

COUNTY BOARD MINUTES
March 15th, 2021

The Board convened on Monday, March 15th, 2021, at 9:00 AM with the following members present Byrne, Kuhn, Holthaus, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Zoll was absent. The meeting was called to order by Chairman Holthaus. Present were Stephanie Mashek, Auditor, and Terry Johnson.

Motion by Hackman, Second by Byrne to approve the agenda for March 15th, 2021. Roll Call: Ayes-Hackman, Byrne, Kuhn, and Holthaus. Zoll absent. Motion Carried.

Motion by Hackman, Second by Byrne to approve the Board Minutes for March 8th, 2021. Roll Call: Ayes-Hackman, Byrne, Kuhn, and Holthaus. Zoll absent. Motion Carried.

9:05 AM Public Comment

Motion by Hackman, Second by Kuhn to acknowledge the retirement of County Conservation Employee, Denise Straw, effective April 2, 2021. Roll Call: Ayes-Hackman, Byrne, Kuhn, and Holthaus. Zoll absent. Motion Carried.

Tim Zoll present at 9:10 AM.

9:10 AM Motion by Hackman, Second by Kuhn to approve the purchase of a new copier machine from Riley's Radio Shack, for the Sheriff's Department, in the amount of \$4,600 after trade in value of the nine year old copier. Roll Call: Ayes-Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried.

Motion by Hackman, Second by Kuhn to approve the amendment of the Sheriff's Second Quarter Report to include Grant funds. Roll Call: Ayes-Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried.

Lisa Welter and Andrea Kime present at 9:26 AM.

Dusty Rolando present at 9:30 AM.

9:30 AM Lisa Welter, COVID Update

Welter and Kime left at 9:45 AM.

9:45 AM Tower Project Update provided by Bernatz, presented by Hackman.

Motion by Hackman, Second by Byrne to accept bids for two dedicated 20 AMP twist lock outlets for the Sheriff's building. Roll Call: All Ayes. Motion Carried.

Consensus of the board to allow Hackman to contact Michael Franke to inquire if land in Nashua may be sold to the County for the Tower Project.

Rolando left at 10:08 AM.

Hemann left at 10:12 AM.

Motion by Zoll, Second by Hackman to approve the Liquor License for the Old Bradford Pioneer Village gift shop. Roll Call: Ayes-Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried.

Sue Breitbach present at 10:28 AM.

10:30 AM Sue Breitbach

Motion by Hackman, Second by Kuhn to approve Resolution 03-15-21-15 for Postponement of Tax Sale Under Iowa Code Chapter 446.7. Roll Call: Ayes- Hackman, Zoll, Kuhn, Byrne, and Holthaus. Motion Carried.

Breitbach left at 10:33 AM.

Motion by Hackman, Second by Byrne to approve Larry Steege to serve as a Board of Trustee for the Benefited Fire District serving a term expiring December 31, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second Hackman to approve Brad Ellison to serve as Board of Trustee for the Benefited Fire District serving a term expiring December 31, 2023. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Second by Byrne to approve Todd Warnke to serve as a Board of Trustee for the Benefited Fire District serving a term expiring December 31, 2024. Roll Call: All Ayes. Motion Carried.

11:00 AM Elizabeth Nuss to discuss the labor and materials for paint in the Judges' room.

Dave Gorman present at 11:04 AM.

Motion by Hackman , Second by Zoll to have the County Custodians paint the Judges' room and address patch work in the ceiling. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Kuhn to approve change order #4 in the amount of \$6,132.00 for the LEMC building, located at 516 S. Linn Ave. New Hampton. Roll Call: Ayes- Byrne, Kuhn, and Holthaus. Nays- Hackman and Zoll. Motion Carried.

Gorman left at 12:12 PM.

COMMITTEE ASSIGNMENT UPDATE

Motion by Hackman, Second by Byrne to approve claims in the amount of \$121,695.17. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Zoll to approve claims in the amount of \$3,093.64. Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Willow Creek, LLC (ID #66596) located at 2165 120th Street New Hampton, Iowa 50659.

Motion by Hackman, Second by Byrne to adjourn at 12:59 PM. Roll Call: All Ayes. Motion Carried.

Rick Holthaus, Chairman
Board of Supervisors

ATTEST:

Stephanie Mashek, Auditor