

**CHICKASAW COUNTY
BOARD OF SUPERVISORS MINUTES
JANUARY 17, 2022**

The Board convened on Monday, January 17th, 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 present via phone. Also present are Auditor Stephanie Mashek, Terry Johnson, Jeff Bernatz and Bob Fenske, member of media.

Motion by Byrne, Second by Hackman to approve the agenda for January 17, 2022. Roll Call: All Ayes. Motion Carried.

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

Motion by Byrne, Second by Hackman to approve the minutes from January 14th, 2022. Roll Call: All Ayes. Motion Carried.

9:05 AM No Public Comment

Kuhn discussed the Chief Medical Examiner for Chickasaw County.

Motion by Hackman, Second by Byrne to appoint Dr. Jack Kline as Chief Medical Examiner for Chickasaw County for a two-year term effective through December 31, 2023. Roll Call: All Ayes. Motion Carried.

Sue Breitbach present at 9:08 AM.

9:10 AM Sue Breitbach provided the Treasurer's Semi-Annual Report.

Motion by Hackman, Second by Byrne to approve the Treasurer's Semi-Annual Report. Roll Call: Hackman, Byrne, and Kuhn. Zoll, abstained. Motion Carried.

9:15 AM Jeff Bernatz provided a Radio Communication Tower Project update.

Breitbach left at 9:16 AM.

Discussed insurance for Radio Equipment.

Discussed policy for public comment for Board meetings.

Sheriff Martin Hemann present at 9:38 AM.

Bernatz left at 9:38 AM.

Motion by Hackman, Second by Byrne to approve quarterly reports for Recorder, Sheriff, and Auditor. Roll Call: Ayes- Hackman, Byrne, and Kuhn. Zoll, abstained. Motion Carried.

9:45 AM Martin Hemann discussed and reviewed proposed contract with the City of Nashua for Law Enforcement Services.

Hemann left at 9:57 AM.

No committee assignment updates.

10:00 AM Discussed Trustee Township Meetings Compensation.

Motion by Byrne, Second by Hackman to allow compensation for four additional meetings for Township Trustees that serve a dual partnership between Lawler and Protivin Fire Department. Roll Call: Ayes- All Ayes. Motion Carried.

Motion by Byrne, Second by Hackman to approve claims in the amount of \$7,350.66. Roll Call: All Ayes. Motion Carried.

Roman Lensing present at 10:13 AM.

10:15 AM Roman Lensing discussed road department activities.

Motion by Hackman, Second by Byrne to acknowledge the retirement of the Assistant to the Engineer, John Murray, effective March 31, 2022. Roll Call: All Ayes. Motion Carried.

Sue Breitbart present at 10:29 AM.

Consensus of the board is to allow Lensing to hire an individual for the Engineer's office.

Motion by Hackman, Second by Byrne to approve the **RESOLUTION 01-17-22-06** for County right-of-way purchase policy and rate of policy. Roll Call: Ayes- Hackman, Byrne, Zoll, and Kuhn. Motion Carried.

Discussed brushing on 110th between Vanderbilt Ave and Windsor Ave.

Lensing left at 10:54 AM.

Motion by Byrne, Second by Hackman to approve claims in the amount of \$118,555.93. Roll Call: All Ayes. Motion Carried.

Breitbart left at 10:58 AM.

Discussed future agenda items.

Budget Work Session.

Chair declared a recess at 11:39 AM and to reconvene at 12:30 PM.

The board reconvened at 12:30 PM with members present Hackman, Byrne, and Kuhn in the Boardroom located on the second floor of the courthouse, New Hampton, Iowa. Zoll present via phone. Also present are Auditor Stephanie Mashek and Engineer Roman Lensing.

Terry Johnson present at 12:33 PM.

Budget work session.

Consensus of the board is to allocate 95% of Rural Service Basic in the amount of \$1,931,061 for budget FY22-23.

Consensus of the board is to allocate \$1,330,000 to Public Health for budget FY22-23.

Motion by Hackman, Second by Byrne to adjourn at 3:18 PM. Roll Call: All Ayes. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisor

ATTEST:

Stephanie Mashek, Secretary of the Board