.

Supervisor Tilkes updated the Board on the Iowa Workforce Development meeting held on October 27 & 29, 2020 and Northeast Iowa Community Action meeting held on October 26, 2020

Supervisor Hackman updated the Board on the Pathways meeting held on October 26, 2020 and County Social Services Meeting held on October 28, 2020.

Motion by Tilkes, Seconded by Byrne to adjourn at 10:13 AM. Roll Call: All Ayes. Motion Carried.

Jacob Hackman, Chairman
Board of Supervisors

ATTEST:

Joan E. Knoll, Auditor