

COUNTY BOARD MINUTES
February 1st, 2nd, 3rd, & 4th, 2021

The Board convened on Monday, February 1st, 2021, at 9:02 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, Auditor, Terry Johnson, Dixie Zeien, and Shirley Hoffman. Call In: Jeff Bernatz.

Motion by Hackman, Second by Zoll to approve agenda for February 1, 2, 3, & 4, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve board minutes for January 25 & 26, 2021. Roll Call: All Ayes. Motion Carried.

No Public Comment

Jody Meier call in at 9:20 AM.

Chris Hoffman and Mandy Gesme present at 9:30 AM.

Aaron Flugum call in at 9:35 AM.

9:30 AM Chris Hoffman and Mandy Gesme provided an update on Pathways Behavioral Services.

Doreen Cook present at 9:35 AM

Aaron Flugum present via phone at 9:35 AM

Ray Armel present at 9:59 AM.

James Cook present at 10:00 AM.

Chris Hoffman and Mandy Gesme left at 10:00 AM.

10:00 AM Ray Armel to discuss the Family Farm Tax Credits, approval and denials.

Motion by Zoll, Second by Hackman to the following denials to an approved status for the Family Farm Tax Credit.

Roll Call: Ayes- All Ayes. Motion Carried.

Motion by Hackman, Second by Kuhn to issue a Letter to the Iowa Department of Revenue requesting guidance on dual role of Assessor and Land Use Administrator. Roll Call: Ayes- All Ayes. Motion Carried

Shelley McShane call in at 10:02 AM

Ray Armel left at 10:08 AM

Jackie Hoggins and John Hoggins present at 10:15 AM

Louise Harris and Cindy Shoemaker present at 10:20 AM

Lisa Welter & Tina Britt present at 10:25 AM

Laurie Carolan, Dan Carolan, David Tilkes, Jeanne Heit & Mike Kennedy present at 10:25 AM

Joan Knoll and Jane Wolf call in at 10:34 AM.

Board relocated to the Court Room located on the third floor of the Courthouse to accommodate attendees.

10:30 AM Board of Supervisors addressed concerns regarding the Public Health and Home Care Agency and the new appointment of Joan E. Knoll to the Board of Health.

Jeff Bernatz, Aaron Flugum, Jody Meier, Joan Knoll, Shelley McShane, Jane Wolf present at 10:33 AM

Mike Kennedy left 11:04

Laurie & Dan Carolan left 11:21

Cindy Shoemaker, Jackie Hoggins, John Hoggins, Lisa Welter, Tina Britt, David Tilkes, Jeanne Heit left at 11:43

Louise Harris left at 11:48

Jim Cook left at 11:45

Doreen Cook left at 12:04

Board relocated to the Board Room located on the second floor of the Courthouse.

Motion by Hackman, Second by Byrne to authorize Chairperson Holthaus to sign the CHICKASAW COUNTY'S DISMISSAL WITH PREJUDICE IN THE AMBULANCE LITIGATION IN CHICKASAW COUNTY EQUITY NO. EQCV004060. Roll Call: Ayes- Byrne, Zoll, Hackman, and Holthaus. Kuhn abstained. Motion Carried.

Motion by Byrne, Second by Kuhn to approve the resolution to set the compensation for elected officials for FY 2021-2022 as presented: Roll Call: Ayes: Byrne, Kuhn, and Holthaus. Nays: Hackman and Zoll. Motion Carried.

RESOLUTION 02-01-21-09 WHEREAS, the Chickasaw County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and **WHEREAS**, the Chickasaw County Compensation Board met on December 29, 2020 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2021:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$ 62,295.43	\$ 3,737.73	\$ 66,033.16
County Attorney	\$ 105,742.89	\$ 6,344.57	\$ 112,087.46
Recorder	\$ 62,287.19	\$ 3,737.23	\$ 66,024.42
Sheriff	\$ 83,871.74	\$ 6,709.74	\$ 90,581.48
Supervisors	\$ 28,868.84	\$ 1,732.13	\$ 30,600.97
Treasurer	\$ 62,287.19	\$ 3,737.23	\$ 66,024.42

THEREFORE, BE IT RESOLVED that the Chickasaw County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2021:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$ 62,295.43	\$ 1,681.98	\$ 63,977.41
County Attorney	\$ 105,742.89	\$ 2,855.06	\$ 108,597.95
Recorder	\$ 62,287.19	\$ 1,681.75	\$ 63,968.94
Sheriff	\$ 83,871.74	\$ 3,019.38	\$ 86,891.12
Supervisors	\$ 28,868.84	\$ 779.46	\$ 29,648.30
Treasurer	\$ 62,287.19	\$ 1,681.75	\$ 63,968.94

Approved this 1st day of February, 2021. AYES: /ss/ Rick Holthaus, Chairperson, Matt Kuhn, Vice Chair and Supervisor Byrne. Nays: Hackman, Supervisor and Zoll, Supervisor. ATTEST: /ss/ Stephanie Mashek, Auditor

28E Funding Processes between Cities and County were discussed and No Action Taken.

Discussion on maintenance of defibrillator machine in the Courthouse. Consensus of the Board is to have Jeff Bernatz look into the cost of AED machines and accessories for all County owned buildings. No Action Taken.

Chairperson recessed at 12:33 PM.

Chairperson reconvened at 12:55 PM. All the Board of Supervisor members were present Byrne, Zoll, Kuhn, Holthaus, and Hackman. Present were Stephanie Mashek, Auditor, and Terry Johnson.

COMMITTEE UPDATES

Motion by Hackman, Second by Kuhn to approve claims in the amount of \$65,320.15. Roll Call: All Ayes- Motion Carried.

BUDGET WORK SESSION

Motion by Hackman, Second by Byrne to adjourn 2:53PM. Roll Call: All Ayes. Motion Carried.

TUESDAY, FEBRUARY 2, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

The Board convened on Tuesday, February 2, 2021, at 9:00 AM with Board of Supervisor members present Byrne, Kuhn, Holthaus, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Zoll, absent. The meeting was called to order by Chairman Holthaus. Present Stephanie Mashek, Auditor, and Terry Johnson.

Motion by Hackman, Second Byrne to approve additional agenda items February 2 & 3, 2021. Roll Call: Hackman, Byrne, Kuhn, and Holthaus. Zoll absent. Motion Carried.

No Public Comment

Gwen Bramlet call in at 9:11 AM.

9:15 AM Gwen Bramlet provided an update with Riverview Center

Gwen Bramlet left call at 9:20 AM.

Shirley Toyna arrived at 10:02 AM
Shirley Troyna left 10:03 AM

11:00 AM State Auditor Agreed Upon Procedures Report – Report not received and will be on a future agenda.

Zoll present at 11:13 AM.
Ray Armel present at 11:16 AM

11:16 AM- Discussion/Decision on County owned property evaluations- No Action Taken.

Terry Johnson left at 11:30 AM
Ray left at 11:50 AM

BUDGET WORK SESSION

1:01 PM Motion by Byrne, Second by Kuhn to authorize Chairperson to sign AIA DOCUMENT A101 – 2017 DATED JANUARY 29, 2021 AND THE NOTICE TO PROCEED DATED JANUARY 29, 2021 FOR THE LEMC BUILDING LOCATED AT 516 SOUTH LINN AVE. NEW HAMPTON Roll Call: Ayes- Byrnes, Kuhn, and Holthaus. Nays- Hackman and Zoll. Motion Carried.

1:15 PM Motion by Byrne, Second by Kuhn for the insurance premium of \$1,014 for Builder's Risk Insurance and authorize Chairpersons signature. Roll Call: Ayes- Byrne, Kuhn, Zoll, Holthus. Nays- Hackman. Motion Carried.

Motion by Byrne, Second by Hackman to adjourn at 2:49 PM. Roll Call: All Ayes. Motion Carried.

WEDNESDAY, FEBRUARY 3, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

The Board convened on Monday, February 3rd, 2021, at 9:02 AM with all members present Byrne, Zoll, Kuhn, Holthaus, and Hackman in the Court Room located on the third floor of the Courthouse, New Hampton, Iowa. The meeting was called to order by Chairman Holthaus. Present were Stephanie Mashek, Auditor, Human Resource Mike Galloway, Dave Gorman, Ray Armel, Dusty Rolando, and Brian Moore.

9:02 AM Elected Officials and Department heads discussed general Human Resource items with Attorney Mike Galloway

9:30 Shirley Troyna and Sue Breitbach present
Shirley Troyna, Dusten Rolando, Ray Armel, Dave Gorman, Sue Breitbach, and Brian Moore left at 9:35 AM.

Board meeting relocated to the Board Room located on the second floor of the Courthouse.

10:04 All Board of Supervisors present Holthaus, Byrne, Zoll, Hackman, and Kuhn. Stephanie, Auditor, Attorney Mike Galloway, Pat Gleason, Andrew Duff, Sam Milligan, Brian Vaske, IUDE 234 and Nick Norten IUDE 234. Exchange of initial collective bargaining proposals between IUOE 234 and Chickasaw County- Iowa Code 20.17(3)

10:20AM Exempt Meeting to Conduct Negotiations – Iowa Code 20.17(3)

Sheriff Martin Hemann present at 11:54 AM.

Deputy Ryan Shawver and Deputy Adam Hanson, and Dan MacDonald, Teamsters, present at 12:05 AM.

12:03 PM Board of Supervisors present Holthaus, Byrne, Zoll, Hackman, and Kuhn. Stephanie, Auditor, Attorney Mike Galloway, Deputy Ryan Shawver, Deputy Adam Hanson, and Dan MacDonald, Teamsters. Exchange of initial collective bargaining proposals between Teamsters and Chickasaw County – Iowa Code 20.17(3)

12:22 PM Exempt Meeting to Conduct Negotiations – Iowa Code 20.17(3)

BUDGET WORK SESSION

Motion by Hackman, Second by Kuhn adjourned at 1:57 PM. Roll Call: All Ayes. Motion Carried.

THURSDAY, FEBRUARY 4, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

Present: Holthaus, Byrne, Zoll, Hackman, and Kuhn. Stephanie Mashek, Auditor.

APPROVE RESOLUTION SETTING PUBLIC HEARING FOR PROPOSED PROPERTY TAX LEVY AND MAXIMUM PROPERTY TAX DOLLARS FOR FY 2021-2022.

Motion by Hackman, Second by Byrne to approve public hearing for Proposed Tax Levy and Maximum Property Tax Dollars for FY 2021-2022. Roll Call: Ayes- Byrne, Kuhn, Hackman, Zoll, and Holthaus. Motion Carried.

RESOLUTION NO. 02-04-21-10. A RESOLUTION SETTING PUBLIC HEARING FOR PROPOSED PROPERTY TAX LEVY AND MAXIMUM PROPERTY TAX DOLLARS FOR FISCAL YEAR JULY 1, 2021 – JUNE 30, 2022 FOR GENERAL COUNTY SERVICES AND RURAL SERVICES. WHEREAS, the 2019 Iowa Code Chapter 331 was amended by SF 634 adding Section 331.433.A effective January 1, 2020 requiring Chickasaw County to hold a public hearing after property notice, setting the maximum General County Services (General Basic and General Supplemental) and Rural Services (Rural Basic and Rural Supplemental) for fiscal year July 1, 2021 – June 30, 2022, and **WHEREAS**, the Chickasaw County Board of Supervisors has set February 22, 2021 at 9:30 a.m. at the board room in the Chickasaw County Courthouse, 8 East Prospect, New Hampton, Iowa as the date, time, and place for the public hearing for the proposed county property tax levy and maximum property tax dollars for General County Services and Rural County Services for fiscal year July 1, 2021 – June 30, 2022, and **WHEREAS**, the Notice to the Public for the above referred hearing must be given not less than ten (10) days or more than twenty (20) days prior to the date herein established for hearing as provided by law. **NOW THEREFORE, BE IT HEREBY RESOLVED** that a public hearing thereon will be held in the Chickasaw County Board of Supervisors meeting room at the Courthouse in New Hampton, Chickasaw County, Iowa on the 22nd day of February at 9:30 o'clock a.m. at which time and place the Chickasaw County Board of Supervisors will consider arguments for or against the property tax levy and the maximum property tax dollars for General County Services and Rural Services for fiscal year July 1, 2021 – June 30, 2022. **BE IT FURTHER RESOLVED**, that the Chickasaw County Auditor is hereby authorized and directed to cause to be published notice of such hearing on the

time not less than ten (10) days or more than twenty (20) days prior to the date herein established for hearing as provided by law. A copy of said Notice of Public Hearing is attached hereto and marked "Exhibit A" and is incorporated herein as though set forth verbatim. /ss/ Rick Holthaus, Chair, Board of Supervisors. Dated this 4th day of February 2021. Attest: /ss/ Stephanie Mashek, County Auditor. Dated this 4th day of February 2021.

BUDGET WORK SESSION

Motion by Zoll, Second by Kuhn to adjourn at 10:53 AM. Roll Call: All Ayes. Motion Carried.

Rick Holthaus, Chairman
Board of Supervisors

ATTEST:

Stephanie Mashek, Auditor