

CHICKASAW COUNTY

June 1st, 2021

The Board convened on Tuesday, June 1st, 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 Auditor Stephanie Mashek, Jeff Bernatz and Terry Johnson.

Motion by Zoll, Second by Byrne to approve the agenda for June 1, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Hackman to approve the board minutes from May 24, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Hackman to approve the fireworks permit for Fredericksburg Dairy Days. Roll Call: All Ayes. Motion Carried.

9:05 AM No Public Comment

Ray Armel present at 9:10 AM.

9:10 AM Auditor Stephanie Mashek, discussed the Iowa Precinct Atlas Consortium invoice.

Motion by Hackman, Second by Byrne to approve the Iowa Precinct Atlas Consortium in the amount of \$3,833.64. Roll Call: All Ayes. Motion Carried.

9:15 AM Motion by Kuhn, Second by Hackman to enter into the Public Hearing on VACATION OF LOTS 1 & 2, SCHARS FIRST ADDITION, CHICKASAW COUNTY, AND LOCATED IN SECTION 24, TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5TH PM., CHICKASAW COUNTY, IOWA at 9:15 AM. Roll Call: Ayes- Hackman, Kuhn, Byrne, Zoll, and Holthaus. Motion Carried.

No Public or written comment.

Motion by Hackman, Second by Zoll to close the Public Hearing at 9:16 AM. Roll Call: Ayes- Hackman, Kuhn, Byrne, Zoll, and Holthaus. Motion Carried.

Motion by Hackman, Second by Byrne to approve Resolution 06-01-21-27. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried. RESOLUTION 06-01-21-27 A RESOLUTION VACATING LOTS 1 & 2, SCHARS FIRST ADDITION, CHICKASAW COUNTY, AND LOCATED IN SECTION 24, TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, a public hearing originally scheduled for and referenced as Resolution 04-05-21-17 was not held, and WHEREAS, Resolution 05-10-21-22 makes reference to the same lots to be vacated as noted in Resolution 04-05-21-17, and WHEREAS, said lots no longer serve a purpose as individual platted lots, said lots have not been developed or utilized as individual platted lots and the owners of said lots are also the owners of the parent parcel, and WHEREAS, the Board of Supervisors of Chickasaw County, Iowa held a public hearing on June 1st, 2021 at 9:15 AM and received no written or verbal complaints or objections from the public with regard to the proposed vacation of said 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 NOW, THEREFORE, BE IT FURTHER HEREBY RESOLVED that the said lots are hereby vacated. /ss/ Rick Holthaus, Chairperson, Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Auditor

Armel left at 9:18 AM.

Troyna left at 9:27 AM.

Discussed audio recording equipment and conference phone technology for the board of supervisors. It was decided to discuss removing the glass partitions at the next board meeting on June 7, 2021.

Motion by Hackman, Second by Kuhn to send the First Amended and Restated 28E Agreement with County Social Services to be reviewed by the County Attorney by June 18, 2021. Roll Call: All Ayes. Motion Carried.

9:30 AM Shirley Troyna discussed the deed and mortgage records to be scanned by Cott Systems for online access and public use utilizing funds from the American Rescue Plan Act. No action taken.

Troyna left at 9:46 AM.

9:46 AM Jeff Bernatz provided a Radio Communication Tower Project update. Hackman, Mashek, and Bernatz worked on the insurance for Heartland Risk Pool. There was a concern from a public citizen on the hand rail that was not installed and the junction box was not updated. The electrical project was approved by the Electrical Engineer and no further action needs to be

taken besides the addition of a lock on the exterior box. The Butler-Bremer lease agreement should be ready to sign in the next couple weeks.

Discussed the LEMC Renovation project located at 516 S. Linn Ave., New Hampton. The final walk through is today at 2:00 PM with the contractor and architect. Discussed items that are stored in the garage and whether or not to dispose of the old ceiling tile. Discussed the humidity in the basement and how to resolve the issue to maintain the contents of the basement.

Ryan Shawver present at 10:17 AM.
Sheriff Hemann present at 10:23 AM.

Discussed the storage space in the courthouse attic. Chairperson encouraged the board to come up with the ideas to move the contents in the attic to another temperature controlled space. No action taken.

10:30 AM Sheriff Hemann and Chief Deputy Shawver presented quotes for tac trailers.

Motion by Hackman, Second by Kuhn to purchase a 2021 Haul-About Panther enclosed trailer from New Hampton Auto Body in the amount of \$4,195.00. Roll Call: Ayes- Hackman, Kuhn, Byrne, Zoll, and Holthaus. Motion Carried.

Motion by Hackman, Second by Zoll to sell the current tac vehicle by public bids. Roll Call: Ayes- Hackman, Zoll, Kuhn, Byrne, and Holthaus. Motion Carried.

Sheriff's department received three bids to equip the new 2021 RAM SSV with the proper lights, sound equipment, cage, and other accessories . Racom's bid was \$22,505.57 and Keltek's bid was \$22,843.62.

Motion by Hackman, Second by Byrne to accept the quote from Racom in the amount of \$22,505.57. Roll Call: All Ayes. Motion Carried.

Shawver and Hemann left at 10:47 AM.

Discussed having an outside agent facilitate the paperwork for the American Rescue Plan Act.

Motion by Hackman, Second by Kuhn to appoint one supervisor (Byrne), public health director, auditor, sheriff and EMA director to form a committee for the American Rescue Plan Act. Roll Call: All Ayes. Motion Carried.

Bernatz left at 11:02 AM.
Jennifer Schwickerath present at 11:02 AM.

11:00 AM Jennifer Schwickerath discussed the need to update the county attorney's color copier as the current color copier does not scan, fax, print in color, and is over ten years old.

Motion by Byrne, Second by Zoll to purchase a new copier from Riley's, Inc. in the amount of \$5,995.00. Roll Call: Ayes- Byrne, Zoll, Kuhn, Hackman, and Holthaus. Motion Carried.

Discussed non-departmental requests for fiscal budget year 2021-2022 to nonprofits with guidance from the state auditor, Rob Sand. A 28E Agreement needs to be formed with nonprofits identifying the public purpose for receiving tax payer dollars for services provided to the county. The board's secretary will draft a letter to the nonprofits requesting funds from the county.

Shirley Troyna present at 11:15 AM.
Schwickerath left at 11:21 AM.

Troyna contacted Cott Systems representative and received a response saying that the first initial payment to Cott Systems may be paid in July of 2021. Committing to the initial proposal and additions may be made without impacting the proposed timeline.

Motion by Kuhn, Second by Byrne to accept the bid from Cott Systems in the amount of \$14,405 using American Rescue Plan Act funds.

Kuhn retracted his motion due to lack of spending authority with the American Rescue Plan Act funds.

Discussed needing an amendment for budget fiscal year 2021-2022. The auditor will reach out to department heads to see if any amendments need to be made and it will be discussed on the next board meeting on June 7, 2021.

Committee Assignment Updates:
Hackman attended Pathways meeting on May 24, 2021.
Hackman attended County Social Services meeting on May 26, 2021.

Holthaus attended the Northeast Iowa Community Action meeting on May 24, 2021.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Walt Wendland Site (ID #63876) located at 3269 240th Street Waucoma, Iowa 52171

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Jeff Pleggenkuhle-Hoeger Site (ID #63926) located at 24280 Y Avenue Waucoma, Iowa 52171

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Jeff Pleggenkuhle (ID #63770) located at 23689 X Avenue Waucoma, Iowa 52171

Byrne and Holthaus attended in person and Kuhn present via casting online the six county meeting with county engineers on May 27, 2021.

Chairperson recessed at 12:14 PM with reconvening at 2:00 PM at the LEMC building located at 516 S. Linn New Hampton.

Chairperson reconvened meeting at 1:55PM with board members Holthaus, Hackman, Byrne, and Kuhn present. Zoll absent. Also, present were Auditor Stephanie Mashek, Jeff Bernatz, Duane Svboda, Dave Gorman, and Steve Frost.

All persons present walked through the LEMC building to identify any areas needing to be addressed prior to signing off the punch list.

Jennifer Schwickerath and Jeff Bernatz present at 2:06 PM.

Denny Unga present at 2:25 PM.

Unga left at 2:40 PM.

Motion by Kuhn, Second by Hackman to adjourn at 2:50 PM. Roll Call: Ayes- Hackman, Kuhn, Byrne, and Holthaus. Zoll absent. Motion Carried.

Rick Holthaus, Chairman
Board of Supervisors

ATTEST:

Stephanie Mashek, Auditor