

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
FEBRUARY 22, 2022**

The Board convened on Tuesday, February 22, 2022, at 9:00 AM with all members Breitbart, Byrne, Hackman, Zoll, and Kuhn present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Also present were Deputy Auditor Donna Geerts, Terry Johnson, and Bob Fenske-media. Chairperson Kuhn called the meeting to order.

Motion by Zoll, seconded by Hackman to approve agenda for February 22, 2022. Ayes: All. Motion carried.

Roman Lensing present at 9:04 AM.

Motion by Hackman, seconded by Byrne to approve the minutes from February 14, 2022. Ayes: All. Motion carried.

Motion by Hackman, seconded by Zoll to approve the minutes from February 18, 2022. Ayes: All. Motion carried.

Motion by Hackman, seconded by Breitbart, to amend the minutes from February 7, 2022, to include the complete legal descriptions with the approval of the minor subdivision for Resolution 02-07-22-11 and the minor subdivision for Resolution 02-07-22-12. Ayes: All. Motion carried.

No public comment.

9:10 AM County Engineer Lensing reviewed updated department policies. The policies in complete detail are on file at the office of the County Auditor and Engineer.

Motion by Hackman, seconded by Byrne to authorize Chairperson's signature on Mailbox Policy and adopt Resolution # 02-22-22-14: A RESOLUTION APPROVING MAILBOX POLICY. Roll Call-Ayes: Hackman, Byrne, Zoll, Breitbart, and Kuhn. Nays: None. Motion carried.

Motion by Hackman, seconded by Zoll to authorize Chairperson's signature on Sign Maintenance Policy and adopt Resolution # 02-22-22-15: A RESOLUTION APPROVING SIGN MAINTENANCE POLICY. Roll Call-Ayes: Hackman, Zoll, Byrne, Breitbart, and Kuhn. Nays: None. Motion carried.

Motion by Zoll, seconded by Hackman to authorize Chairperson's signature on Snow Removal Policy and adopt Resolution # 02-22-22-16: A RESOLUTION APPROVING SNOW REMOVAL POLICY. Roll Call-Ayes: Zoll, Hackman, Breitbart, Byrne, and Kuhn. Nays: None. Motion carried.

Motion by Hackman, seconded by Byrne to authorize Chairperson's signature on Access Policy for Subdivision, Driveway, and Field Access and adopt Resolution # 02-22-22-17: A RESOLUTION APPROVING ACCESS POLICY FOR SUBDIVISION, DRIVEWAY, AND FIELD ACCESS. Roll Call-Ayes: Hackman, Byrne, Breitbart, Zoll, and Kuhn. Nays: None. Motion carried.

Motion by Hackman, seconded by Breitbart to authorize Chairperson's signature on Dust Control Policy and adopt Resolution # 02-22-22-18: A RESOLUTION APPROVING DUST CONTROL POLICY. Roll Call-Ayes: Hackman, Breitbart, Zoll, Byrne, and Kuhn. Nays: None. Motion carried.

Consensus of the Board to not insure the salt and sand contents in the County's salt and mixing sheds.

Lensing left at 9:21 AM.

Committee Assignment Update:

Hackman attended the CSS Executive Board meeting on February 16, 2022.

Assessor Armel and Board Members Kuhn and Breitbart attended Chickasaw County Farm Bureau meeting on February 21, 2022.

Budget work session.

Chairperson Kuhn declared a recess at 9:38 AM.

The Board reconvened at 9:55 AM with all Board Members present Breitbart, Byrne, Hackman, Zoll, and Kuhn. Also present were Donna Geerts, Terry Johnson, and Bob Fenske.

Budget work session.

Discussed future agenda items.

Motion by Hackman, seconded by Byrne to adjourn the meeting at 10:06 AM. Ayes: All. Motion carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Donna Geerts, Deputy Auditor