

CHICKASAW COUNTY
May 17th, 2021

The Board convened on Monday, May 17th, 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.

Motion by Kuhn, Second by Hackman to approve the agenda for May 17, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Second by Byrne to approve the board minutes from May 10, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to approve the liquor license for Balk Tank, LLC. Roll Call: Ayes- Hackman, Zoll, Kuhn, Byrne, and Holthaus. Motion Carried.

Motion by Hackman, Second by Byrne to approve the wine permit for Real Goods Clothing Boutique. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

9:05 AM No Public Comment

Motion by Hackman, Second by Kuhn to enter into the Public Hearing at 9:15 AM. Roll Call: Ayes-Hackman, Kuhn, Byrne, Zoll, and Holthaus. Motion Carried.

No public or written comment was present for the public hearing.

Motion by Hackman, Second by Zoll to close the Public Hearing at 9:17 AM. Roll Call: Ayes-Hackman, Kuhn, Zoll, Byrne, and Holthaus. Motion Carried.

Motion by Byrne, Second by Hackman to adopt and authorize Chairpersons signature on the FY 2020-2021 County Budget Amendment and decrease Public Safety & Legal Services by \$15,000 (line item 18) due to the publication error in the wrong service area with a total budget amendment of \$91,900. Roll Call: Ayes- Byrne, Hackman, Zoll, Kuhn, and Holthaus. Motion Carried.

Motion by Byrne, Second by Kuhn to adopt Resolution 05-17-21-26. Roll Call: Ayes- Byrne, Kuhn, Zoll, Hackman, and Holthaus. Motion Carried. **RESOLUTION TO AMEND DEPARTMENTAL APPROPRIATIONS RESOLUTION NO. 05-17-21-26** WHEREAS the Board of Supervisors approved a Departmental Appropriations on June 15, 2020 for all departments of the fiscal year beginning July 1, 2020 in accordance with Section 331.434, Subsection 6, Code of Iowa, and WHEREAS the appropriations approved on June 15, 2020 are hereby amended in accordance with the attached sheet for the following reasons and with no increase in current fiscal year taxes.:

	<u>Before Amendment</u>	<u>Increase/Decrease</u>	<u>After Amendment</u>
Board of Supervisors	\$257,975.00	\$22,700.00	\$280,675.00
Treasurer	\$344,755.00	\$6,200.00	\$350,955.00
Conservation	\$481,692.00	\$8,300.00	\$489,992.00
Ambulance	\$195,000.00	\$10,000.00	\$205,000.00
Clerk of Court	\$61,600.00	\$23,000.00	\$84,600.00
General Services	\$849,382.00	\$12,000.00	\$861,382.00

PASSED, APPROVED, AND ADOPTED THIS 17th day of May 2021. Ayes: /s/ Rick Holthaus, Jacob Hackman, Tim Zoll, Jason Byrne, and Matt Kuhn. Nays: None. ATTEST: /ss/ Stephanie Mashek, Auditor

Terry Johnson present at 9:28 AM.

Motion by Zoll for mileage reimbursement at \$0.46 per mile for three meetings and \$30 per-diem with a cap of \$90 total for the appointed individuals to the Temporary County Redistricting Commission. Motion Failed due to lack of Second.

Motion by Hackman, Second by Byrne for mileage reimbursement at \$0.46 per mile per meeting for the appointed individuals to the Temporary County Redistricting Commission. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Discussed audio recording equipment for the board of supervisor's room. Tabled to meeting on May 24, 2021.

Jeff Bernatz present at 9:50 AM.

Motion by Hackman, Second by Byrne to authorize Auditor's signature for the U.S. Department of Treasury Coronavirus Local Fiscal Recovery Fund Award terms and conditions. Roll Call: All Ayes. Motion Carried.

Lisa Welter present at 9:54 AM.

10:00 AM Lisa Welter provided a Public Health and Environmental Health department update.

Welter left at 10:25 AM.

Dave Gorman present at 10:25 AM.

Committee Assignment Update:

Kuhn attended the Hotel/Motel Grant meeting on May 11th, 2021.

Zoll attended Department of Corrections meeting on May 14th, 2021 and an FMC Landfill meeting on May 11th, 2021.

Discussed the cement driveway that is cracked and crumbling in front of the garage door located on the west side of the LEMC building located at 516 S. Linn Ave New Hampton. Align Architect provided change order number eight in the amount of \$19,225.00 to be considered. This scope of work will not extend their end date of June 4th, 2021.

Motion by Byrne, Second by Kuhn to accept change order number eight in the amount of \$19,225. Roll Call: Ayes- Byrne, Kuhn, Zoll, and Holthaus. Nays- Hackman. Motion Carried.

Gorman updated the board on the LEMC building that included all the interior doors were being installed, the handicap entry doors were installed, the carpet should be installed this week, the epoxy flooring is complete, and the electrical has some work to do before finishing up. Consensus of the board to remove the light polls located on the east side of the building. Consensus of the board to forego an open house and ask the New Hampton Tribune to do an article on the newly renovated building and its staff.

Motion by Hackman, Second by Kuhn to authorize chairperson to sign the termination of the lease agreement with AgVantage FS, a division of Growmark, Inc. as of June 30, 2021. Roll Call: All Ayes. Motion Carried.

Gorman left at 11:03 AM.

11:05 AM Jeff Bernatz provided an update on the radio communication tower project and electrical upgrades to the sheriff's building. Issues with electrical regarding the battery overheating in the sheriff's radio room. The battery has been replaced and the issue has been resolved. Hackman mentioned that New Hampton Electric has completed the necessary electrical upgrades. Hackman provided an update on the lease agreement with Butler-Bremer for the fiber project with Andrea Hanson, the new Chief Executive Officer.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for C & N Livestock Farms, LLC (ID #65457) located at 1849 180th Street New Hampton, Iowa 50659

Motion by Hackman, Second by Kuhn to adjourn at 11:38 AM. Roll Call: All Ayes. Motion Carried.

Rick Holthaus, Chairman
Board of Supervisors

ATTEST:

Stephanie Mashek, Auditor