CHICKASAW COUNTY BOARD OF SUPERVISORS' MEETING JANUARY 14, 2022

The Board convened on Friday, January 14th, 2022, at 9:00 AM with members present Byrne, Hackman, and Kuhn in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Zoll, absent. The meeting was called to order by Chairperson Kuhn. Also present were Auditor Stephanie Mashek and Jeff Bernatz. Attorney David Laudner was present via phone.

Motion by Byrne, Second by Hackman to approve the agenda for January 14th, 2022.

Bernatz provided a Radio Communication Tower Project Update. Com-Tec quote for \$13,251 and Motorola quote for \$50,804.

Sheriff Martin Hemann present at 9:03 AM.

Motion by Hackman, Second by Byrne to approve the quote from Com-Tec for \$13,251 for the Radio Communication Tower Project. Roll Call: Ayes- Hackman, Byrne, and Kuhn. Zoll absent. Motion Carried.

9:08 AM No Public Comment

9:10 AM Hemann discussed the invoice for boarding inmates at Winneshiek County.

Motion by Hackman, Second by Byrne to acknowledge and approve the invoice from the Winneshiek County Sheriff's Office for \$4,500. Roll Call: Ayes- Hackman, Byrne, and Kuhn. Zoll absent. Motion Carried.

Motion by Hackman, Second by Byrne to acknowledge the resignation of dispatcher/jailer Christina Klemish on January 8th, 2022. Roll Call: Ayes- Hackman, Byrne, and Kuhn. Zoll absent. Motion Carried.

Consensus of the board is to allow the Sheriff's department to publish a help wanted ad for a jailer/dispatcher.

Motion by Hackman, Second by Byrne to approve the Memorandum of Understanding with the Sheriff's Union for Chickasaw County Sheriff's department effective July 1st, 2022 and authorize Chair's signature. Roll Call: Ayes- Hackman, Byrne, and Kuhn. Zoll absent. Motion Carried.

Mark Knoll present at 9:27 AM.

M. Knoll made a public comment about streaming the board meetings.

M. Knoll left at 9:27 AM.

9:45 AM Motion by Hackman, Second by Byrne to enter closed session pursuant to Iowa Code 21.5(1)(J) to discuss a purchase or sale of land. Members present: Hackman, Kuhn, Byrne, Bernatz. Also present are Auditor Stephanie Mashek. Laudner present via phone. Roll Call: Ayes- Hackman, Byrne, and Kuhn. Zoll absent. Motion Carried.

Motion by Hackman, Second by Byrne to exit the closed session Iowa Code 21.5(1)(J) at 10:23 AM. Roll Call: Ayes-Hackman, Kuhn, and Byrne. Zoll, absent. Motion Carried.

Tina Britt, Lisa Welter, Jeff Bernatz, Joan Knoll, and Toni Frederich present at 10:25 AM.

10:25 AM Lisa Welter discussed the Board of Health Budget Request for FY22-23 and the Sanitation's Budget Request for FY22-23.

Bernatz, Knoll, Britt, Welter, and Frederich left at 11:15 AM.

Motion by Hackman, Second by Byrne to approve the Memorandum of Understanding between Chickasaw County and Secondary Road's IUOE (the "Union") effective July 1, 2022 and authorize chairpersons signature. Roll Call: Ayes- Hackman, Kuhn, and Byrne. Zoll, absent. Motion Carried.

Budget work session.

Motion by Hackman, Second by Byrne to adjourn at 11:45 AM. Roll Call: Ayes- Hackman, Byrne, and Kuhn. Zoll, absent. Motion Carried.

| Matthew Kuhn, Chairperson Board of Supervisor |
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| ATTEST: |
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| Stephanie Mashek, Secretary of the Board |