

**AMENDED COUNTY BOARD MINUTES
FEBRUARY 8th & 9th, 2021**

The Board convened on Monday, February 8th, 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, and Terry Johnson, public.

Motion by Hackman, Second by Zoll to approve agenda for February 8 & 9, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Hackman to approve Board Minutes from February 1, 2, 3, & 4, 2021. Roll Call: All Ayes. Motion Carried.

Jeff Bernatz call in at 9:07 AM

No Public Comment

Dusty Rolando present at 9:18 AM

9:18 AM Road Department Activities Update by County Engineer, Dusty Rolando

Motion by Hackman, Second by Byrne to acknowledge the retirement of a Secondary Road Employee, Randy Anderson effective March 31, 2021. Roll Call: Ayes-Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Motion by Byrne, Second by Hackman to act on contract 19-CO19-092 with Croell Inc. for PCC Overlay of B44 project STBG-SWAP-C019(92)—FG-19 in the amount of \$1,536,987.05 and authorize Chairperson to sign contract. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Kuhn to act on contract 19-2750-603 with K Construction Inc. for bridge project BRS-SWAP-2750(603)—FF-19 in the amount of \$634,078.82 and authorize Chairperson to sign contract. Roll Call: Ayes- Motion Carried.

Motion by Hackman Second by Zoll to approve the hiring of Michael Ries for the mechanic position for the Road Department with a tentative start date of February 22, 2021 with the recommendation by County Engineer, Dusty Rolando. Roll Call: Ayes- Hackman, Zoll, Holthaus, Byrne, and Kuhn. Motion Carried.

Motion by Hackman, Second by Kuhn to approve the hiring of William Riley for the mechanic position for the Road Department with a tentative start date of February 22, 2021 with the recommendation by County Engineer, Dusty Rolando. Roll Call: Ayes- Hackman, Zoll, Holthaus, Byrne, and Kuhn. Motion Carried.

Motion by Kuhn, Second by Byrne to approve the hiring of Adam Roethler as an equipment operator for the Road Department with a tentative start date of March 10, 2021 with the recommendation of County Engineer, Dusty Rolando. Roll Call: Ayes-Kuhn, Byrne, Zoll, and Holthaus. Hackman abstained. Motion Carried.

Lisa Welter Call In at 9:56 AM

Shirley Troyna, Ray Armel, and Jeff Bernatz present at 10:00 AM

10:03 AM Lisa Welter and Jeff Bernatz provided a COVID update.

Ray Armel and Shirley Troyna left at 10:17 AM

10:17 AM Jeff Bernatz provided a Communication Tower Project Update.

Motion by Hackman, Second by Kuhn to purchase two defibrillator machines for \$1,745 each and two cabinets for \$192 each for Community Service Building and the Building on East Main. Roll Call: All Ayes. Motion Carried.

Lisa Welter left phone at 10:24 AM

Sue Breitbach present at 10:45 AM

10:45 AM Sue Breitbach

Motion by Kuhn, Second by Hackman to approve RESOLUTION 02-08-21-11 FOR POSTPONEMENT OF TAX SALE UNDER IOWA CODE CHAPTER 446.7 Roll Call: Ayes- Kuhn, Hackman, Byrne, Zoll, and Holthaus. Motion Carried.
RESOLUTION # 02-08-21-11 RESOLUTION FOR POSTPONEMENT OF TAX SALE UNDER IOWA CODE CHAPTER 446.7 WHEREAS, on March 9, 2020, Iowa Governor Kim Reynolds issued a Proclamation of Disaster Emergency declaring a State of Public Health Disaster Emergency existed throughout the entire state of Iowa due to the global

pandemic referred to as COVID-19. **WHEREAS**, between April 24, 2020 and July 24, 2020, Governor Reynolds issued Public Health Proclamations in response to the COVID-19 pandemic which suspended the regulatory provisions of Iowa Code Section 446.7: and **WHEREAS**, Iowa Code Section 446.7 requires the Chickasaw County Treasurer's Office to offer for public sale all parcels on which taxes are delinquent on the third Monday in June annually; and **WHEREAS**, Iowa Code Section 446.7 requires that if for good cause the tax sale cannot be held on the third Monday in June, the treasurer may designate a different date in June for the sale; and **WHEREAS**, as a result of the Public Health Proclamations suspending the regulatory provisions of Iowa Code Section 446.7, the Chickasaw County Treasurer was unable to hold a tax sale at any time in June of 2020; and **WHEREAS**, the Public Health Proclamation suspending the regulatory provisions of Iowa Code Section 446.7 expired on July 31, 2020; and **WHEREAS**, Iowa Code Section 446.28 requires the Chickasaw County Treasurer to hold the tax sale on the third Monday of the next succeeding month in which the required notice can be given if the tax sale is not able to be held in June; and **WHEREAS**, as of August 21, 2020, Governor Reynolds issued a Public Health Proclamation finding that a State of Public Health Disaster Emergency continues to exist throughout the State of Iowa and will remain in effect through at least September 20, 2020, and **WHEREAS**, the Chickasaw County Treasurer has found good cause to delay the tax sale due to financial distress to Chickasaw County residents due to the COVID-19 pandemic. **NOW, THEREFORE, BE IT RESOLVED** as follows: In conjunction with the Chickasaw County Treasurer's Office, the Chickasaw County Board of Supervisors finds that good cause exists to delay the Chickasaw County Tax Sale to February 2021 due to the ongoing COVID-19 pandemic. Prior to sending out the required notices for the February tax sale, the Chickasaw County Treasurer shall reevaluate its good cause determination and inform the Board of Supervisors of its findings. Nothing in this Resolution shall be interpreted to relieve delinquent property tax owners of the responsibility to pay the delinquent taxes, penalties, fees and interest that were due and accrue as otherwise provided by law, nor will this provision affect other legal processes that may be available to collect these delinquent taxes, penalties, fees and interest. Nothing in this Resolution shall be interpreted to prevent the Chickasaw County Treasurer from offering any property with delinquent taxes for sale upon the next available tax sale date. CHICKASAW COUNTY BOARD OF SUPERVISORS: /ss/Rick Holthaus, Chairman of the Board of Supervisors 02/08/2021 RECOMMENDED FOR APPROVAL: /ss/ Sue Breitbach, Chickasaw County Treasurer 02/08/2021

Jeff Bernatz left at 10:50 AM.

Dusty Rolando and Sue Breitbach left at 10:53 AM

28E Funding process between Cities and County- No Action taken

Motion by Hackman, Second by Kuhn to authorize Chairman to sign the Memorandum of Agreement for the Hotel/Motel Grant. Roll Call: All Ayes. Motion Carried.

COMMITTEE ASSIGNMENT UPDATE

Motion by Hackman, Second by Byrne to approve the DEPENDENT CARE FSA GRACE PERIOD EXTENSION FOR PLAN YEAR 2020 AMENDMENT AND SUMMARY OF MATERIAL MODIFICATIONS TO THE SECTION 125 FLXIBLE BENEFITS PLAN ending June 30, 2021. Roll Call: Ayes- All Ayes. Motion Carried.

BUDGET WORK SESSION

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Northwood Creek, LLC (ID #65751) located at 1447 Stevens Avenue Lawler, IA 52154

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Linden Creek, LLC (ID #66573) located at 2624 110th Street Lawler, IA 52154

Motion by Hackman, Second by Byrne to adjourn at 11:46 AM. Roll Call: All Ayes. Motion Carried.

The Board convened on Tuesday, February 9th, 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.

BUDGET WORK SESSION

Motion by Hackman, Second by Byrne to adjourn at 11:03 AM. Roll Call: All Ayes. Motion Carried.

Rick Holthaus, Chairman
Board of Supervisors

ATTEST:

Stephanie Mashek, Auditor