

COUNTY BOARD MINUTES
MARCH 1st & 3rd, 2021

The Board convened on Monday, March 1st, 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, Jeff Bernatz, Katy Kuehn, and Mellissa Bierman. Call In: Aaron Flugum and Brannon Anderson.

9:05 AM No Public Comment

Motion by Hackman, Second by Byrne to approve the agenda for March 1st & 3rd, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Hackman to approve Board minutes for February 22 & 23, 2021. Roll Call: All Ayes. Motion Carried.

Lisa Welter called in at 9:08 AM.

Brannon Anderson left at 9:09 AM.

9:10 AM Katy Kuehn and Mellissa Bierman discussed increase of hours for Mellissa Bierman to full time at 30 hours starting April 1, 2021.

Motion by Hackman, Second by Kuhn to obtain a GSA Credit Card for the Veteran's Affairs Office and follow the GSA guidelines. Roll Call: Ayes-Hackman, Kuhn, Byrne, Zoll, and Holthaus. Motion Carried.

Mellissa Bierman provided an update of the Veteran's Affairs.

Motion by Hackman, Second by Byrne to set public hearing for County Budget for FY 2021-2022, for March 22nd, 9:15 AM in the Boardroom, located on the second floor of the Courthouse. Roll Call: Ayes-Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Dusty Rolando present at 9:57 AM.

Shirley Troyna present at 10:00 AM.

10:05 AM COVID update from Jeff Bernatz and Lisa Welter.

10:35 AM Jeff Bernatz provided a Tower Project update.

Motion by Hackman, Second by Zoll to accept the Chickasaw County Ambulance Council's draft of proposed service agreement with Northeast Iowa EMS, INC county's share in the amount of \$91,200 with the change to #13 that the payment will be due to the Ambulance services on or before August 1st, 2021. Roll Call: Ayes-Hackman, Zoll, Byrne, and Holthaus. Kuhn abstained. Motion Carried.

Shirley Troyna and Dusty Rolando left at 11:00 AM.

Aaron Flugum left at 11:45 AM.

Lisa Welter left at 12:28 PM.

Motion by Hackman, Second by Byrne to rescind the motion made on February 22nd, 2021 to publish the Magistrate Appointing Commission positions on March 2nd with the New Hampton Tribune and March 4th with the Nashua Reporter. Applications due by March 26, 2021 at 4:00 PM. Roll Call: Ayes- Hackman, Byrne, Zoll, Kuhn, and Holthaus. Motion Carried.

Motion by Hackman, Second by Zoll to appoint Colleen Kruger to the Magistrate Appointing Commission effective January 1, 2021 thru December 31, 2027. Roll Call: Ayes- Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried

Motion by Hackman, Second by Zoll to appoint Scott McGregor to the Magistrate Appointing Commission effective January 1, 2021 thru December 31, 2027. Roll Call: Ayes- Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried

Motion by Kuhn, Second by Byrne to appoint Brad Schwickerath to the Magistrate Appointing Commission effective January 1, 2021 thru December 31, 2027. Roll Call: Ayes- Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried.

Motion by Hackman, Second by Kuhn to advertise Medical Examiner Investigator open position in the two County official papers being published March 9th and 11th, respectively, with applications due on March 26th at 4:00 PM due in the Chickasaw County Auditor's office. Roll Call: All Ayes. Motion Carried.

Discussed LEMC renovation project located at 516 S. Linn Ave. New Hampton. No Action Taken.

Committee Assignment Updates

Motion by Hackman, Second by Byrne to approve claims in the amount of \$72,068.26. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to approve claims in the amount of \$6,450.61. Roll Call: All Ayes. Motion Carried.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Randy Swestka Farm (ID #59070) located at 19415 Valley Ave Cresco, IA 52136.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Poppe Farms (ID #57707) located at 1630 250th Street Ionia, IA 50635.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for KMAX Farms, LLC (ID #59490) located at 16259 Fir Ave. Elma, IA 50628.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for H.P. Wiley (ID #59391) located at 2348 Quinlan Ave. Fredericksburg, IA 50630.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Craig Kurtenbach (ID #67040) located at 3028 210th Street Lawler, IA 52154.

Motion by Byrne, Second by Hackman to adjourn at 12:45 PM. Roll Call: All Ayes. Motion Carried.

The Board convened on Wednesday, March 3rd, 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.

9:05 AM No Public Comment

Dave Gorman present at 9:10 AM.

Hackman left at 9:37 AM.

Duane Svoboda on the phone at 9:42 AM.

Duane Svoboda left at 9:53 AM.

Change order at LEMC building located at 516 S. Linn Ave. New Hampton. Consensus of the Board was to approve the addition of Receptionist 119 in the amount of \$1,032.00, Door 110 in the amount of \$210.00, and Door 103 credit in the amount of \$350.00. The change order will be acted on the next Board of Supervisor meeting on March 8th, 2021.

Motion by Kuhn, Second by Byrne to adjourn at 10:15 AM. Roll Call: Ayes-Zoll, Byrne, Kuhn, and Holthaus. Hackman absent. Motion Carried.

Rick Holthaus, Chairman
Board of Supervisors

ATTEST:

Stephanie Mashek, Auditor