

**COUNTY BOARD MINUTES  
JANUARY 18<sup>th</sup>, 2021**

The Board convened on Monday, January 18<sup>th</sup>, 2021, at 9:04 AM with all members present Byrne, Zoll, Kuhn, Holthaus, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. The meeting was called to order by Chairman Holthaus. Present were Stephanie Mashek, Terry Johnson, Bob Fenske, member of media and Duane Svoboda. Call in Jeff Bernatz and Jennifer Schwickerath.

Motion by Hackman, Second by Zoll to approve agenda. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Kuhn to approve the board minutes from January 11 and 12<sup>th</sup>, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Hackman to amend the minutes for a meeting with Jim Cook at 10:15 AM for discussion. Roll Call: All Ayes. Motion Carried.

All Ayes to approve the minutes with the amendment. Motion Carried.

9:05 AM Public Comments

Duane Svoboda recommended to the Board to accept the bid from Matt Construction in the amount of \$156,000.

Motion by Byrne, Second by Kuhn for the **RESOLUTION APPROVING CONSTRUCTION CONTRACT AND BOND FOR THE CHICKASAW COUNTY OFFICE BUILDING RENOVATION AT 516 SOUTH LINN AVENUE, NEW HAMPTON, IOWA.** BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY, STATE OF IOWA: That the construction contract and bond executed and insurance coverage for the construction of certain public improvements described in general as the Chickasaw County Office Building Renovation at 516 South Linn Avenue, New Hampton, Iowa, and as described in detail in the plans and specifications heretofore approved, and which have been signed by the Chairperson and Auditor on behalf of Chickasaw County be and the same are hereby approved as follows: Chris Matt of Matt Construction Inc in the amount of \$156,000. PASSED AND APPROVED this 18<sup>th</sup> day of January 2021. AYES: /ss Byrne, Kuhn, and Holthaus. NAYS: /ss Hackman and Zoll. ATTEST: /ss/ Stephanie A. Mashek, Chickasaw County Auditor

Motion by Hackman, Second by Byrne. Enter into agreement today and Authorize Chairperson to sign on behalf of the Board to enter into the Intergovernmental Agreement for Ambulance Services in Chickasaw County. Roll Call: Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Motion by Hackman, Second by Zoll to allow the Chair to sign the Settlement Agreement with case # EQCV004060. Roll Call: Ayes: Hackman, Zoll, Byrne, and Holthaus. Kuhn abstained. Motion Carried.

Sheriff Hemann and Deputy Shawver present at 9:45 AM.

9:45 AM Budget Work Session with Sheriff Hemann

Lynn Schwickerath present at 11:18 AM.

Sheriff Hemann and Shawver left at 11:31 AM.

Motion by Hackman, Second by Byrne to acknowledge the resignation of Bridget Edson, Deputy EMA effective December 31, 2020. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second Zoll by to approve the quarterly reports for Auditor, Sheriff, Veteran's Affairs (first and second quarter) and Recorder. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to have County Attorney review current lease agreement with Prairie View Management, insurance coverage, name change, and updated list of inventory. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Second by Hackman to publish the calendar 2020 gross wages and employer paid taxes with benefits for Chickasaw County Employees in the New Hampton Tribune and Nashua Reporter. Roll Call: Ayes: Zoll, Hackman, Byrne, and Kuhn. Nays: Holthaus. Motion Carried.

No action taken regarding the Infectious Disease Action Plan and Families First Corona Response Policy.

Motion by Hackman, Second by Kuhn, to sell the counties General Services car, 2011 Chevy Impala. Follow advertising protocol and have sealed bids due on February 12<sup>th</sup> at 4:00pm at the Chickasaw County Auditor's office. Roll Call: All Ayes. Motion Carried.

Discussed Countywide Key Policy. No Action.

Byrne provided Committee Assignment updates regarding the Board of Health and Juvenile Detention. Kuhn provided an update for 911 and EMA. Hackman provided an update on the Chickasaw County Ambulance committee.

Motion by Hackman, Second by Kuhn to approve claims in the amount of \$137,857.96. Roll Call: All Ayes. Motion Carried.

Recess at 1:30 PM. All Ayes. Motion Carried.

Vice Chair Kuhn reconvened at 2:03. Byrne, Kuhn, and Hackman present. Holthaus and Zoll absent.

Zoll present at 2:08 PM.

Dave Gorman present at 2:09 PM.

Budget work session with Gorman.

Gorman left at 2:37 PM.

Shirley Troyna present at 2:37 PM.

Budget work session with Troyna.

Gorman present at 2:51 PM.

Troyna left at 2:51 PM.

Budget work session with Gorman.

Motion by Hackman, Second by Byrne to adjourn at 4:04 PM. Roll Call: Ayes: Kuhn, Byrne, Zoll, and Hackman. Holthaus absent. Motion Carried.

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Rick Holthaus, Chairman  
Board of Supervisors

ATTEST:

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Stephanie Mashek, Auditor