

**COUNTY BOARD MINUTES
JANUARY 25th & 26th, 2021**

The Board convened on Monday, January 25th, 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, Chuck Stanton, and Terry Johnson, public. Call in Jeff Bernatz.

9:00 AM CONVENE.

ROLL CALL

Motion by Byrne, Second by Kuhn to approve the agenda for January 25th & 26th, 2021. Roll Call: All Ayes. Motion Carried

Motion by Byrne, Second Zoll to approve Board Minutes from January 18th, 2021. Roll Call: All Ayes. Motion Carried.

9:05 AM PUBLIC COMMENT

Chuck Stanton regarding LEMC remodel bid and sub-contractors.

Chuck Stanton left at 9:10 AM.

Brian Moore and Jo Myrsiades present at 9:15 AM.

9:15 AM Brian Moore and Jo Myrsiades from Chickasaw County Conservation for Budget Work Session.

Sheriff Hemann and Deputy Ryan Shawver present at 9:43 AM.

Sheriff Hemann recommended to the board the purchase of a new 2021 Chevrolet Silverado 1500 from Karl Chevrolet in the amount of \$33,647.70.

Motion by Hackman, Second by Kuhn to purchase a 2021 Dodge 1500 SSV from Stew Hansen Dodge City for \$32,365. Roll Call: Ayes-Hackman, Kuhn, Holthaus Nays: Zoll and Byrne. Motion Carried.

Brian Moore and Jo Myrsiades left at 9:48 AM.

Dusty Rolando present at 9:54 AM.

Lisa Welter, Tina Britt, and Penny Andorf present at 10:02 AM.

10:02 AM Lisa Welter, Tina Britt, and Penny Andorf to provide COVID Update and Budget Work Session

Sheriff Hemann and Deputy Shawver left at 10:04 AM.

Mellissa Bierman and Katy Kuehn present at 10:32 via phone.

10:48 AM Katy Kuehn, Veteran's Affairs Budget Work Session

Lisa Welter, Tina Britt, and Penny Andorf left at 10:45 AM.

Mellissa Bierman and Katy Kuehn left from phone conference at 10:59 AM.

11:00 PM DUSTY ROLANDO, SECONDARY ROADS

Secondary Roads Update

Budget Work Session

Rolando left at 12:18 PM.

Motion by Hackman, Second by Kuhn to recess from 12:19 PM to 12:30 PM. Roll Call: All Ayes. Motion Carried.

Reconvened at 12:30 PM. Rick Holthaus, Tim Zoll, Jason Byrne, Matt Kuhn, Jacob Hackman, Stephanie, Terry Johnson, and Jennifer Schwickerath.

12:30 PM Jennifer Schwickerath, County Attorney-Budget Work Session for County Attorney and Court Fund

Motion by Byrne, Second by Zoll to acknowledge the change in positions effective January 18, 2021. Shelley McShane QI/QA Nurse hourly rate of \$26.88 and Judy Paulus, RN, with an hourly rate of \$23.35. Roll Call: All Ayes. Motion Carried.

Zoll left at 12:48 PM.

Ray Armel present at 12:56 PM.

Shirley Troyna and Sue Breitbach present at 1:28 PM.
Elizabeth Thyer present at 1:29 PM.

1:30 PM ELIZABETH THYER, GARDINER + COMPANY
FY 2019-2020 Audit

Elizabeth Thyer left at 2:05 PM.

2:05 PM Ray Armel budget work session for Land Use Budget

Motion by Hackman, Second by Kuhn to approve resolution for minor subdivision for Duane Lynch as per recommendation of Land Use Administrator. Roll Call: Ayes: Hackman, Kuhn, Byrne, and Holthaus. Zoll absent. Motion Carried.

RESOLUTION 01-25-21-05 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2021-3 AND PARCEL 2021-4 IN THE SE1/4 OF SECTION 16, TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 25th DAY of JANUARY, 2021 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2021-3 AND PARCEL 2021-4 IN THE SE1/4 OF SECTION 16, TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCEL 2021-3 AND PARCEL 2021-4 IN THE SE1/4 OF SECTION 16, TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Has now been considered and should be approved. NOW THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 25th DAY of JANUARY, 2021. /ss/ Rick Holthaus, Chairman, Board of Supervisors ATTEST: /SS/ Stephanie Mashek, Auditor

Motion by Byrne, Second by Kuhn to reconsider the original motion during January 18th, 2021 meeting 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. Ayes- Kuhn, Byrne, Hackman, and Holthaus. Zoll absent. Motion Carried.

Original Motion is back on the table. 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- 0. Nays- Byrne, Kuhn, Hackman, and Holthaus. Zoll absent. Motion Failed.

Sue Breitbach, John Murray, Jennifer Schwickerath, and Shirley Troyna left at 2:30 PM.

BUDGET WORK SESSION

Hackman left at 2:50 PM.

Motion by Byrne, Second Kuhn by to adjourn at 2:58 PM. Roll Call: Ayes-Kuhn, Byrne, and Holthaus. Zoll and Hackman absent. Motion Carried.

TUESDAY, JANUARY 26, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

The Board convened on Tuesday, January 26th, 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 Terry Johnson, public.

9:00 AM CONVENE

ROLL CALL

9:05 AM PUBLIC COMMENT

Sheriff Hemann and Dan Carolan present at 9:05 AM.
James Cook present at 9:06 AM.
Lisa Welter present at 9:11 AM.

9:15 AM Motion by Hackman, Second by Zoll to appoint James Cook to the Board of Health for a three-year term. Roll Call: Ayes- Hackman and Zoll. Nays: Byrne, Kuhn, and Holthaus. Motion Failed.

Shirley Troyna present at 9:18 AM.

Sue Breitbart present at 9:20 AM.

Motion by Hackman, Second by Zoll to appoint Todd Becker to the Board of Health for a three-year term. Roll Call: Ayes- Hackman and Zoll. Nays: Byrne, Kuhn, and Holthaus. Motion Failed

Motion by Hackman, Second by Zoll to appoint Nikki Dreckman to the Board of Health for a three-year term. Roll Call: Ayes- Hackman and Zoll. Nays- Byrne, Kuhn, and Holthaus. Motion Failed.

Motion by Byrne, Second by Kuhn to appoint Joan Knoll to the Board of Health for a three-year term. Roll Call: Ayes- Byrne, Kuhn, and Holthaus. Nays: Hackman and Zoll. Motion Passed.

Shirley Troyna, Lisa Welter, Sue Breitbart, James Cook, and Dan Carolan left at 9:38 AM.

Mike Galloway call in at 9:38 AM.

Closed Exempt Session Pursuant to Iowa Code 20.17(3) – Collective Bargaining Strategy Session at 9:38 AM. Roll Call: All Ayes. Motion Carried. Present were Supervisors Rick Holthaus, Jason Byrnes, Tim Zoll, Jacob Hackman, and Matt Kuhn, Auditor Stephanie Mashek, and Sheriff Martin Hemann,. Call In: Human Resource Attorney Mike Galloway.

Discussion followed.

Open Floor 11:07 AM

Jeff Bernatz and Terry Johnson present at 11:08 AM

11:08 AM Jeff Bernatz, EMA & 911, provided Communication Project Update and Budget Work Session

Lynn Schwickerath and Pat Brickley present at 11:22 AM.

12:20 Lynn Schwickerath and Pat Brickley presented information on the Chickasaw Event Center and Transit concerning their Budget Request.

Lynn Schwickerath and Pat Brickley left at 12:35 PM.

Jeff Bernatz left at 12:35 PM.

Chairperson recess at 12:36

Reconvened at 12:46 PM.

Dave Gorman present at 12:47 PM.

12:47 PM DAVE GORMAN

Court System Phone Hookups- No Action taken

Sue Breitbart present at 12:53 PM.

Shirley Troyna, Ray Armel, and Terry Johnson present at 12:55 PM.

28E Funding Processes between Cities and County – No Action Taken

Acknowledge the request of Tom Bernatz to not be re-appointed to the Civil Service Commission after his expired term of December 31, 2020. No Action Taken.

County Key Wide Policy- No Action Taken.

Motion by Hackman, Second by Byrne to approve resolution for minor subdivision for Martin Gebel. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Passed. RESOLUTION 01-26-21-07 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2021-2 IN THE SW1/4 OF SECTION 32, TOWNSHIP 96 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 26th DAY of JANUARY, 2021 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2021-2 IN THE SW1/4 OF SECTION 32, TOWNSHIP 96 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCEL 2021-2 IN THE SW1/4 OF SECTION 32, TOWNSHIP 96 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Has now been considered and should be approved. NOW THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this

Resolution of Approval. PASSED AND APPROVED on this 26th DAY of JANUARY, 2021. /ss/ Rick Holthaus, Chairperson, Board of Supervisors ATTEST: /ss/ Stephanie A. Mashek, Auditor

Motion by Hackman, Second Byrne to approve Resolution 01-26-21-08 Iowa Deferred Compensation Plan Board Resolution. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Passed.

CHICKASAW COUNTY, IOWA DEFERRED COMPENSATION PLAN BOARD RESOLUTION 01-26-21-08. The undersigned, being a director of Chickasaw County, Iowa, an Employer (“the Employer and/or Corporation”) by this instrument in lieu of a meeting of Directors, hereby consent to the following resolutions. WHEREAS, the Employer currently maintains a tax-exempt eligible 457 Plan known as the Chickasaw County, Iowa Deferred Compensation Plan, (“Plan”); NOW THEREFORE, IN CONSIDERATION OF THE FOREGOING PREMISES, IT IS: RESOLVED, Stephanie Mashek has replaced Joan Knoll as the Plan Representative and has authorization to give direction regarding the accounts for the Chickasaw County, Iowa Deferred Compensation Plan. Dated this 28th day of January, 2021. /ss/ Rick Holthaus, Chairperson Board of Supervisors ATTEST: /ss/ Stephanie A. Mashek, Auditor

OPEN RECORDS POLICY WITH POSSIBLE ACTION- No Action Taken and will be put back on the February 8, 2021 agenda.

Dave Gorman left at 1:26 PM.
Shirley Troyna left at 1:27 PM.

RESOLUTION FOR ELECTED OFFICIALS SALARY FOR FY 21-22
Motion by Byrne. Motion died and will be put on the February 1, 2021 agenda.

Received and filed in the Auditor’s Office MMP Short Form for Annual Updates for BCS Farms (ID #60037) located at 2570 Quinlan Avenue Fredericksburg, Iowa 50630.

Received and filed in the Auditor’s Office MMP Short Form for Annual Updates for D & D Farms, Inc. (ID #61930) located at 2306 Odessa Avenue New Hampton, Iowa 50659.

Received and filed in the Auditor’s Office MMP Short Form for Annual Updates for Reicks Ridge LLC (ID #71406) located at Stevens Avenue Lawler, Iowa 52154.

Received and filed in the Auditor’s Office MMP Short Form for Annual Updates for Richland LTD (ID #61657) located at 1647 290th Street Nashua, Iowa 50658

BUDGET WORK SESSION

Jacob Hackman left at 2:26 PM.

ADJOURNMENT

Motion by Kuhn, Second by Byrne to adjourn at 2:30 PM. Roll Call: Kuhn, Byrne, Zoll, and Holthaus. Hackman absent. Motion Passed.

Rick Holthaus, Chairman
Board of Supervisors

ATTEST:

Stephanie Mashek, Auditor