

CHICKASAW COUNTY
June 14th, 2021

The Board convened on Monday, June 14th, 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 Chairperson Holthaus. Present was Auditor Stephanie Mashek and Penny Andorf.

Motion by Hackman, Second by Byrne to approve the agenda for June 14, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Zoll to approve minutes from June 7, 2021. Roll Call: All Ayes. Motion Carried.

9:05 AM Public Comment provided by Auditor regarding EBS and rollover.

Motion by Hackman, Second by Zoll to acknowledge the appointment of Chickasaw County Magistrate, Christine Skilton, for a six-year term beginning August 1, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to appoint Frank Wickham to the City of New Hampton Planning and Zoning Commission for a five-year term. Roll Call: All Ayes. Motion Carried.

Joseph Gray present at 9:11 AM.

Motion by Kuhn, Second by Hackman to open the public hearing at 9:15 AM County Ordinance V-2 Sewage Treatment. Roll Call: Ayes- Kuhn, Hackman, Zoll, Byrne, and Holthaus. Motion Carried.

No written or public comment.

Motion by Hackman, Second by Byrne to close the public hearing at 9:17 AM County Ordinance V-2 Sewage Treatment. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Motion by Hackman, Second by Byrne to approve the first consideration of the amendment to the County Ordinance V-2 Sewage Treatment. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Motion by Hackman, Second by Zoll to open the public hearing at 9:30 AM for County Ordinance V-3 Water Well Construction. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

No written or public comment.

Motion by Hackman, Second by Byrne to close the public hearing at 9:31 AM for County Ordinance V-3 Water Well Construction. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Motion by Hackman, Second by Kuhn to approve the first consideration of the amendment to the County Ordinance V-3 Water Well Construction. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Andorf and Gray left at 9:32 AM.

Jeff Bernatz present at 9:55 AM.

Discussed budget amendment FY 21-22.

Sue Breitbach present at 10:00 AM.

10:00 AM Sue Breitbach presented Resolution 06-14-21-35.

Motion by Hackman, Second by Byrne to approve Resolution 06-14-21-35 Abating Mobile Home Taxes. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Dusty Rolando present at 10:14 AM.

Breitbach left at 10:16 AM.

Discuss the interest accrued on the Radio Communication Tower bond money. Need more clarification from the bond agent regarding the interest earned while funds were deposited into an interest bearing account.

10:15 AM Jeff Bernatz provided a Communication Tower Project update.

Ensuring that the radios will work at switch over with on air testing. The LP tanks have been dropped off at both location in Lawler and Nashua locations.

Dave Gorman present at 10:21 AM.

Discuss invoice from New Hampton Electric that was in addition to their original bid (\$11,796.80) of \$2,895.71. Input was provided by the hired electrical engineer on the additional invoiced items. Consensus of the board is to pay \$1,194.99 if no communication from New Hampton Electric or attendance from a representative on June 21, 2021, board of supervisor meeting.

Discuss the LEMC Renovation project located at 516 S. Linn Ave., New Hampton. Addressed some electrical issues for the IT room and the lines were painted in the parking lot.

Paul Berland present at 10:56 AM.

David Gorman left at 11:06 AM.

Chairperson recessed at 11:07 AM.

Reconvened at 11:10 AM with all members of the Board of Supervisors, Jeff Bernatz, Dusty Rolando, Stephanie Mashek, and Paul Berland.

11:10 AM Paul Berland, Northeast Iowa Resource Conservation & Development

Presented services to facilitate the American Rescue Plan Act funds, reporting requirements, and administration. Direct assistance is \$75.00 per direct hour. Will send the contract to the county attorney and discuss at the next board of supervisor meeting on June 21, 2021.

Paul Berland and Jeff Bernatz left at 11:37 AM.

11:37 AM Dusty Rolando discussed road department activities. Addressed concerns with blading and snow removal of a certain gravel road in the northern part of district four. Blading has been suspended until it rains. Discussed purchasing a right-of-way north of Jerico to allow access to the east due to the existing road has low elevation. Dusty asked the board for a consensus on the comp time increasing from three days to five days. The consensus is to have Dusty contact human resource attorney, Mike Galloway, to create verbiage to make this change to the employee handbook. Provided a foreman's meeting update.

Motion by Byrne, Second by Zoll to accept the County Engineer's employment contract and agreement for July 1, 2021 through June 30, 2022. Roll Call: Ayes-Byrne, Zoll, Kuhn, Hackman, and Holthaus. Motion Carried.

Motion by Hackman, Second by Zoll on the renewal of the Adopt A Highway permit for the Alta Vista Aces 4-H Club to renew their Adopt A Highway permit for litter control along B-22 from Alta Vista east 1.5 miles. Roll Call: All Ayes. Motion Carried.

Penny Andorf and Lisa Welter present at 12:24 PM.

12:30 PM Lisa Welter provided a Public Health Department update. Admissions and referrals were down last month. \$44,118.89 in net revenue for last month. Board of Health has approved Public Health to obtain a credit for expenditures. Public Health has several grant funds still available to use. 1,142 positive COVID cases within Chickasaw County. One positive COVID test since May 20, 2021.

Penny Andorf provided an Environmental Health update. Working on binding agreements. Water testing grant has a balance of \$400 and will start over with new funds this next fiscal year. One dumping complaint on Stevens Ave and was addressed. Pumper truck inspections are done.

Zoll left at 12:53 PM to go to the FMC Landfill to sign checks.

Welter and Andorf left at 1:10 PM.

Rolando left at 1:18 PM.

Motion by Hackman, Second by Kuhn to approve the FX 20/20 contract for 300 hours in the amount of \$1,750 per month for FY21-22. Roll Call: Ayes- Hackman, Byrne, Kuhn, and Holthaus. Zoll absent. Motion Carried.

Byrne left at 1:39 PM.

Committee Assignment Update:

Zoll had an FMC landfill board meeting on June 10th.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Bruce Bucheit Farm (ID #57704) located at 1090 Stevens Ave. Lawler, IA 52154

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Iowa Swine Utopia- Polk Site 2 (ID #62989) located at 1090 Stevens Ave. Lawler, IA 52154

Motion by Kuhn, Second by Hackman to adjourn at 1:45 PM. Roll Call: Ayes- Hackman, Kuhn, and Holthaus. Absent-Byrne and Zoll. Motion Carried.

Rick Holthaus, Chairman
Board of Supervisors

ATTEST:

Stephanie Mashek, Auditor