

**CHICKASAW COUNTY
BOARD OF SUPERVISORS MEETING
JANUARY 31, 2022**

The Board convened on Monday, January 31st, 2022, at 9:00 AM with all members present Byrne, Hackman, Zoll, Breitbach, and Kuhn in the Boardroom located on the second floor of the Courthouse, New Hampton, Iowa. Also present are Auditor Stephanie Mashek.

Motion by Hackman, Second by Zoll to approve the agenda for January 31st, 2022. Roll Call: All Ayes. Motion Carried.

Bob Fenske, member of media, present at 9:01 AM.

Motion by Hackman, Second by Byrne to approve the minutes from January 24th, 2022. Roll Call: Ayes- Kuhn, Zoll, Byrne, and Hackman. Breitbach, abstained. Motion Carried.

Tim Deeny present at 9:02 AM.

Deeny left at 9:03 AM.

Ray Armel present at 9:05 AM.

9:05 AM No public comment.

Motion by Byrne, Second by Hackman to appoint Joan Knoll to Planning Commission District 3 effective immediately for a five-year term expiring December 31, 2026. Roll Call: Ayes- Hackman, Byrne, Breitbach, and Kuhn. Nays- Zoll. Motion Carried.

David Gorman present at 9:10 AM.

9:10 AM Ray Armel discussed the minor subdivision for the Grandy Estate.

Motion by Hackman, Second by Byrne to approve Resolution 01-31-22-09 for the Minor Subdivision for Grandy Estate and authorize Chair's signature. Roll Call: Ayes- Hackman, Byrne, Breitbach, Zoll, and Kuhn. Motion Carried. RESOLUTION 01-31-22-09 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2022-5 AND 2022-6 ALL IN THE SW1/4 OF THE NW1/4 OF SECTION 32, ALL IN TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 31ST DAY of January, 2022 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2022-5 AND 2022-6 ALL IN THE SW1/4 OF THE NW1/4 OF SECTION 32, ALL IN TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2022-5 AND 2022-6 ALL IN THE SW1/4 OF THE NW1/4 OF SECTION 32, ALL IN TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Has now been considered and should be approved. NOW THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 31ST DAY of JANUARY, 2022. /ss/ Matthew Kuhn, Chair of the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Auditor.

Committee Assignment Update:

Byrne attended a Workforce meeting January 21, 2022.

Armel left at 9:15 AM.

9:15 AM David Gorman discussed the applicants for the part-time weekend custodial position.

Motion by Hackman, Second by Byrne to hire Zach Prouty as a part-time custodial position effective January 31, 2022 at an hourly rate of \$12.69 per recommendation of Gorman, head custodian. Roll Call: All Ayes. Motion Carried.

Gorman provided a department update.

Consensus of the board is to have Gorman obtain bids for a new air conditioning unit and compressor.

Gorman left at 9:29 AM.

Discussed the library contract for FY22-23.

Motion by Byrne, Second by Zoll to approve the Library contract for Fy22-23 for \$124,337.50 and authorize Chair's signature. Roll Call: Ayes- Byrne, Breitbach, Zoll, and Kuhn. Nays- Hackman. Motion Carried.

Motion by Hackman, Second by Zoll to approve the Resolution Approving Redistricting Plan and Report 01-21-22-10. Roll Call: Ayes- Hackman, Zoll, Byrne, and Kuhn. Breitbach, abstained. Motion Carried. **RESOLUTION APPROVING REDISTRICTING PLAN AND REPORT** *A resolution by Chickasaw County to approve the Redistricting Plan and Report as developed by the Temporary County Redistricting Commission and approved by the State Commissioner of Elections (via the Legislative Services Agency) pursuant to Iowa Code Section 331.210A* **WHEREAS**, the Chickasaw County Temporary Redistricting Commission developed a Redistricting Plan and Report and presented the same to the Chickasaw County Board of Supervisors; and **WHEREAS**, the Chickasaw County Board of Supervisors approved of said Redistricting Plan and Report pursuant to Chickasaw County Ordinance X-3; and **WHEREAS**, the Chickasaw County Board of Supervisors forwarded said Redistricting Plan and Report to the State Commissioner of Elections for approval and the State Commissioner of Elections (via the Legislative Services Agency) approved of the same; **NOW, THEREFORE, BE IT RESOLVED**, that the Chickasaw County Board of Supervisors declares said Redistricting Plan and Report approved and final; and **BE IT FURTHER RESOLVED**, that the Chickasaw County Board of Supervisors directs the Chickasaw County Auditor to publish notice of the changes in a newspaper of general circulation once each week for three consecutive weeks no later than thirty days before the next general election in accordance with Iowa Code Section 49.11. **HEREBY RESOLVED** by the Chickasaw County Board of Supervisors this 31st day of January, 2022. /ss/ Matthew Kuhn, Chair to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Auditor

Committee Assignment Update:

Hackman attended the CSS-Pathways meeting on January 24th, 2022.

Hemann present at 9:42 AM.

9:45 AM Sheriff Martin Hemann discussed budget request for FY22-23 and provided a department update. Hemann updated the board about the deputy's car that needs the cam shaft replaced and provided quotes for the repair.

Motion by Hackman, Second by Zoll to authorize Hemann to purchase the cam shaft and repairs for the Dodge Charger \$4,432.95 with Vern Laures Auto Center. Roll Call: All Ayes. Motion Carried.

Fenske left at 10:49 AM.

Fenske present at 10:51 AM.

Roman Lensing present at 10:54 AM.

Hemann and Fenske left at 10:57 AM.

Attorney David Laudner present via phone at 11:00 AM.

11:00 AM Engineer Roman Lensing discuss Road Department activities.

Aaron Johnson present at 11:09 AM.

Discussion on the Low Water Crossing #LWC0010. Consensus of the board is to continue with the removal of the bridge.

Johnson left at 11:25 AM.

Discussed the Secondary Road Department policy for Sign Maintenance, Mailbox Replacement, and Entrance Policy.

Motion by Hackman, Second by Byrne to accept the bid for \$172,675.32 for the Iowa DOT contract for pavement marking project FM-CO19(108)-55-19 with Vogel Traffic Services, Inc. and authorize Chair's signature. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Breitbach to accept the contract in the amount of \$1,047,234.25 for bridge replacement project on Kenwood Ave north of 170th BROS-SWAP-CO19 (107)—FE-19 with Minnowa Construction Inc. and authorize Chair's signature. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to acknowledge the hiring of the new Assistant to the Engineer, Spencer Schmitt, effective January 31, 2022, at a rate of \$30 per hour with the recommendation of the County Engineer. Roll Call: All Ayes. Motion Carried.

Discussed comp time carryover from Secondary Road.

Discussion of the six-county meeting held on January 27th, 2022 with County Engineers and Supervisors.

Fenske and Lensing left at 12:34 PM.

Motion by Hackman, Second by Zoll to enter into closed session pursuant to Iowa Code 21.5(1)(J) at 12:56 PM. Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried.

Motion by Hackman, Second by Byrne to exit closed session at 1:35 PM. Roll Call: Ayes- Hackman, Byrne, Zoll, Breitbach, and Kuhn. Motion Carried.

No action taken.

Committee Assignment Update:

Hackman attended the Chickasaw County Ambulance Council on January 26th, 2022.

Kuhn attended the E-911 on January 26th, 2022.

Kuhn attended the Emergency Management Agency meeting on January 26th, 2022.

Zoll signed claims at the FMC Landfill on January 24th, 2022.

Discussed the conflict of meetings held at the same date and time with Pathways and Northeast Iowa Community Action.

Motion by Hackman, Second by Zoll to approve claims in the amount of \$262.85. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve claims in the amount of \$300.00. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to approve claims in the amount of \$95.39. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve claims in the amount of \$44,921.67. Roll Call: All Ayes. Motion Carried.

Discussed future agenda items.

Motion by Hackman, Second by Breitbach to adjourn at 2:14 PM. Roll Call: All Ayes. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisor

ATTEST:

Stephanie Mashek, Secretary of the Board