

**CHICKASAW COUNTY BOARD MINUTES**  
**April 12, 2021**

The Chickasaw County Board of Supervisors convened on Monday, April 12, 2021, at 9:00 AM in the Board Room located on the second floor of the Courthouse, New Hampton, Iowa with the following supervisors present: Byrne, Zoll, Holthaus, Kuhn and Hackman. The meeting was called to order by Chairperson Holthaus. Also present were Deputy Auditor Donna Geerts and Jeff Bernatz.

9:05 AM public comment from Jeff Bernatz about proper use of calling 9-1-1 to use ambulance and first responders' services.

Dusten Rolando present at 9:08 AM.

Motion by Hackman, Second by Zoll to approve the agenda for April 12, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Kuhn to approve the board minutes for April 5, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve the board minutes for April 8, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to amend the March 8, 2021 minutes. Roll Call: All Ayes. 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 amended as follows: 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- Byrne, Kuhn, and Holthaus. Nays- Hackman and Zoll. Motion Carried.

Bernatz left at 9:10 AM.

9:15 AM conference call for a joint meeting with Floyd County Supervisors to discuss County Engineer Employment Contract and Agreement for July 1, 2021 through June 30, 2022. Supervisor members present from Floyd County were Linda Tjaden, Roy Schwickerath, Doug Kamm, Auditor Gloria Carr and Bob Steensen-Charles City Press. Discussion between the Floyd and Chickasaw County Boards to increase the County Engineer's salary 1% or 1.50% for the fiscal year beginning July 1, 2021 through June 30, 2022. Rolando would prefer a 1% percent salary increase. Consensus to increase County Engineer's salary by 1%. Contract will be approved at a later date. Gloria Carr, Linda Tjaden, Roy Schwickerath, Doug Kamm, and Bob Steensen-Charles City Press left the conference call meeting at 9:29 AM.

Motion by Zoll, Second by Hackman to approve the quarterly reports ending March 31, 2021 from Auditor, Sheriff, Veterans' Affairs, and Recorder as presented. Roll Call: All Ayes. Motion Carried.

Ray Armel arrived at 9:35 AM.

Reviewed and discussed Minor Subdivision Plat for Benjamin and Sarah Bolte. Motion by Hackman, Second by Byrne to approve Resolution 04-12-21-18 approving the Minor Subdivision Plat. Roll Call: Ayes: Hackman, Kuhn, Byrne, Zoll, Holthaus. Motion Carried. RESOLUTION 04-12-21-18 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2021-14 AND PARCEL 2021-15 IN THE SW1/4 OF THE SW ¼ OF SECTION 12, TOWNSHIP 97 NORTH, RANGE 11 WEST OF THE 5 TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 12th DAY of APRIL, 2021 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2021-14 AND PARCEL 2021-15 IN THE SW1/4 OF THE SW ¼ OF SECTION 12, TOWNSHIP 97 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented.WHEREAS, the minor subdivision plat of PARCEL 2021-14 AND PARCEL 2021-15 IN THE SW1/4 OF THE SW ¼ OF SECTION 12, TOWNSHIP 97 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWAHas 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 adopted on this 12th DAY of APRIL 2021. /ss/Rick Holthaus-Chairman, Board of Supervisors ATTEST: /ss/Donna Geerts, Deputy Auditor

Armel left at 9:50 AM.

Dusten Rolando stated he is still working with contractors on front sidewalk and driveway on the north side of the courthouse. Discussion on Secondary Roads activities and projects. Discussion on administrative assistant's start date. Reviewed and discussed Iowa Department of Transportation Secondary Roads Budget FY 2022.

Motion by Hackman, Second by Kuhn to adopt Secondary Road Budget. Roll Call: All Ayes. Motion Carried.

Reviewed and discussed FY 2022 Iowa Department of Transportation Secondary Roads Five Year Program.

Motion by Hackman, Second by Byrne to adopt detailed construction program for the secondary road system. Roll Call: All Ayes. Motion Carried.

Dave Gorman arrived at 11:00 AM.

Rolando discussed the intersection of Mission Avenue and 220<sup>th</sup> Street. Motion by Hackman, Second by Zoll to approve Resolution 04-12-21-19 pertaining to the installation of stop signs at intersection of Mission Avenue and 220<sup>th</sup> Street in Chickasaw County. Roll Call: Ayes: Hackman, Zoll, and Kuhn. Nays: Byrne, Holthaus. Motion Carried. RESOLUTION 04-12-21-19 WHEREAS, it has been called to the attention of the Board of Supervisors of Chickasaw County, Iowa, the necessity of erecting and maintaining stop signs at intersections. WHEREAS, the Board of Supervisors believes it to be in the best interest of the public to erect and maintain stop signs at the designated intersection, NOW, THEREFORE, BE IT RESOLVED, on this 12th day of April 2021, by the Board of Supervisors of Chickasaw County, Iowa, that pursuant to statutory authority found in Sections 321.345 and 321.255 that it is hereby determined that the following designated intersection be declared a stop intersection as specified and that the County Engineer is hereby directed to erect and maintain stop signs at the following intersection: Stop the local traffic from the north and the south at the intersection of Mission Avenue and 220th Street, near the SE Corner of Section 18 and the NW Corner of Section 20, T95N, R12W of the 5th P.M., Chickasaw County, Iowa and designating the eastbound and westbound traffic on 220th Street as a through highway at this location. Passed and adopted on this 12th day of April 2021. /ss/Rick Holthaus-Chairman, Board of Supervisors ATTEST: /ss/ Donna Geerts, Deputy Auditor

Rolando left at 11:11 AM.

Gorman discussed finish of the basement walls at the LEMC building located at 516 S Linn Ave, New Hampton. Consensus from Board that Gorman and Riley fix and paint untouched basement walls at this time.

Jeff Bernatz arrived at 11:30 AM.

Gorman also stated he had a request from Northeast Iowa Community Action Corporation. More discussion to follow at next meeting on April 19, 2021.

Gorman left at 11:30 AM.

Utica Township Clerk Randy Shatek and Utica Township Trustee Jack Sabelka present at 11:32 AM to discuss Resolution 03-09-20-21 - Township Trustee and Clerk Compensation and request approval for compensation for additional township meetings. Utica Township works with two fire districts and a new fire station is planning to be built in Protivin.

Motion by Hackman, Second by Kuhn to approve compensation to Utica Township Clerk and Trustees for 2 additional meetings for fiscal year ending June 30, 2021. Roll Call: All Ayes. Motion Carried.

Shatek and Sabelka left at 11:42 AM.

Jeff Bernatz gave an update on the Radio Communication Tower project.

Motion by Kuhn, Second by Hackman to extend deadline to submit bids for Chickasaw County Sheriff's Office Electrical Upgrade - 2021 project to Auditor's Office on or before 9:00 AM Monday, April 19, 2021. Roll Call: All Ayes. Motion Carried.

Utica Township Trustee Gerald Tieskotter called in at 12:00 PM. Chairperson Holthaus stated Board approved compensation to Utica Township Clerk and Trustees for 2 additional meetings for fiscal year ending June 30, 2021. Call ended at 12:02 PM.

Motion by Hackman, Second by Zoll to approve and have Chairperson sign the National 9-1-1 Education Month Proclamation April, 2021. Roll Call: All Ayes. Motion Carried.

Bernatz left at 12:10 PM.

Committee assignment updates.

Motion by Hackman, Second by Byrne to approve claims dated April 12, 2021 in the amount of \$277,629.63. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Second by Hackman to approve claims dated March 31, 2021 and April 5, 2021 in the amount of \$4,913.98. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, second by Hackman to recess at 12:39 PM and convene back at 1:30 PM. Roll Call: All Ayes. Motion Carried.

The Board of Supervisors convened at 1:30 PM with the following supervisors present: Holthaus, Byrne, Zoll, Kuhn, and Hackman. Also present were Deputy Auditor Donna Geerts and Brian Moore.

Brian Moore provided a Conservation department update.

Motion by Zoll, Second by Hackman to offer cash rental lease of 2 pieces of county real estate and hold back 20% for habitat use. Bids must be on file in Chickasaw County Auditor's Office on or before 4:00 PM May 7, 2021. Bids will be opened on May 10, 2021. Lease Agreement will start May 10, 2021 and terminate March 15, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Kuhn to adjourn at 2:15 PM. Roll Call: All Ayes. Motion Carried.

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Rick Holthaus, Chairperson  
Board of Supervisors

ATTEST:

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Donna Geerts, Deputy Auditor