

**CHICKASAW COUNTY
BOARD OF SUPERVISORS MINUTES
JANUARY 10, 2022**

The Board convened on Monday, January 10th, 2022, at 9:00 AM with members present Byrne, Hackman, and Zoll in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Chair Matt Kuhn present via phone. The meeting was called to order by Vice- Chairperson Zoll. Also present were Auditor Stephanie Mashek, Attorney David Laudner and Mark Knoll.

Motion by Hackman, Second by Byrne to approve the agenda for January 10th, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve the minutes from January 4th, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to correct the December 20th, 2022. Roll Call: All Ayes. Motion Carried.

Roman Lensing and Jeff Bernatz present at 9:06 AM.

Motion by Byrne, Second by Kuhn to approve Resolution 01-10-22-04. Roll Call: Ayes- Hackman, Byrne, Zoll, and Kuhn. Motion Carried. **RESOLUTION 01-10-22-04 WHEREAS**, unforeseen weather conditions do frequently damage the Chickasaw County Secondary Roads, thereby creating situations that are hazardous to the traveling public, and **WHEREAS**, damages arising from accidents and other actions by others, create hazardous conditions on the Secondary Roads that can result in damage or injury to the traveling public, and **WHEREAS**, the above actions may occur anytime, day or night, it is therefore, determined to be in the best interests of the COUNTY and the traveling public that certain individuals be given the responsibility of being available on a 24 hour basis so that immediate response can be made to accomplish temporary repair or installation of warning devices as to inform the traveling public of the conditions. Persons so designated shall be authorized to take vehicles, communications, and other equipment to their residences during times other than normal working hours. Vehicles and other equipment are to be used for official purposes only. Motion was made by Supervisor Byrne and seconded by Supervisor Hackman that the foregoing Resolution be adopted as read. /ss/ Matthew Kuhn, Chair, Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Auditor

9:05 AM No Public Comment

Recorder Shirley Troyna present at 9:13 AM.

Motion by Hackman, Second by Byrne to approve Resolution 01-10-22-05. Roll Call: Ayes- Hackman, Byrne, Kuhn, and Zoll. Motion Carried. **RESOLUTION 01-10-22-05 WHEREAS**, the Chickasaw County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and **WHEREAS**, the Chickasaw County Compensation Board met on December 28, 2021 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2022:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$ 63,977.41	\$ 8,000.00	\$ 71,977.41
County Attorney	\$ 108,597.95	\$ 10,000.00	\$ 118,597.95
Recorder	\$ 63,968.94	\$ 8,000.00	\$ 71,968.94
Sheriff	\$ 86,891.12	\$ 15,000.00	\$ 101,891.12
Supervisors	\$ 29,648.30	\$ 3,000.00	\$ 32,648.30
Treasurer	\$ 63,968.94	\$ 8,000.00	\$ 71,968.94

THEREFORE, BE IT RESOLVED that the Chickasaw County Board of Supervisors approves the following salary adjustments for the following elected officials for the fiscal year beginning July 1, 2022:

Elected Official	Current Salary	Proposed Increase	Recommended Salary
Auditor	\$ 63,977.41	\$ 2,400.00	\$ 66,377.41
County Attorney	\$ 108,597.95	\$ 3,000.00	\$ 111,597.95
Recorder	\$ 63,968.94	\$ 2,400.00	\$ 66,368.94
Sheriff	\$ 86,891.12	\$ 4,500.00	\$ 91,391.12
Supervisors	\$ 29,648.30	\$ 1,500.00	\$ 31,148.30
Treasurer	\$ 63,968.94	\$ 2,400.00	\$ 66,368.94

Approved on this 10th day of January 2022. /ss/ Matthew Kuhn, Chair, Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Auditor

David Gorman present at 9:20 AM.

Motion by Hackman, Second by Byrne to authorize Chair's signature on the Title VI Non-Discrimination agreement with Iowa Department of Transportation and Chickasaw County. Roll Call: Ayes- Hackman, Byrne, Kuhn, and Zoll. Motion Carried.

Lensing left at 9:22 AM.

Motion by Hackman, Second by Byrne to receive and file the Chickasaw County Conservation's annual financial report. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to publish the Chickasaw County employee wages for calendar year 2021 in the county's official newspapers. Roll Call: Ayes- Hackman, Zoll, Byrne, and Kuhn. Motion Carried.

Discussion on live streaming the board of Supervisors meetings.

Motion by Hackman, Second by Kuhn to enter into the Public Hearing on Ordinance Number X-3 at 9:30 AM. Members present Byrne, Hackman, Kuhn, and Zoll. Also present were Auditor Stephanie Mashek, Attorney David Laudner, Jeff Bernatz, Recorder Shirley Troyna, and David Gorman. Roll Call: Ayes-Hackman, Zoll, Byrne, and Kuhn. Motion Carried.

No written comments received.
No public comments.

Motion by Hackman, Second by Byrne to close the Public Hearing at 9:32 AM. Roll Call: Ayes-Hackman, Zoll, Byrne, and Kuhn. Motion Carried.

Motion by Hackman, Second by Byrne to waive the second and third reading for Ordinance Number X-3. Roll Call: Ayes-Hackman, Byrne, Kuhn, and Zoll. Motion Carried.

Motion by Hackman, Second by Byrne to adopt Chickasaw County Ordinance X-3. An Ordinance adopting the Election Precinct Plan and corresponding Supervisor District plan presented to the Board of Supervisors of Chickasaw County, Iowa. By the Roll Call: Ayes- Hackman, Byrne, Kuhn, and Zoll. Motion Carried.

Discussed moving the two-year-old water softener to the LEMC.

Consensus of the board is to install the two-year-old water softener to the LEMC and not the Community Services Building.

Consensus of the board is to purchase equipment for live streaming purposes and utilizing funds from Data Processing.

Motion by Hackman, Second by Zoll to allow the Chair, Matthew Kuhn, to sign documents with Farm Service Agency on behalf of the Chickasaw County Board of Supervisors. Roll Call: Ayes- Hackman, Zoll, Byrne, and Kuhn. Motion Carried. Discussion on the Medical Examiner Investigator position. Consensus of the Board is to have Bernatz and two Supervisors to interview the applicant at a future date.

Troyna left at 9:55 AM.

Discussion on a special meeting on Friday January 14th, 2022.

Discuss future agenda items.

Darren Steinlage present at 10:02 AM.

10:00 AM Bernatz provided a Radio Communication Tower Update.

Martin Hemann present at 9:51 AM.
Roman Lensing present at 10:12 AM.
Lensing left at 10:18 AM.

Bernatz discussed a generator for the Courthouse and direct chair to take back information to the Courthouse Security Committee.

Hemann and Gorman left at 10:28 AM.
Bernatz left at 10:33 AM.

Committee Assignment Update:

Hackman mentioned an upcoming meeting for the Chickasaw County Ambulance Committee January 19th, 2022.
Byrne discussed the email from IGHCP regarding the increase cost of health insurance for Chickasaw County Employees.

Budget Work Session.

Steinlage left at 10:42 AM.

Motion by Hackman, Second by Byrne to adjourn at 11:05 AM. Roll Call: All Ayes. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisor

ATTEST:

Stephanie Mashek, Secretary of the Board