

**COUNTY BOARD MINUTES  
DECEMBER 21 & 22, 2020**

The Board cancelled the regular meeting scheduled for December 21, 2020.

The Board convened on Tuesday, December 22, 2020, at 9:00 AM with the following members present Byrne, Zoll, Geerts, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Absent: Tilkes. The meeting was called to order by Chairman Hackman. Present were Joan Knoll, Matt Kuhn, and Rick Holthaus.

Motion by Geerts, Seconded by Zoll to approve agenda for December 21 & 22, 2020. Roll Call: Ayes: Geerts, Zoll, Byrne, and Hackman. Absent: Tilkes. Motion Carried.

Brian Moore and JoAnne Myrsiades present at 9:02 AM.

Motion by Byrne, Seconded by Zoll to approve Board minutes for December 14, 2020. Roll Call: Ayes: Byrne, Zoll, Geerts, and Hackman. Absent: Tilkes. Motion Carried.

Update on the Radio Communication Project.

No Public comment.

Motion by Byrne, Seconded by Geerts to acknowledge the hiring of Brittany Thoma as part-time-on call homemaker aide effective November 16, 2020 at the hourly rate of \$12.18. Roll Call: Ayes: Byrne, Geerts, Zoll, and Hackman. Absent: Tilkes. Motion Carried.

Brian Moore met with the Board to review the FY 2021-22 budget and address any questions.

Update on the building/renovation project at 516 S. Linn.

Brian Moore and JoAnne Myrsiades left at 9:50 AM.

Shirley Troyna, Sue Breitbach present at 9:57 AM.

Update on the Coronavirus-Covid-19.

Bob Fenske from the media present at 10:17 AM.

Ray Armel present at 10:30 AM.

The Board discussed the amended and recast intergovernmental agreement for Ambulance Services in Chickasaw County, formed under Iowa Code Chapter 28E (2019).

Shirley Troyna, Sue Breitbach, Ray Armel, Matt Kuhn, and Bob Fenske left at 10:33 AM.

Update on Opioid Litigation Settlement for Iowa Counties and Consideration of Legal representation for Chickasaw County and approving the Engagement Letter dated November 23, 2020.

Motion by Geerts, Seconded by Byrne to enter the Engagement Letter with Simmons Hanly Conroy LLC, Crueger Dickinson LLC, and von Briesen & Roper, sc as counsel in relation to claims against Opioid

Manufacturers, Distributors and Chain Pharmacies in opioid litigation settlement for Iowa Counties. Roll Call: Ayes: Geerts, Byrne, Zoll, and Hackman. Absent: Tilkes. Motion Carried.

Matt Kuhn present at 10:42 AM.

Budget worksession.

The Board reviewed the claims.

Motion by Geerts, Seconded by Zoll to approve claims in the amount of \$66,690.32. Roll Call: Ayes: Geerts, Zoll, Byrne, and Hackman. Absent: Tilkes. Motion Carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Dale & Lisa Kleiss-D & D Farms Inc. (ID #61930) located at 2306 Odessa Avenue, New Hampton, IA 50659.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Knapp Finishers, LLC-Deerfield Site (ID #67002) located at 1152 Addison Avenue, Alta Vista, IA 50603.

Received and filed in the Auditor's Office MMP Short Form for Annual Update for Christensen Farms Midwest LLC-F092-Smith Finisher (ID #58128) located at 1529 310<sup>th</sup> Street, Nashua, Iowa.

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

Supervisor Geerts updated the Board on the INRCOG and RTC meeting held on December 17, 2020.

Supervisor Zoll updated the Board on the First Judicial District Department of Correctional Services meeting held on December 18, 2020.

Supervisor Hackman updated the Board on the DECAT meeting held on December 16, 2020.

Motion by Geerts, Seconded by Zoll to adjourn at 11:26 AM. Roll Call: Ayes: Geerts, Zoll, Byrne, and Hackman. Absent: Tilkes. Motion Carried.

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Jacob Hackman, Chairman  
Board of Supervisors

ATTEST:

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Joan E. Knoll, Auditor