

CHICKASAW COUNTY

April 26th, 2021

The Board convened on Monday, April 26th, 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, Jeff Bernatz, Doreen Cook, and Braylen Byrne.

9:05 AM Public Comment

Motion by Hackman, Second by Kuhn to approve the agenda for April 26, 2021. Roll Call: All Ayes. Motion Carried.

Katie Kuehn and Mellissa Biermann present at 9:06 AM.

Motion by Hackman, Second by Byrne to approve the board minutes from April 19th, 2021. Roll Call: Holthaus, Hackman, Kuhn, and Holthaus. Nays- Zoll. Motion Carried.

General consensus to include committee assignments, committee member, and date of attendance.

Discussed Medical Examiner Investigator for Chickasaw County. No Action Taken.

9:15 AM Mellissa Bierman and Katie Kuehn provided a Veteran's Affairs Department Update.

Kuehn and Bierman left at 9:27 AM.

Discussed LEMC Renovation Project located at 516 S. Linn Ave. New Hampton. Reviewed quote from Dungey's for blinds. The Board wants Jennifer Schwickerath to obtain a quote from Schueth Ace Hardware for blinds.

Dave Gorman present at 9:39 AM.

Motion by Kuhn, Second by Byrne to approve LEMC, located at 516 S. Linn New Hampton, change order number 7 in the amount of \$8,282.00. Roll Call: Ayes-Kuhn, Byrne, and Holthaus. Nays- Hackman and Zoll. Motion Carried.

9:45 AM Dave Gorman

Discussed the donation of two Memorial Park Bench in Memory of Roger Nosbisch for placement in front of the Courthouse.

Motion by Hackman, Second by Kuhn to allow two park benches in memory of Roger Nosbisch to be placed on the southeast and southwest corner of the Courthouse. Roll Call: Hackman, Kuhn, Byrne, Zoll, and Holthaus. Motion Carried.

Sheriff Hemann present at 9:56 AM.

Motion by Byrne, Second by Kuhn to approve the use of the Courthouse lawn for a Memorial Day program and use of the first floor of the Courthouse. Roll Call: Ayes- Byrne, Kuhn, Hackman, Zoll, and Holthaus. Motion Carried.

Jeremy McGrath present at 9:59 AM.

Dusty Rolando present at 10:03 AM.

Motion by Kuhn, Second by Byrne to allow the Northeast Iowa Community Action request to install a freezer at the CCSB building located on East Main Street, New Hampton and a written agreement eliminating liability of Chickasaw County for the distribution of perishable items. An agreement should be provided to the Board within 30 days of today's date April 26, 2021. Roll Call: Ayes- Kuhn, Byrne, and Holthaus. Nays- Hackman and Zoll. Motion Carried.

Gorman left at 10:00 AM

10:00 AM Jeff Bernatz

Discussed the Procedural Report for the EMA Department and provided a written response on the findings within the Procedural Report.

Radio Communication Tower Project Update. Discussed lease agreement with Butler-Bremer for fiber to the Tower sites. No Action Taken.

Update on the electrical upgrades to the Sheriff's building. No Action Taken.

Brian Moore present at 11:15 AM.

Motion by Hackman, Second by Kuhn for Motorola Solutions for Change Order #2 for the Radio Communication Tower Project, switching 15 radios with single band to dual band radios for \$16,671.47. Roll Call: Hackman, Kuhn, Byrne, Zoll, and Holthaus. Motion Carried.

Hemann left at 11:17 AM.

11:20 AM Brian Moore provided a Conservation Department Update.

Motion by Hackman, Second by Byrne to acknowledge the hire of Caleb Ciavarelli as the Natural Resources and Parks Manager with the effective start date May 28, 2021 with a pay rate of \$20.00 per hour. Roll Call: Hackman, Kuhn, Byrne, and Holthaus. Nays- Zoll. Motion Carried.

Moore left at 11:25 AM.

Jennifer Schwickerath present via phone at 11:26 AM.

Discussed a 28E Agreement for the Radio Communication Equipment with government entities with Jeff Bernatz and Jennifer Schwickerath. No Action Taken.

Braylen Byrne left at 11:46 AM.

Schwickerath left via phone at 11:57 AM.

Chairperson declared recess for five minutes at 11:59 AM.

Board reconvened at 12:10 AM with all board members present. Present were Stephanie Mashek and Dusty Rolando.

12:00 PM Dusty Rolando discussed Road Department Activities and discussed possible start dates for new Administrative Assistant.

Motion by Hackman, Second by Byrne to accept the quote for the CAT New Gen M320 for \$267,500 with the recommendation provided by County Engineer. Roll Call: Ayes-Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Discussed the American Rescue Plan Act offers path to optional extension. The Board decided to keep their original decision regarding the past policy, for COVID leave, to remain expired on December 31, 2020. No Action Taken.

Rolando left at 12:55 PM.

Motion by Hackman, Second by Byrne to set Public Hearing for Budget Amendment for FY 2020-2021 at the Second Floor of the Chickasaw County Courthouse on May 17, 2021 at 9:15 AM. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Motion by Hackman, Second by Zoll to approve claims in the amount of \$244,871.49. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Hackman to approve claims in the amount of \$9,980.79. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve claims in the amount of \$4,888.96. Roll Call: All Ayes. Motion Carried.

Committee Assignment Updates:

Kuhn-EMA committee assignment update on April 21, 2021 meeting.

Byrne- Turkey River Watershed committee assignment in Elgin on April 22, 2021 meeting.

Zoll- FMC Early Childhood of Iowa committee assignment update from April 19, 2021 meeting.

Hackman-made the board aware of the upcoming Ambulance Council meeting on April 28, 2021.

Motion by Hackman, Second by Byrne to have head Custodian install two outlets at the County owned anchor site located on South Linn New Hampton. Roll Call: All Ayes. Motion Carried

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Betten Site (ID #65319) located at 2616 150th St. Lawler, IA 52154.

Motion by Hackman, Second by Byrne to adjourn at 2:17 PM. Roll Call: All Ayes. Motion Carried.

Rick Holthaus, Chairman
Board of Supervisors

ATTEST:

Stephanie Mashek, Auditor