

COUNTY BOARD MINUTES

April 5, 2021

The Board convened on Monday, April 5th, 2021, at 9:00 AM with all members present Byrne, Zoll, Holthaus, Kuhn 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, Terry Johnson, and Jeff Bernatz.

9:05 AM Public Comment

Motion by Byrne, Second by Zoll to approve the agenda for April 5th, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve the board minutes for March 29, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to approve the board minutes for March 30, 2021. Roll Call: All Ayes. Motion Carried.

9:15 AM Jeff Bernatz discussed Radio Communication Tower project.

Motion by Hackman, Second by Kuhn to update Heartland Risk Pool Insurance to insure the Radio Communication equipment at the Sheriff's building \$85,000, Anchor Site \$525,000, Lawler Site \$450,000, and Nashua Site \$450,000 for the contents of the radio communication tower project. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to purchase a 400 amp main disconnect for the Sheriff's office building for mounting on the exterior of the building for the Radio Communication Tower project. Roll Call: Hackman, Byrne, Zoll, Kuhn, and Holthaus. Motion Carried.

Courtney Chaffee, Larissia Bultman, and Renee Bullerman present at 9:54 AM.

9:54 AM Renee Bullerman provided a presentation of child abuse activity within the community.

Motion by Hackman, Second by Kuhn to allow Chairperson to sign the proclamation for April, 2021, as Child Abuse Prevention Month. Roll Call: Ayes-Hackman, Kuhn, Byrne, Zoll, and Holthaus. Motion Carried.

Bullerman left at 10:00 AM.

10:00 AM Larissia Bultman provided a presentation of Sexual Assault within the community.

Motion by Hackman, Second by Zoll to have the Chairperson sign the Proclamation for Sexual Assault Awareness Month of April, 2021. Roll Call: Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried.

Bultman and Chaffee left at 10:10 AM.

Motion by Byrne, Second by Hackman to approve the liquor license for Plum Creek Golf Cours. Roll Call: Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Ray Armel present at 10:14 AM.

Motion by Hackman, Second by Zoll to approve Resolution 04-05-21-17 for vacating of platted lots between James D. & Julie A. Eckenrod to provide public notice of hearing on April 26th at 9:15 AM to publish in our County papers on April 8th and 13th, 2021. Roll Call: Ayes- Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried. **RESOLUTION 04-05-21-17. A RESOLUTION SETTING FORTH THE INTENT OF CHICKASAW COUNTY TO VACATE LOTS 1 & 2, SCHARES FIRST ADDITION, CHICKASAW COUNTY, AND LOCATED IN SECTION 24, TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA.** WHEREAS, said lots are owned by James D. Eckenrod and Julie A. Eckenrod as joint tenants and are part of a larger parcel owned by the same, and WHEREAS, the owners now come and request vacation of said lots as they no longer serve any purpose as individual platted lots and said lots have not been developed or utilized as individual platted lots, and WHEREAS, the Board of Supervisors of Chickasaw County, Iowa has determined that it is in the best interest for platting purposes and to facilitate future conveyance of a portion of the parent parcel, to vacate said lots, and WHEREAS, a public hearing shall be set at which time and place the Chickasaw County Board of Supervisors will consider arguments for or against the vacation of said lots. NOW, THEREFORE, BE IT HEREBY RESOLVED that a public hearing thereon will be held in the Chickasaw County Board of Supervisors meeting room at the Courthouse in New Hampton, Chickasaw County, Iowa on the 26th of April, 2021 at 9:15 AM at which time and place the Chickasaw County Board of Supervisors will consider arguments for or against the vacation of said lots. BE IT FURTHER RESOLVED the Chickasaw County Auditor is hereby authorized and directed to cause to be published a notice of such hearing on the time not less than four (4) days or more than twenty (20) days prior to the date herein established for hearing as provided by law. A copy of said Notice of Public Hearing is attached hereto marked Exhibit "A", and is incorporated herein as though

set forth verbatim. Board of Supervisors Chickasaw County, Iowa /ss/ Rick Holthaus, Chairperson, Board of Supervisors
ATTEST: /ss/ Stephanie Mashek, Chickasaw County Auditor

Armel left at 10:22 AM.

Motion by Hackman, Second by Kuhn to approve the 20/20 FX invoice for Sophos Central Intercept X Advanced for 36 months in the amount of \$3,767.40 (Sheriff's office) and \$2,905.20(Public Health). Roll Call: Ayes-Hackman, Kuhn, Byrne, Zoll, and Holthaus. Motion Carried.

Brian Moore and Jo Myrsiades present at 10:26 AM

Lori Carey present at 10:29 AM.

10:30 AM Brian Moore discussed and reviewed the Memorandum of Understanding (MOU), 5-year agreement originally signed on June 8, 2015, regarding the Hickory Habitat. This has been full-filled and acknowledged the continued maintenance of the Hickory Habitat by the Chickasaw County Conservation department head, Brian Moore.

Discussed the Agreed Upon Procedure Report from the State Auditor's Office with Conservation Board members, Jo Myrsiades and Lori Carey, and department head, Brian Moore.

Bernatz left at 10:35 AM.

Sheriff Hemann present at 10:55AM.

Moore, Carey, and Myrsiades left at 11:12 AM.

11:12 AM Sheriff Hemann present the Collective Bargaining with Teamsters Local #238.

Motion by Byrne, Second by Hackman to allow Chairperson to sign the Collective Bargaining Agreement with Teamsters Local #238. Roll Call: Ayes-Byrne, Kuhn, Zoll, and Holthaus. Nays- Hackman. Motion Carried.

Dusty Rolando present at 11:15 AM.

Hemann left at 11:32 AM.

11:35 AM Dusty Rolando discussed FY21-22 Budget for Secondary Road. Discussed front sidewalk and driveway on the north side of the courthouse. Obtaining mud jacking quotes for the side walk and will present in the future. Discussed wages for new administrative assistant/secretary. Discussed the intersection of Mission Ave & 220th Street. Discussed Secondary Roads activities and projects.

Chuck Stanton present at 11:51 AM.

Stanton left at 11:54 AM.

Zoll left at 12:28 PM to FMC Landfill.

Rolando left at 12:33 PM.

Motion by Byrne, Second by Hackman to accept Bernatz's changes to the County's Emergency Evacuation plan with Laura Wickham making the necessary changes. Roll Call: Ayes-Hackman, Byrne, Kuhn, and Holthaus. Zoll absent. Motion Carried.

Motion by Byrne, Second by Kuhn to make contact with Duane Koch and get him on the schedule to install the epoxy flooring in the amount of \$6,454.00 at the LEMC building's basement located at 516 S. Linn Ave. New Hampton. Roll Call: Ayes-Kuhn, Byrne, and Holthaus. Nays- Hackman. Zoll absent. Motion Carried.

Motion by Kuhn, Second by Hackman to acknowledge the recommendation of Chickasaw County Attorney to appointment the Civil Service Commission to Martin T. Larsen, for a six-year term expiring December 31, 2026. Roll Call: Hackman, Byrne, Kuhn, and Holthaus. Zoll absent. Motion Carried.

Consensus to approve the minor language changes based on the changes the County Attorney suggested for the Human Resource Services RFP.

Committee Assignment Update

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Don Kurtenbach (ID #59339) located at 2980 210th Street Lawler, IA 52154

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Don Kurtenbach (ID #62176) located at 2279 Roanoke Ave. Lawler, IA 52154

Motion by Hackman, Second by Kuhn to adjourn at 1:16 PM. Roll Call: Ayes- Hackman, Byrne, Kuhn, and Holthaus. Zoll absent. Motion Carried.

Rick Holthaus, Chairman
Board of Supervisors

ATTEST:

Stephanie Mashek, Auditor