

CHICKASAW BOARD MINUTS

March 29, 2021

The Board convened on Monday, March 29th, 2021, at 9:00 AM with all members present Byrne, Kuhn, Holthaus, Zoll, 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 Kuhn, Second by Zoll to approve the agenda for March 29, 2021. Roll Call: All Ayes. Motion Carried.

Lisa Welter present at 9:05 AM.

Dusty Rolando present at 9:07 AM.

Motion by Byrne, Second by Hackman to approve Board Minutes for 22nd and 26th, 2021. Roll Call: All Ayes. Motion Carried.

Denise Ballard and Cindy Allen present at 9:09 AM.

9:10 AM Lisa Welter and Jeff Bernatz provided a COVID update.

9:15 AM Denise Ballard and Cindy Allen (IGHCP) Iowa Governmental Health Care Plan

Welter left at 9:21 AM.

Bernatz left at 10:00 AM.

Jeff Potratz present at 9:30 AM.

Ballard and Allen left at 9:55 AM.

Barry Klingman, Michael Bruening, and Chad Wiltgen present at 9:59 AM.

10:00 AM Dusty Rolando provided an update on Road Department Activities and discussed bridge list.

Motion by Hackman, Second by Zoll to approve the Limestone Resurfacing bids for project M-2021-1 per recommendation by County Engineer. Division I- 29,126 tons for \$12.88 per unit equaling \$375,142.88 awarded to BMC Aggregates. Division II- 29,312 tons for \$12.889 per unit equaling \$377,802.37, Division III-29,358 tons for \$13.779 per unit equaling \$404,523.88, and Division IV-25,445 tons for \$13.779 per unit equaling \$350,606.66 were awarded to Bruening Rock Products. Roll Call: Ayes-Hackman, Zoll, Kuhn, Byrne, and Holthaus. Motion Carried.

Potratz, Klingman, Bruening, and Wiltgen left at 10:09 AM.

Jennifer Schwickerath present at 10:35 AM.

Rolando left at 10:56 AM.

Schwickerath left at 10:58 AM.

Judy Funk present at 10:59 AM.

11:00 AM Judy Funk- Heartland Risk Pool Insurance. Discussed the history, exceptions to the pool, and the current status of the Heartland Risk Pool Insurance.

Funk left at 11:30 AM.

Motion by Byrne, Second by Zoll to approve the liquor license for New Hampton Country Club. Roll Call: Ayes-Byrne, Zoll, Hackman, Kuhn, and Holthaus. Motion Carried.

Motion by Hackman, Second by Zoll to acknowledge the appointment of rural resident, Pat Halvorson, to the Alta Vista Public Library for an unexpired two-year term. Roll Call: Ayes- Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried.

Discuss and review the draft of the nuisance ordinance.

Jeff Bernatz and Dave Gorman present at 11:49 AM.

Motion by Kuhn, Second by Byrne to accept change order number 6 in the credit of \$1,250 for the LEMC Renovation Project located at 516 S. Linn Ave. New Hampton. Roll Call: Ayes- Kuhn, Byrne, and Holthaus. Nays- Zoll and Hackman. Motion Carried.

12:30 PM Jeff Bernatz with Tower Project Update and discussed the possibility of the 28E Agreement for the Ambulance Service Provider and Radio Communication Equipment.

Joan Knoll present at 12:49 PM.

Motion by Hackman, Second by Byrne to appoint Joel Knutson as a Chickasaw County Medical Examiner Investigator. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll and Holthaus. Motion Carried.

Ray Armel present at 1:24 PM.

Motion by Hackman, Second by Zoll to request proposals for Human Resources Services. Due back by 4:30 PM on April 30, 2021 to the Auditor's Office. Roll Call: Ayes- Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried.

1:30 PM Ray Armel to present a minor subdivision.

Motion by Hackman, Second by Byrne to approve the Resolution for 03-29-21-16 for the minor subdivision for Bruce & Lois Buchheit. Roll Call: Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried.

Bernatz left at 1:36 PM.

Discussion and recap regarding the budget process and the budget public hearing.

Motion by Hackman, Second by Zoll to approve claims in the amount of \$263,713.61. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve claims in the amount of \$4,125.53. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve claims in the amount of \$216.28. Roll Call: All Ayes. Motion Carried.

Committee Assignment Updates.

Armel left at 2:45 PM.

Motion by Hackman, Second by Kuhn to adjourn at 2:48 PM. Roll Call: All Ayes. Motion Carried.

Rick Holthaus, Chairman
Board of Supervisors

ATTEST:

Stephanie Mashek, Auditor