

**CHICKASAW COUNTY**  
**May 3rd, 2021**

The Board convened on Monday, April May 3<sup>rd</sup>, 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 and Jeff Bernatz.

Motion by Hackman, Second by Byrne to approve the agenda for May 3, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Hackman to approve the board minutes from April 26<sup>th</sup>, 2021. Roll Call: All Ayes. Motion Carried.

9:05 AM No Public Comment

Discussed the Temporary Redistricting Commission. Code 331.210A allows the political party majority of the Board of Supervisors to appoint three out of five members.

Dusty Rolando present at 9:10 AM.

Ray Armel present at 9:15 AM.

9:20 AM Ray Armel discussed the Minor Subdivision for Darin Dietz

Motion by Hackman, Second by Kuhn to approve the Minor Subdivision for Resolution 05-02-21-21 for Darin Dietz. Roll Call: Ayes-Hackman, Kuhn, Byrne, Zoll, and Holthaus. Motion Carried.

Armel left at 9:27 AM.

9:30 AM Dusty Rolando

Motion by Hackman, Second by Byrne to approve contract 45-C045-088-A in the amount of \$1,233,698.60 with Peterson Contractors Inc. for Chickasaw County project BRS-CHBP-C019(105)—GB-19 and for Howard County project BRS-CHBP-C045(88)—GB-45 bridge replacements and authorize Chairperson to sign the contract. Roll Call: Ayes-Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Tabled the agenda item to review and act on the hiring of an Administrative Assistant per recommendation of County Engineer with Possible Action until the next Board of Supervisor meeting on May 10, 2021.

Motion by Hackman, Second by Zoll to approve the new start date on May 24, 2021 for an Administrative Assistant for the Secondary Road department. Roll Call: All Ayes. Motion Carried.

Update on Road Department Activities. Concern with property owners placing rock in the ditch. May 17<sup>th</sup> is the earliest start date on road B44.

Discussed the American Rescue Plan Act and the funds being disbursed to Chickasaw County in the amount of \$2,314,332. Further guidance shall come in the near future what funds may be used for.

Motion by Hackman, Second by Byrne to authorize Chairperson to sign the System for Award Management letter to continue the process of the American Rescue Plan funds in the amount of \$2,314,332. Roll Call: All Ayes. Motion Carried.

Rolando left at 10:15 AM.

Motion by Hackman, Second by Byrne to acknowledge Mellissa Bierman rate of pay from \$15.50 per hour to \$16.50 per hour effective May 1, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Hackman to acknowledge Mellissa Bierman from 30 hours per week to 35 hours per week effective May 1, 2021. Roll Call: All Ayes. Motion Carried.

Discussed the Butler-Bremer lease agreement for the Radio Communication Tower Project. Waiting on a written opinion from the attorneys to know how to proceed. No action taken.

10:30 AM Jeff Bernatz provided a Radio Communication Tower Project Update. Waiting on the State Inspector to visit the Nashua site. Tower sites should be running in the near future.

New Hampton Electric is waiting for parts for the electrical upgrade to the Sheriff's building. Possible start date is May 10, 2021.

Discussed the 28E Agreement with the Ambulance Contract holder for the Radio Communication Tower Project. Continued discussion on insurance on the equipment that will be leased to the Ambulance Contract holder.

Dave Gorman present at 10:50 AM.

Discussed the LEMC renovation at 516 S. Linn Ave. New Hampton. Excavating took place to find the tile lines were not connected causing water to cause damage to the building. The waterproofing has been completed on the outside garage wall. Discussed the need of fire alarms, fire extinguishers, door handles, and locks. Discussed the replacement of concrete that is crumbling in front of the garage door. No action taken.

Gorman left at 11:10 AM.

Discussed audio recording equipment for the Board of Supervisors room. Kuhn had looked up audio recording equipment including 8 wireless microphones with a base station and a recording station. The equipment needs to be able to record, connect to the phone, and allow for individuals to be heard whether they are public or a board member. Kuhn will investigate different avenues for audio recording equipment.

Committee Assignment Updates

Hackman- CSS meeting on April 28, 2021, Ambulance Council meeting on April 28, 2021, and Pathways Behavioral Services April 26<sup>th</sup>, 2021

Byrne- Workforce Development meeting on April 29, 2021.

Holthaus- Northeast Iowa Community Action meeting on April 26, 2021.

Terry Johnson present at 11:35 AM.

Motion by Hackman, Second by Zoll to recess at 11:40 AM until 1:00 PM. Roll Call: All Ayes. Motion Carried.

Chairperson reconvened at 1:00 PM with all members present Byrne, Zoll, Holthaus, Kuhn and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Also present were Stephanie Mashek, Auditor, Dusty Rolando, Jack Reed, and Ray Armel.

1:00 PM Jack Reed presented a Request for Proposal for Human Resource Services for Chickasaw County.

Opened request for proposals for Human Resource Services.

Tabled the Request for Proposals for Human Resource Services until the Board of Supervisors meeting on May 10, 2021.

Rolando left at 1:27 PM.

Armel left at 1:58 PM.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Exeter Ltd. (ID #59543) located at 2751 Exeter Ave. Nashua, IA 50658.

Motion by Hackman, Second by Byrne to adjourn at 2:08 PM. Roll Call: All Ayes. Motion Carried.

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Rick Holthaus, Chairman  
Board of Supervisors

ATTEST:

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Stephanie Mashek, Auditor