

**COUNTY BOARD MINUTES
FEBRUARY 16th & 17th, 2021**

The Board convened on Tuesday February 16th, 2021, at 9:00 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, Jeff Bernatz, and Terry Johnson. Call In: David Tilkes

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

Motion by Byrne, Second by Hackman to approve the minutes from February 8 & 9, 2021. Roll Call: All Ayes. Motion Carried.

Brian Moore present at 9:04 AM.

No Public Comment

Open sealed bids for the 2011 Chevy Impala. Jennifer Riley \$2,265, Mike Pickar \$7,027, Cassie Hackman \$4,524.05, K. Schmitt \$2,796, and Joe Gray \$1,500.03.

Motion by Hackman, Second by Byrne to accept the bid from Mike Pickar for \$7,027 for the 2011 Chevy Impala. Roll Call: Ayes- Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried.

9:10 AM Conservation Board Credit Card Policy effective July 1, 2021. Discussion followed.

Brian Moore left at 9:23 AM.

Shirley Troyna present at 9:29 AM.

9:30 AM COVID update by Lisa Welter and Jeff Bernatz.

Sue Breitbach present at 9:33 AM.

9:45 AM Communication Tower Project Update by Jeff Bernatz.

Shirley Troyna and Sue Breitbach left at 9:45 AM.

Sheriff Hemann present at 10:10 AM.

10:15 AM Sheriff Hemann discussed Iowa Law Enforcement Academy claim. Consensus of the Board of Supervisors is to pay the claim for \$6,875 for Deputy Matthew Blaess.

10:45 AM State Audit Agreed Upon Procedures Report. Consensus of the Board of Supervisor is to reach out to the Autonomous Board and meet with them in the month of April.

Deputy Hemann left at 11:23 AM.

Jeff Bernatz and Terry Johnson left at 12:01 PM.

Motion by Byrne, Second by Kuhn to approve the claims in the amount of \$88,400.77. Roll Call: All Ayes. Motion Carried.

Board recessed at 12:14 PM.

Board in session 12:23 PM.

Budget Work Session.

Ray Armel present at 12:23 PM.

Ray Armel left at 1:10 PM.

Jacob Hackman left at 1:40 PM.

Motion to adjourn by Zoll, Second by Kuhn at 1:47 PM. Roll: Ayes- Kuhn, Zoll, Byrne, and Holthaus. Hackman absent. Motion Carried.

The Board convened on Wednesday February 17th, 2021, at 9:00 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 and Sheriff Hemann.

Budget Work Session.

Hackman left at 10:06 AM.

Sheriff Hemann left at 10:18 AM.

Motion by Kuhn, Second by Byrne to adjourn at 11:59 AM. Roll Call: Ayes-Kuhn, Byrne, Zoll, and Holthaus. Hackman absent.

Rick Holthaus, Chairman
Board of Supervisors

ATTEST:

Stephanie Mashek, Auditor