

## CHICKASAW COUNTY

July 12<sup>th</sup>, 2021

The Board convened on Monday, July 12<sup>th</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 Chairperson Holthaus. Present was Auditor Stephanie Mashek, Jeff Bernatz, Terry Johnson, and Braylen Byrne.

Motion by Hackman, Second by Kuhn to approve the agenda for July 12, 2021 with note the clerical error at the top of the agenda. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Second by Byrne to approve the minutes from July 6<sup>th</sup>, 2021. Roll Call: Ayes- Byrne, Kuhn, Zoll, and Holthaus. Hackman abstained. .

Dave Gorman present at 9:01 AM.

9:05 AM No public comment

9:06 AM Dave Gorman provided a department update. The replacing of the AC units at the jail building has not commenced. Gorman discussed the need for an additional staff member as a custodian. Discussion on subbing out mowing and snow removal to help out with the work load of the current staff. Signs were ordered for the LEMC and should be in this week. Discussion on office equipment and other county owned property being stored at the LEMC building. Consensus of the board is to obtain bids for snow removal at the LEMC building located at 516 S. Linn New Hampton and CSSB located on 910 E. Main St. New Hampton. Discussion on the replaced office furniture on the third floor that is being stored behind the courtroom. Needing clarification from the Clerk of Court who owns the property being stored.

Gorman left at 9:40 AM.

9:41 AM Jeff Bernatz provided a Radio Communication Tower Project update. Wess will be here this week. System was tested and replaced a data transmission card that was bad at the Lawler site. Comtech will be here at the end of this week and next week to do install. Wess is working on completing installs for Ionia and North Washington fire. Working on scheduling training and the need for the chain link fence is needing to be completed at the site. The tv antenna located at the Agvantage FS building will be removed. Kuhn has been working with Agvantage FS to obtain credit for the remaining LP in tank.

Ray Armel present at 9:42 AM.

9:47 AM Ray Armel discussed the 2021 Business property tax credit applications.

Bernatz left at 9:48 AM.

Motion by Hackman, Second by Zoll to approve the 33 approvals and one denial for the 2021 BPTC applications recommended by the County Assessor and authorize the chairperson to sign the letter for the disapproval of the BPTC credit. Roll Call: Ayes- Hackman, Zoll, Kuhn, Byrne, and Holthaus. Motion Carried.

Armel left at 9:50 AM.

Motion by Hackman, Second by Byrne to approve the invoice for Cotts System in the amount of \$3,540.00. Roll Call: All Ayes. Motion Carried.

Motion by Kuhn, Second by Hackman to approve the invoice for the Iowa Office of the State Medical Examiner in the amount of \$3,401.87. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve the invoice for Kay Park Recreation in the amount of \$4,444.00. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to approve the fourth quarter report from the Sheriff's office. Roll Call: All Ayes. Motion Carried.

Joseph Gray present at 10:05 AM.

B. Byrne left at 10:05 AM.

Motion by Hackman, Second by Byrne to approve the fourth quarter report from the Auditor's office. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to appoint Dan Carolan to fill the vacancy of the compensation board for a four-year term expiring June 30, 2025. Roll Call: Ayes- Hackman, Zoll, Kuhn, and Byrne. Nays- Holthaus. Motion Carried.

Motion by Hackman, Second by Kuhn to enter into a closed session at 10:15 AM pursuant to Iowa Code Section 21.5(1)(c) "[t]o discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation." Roll Call: Ayes- Hackman, Zoll, Kuhn, Byrne, and Holthaus. Motion Carried.

Johnson left at 10:15 AM.

Motion by Hackman, Second by Byrne to enter into open session at 10:33 AM. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Holthaus. Motion Carried.

Motion by Hackman, Second by Zoll to approve the legal counsel's recommendation and accept the plan presented to board. Roll Call: Ayes- Hackman, Zoll, Kuhn, Byrne, and Holthaus. Motion Carried.

Terry Johnson present at 10:35 AM.

Discussed HR Green contract and status. Still awaiting documents from Rose Amundson from HR Green. No action taken.

Braylen Byrne present at 10:43 AM.

Motion by Hackman, Second by Byrne to approve the Northeast Iowa Resource Conservation and Development contract for the American Rescue Plan Act and authorize chairperson's signature. Roll Call: Ayes- Hackman, Byrne, Kuhn, and Holthaus. Nays- Zoll. Motion Carried.

Dusty Rolando present at 10:53 AM.

#### Committee Assignment Update

Byrne attended the RC&D meeting on July 6<sup>th</sup>, 2021.

Zoll attended a Heartland meeting on July 8<sup>th</sup>, 2021.

11:00 AM Dusty Rolando discussed road department activities. Spraying guard rails, removal of detour signs for B44, sign repairs, culvert liners for V56 and Denco. B44 is open now and contract rock for division 2 is complete. Division 3 contract rock has commenced.

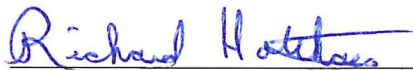
Motion by Hackman, Second by Zoll to approve the right of way contracts with Rickey and Barbara Boos, Paula and Michael Peterson for project of BROS-SWAP-CO19 (109)--FF19 bridge replacement on Kenwood Ave north of 170<sup>th</sup> St. in the amount of \$2,403.91. Roll Call: Ayes- Hackman, Kuhn, Byrne, Zoll, and Holthaus. Motion Carried.

Motion by Hackman, Second by Byrne to approve the right of way contracts with Timothy and Donna Hejhal for project BROS-SWAP-CO19 (109)--FF19 bridge replacement on Kenwood Ave north of 170<sup>th</sup> St. in the amount \$81.00. Roll Call: Ayes- Hackman, Zoll, Byrne, Kuhn, and Holthaus. Motion Carried.

Rolando left at 11:32 AM.

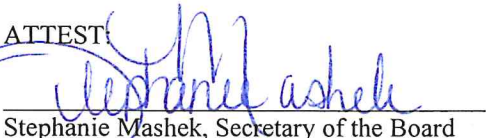
Discussed the 28E Agreement for Funding for services between Northeast Iowa Community Action Corporation and Chickasaw County, Iowa. No action taken.

Motion by Hackman, Second by Zoll to adjourn at 11:48 AM. Roll Call: All Ayes. Motion Carried.



Richard Holthaus, Chairperson  
Board of Supervisor

ATTEST:



Stephanie Mashek, Secretary of the Board