

CHICKASAW COUNTY
July 6th, 2021

The Board convened on Tuesday, July 6th, 2021, at 9:00 AM with members present Byrne, Zoll, Holthaus, and Kuhn in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Hackman was absent. The meeting was called to order by Chairperson Holthaus. Present was Auditor Stephanie Mashek, Jeff Bernatz, and Terry Johnson.

Motion by Kuhn, Second by Byrne to approve the agenda for July 6th, 2021. Roll Call: Ayes-Byrne, Kuhn, Zoll, and Holthaus. Hackman absent. Motion Carried.

Motion by Zoll, Second by Byrne to approve the board minutes from June 28th, 2021. Roll Call: Ayes-Byrne, Kuhn, Holthaus, and Zoll. Hackman absent. Motion Carried.

Motion by Byrne, Second by Kuhn to approve special meeting minutes from June 29th, 2021. Roll Call: Ayes-Kuhn, Byrne, Zoll, and Holthaus. Hackman absent. Motion Carried.

9:05 AM Public Comment by Terry Johnson regarding the publication in the newspaper of the minutes of the board of supervisor meeting. Comment made by Jeff Bernatz regarding the timing of publications.

Elizabeth Nuss present at 9:05 AM.

9:20 AM Elizabeth Nuss discussed the need of the installment of CITT equipment arm in the court room.

Motion by Kuhn, Second by Byrne to allow the installation of the CITT equipment arm in the court room. Roll Call: Ayes-Kuhn, Byrne, Zoll, and Holthaus. Hackman, absent. Motion Carried.

Nuss left at 9:29 AM.

9:30 AM Jeff Bernatz provided an update for the Radio Communication Tower Project. Motorola ST's will be fired up today but not in use. Administrative training will be taking place for certain county employees. Operational training will be provided by the remaining applicable county employees. Still looking at end of August for completion.

9:35 AM Stephanie Mashek discussed the new Federal Holiday, Juneteenth and whether or not the board of supervisors wants to observe it. No action taken. Provided an update on the ME-I status of Joel Knutson that was accepted by the State of Iowa Medical Examiner. No action taken. Discussed the annual dues of the FY2022 ISAC Member Dues.

Motion by Byrne, Second by Zoll to approve to pay the invoice for FY2022 ISAC Member Dues in the amount of \$5,900. Roll Call: Ayes- Byrne, Kuhn, Zoll, and Holthaus. Hackman, absent. Motion Carried.

Discussed the interest on the bond money for the Radio Communication Tower Project. Gardiner and Company will not calculate the interest earned on the bond money and recommended that the Chickasaw County Treasurer and Auditor compute that interest. Consensus of the board is to have the Chickasaw County Treasurer and Auditor to compute the interest for the bond money.

Mike Kennedy present at 9:40 AM.

Dusty Rolando present at 9:41 AM.

Kennedy left at 9:41 AM.

Rolando left at 9:46 AM.

Brian Moore present at 10:00 AM.

10:00 AM Brian Moore provided a Conservation Department update. Discussed bids for the New Hampton Airport Campsite Project. Discussed HR Green contract and status of post closure for the landfill.

Motion by Byrne, Second by Kuhn to approve Resolution 07-06-21-37. Roll Call: Ayes- Byrne, Kuhn, Zoll, and Holthaus. Hackman, absent. Motion Carried. **RESOLUTION NO. 07-06-21-37 ALLOCATION OF FISCAL YEAR 2021-2022 COUNTY BETTERMENT FUNDS TO THE NEW HAMPTON AIRPORT PARK PROJECT** WHEREAS, the Board of Supervisors finds that it is in the best interests of Chickasaw County and an appropriate use of county betterment funds, consisting of local option sales tax funds, to construct and establish eleven (11) new campsites and an access road at the New Hampton Airport Park; WHEREAS, the Board of Supervisors finds it appropriate to allocate up to \$50,000.00 for this project, said project shall be managed by the Conservation Board and the Conservation Director, however, the Board of Supervisors shall have the sole authority to approve claims for the expenses of the project and said expenses shall be paid out of the county betterment fund; NOW THEREFORE, BE IT RESOLVED that up to \$50,000.00 of county betterment funds shall be allocated

to the New Hampton Airport Park Project to construct and establish eleven (11) new campsites and an access road for Fiscal Year 2021-2022: PASSED AND APPROVED this 6th day of July 2021. /ss/ Rick Holthaus, Chairperson of the board of supervisors. ATTEST:/ss/Stephanie Mashek, Auditor.

Motion by Kuhn, Second by Byrne to accept the bid from New Hampton Electric in the amount of \$23,372.98 for the new campsites at the New Hampton Airport campground. Roll Call: Ayes- Kuhn, Byrne, Zoll, and Holthaus. Hackman, absent. Motion Carried.

Motion by Byrne, Second by Kuhn to approve the water line bid from Mick Gage in the amount of \$8,073.92 for the new campsites at the New Hampton Airport campground. Roll Call: Ayes- Kuhn, Byrne, Zoll, and Holthaus. Hackman, absent. Motion Carried.

Martin Hemann present at 10:40 AM.

Motion by Kuhn, Second by Zoll to publish the Public Notice, for the Rosewood Creek, LLC Facility ID: 60643, located at 1020 Pembroke Lawler, Iowa in the New Hampton Tribune and Nashua Reporter on July 13, 2021. Roll Call: Ayes- Kuhn, Zoll, Byrne, and Holthaus. Hackman, absent. Motion Carried.

Moore left at 10:45 AM.

10:45 AM Martin Hemann discussed obtaining a credit cards for the Sheriff's Department. Issues running into ordering equipment and training travel expenses. Expenses would need prior approval by the Sheriff and invoices emailed to the Sheriff.

Trisha Wilkins present at 10:58 AM.

Motion by Byrne, Second by Kuhn to approve the Sheriff's Department to obtain four credit cards with a limit of \$2,500 for appropriate purchases and work with the county auditor. Roll Call: Ayes- Kuhn, Byrne, and Holthaus. Nays- Zoll. Hackman, absent. Motion Carried.

Hemann and Bernatz left at 11:05 AM.

11:05 AM Trisha Wilkins discussed the 28E Agreement for Northeast Iowa Community Action for services being provided to Chickasaw County Residents. Trisha will follow up with the county attorney so a final 28E Agreement can be drafted for the board to consider at a future meeting. No action taken.

Discuss Northeast Iowa Resource Conservation and Development contract for the administration of the American Rescue Plan Act. No action taken.

Committee Assignment Updates:

Holthaus and Trisha Wilkins provided an update for the meeting attended for Northeast Iowa Community Action meeting on June 28, 2021.

Zoll attended, via phone, a First Judicial meeting on June 28, 2021. Zoll signed checks and reviewed claims at the FMC landfill on June 28, 2021.

Byrne attended the American Rescue Plan Act committee on July 1, 2021.

Wilkins left at 11:37 AM.

Holthaus left at 11:51 AM.

Holthaus present at 11:56 AM.

Zoll left at 11:58 AM.

Zoll present at 12:02 PM.

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

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for C & N Farms Site 1 (ID # 65992) located at 3360 130th Street Charles City, IA 50620

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for C & N Farm Site 2 (ID # 65993) located at 3269 130th Street Charles City, IA 50616

Motion by Kuhn, Second by Zoll to approve the claims in the amount of \$186,481.20. Roll Call: Ayes- Kuhn, Zoll, Byrne, and Holthaus. Hackman, absent. Motion Carried.

Motion by Zoll, Second by Kuhn to adjourn at 1:02 PM. Roll Call: Ayes- Zoll, Kuhn, Byrne, and Holthaus. Hackman, absent.

Rick Holthaus, Chairman
Board of Supervisors

ATTEST:

Stephanie Mashek, Auditor