

**COUNTY BOARD MINUTES  
NOVEMBER 30, 2020**

The Board convened on Monday, November 30, 2020, at 9:00 AM with all 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, and Matt Kuhn. Also, via phone conference was Jeff Bernatz.

Motion by Geerts, Seconded by Tilkes to approve agenda for November 30, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Seconded by Tilkes to approve Board minutes for November 23 & 24, 2020. Roll Call: All Ayes. Motion Carried.

No Public comment.

Dusten Rolando present at 9:15 AM.

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

Update on the Radio Communication Project.

Update on the building/renovation project at 516 S. Linn. Supervisor Geerts informed the Board that the architect changed the dates on the documents and time frame for the bidding process the building/renovation project will be sometime in January 2021.

Rose Amundson present at 9:21 AM via phone conference.

Rose Amundson with HR Green met with the Board via phone conference for a landfill update. Rose Amundson will e-mail the 2020 Annual Water Quality Report and Gas Monitoring Report to Brian Moore and the Auditor. Ms. Amundson also discussed with the Board her findings of saplings growing on the cap of the landfill. Supervisor Hackman will notify Brian Moore of the issue.

Rose Amundson left at 9:40 AM via phone conference.

Motion by Tilkes, Seconded by Byrne to recess at 9:40 AM. Roll Call: All Ayes. Motion Carried.

Jeff Bernatz present at 9:55 AM via phone conference.

Shirley Troyna present at 9:57 AM.

Sue Breitbach present at 9:59 AM.

The Board reconvened at 10:00 AM.

Update on the Coronavirus-Covid-19.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Rod Hinz (ID # 57706) located at 1054 155<sup>th</sup> Street, Charles City, IA 50616.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Willow Creek (ID# 61668) located at 2245 120<sup>th</sup> Street, New Hampton, IA 50659.

Motion by Tilkes, Seconded by Geerts to adjourn at 10:09 AM. Roll Call: All Ayes. Motion Carried.

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Jacob Hackman, Chairman  
Board of Supervisors

ATTEST:

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Joan E. Knoll, Auditor