

**COUNTY BOARD MINUTES**  
**March 8<sup>th</sup>, 2021**

The Board convened on Monday, March 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. Call In: Lisa Welter.

Motion by Byrne, Second by Zoll to approve agenda for March 8<sup>th</sup>, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Hackman to approve the Board Minutes for March 1<sup>st</sup> & 3<sup>rd</sup>, 2021. Roll Call: All Ayes. Motion Carried.

9:05 AM No Public Comment

Motion by Byrne, Second by Hackman to approve Jerico Jo's Liquor License. Roll Call: Ayes- Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried.

9:10 AM Lisa Welter & Jeff Bernatz- COVID update

9:15 AM Jeff Bernatz- Communication Tower Project Update

Motion by Hackman, Second by Kuhn to direct the County Attorney's office in creating a 28E Agreement for the equipment transfer for the Radio Communications Project with political subdivisions and schools within Chickasaw County. Roll Call: Ayes-Hackman, Kuhn, Byrne, Zoll, and Holthaus. Motion Carried.

9:45 AM Dusty Rolando- Update on Road Department Activities

Motion by Hackman, Second by Byrne to approve Resolution 03-08-21-13 RESOLUTION FOR RIGHT OF WAY PURCHASE to set the value of 5.24 times the assessed value to offer for right of way purchase. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried. RESOLUTION 03-08-21-13 WHEREAS, it is necessary from time to time to acquire right of way for road and bridge construction, and WHEREAS, it is within the powers of the Board of Supervisors of Chickasaw County to acquire such necessary right of way, and WHEREAS, the Chickasaw County Board of Supervisors has determined that property values are 5.24 times the assessed valuation, NOW THEREFORE BE IT RESOLVED: That the following schedule shall constitute the policy by which Chickasaw County shall acquire right of way land, improvements thereon, and fill dirt. 1. Right of way land acquired by easement or deed shall be purchased for an amount 5.24 times the assessed valuation. 2. Fence removal/replacement costs shall be paid according to the following schedule: Removal by owner \$4.00/rod, barbed; \$5.00/rod/woven. Placement of fence at right of way line \$13.50/rod/barbed; \$18.00/rod, woven. Placement and removal of temporary electric fence \$6.50/rod (for temporary construction easements and borrow areas). Corner/Brace posts used in fence placement \$25.00/each. Placement of permanent fence shall be completed within one year after the project is completed in order to receive compensation. The County shall pay all recording costs and mortgage release fees. 1. The acquisition, replacement, relocation of buildings, shrubs, or other improvements shall be negotiated by the County, and the Owner. The acquisition of fill dirt shall be negotiated on the basis of a cost per cubic yard. Approved this 8<sup>th</sup> day of March, 2021. /ss/ Rick Holthaus, Chairperson of the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, County Auditor

Motion by Hackman, Second by Byrne to acknowledge the retirement of the Administrative Assistant, Cindy Heying with the effective date of July 9, 2021. Roll Call: Ayes- Hackman, Kuhn, Byrne, Zoll, and Holthaus. Motion Carried.

10:15 AM Motion by Hackman, Second by Zoll with changes to items 11, 13, and 15 with the new County rate of \$87,000 for the Chickasaw County Ambulance Council's draft of proposed service agreement with Northeast Iowa EMS, Inc. Roll Call: Ayes- Hackman, Zoll, Byrne, and Holthaus. Kuhn abstained. Motion Carried.

Motion by Byrne, Second by Kuhn to approve change order #3 in the amount of \$892.00 for the LEMC Renovation located at 516 S. Linn Ave. New Hampton. Roll Call: Ayes- Hackman, Kuhn, and Holthaus. Nays- Hackman and Zoll. Motion Carried.

Motion by Hackman, Second by Byrne to approve and authorize Chairperson to sign the Help America Vote Act (HAVA) Cybersecurity Grant Agreement in the amount of \$10,000 Roll Call: All Ayes. Motion Carried.

Discussed the Essential Service regarding the Emergency Medical Services legislation.

Bernatz left at 10:55 AM.

Motion by Hackman, Second by Byrne to discontinue the Board of Supervisors conference call line utilized for Supervisor meetings for public use. Roll Call: Ayes- Hackman, Zoll, Byrne, and Holthaus. Nays- Kuhn. Motion Carried.

Review County Credit Card Policy- no action taken.

Motion by Hackman, Second by Kuhn to enter into the Tyler Technologies SQL Server Licensing Renewal with the recommendation from IT Manager, Denny Unga. Roll Call: Ayes- All Ayes. Motion Carried.

Discuss lease agreement between Chickasaw County Board of Supervisors and Ag Vantage FS- no action taken.

#### Committee Assignment Update

Dave Gorman present at 11:55 AM.

Zoll left at 12:12 PM.

Gorman left at 12:13 PM.

Johnson left at 12:34 PM.

Kuhn left at 12:56 PM.

#### Budget Work Session

Motion by Hackman, Second by Byrne to adjourn at 1:04 PM. Roll Call: Ayes- Hackman, Byrne, and Holthaus. Kuhn and Zoll absent. Motion Carried.

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Rick Holthaus, Chairman  
Board of Supervisors

ATTEST:

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Stephanie Mashek, Auditor