

CHICKASAW COUNTY
BOARD OF SUPERVISORS MEETING
FEBRUARY 7TH, 2022

The Board convened on Monday, February 7th, 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. The meeting was called to order by Chairperson Kuhn. Also present are Auditor Stephanie Mashek, Attorney David Laudner, Joan Knoll, and David Tilkes.

Motion by Byrne, Second by Hackman to approve the agenda for February 7th, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to amend the motion from January 31, 2022 minutes, for District 3 Planning Commission with a term ending December 31, 2025. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Zoll to approve the minutes from January 31st, 2022. Roll Call: All Ayes. Motion Carried.

9:05 No Public Comment

Motion by Hackman, Second by Byrne to approve the Veteran's Affairs quarterly report. Roll Call: All Ayes. Motion Carried.

Discussed the temperature control issue at the Community Services Building's server room in the Public Health area.

Bob Fenske, member of media present at 9:08 AM.
Ray Armel present at 9:09 AM.

9:10 AM -Ray Armel discussed the minor subdivision for Ken Panos and William J. Meirick Revocable Trust.

Motion by Hackman, Second by Byrne to approve the minor subdivision for Ken Panos Resolution 02-07-22-11. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Breitbach. Motion Carried. RESOLUTION 02-07-22-11 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2022-7 ALL IN THE NW1/4 OF THE NW1/4 OF SECTION 24, ALL IN TOWNSHIP 97 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 7th DAY of February, 2022 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2022-7 ALL IN THE NW1/4 OF THE NW1/4 OF SECTION 24, ALL IN TOWNSHIP 97 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCEL 2022-7 ALL IN THE NW1/4 OF THE NW1/4 OF SECTION 24, ALL IN TOWNSHIP 97 NORTH, RANGE 11 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 7th DAY of FEBRUARY 2022. /ss/ Matthew Kuhn, Chair to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Auditor

Sheriff Martin Hemann present at 9:11 AM.

Motion by Hackman, Second by Zoll to approve the minor subdivision for William J. Meirick Revocable Trust 02-07-22-12. Roll Call: Ayes- Hackman, Byrne, Kuhn, Zoll, and Breitbach. Motion Carried. RESOLUTION 02-07-22-12 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2022-8 AND 2022-9 ALL IN THE NW1/4 OF THE NW1/4 OF SECTION 24, ALL IN TOWNSHIP 97 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 7TH DAY of February, 2022 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2022-8 AND 2022-9 ALL IN THE NW1/4 OF THE NW1/4 OF SECTION 24, ALL IN TOWNSHIP 97 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2022-8 AND 2022-9 ALL IN THE NW1/4 OF THE NW1/4 OF SECTION 24, ALL IN TOWNSHIP 97 NORTH, RANGE 11 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 7th DAY of FEBRUARY 2022. /ss/ Matthew Kuhn, Chair to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Auditor

9:15 AM Sheriff Hemann made the recommendation to hire Jamie Ekwall as a full-time dispatcher.

Motion by Hackman, Second by Breitbach to approve the hiring of Jamie Ekwall as a full-time dispatcher effective February 8th, 2022, following the union contract hourly rate of \$17.24 per hour with the recommendation of Sheriff Hemann. Roll Call: All Ayes. Motion Carried.

Discussed the insurance values on the LEMC building.

Consensus of the board is adjust the insurance limits for the LEMC building to \$500,000 for building limit and \$200,000 for contents.

Mark Knoll present at 9:23 AM.

Motion by Hackman, Second by Zoll to enter the public hearing on the property tax levy and Maximum Property Tax Dollars for FY 2022-2023 General County Services and Rural County Services at 9:30 AM. Roll Call: Ayes- Hackman, Zoll, Breitbach, Byrne, and Kuhn. Motion Carried.

No public comment or written comment. Board discussion.

Motion by Hackman, Second by Byrne to close the public hearing on the Property Tax Levy and Maximum Property Tax dollars for FY 2022-2023 for General County Services and Rural County Services at 9:39 AM.

Motion by Byrne, Second by Zoll to approve the Resolution 02-07-22-13 for Setting the Property Tax Levy and Maximum Property Tax Dollars for FY 2022-2023 for General County Services and Rural County Services. Roll Call: Ayes-Byrne, Zoll, Breitbach, and Kuhn. Nays-Hackman. Motion Carried.

David Gorman present at 9:52 AM.
Hemann and Armel left at 9:52 AM.

9:53 AM David Gorman discussed quotes for new air conditioning unit and/or compressor.

Bid from Mick Gage Plumbing and Heating was for \$8,388 for one Lennox Handler, wiring and labor. Bid from Mick Gage Plumbing and Heating for one compressor, dryers, freon, and labor for \$4,090. Bid from Geerts Plumbing and Heating for Lennox compressor with labor for \$2,702.25. A bid from Geerts Plumbing and Heating for a York condenser, air handler, materials, and labor for \$7,459.01.

Shirley Troyna present at 10:00 AM.
Roman Lensing present at 10:01 AM.

Discussion on the conflict of meeting dates between Pathways and Northeast Iowa Community Action.

Motion by Hackman, Second by Byrne to change the 2022 committee assignments with adding Hackman to Pathways and be removed from DCAT and District 1 Supervisor will keep the Northeast Iowa Community Action committee assignment and Cedar River Watershed. Roll Call: All Ayes. Motion Carried.

John Murray present at 10:07 AM.

Lensing discussed the proposed to purchase the right of way from John F. and Veris A Fedeler.

Motion by Hackman, Second by Zoll to approve the contract with John F and Verdis A Fedeler for project SWAP-CO22-FE-33 bridge replacement on York Ave between 300th and 310th Street for \$456.90 and authorize Chairperson's signature. Roll Call: All Ayes. Motion Carried.

Lensing discussed the Secondary Roads updated policies.

Tilkes left at 10:08 AM.

Motion by Hackman, Second by Byrne to approve Resolution 02-07-22-14 Chickasaw County Mailbox Policy. Roll Call: Ayes- none Nays- Hackman, Byrne, Zoll, Breitbach, and Kuhn. Motion Failed.

Board will table the Secondary Roads policies to allow the County Attorney to review.

Murray left at 10:15 AM.

Motion by Hackman, Second by Breitbach to approve the bid from Geerts Plumbing and Heating for \$7,459.01 to be located at the Courthouse server room. Roll Call: All Ayes. Motion Carried.

Gorman left at 10:22 AM.

Committee Assignment Update:
Hackman attended a Chickasaw County Ambulance Council meeting on February 3rd, 2022.
Byrne attended an American Rescue Plan Act meeting on February 2nd, 2022.
Byrne attended the IGHCP meeting on February 3rd and 4th, 2022.
Zoll attended the Department of Corrections meeting on February 1st, 2022.

Lensing left at 10:46 AM.

Budget Work Session

Denise Ballard present at 10:52 AM.
Roman Lensing, John Murray, and Ray Armel present at 10:58 AM.

10:55 AM Denise Ballard discussed the IGHCP Renewal for FY22-23.

Armel left at 11:11 AM.

Motion by Byrne, Second by Hackman to approve the IGHCP Renewal for FY22-23 with a 5.50% increase for County health insurance. Roll Call: All Ayes. Motion Carried.

Lensing and M. Knoll left at 11:51 AM.

Discussion on health insurance policy for county employees.

Motion by Hackman, Second by Byrne to allow switching life insurance contracts from Lincoln Financial to Standard Financial effective July 1, 2022. Roll Call: All Ayes. Motion Carried.

Chair declares a recess at 12:32 PM.

The board reconvened at 1:00 PM with all members present Hackman, Zoll, Byrne, Breitbach, and Kuhn. Also present are Auditor Stephanie Mashek and Director Chad Humpal.

1:00 PM Chad Humpal provided a Conservation Department update.

Attorney David Laudner present at 1:05 PM.

Jeff Bernatz present at 1:17 PM.

Motion by Hackman, Second by Breitbach to acknowledge the hiring of Justin Van Driel as the Natural Resources and Parks Manager for \$20 per hour effective February 23rd, 2022. Roll Call: All Ayes. Motion Carried.

Humpal left at 1:23 PM.

Motion by Hackman, Second by Byrne to direct the County Attorney to draft a Resolution for Levy code 422D and assist in the process with having the public measure on the General Election. Roll Call: Ayes- All Ayes. Motion Carried.

1:30 PM Jeff Bernatz provided a Communication Tower Update.

Jeremy McGrath present at 1:34 PM.

Bernatz and McGrath left at 1:44 PM.

Motion by Hackman, Second by Zoll to enter into closed session pursuant to Iowa Code 21.5(1)(J) at 1:44 PM.

Motion by Hackman, Second by Byrne to exit the closed session at 2:30 PM. Roll Call: Ayes- Hackman, Byrne, Breitbach, and Kuhn. Zoll, absent. Motion Carried.

No action taken.

Discussion on the lease agreement with Prairie View Management DBA Inspiring Lives.

Hackman left at 2:50 PM.

Budget Work Session.

Motion by Byrne, Second by Breitbach to adjourn at 3:15 PM. Roll Call: Ayes- Breitbach, Byrne, and Kuhn. Hackman and Zoll, absent. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisor

ATTEST:

Stephanie Mashek, Secretary of the Board