

CHICKASAW COUNTY
May 24th, 2021

The Board convened on Monday, May 24th, 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 Kuhn, Second by Byrne to approve the agenda for May 24, 2021. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve the minutes from May 17, 2021. Roll Call: All Ayes. Motion Carried.

9:05 AM No Public Comment

Sheriff Hemann present at 9:05 AM.

9:10 AM Sheriff Hemann provided a Sheriff's department update. Discussed the law enforcement contract with the City of Nashua and the Sheriff's department will continue to provide patrolling services for extra hours on a month-to-month basis. Deputy KJ Miller's truck has arrived and will be outfitted with the proper equipment.

Dusty Rolando present at 9:34 AM.

Motion by Byrne, Second by Hackman to approve, and authorize chairperson's and auditor's signature on a agreement for law enforcement services between the city of Fredericksburg and Chickasaw County Sheriff's department. Roll Call: All Ayes. Motion Carried.

9:40 AM Jeff Bernatz provided a radio communication tower project update. Motorola finished the configuration complete at the anchor site. Bernatz met with Ricky Johnson and Andrea Hanson, CEO of Butler-Bremer, on May 21st to discuss the lease agreement and negotiated the amount to \$100,000 for 30 years of service instead of 15 years of service as originally written.

Motion by Hackman, Second by Zoll to enter to the lease agreement with Butler-Bremer Communications and authorize chairperson's signature. Roll Call: All Ayes. Motion Carried.

Penny Andorf and Lisa Welter present at 9:52 AM.

Discussed the communication equipment placement and the need to update the insurance schedule with Heartland Risk Insurance. Bernatz will continue to work with Judy Funk and the auditor's office to accomplish the necessary steps to satisfy Heartland Risk Insurance.

Joseph Gray present at 9:58 AM.

Motion by Hackman, Second by Byrne to allow the transfer of money from General Basic Chickasaw County Disaster Rescue Squad funds in the amount of \$28,199.71 to the Chickasaw Rescue Association. Roll Call: Ayes- Hackman, Byrne, Zoll, and Holthaus. Kuhn abstained. Motion Carried.

Hemann left at 10:06 AM.

10:07 AM Joseph Gray and Penny Andorf discussed the well water rates Ordinance V-3 and sewage rates Ordinance V-2.

Motion Byrne, Second by Hackman to publish notice for amendments for Ordinances V-3 for the well water rates in the Fredericksburg Review, Nashua Reporter, and the New Hampton Tribune to notify the public of the hearing on June 14, 2021 at 9:15 AM. Roll Call: Ayes- Byrne, Hackman, Kuhn, Zoll, and Holthaus. Motion Carried.

Motion by Hackman, Second by Kuhn to publish notice for amendments for Ordinance V-2 for the sewage rates in the Fredericksburg Review, Nashua Reporter, and the New Hampton Tribune to notify the public of the hearing on June 14, 2021 at 9:30 AM. Roll Call:- Ayes- Hackman, Kuhn, Byrne, Zoll, and Holthaus. Motion Carried.

Andorf, Welter, and Gray left at 10:25 AM.

Discuss the LEMC Renovation project located at 516 S. Linn Ave, New Hampton. Moving date for the County Attorney department and Emergency Management department has been discussed to take place in early June. Discussed the logistics of the move and what items still need to be addressed.

Motion by Hackman, Second by Kuhn to change the insurance contents on the radio equipment to remove the insurance amount of \$500,000 from Secondary Road's storage of radio communication equipment. Add \$550,000 for radio communication equipment storage at the LEMC building, \$450,000 for insuring the building, and \$50,000 for building contents located at 516 S. Linn Ave. New Hampton. Roll Call: All Ayes. Motion Carried.

11:00 AM Dusty Rolando provided a road department activities. Work continues on B44 and is estimated to take up to four weeks for completion. Bridge projects will not start until fall of 2021. Spot rocking roads has continued and started blading gravel roads.

Bernatz left at 11:03 AM.

Rolando left at 11:22 AM.

Discussed the American Rescue Plan Act and further written guidance should be out shortly after the CPA's meeting last week.

Discussed audio recording equipment and conference phone technology for the board of supervisor's room.

Discuss non-departmental requests for fiscal budget year 2021-2022 to nonprofits with guidance from State Auditor, Rob Sand.

Motion by Hackman, Second by Kuhn to approve claims in the amount of \$444,686.46. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve claims in the amount of \$2,000.00. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to approve claims in the amount of \$3,528.47. Roll Call: All Ayes. Motion Carried.

Committee Assignment Updates:

Hackman attended DCAT on May 18, 2021.

Zoll was at the FMC landfill on May 17, 2021 to sign checks and May 20, 2021 for pre-trial purposes.

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Ron Swestka Farm-North Site (ID #59071) located at 18649 Valley Ave. Cresco, Iowa 52136

Motion by Hackman, Second by Byrne to adjourn at 12:28 PM. Roll Call: All Ayes. Motion Carried.

Rick Holthaus, Chairman
Board of Supervisors

ATTEST:

Stephanie Mashek, Auditor