

**COUNTY BOARD MINUTES  
FEBRUARY 22<sup>nd</sup> & 23<sup>rd</sup>, 2021**

The Board convened on Monday February 22<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, Auditor, Sheriff Hemann, and Terry Johnson. Call In: David Tilkes and Jeff Bernatz.

9:04 AM CONVENE.

ROLL CALL

9:05 AM No Public Comment

Motion by Hackman, Second Kuhn to approve the agenda for February 22 & 23, 2021 with the deletion of 9:30 AM Public Hearing. The Public Hearing will be moved to a future agenda item. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Kuhn to rescind the approval of the agenda for February 22 & 23, 2021 with the deletion of 9:30 AM Public Hearing. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Kuhn to approve the agenda for February 22 & 23, 2021 with the Public Hearing at 9:30 AM per Iowa Code 21.4 subsection 4 as recommended by Margaret Johnson from the Public Information Board. Roll Call: All Ayes. Motion Carried.

9:30 AM Motion by Hackman, Second by Byrne to open the Public hearing. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve the minutes from February 16 & 17, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to amend the minutes from February 8 & 9, 2021 to include the effective retirement date of March 31, 2021 of Secondary Road Employee Randy Anderson. Roll Call: All Ayes. Motion Carried.

Brian Moore present at 9:20 AM.

Sue Breitbart, Shirley Troyna, and Bob Fenske, Member of Media were present at 9:30 AM.

Dusty Rolando present at 9:55 AM.

Ray Armel present at 10:01 AM.

Motion by Zoll, Second by Hackman to close the Public Hearing at 10:29 AM. Roll Call: Ayes- Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried.

Mike Kennedy present at 10:34 AM.

Motion by Byrne, Second by Kuhn to approve RESOLUTION 02-22-21-12 for setting the property tax levy and maximum property tax dollars for FY 2021-2022 for General County Services and Rural County Services. Roll Call: Ayes- Byrne, Kuhn, Zoll, and Holthaus. Nays- Hackman. Motion Carried. **RESOLUTION NO. 02-22-21-12 A RESOLUTION SETTING THE 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 Chickasaw County Board of Supervisors have considered the proposed fiscal year July 1, 2021 – June 30, 2022 Chickasaw County maximum property tax dollars for both General County Services and Rural County Services, and **WHEREAS**, the Notice concerning the proposed county maximum property tax dollars was published as required and posted on the county website, **WHEREAS**, a public hearing concerning the proposed property tax levy and proposed county maximum property tax dollars was held on February 22, 2021, **NOW THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County that the property tax levy for fiscal year July 1, 2021 – June 30, 2022 is set at General County Services 4.61852 and Rural County Services: 3.23884. **NOW THEREFORE, BE IT FURTHER RESOLVED** by the Board of Supervisors of Chickasaw County that the maximum property tax dollars for General County Services and Rural Services for fiscal year July 1, 2021 – June 30, 2022 shall not exceed the following:

*General County Services: \$4,128,726 Rural County Services: \$2,065,067*

The maximum property tax dollars requested in either General County Services or Rural County Services for fiscal year July 1, 2021 – June 30, 2022 represents an increase of 102% from the maximum property tax dollars requested for fiscal year July 1, 2021 – June 30, 2022. **PASSED, APPROVED AND ADOPTED THIS 22<sup>TH</sup> DAY OF FEBRUARY 2021**, the vote thereon being as follows: Ayes://Rick Holthaus, Chairperson, Board of Supervisors, Jason Byrne, Matt Kuhn, and Tim Zoll. Nays: Jacob Hackman. ATTEST://ss/Stephanie A. Mashek, Chickasaw County Auditor.

10:00 AM Meeting with Veteran's Affairs Director, Melissa Bierman & Board Member, Katie Boehmer was tabled for a future agenda.

Motion by Byrne, Second by Hackman for recess. Roll Call: All Ayes. Motion Carried.

Reconvene at 11:20 AM. Present in the Board room was Board of Supervisors Byrne, Zoll, Kuhn, Holthaus, and Hackman. Stephanie Mashek, Auditor, and Terry Johnson.

11:25 AM County Engineer Update on Road Department Activities

Motion by Byrne, Second by Kuhn to approve the Chickasaw County and IOUE Local 234 for Secondary Roads and authorize Chairman's signature. Roll Call: Ayes- Byrne, Kuhn, Zoll, Hackman, and Holthaus. Motion Carried.

Dusty Rolando left at 11:54 AM.

Motion by Byrne, Second by Kuhn to advertise the two open Magistrate Appointing Commission published March 2<sup>nd</sup> with the New Hampton Tribune and March 4<sup>th</sup> with the Nashua Reporter. Applications due by March 26, 2021 at 4:00 PM. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to acknowledged the resignation of part-time dispatcher & jail matron, Christy Heit, effective March 1, 2021. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Motion by Zoll, Second by Hackman to acknowledge the resignation of Medical Examiner Investigator, James Cook, effective February 11, 2021. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Motion by Kuhn, Second by Byrne to approve change order #1 for \$2,930 for LEMC building, located at 516 S. Linn Ave. New Hampton and authorize Chairman's signature. Roll Call: Ayes- Kuhn, Byrne, Zoll, and Holthaus. Nays- Hackman. Motion Carried.

Reviewed changes within the property schedule on file with Heartland Insurance Company.

Brian Moore on phone 12:23 PM.

Brian Moore left phone at 12:26 PM.

Zoll left at 12:32 PM.

Motion by Hackman, by Kuhn to enter into a MOU with OCIO with Cyber Security Limits and authorize Chairperson to sign. Roll Call: Ayes- Hackman, Kuhn, Byrne, and Holthaus. Zoll absent. Motion Carried.

Recess at 12:32 PM

Reconvened at 12:42 PM

Committee Assignment Update

Motion by Hackman, Second by Byrne to amend approved claims from February 16<sup>th</sup>, 2021 for \$88,251.43. Roll Call: Ayes- Hackman, Byrne, Kuhn, and Holthaus. Zoll absent. Motion carried.

**BUDGET WORK SESSION**

Terry Johnson left at 1:50 PM.

Hackman left at 2:10 PM.

**ADJOURNMENT**

Motion by Byrne, Second by Kuhn to adjourn at 2:27. Roll Call: Ayes-Kuhn, Byrne, and Holthaus. Hackman and Zoll absent. Motion Carried.

The Board convened on Tuesday February 23, 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 Joan Knoll.

9:05 AM Public Comment

Motion by Hackman, Second by Kuhn to approve the agenda for February 24, 2021 and the two additional items including LEMC and Set Public Hearing. Roll Call: All Ayes. Motion Carried.

Motion by Kuhn, Second by Byrne to approve change order #2 for \$207 for LEMC building, located at 516 S. Linn Ave. New Hampton and authorize Chairman's signature. Roll Call: Ayes- Kuhn, Byrne, Zoll, and Holthaus. Nays- Hackman. Motion Carried.

11:25 AM Set Public Hearing- No Action Taken

Zoll left at 11:45 AM.

#### BUDGET WORK SESSION

Motion by Hackman, Second by Kuhn to adjourn at 1:12 PM. Roll Call: Ayes- Hackman, Byrne, Kuhn, and Holthaus. Zoll absent.

**Canceled Wednesday's Meeting.**

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Rick Holthaus, Chairman  
Board of Supervisors

ATTEST:

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Stephanie Mashek, Auditor