

CHICKASAW COUNTY
June 21st, 2021

The Board convened on Monday, June 21st, 2021, at 8:33 AM with members present Byrne, Zoll, Holthaus, and Hackman in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Kuhn was absent. The meeting was called to order by Chairperson Holthaus. Present was Auditor Stephanie Mashek and Penny Andorf.

Motion by Hackman, Second by Zoll to approve the agenda for June 21, 2021. Roll Call: Ayes- Hackman, Zoll, Byrne, and Holthaus. Absent: Kuhn. Motion Carried.

Motion by Byrne, Second by Hackman to approve the board minutes from June 14, 2021. Roll Call: Ayes- Hackman, Zoll, Byrne, and Holthaus. Absent: Kuhn. Motion Carried.

8:35 AM No Public Comment

Matt Kuhn present at 8:38 AM.

Motion by Hackman, Second by Byrne to acknowledge the appointment of Rebecca Heit to the appointment of the Auditor's representative to the compensation board for a four-year term beginning July 1, 2021. Roll Call: Ayes- Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried.

Motion by Byrne, Second by Hackman to acknowledge the appointment of Randy Taylor as the Sheriff's representative to the compensation board for a four-year term beginning July 1, 2021. Roll Call: Ayes- Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried.

Motion by Hackman, Second by Kuhn to appointment Doreen Cook to represent the board of supervisors to the compensation board for a four-year term beginning July 1, 2021. Roll Call: Ayes- Hackman, Kuhn, Zoll, Byrne, and Holthaus. Motion Carried.

Board discussed seeking out other applicants to fill the second opening for the compensation board and was tabled to next board meeting on June 28, 2021.

Discussed Northeast Iowa Resource Conservation and Development contract for the administration of the American Rescue Plan Act is tabled to June 28, 2021.

Motion by Hackman, Second by Byrne to allow Public Health to obtain a credit card and follow the county's credit policy. Roll Call: Ayes- Hackman, Byrne, and Kuhn. Nays- Holthaus & Zoll. Motion Carried.

Discussed the EBS Rollover option for Chickasaw County employees for flex funds from plan year FY2020-2021.

Motion by Hackman, Second by Byrne to approve RESOLUTION 06-21-21-36 and authorize the chairperson's signature. Roll Call: Ayes- Hackman, Byrne, Zoll, Kuhn, and Holthaus. Motion Carried. RESOLUTION 06-21-21-36 American Rescue Plan Act Fund WHEREAS, March 11, 2021, the American Rescue Plan Act of 2021 was signed into law allocating dollars for State & Local Fiscal Recovery and; WHEREAS, Chickasaw County anticipates receiving \$2,317,845 to be used only on allowable expenditures as determined by the U.S. Treasury; THEREFORE, BE IT RESOLVED that the Board of Supervisors of Chickasaw County hereby authorizes the set up of a dedicated sub-fund of the General Fund for purposes of isolating these funds from the rest of the General Fund. Passed and adopted on this 21st day of June, 2021. /ss/ Rick Holthaus, Chairperson of the board of supervisors. ATTEST:/ss/Stephanie Mashek, Auditor.

Zoll left at 9:14 AM.

Motion by Hackman, Second by Byrne to enter into the public hearing at 9:15 AM for amendment to V-2 Sewage Treatment construction fees effective. Roll Call: Ayes- Hackman, Kuhn, Byrne, and Holthaus. Absent: Zoll. Motion Carried.

No written or public comment.

Motion by Hackman, Second by Byrne to close the public hearing at 9:16 AM amendment to V-2 Sewage Treatment construction fees effective. Roll Call: Ayes- Hackman, Kuhn, Byrne, and Holthaus. Absent: Zoll. Motion Carried.

Zoll present at 9:16 AM.

Motion by Hackman,, Second by Byrne to approve the second consideration of amending county ordinance V-2 Sewage Treatment construction fees. Roll Call: Ayes-Hackman, Byrne, Kuhn, and Holthaus. Nays- Zoll. Motion Carried

Motion by Hackman, Second by Byrne to adopt the amendment to V-2 Sewage Treatment construction fees effective January 1, 2022. Roll Call: Ayes- Hackman, Byrne, Kuhn, and Holthaus. Nays- Zoll. Motion Carried.

Motion by Hackman, Second by Kuhn to open the public hearing at 9:30 AM on amending county ordinance V-3 Water Well construction fees. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

No written or public comment.

Motion by Kuhn, Second by Hackman to close the public hearing at 9:31 AM on amending county ordinance V-3 Water Well construction fees. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Motion by Hackman, Second by Byrne to approve the second consideration of the amending county ordinance V-3 Water Well construction fees. Roll Call: Ayes-Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Motion by Hackman, Second by Byrne to approve the amendment to V-3 Water Well construction fees effective January 1, 2022. Roll Call: Ayes- Hackman, Byrne, Kuhn, and Holthaus. Nays- Zoll. Motion Carried.

Motion by Hackman, Second by Zoll to approve the Tyler Software for annual license fees in the amount of \$2,699. Roll Call: All Ayes. Motion Carried.

Discussed the storage in the attic of the courthouse.

Motion by Hackman, Second by Zoll to provide all department heads and elected officials the Iowa County Records Retention Manual and have the records no longer needed to be retained, be disposed of properly. Roll Call: All Ayes. Motion Carried.

10:00 AM Jeff Bernatz provided a written update read by Auditor.

Radio Project: The tower sites (Anchor, Nashua, Lawler) are all pretty much ready to heat up, they are waiting on pieces for one of the microwaves and then those will be done. Alarm wiring at the Lawler will be completed this week. Wes will be here Tuesday, Wednesday, and Thursday to finish up configuration at the PSAP. All tower sites will be cleaned and mopped when they are done working there this week. After that which is listed above is completed, mobile installs will commence. LEMC located at 516 South Linn Ave. New Hampton: Continue to pack and move stuff at the FS Campus. EMA will be out of that building by the end of the week.

Rolando present at 10:02 AM.

Mike Kennedy present at 10:08 AM.

Discussion occurred regarding the final walk through of the FS AgVantage building so it is left in the condition specified within the lease agreement. Auditor Mashek sent an email to Matt Kruse to facilitate the final steps in completing the termination of the lease agreement.

Kennedy left at 10:11 AM.

Rolando left at 10:11 AM.

Committee Assignment Updates:

Hackman attended Chickasaw County Ambulance Council on June 16, 2021.

Hackman participated in Pathways voting via email for the replacement of Pathways Director.

Kuhn attended INRCOGG executive and regional meeting on June 17, 2021.

Kuhn had a North Iowa Housing Council meeting on June 17, 2021.

Zoll went to the FMC landfill on June 14, 2021 to sign claims.

Zoll conducted business on behalf of FMC landfill on June 17, 2021 for investments

Byrne had a meeting on June 10, 2021 for the Work Force to appropriate American Rescue Plan Act funds.

Dave Gorman present at 10:29 AM.

10:30 AM Dave Gorman provided a department update. Mud jacking was completed on June 18th to raise the north side walk of the courthouse to significantly reduce the gap between the curb and side walk. Discussed the ash trees on the courthouse campus and treating the trees for preventative maintenance purposes. This treatment will have to take place every two years. Discussed the two air conditioning units at the jail building. The units are 27 years old and the unit controlling the upstairs air needs to be replaced. Work continues at the LEMC building located at 516 South Linn Ave., New Hampton. Outside landscaping is continued to be worked on. The outside sign will be updated to reflect the office of the County Attorney and EMA. Consensus of the board is to have Sandy's sign shop create an insert to the existing sign structure.

Motion by Hackman, Second by Kuhn to direct the county custodian, Dave Gorman, to obtain quotes for the replacement of the two roof top air conditioning units with two-two ton units for the jail building. Roll Call: All Ayes. Motion Carried.

Chairperson recessed at 11:20 AM.

Reconvened at 11:27 AM with all board members present Kuhn, Zoll, Byrne, Hackman, and Holthaus. Present also were Auditor Stephanie Mashek.

Motion by Hackman, Second by Byrne to approve the claims in the amount of \$133,022.25. Roll Call: All Ayes. Motioned Carried.

Motion by Hackman, Second by Kuhn to approve the claims in the amount of \$167.87. Roll Call: All Ayes. Motion Carried.

Motion by Kuhn, Second by Hackman to approve the claims in the amount of \$631,952.65. Roll Call: All Ayes. Motion Carried.

Brad Quirk and Christian Schwickerath present at 11:41 AM.

Motion by Byrne, Second by Hackman to approve claims in the amount of \$4,000. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve claims in the amount of \$154,193.62. Roll Call: All Ayes. Motion Carried.

Quirk and Schwickerath explained the additional cost of \$2,853.91 includes a deduct of \$41.80 to rectify errors made from the Electrical Engineer's prints and the MDP was larger than anticipated in the plans.

Lori Quirk present via phone 11:49 AM.

Motion by Hackman, Second by Byrne to approve change order in the amount of \$2,853.91 with New Hampton Electric. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Lori Quirk left at 12:15 PM.

Quirk and Schwickerath left at 12:15 PM.

Discussed the budget amendment for FY 2021-2022.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Mike Reicks (ID #64781) located at 3052 180th Street Lawler, IA 52154

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

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

Motion by Hackman, Second by Byrne to adjourn at 1:09 PM.

Rick Holthaus, Chairman
Board of Supervisors

ATTEST:

Stephanie Mashek, Auditor