

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
MARCH 7, 2022**

The Board convened on Monday, March 7th, 2022, at 9:00 AM with all members Breitbach, Byrne, Hackman, Zoll, and Kuhn present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Stephanie Mashek, Jeff Bernatz, Chad Humpal, and Joan Knoll.

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

Motion by Byrne, Second by Breitbach to approve the minutes from February 28th, 2022. Roll Call: All Ayes. Motion Carried.

9:05 AM No public comment

Motion by Byrne, Second by Zoll to acknowledge the full-time aide position to part time on call effective March 8, 2022, for Jenny Hanson. Roll Call: All Ayes. Motion Carried.

Zoll updated the board that Heartland Insurance Risk Pool's hired second party will not be visiting counties for valuations on county owned buildings until later this year.

9:10 AM Chad Humpal provided a Conservation Department update.

Elizabeth Thyer present at 9:25 AM.

Bob Fenske, member of media, present at 9:26 AM.

Sue Breitbach, Shirley Troyna, and Ray Armel present at 9:29 AM.

Humpal left at 9:33 AM.

9:33 AM Elizabeth Thyer from Gardiner + Company guided the board through the County Audit report for FY20-21.

Sue Breitbach, Troyna, and Thyer left at 10:15 AM.

Discussion on insurance values on County owned property. Consensus of the board is that Zoll contact Heartland Risk Pool Insurance

10:30 AM Ray Armel discussed the minor subdivision for Glenn Troyna.

Motion by Hackman, Second by Byrne to approve Resolution 03-07-22-19. Roll Call: Ayes- Hackman, Byrne, Breitbach, Zoll, and Kuhn. Motion Carried. RESOLUTION 03-07-22-19 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2022-10 AND 2022-11 ALL IN THE SW1/4 OF THE NW1/4 OF SECTION 8, ALL IN TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 7th DAY of March, 2022 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2022-10 AND 2022-11 ALL IN THE SW1/4 OF THE NW1/4 OF SECTION 8, ALL IN TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS the minor subdivision plat of PARCEL 2022-10 AND 2022-11 ALL IN THE SW1/4 OF THE NW1/4 OF SECTION 8, ALL IN TOWNSHIP 95 NORTH, RANGE 13 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 MARCH, 2022. /ss/ Matthew Kuhn, Chair to the Board of Supervisors. /ss/ ATTEST: Stephanie Mashek, Secretary to the Board of Supervisors.

Armel and Knoll left at 10:40 AM.

Gorman present at 10:42 AM.

Committee Assignment Update:

Hackman attended the Pathways meeting on February 28, 2022.

Byrne provided an update with RC&D on hiring a new project management director.

Hackman provided an update on the feasibility study for the Chickasaw County Ambulance Council.

10:54 AM David Gorman discussed office furniture and other miscellaneous items stored at the LEMC. Consensus is to allow the head custodian to discard appropriately. Consensus of the board to have a bid process for the wood chairs from the third floor of the courthouse currently stored in the LEMC.

Roman Lensing and Robert Hansen present at 10:55 AM.

Gorman provided a department update.

Gorman left at 11:04 AM.

11:04 AM Roman Lensing discussed Road Department Activities.

Fenske left at 11:14 AM.

Motion by Hackman, Second by Zoll to enter into a closed session of possible purchase or sale of real property pursuant to Iowa Code 21.5(1)(J) at 11:16AM. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried.

Motion by Byrne, Second by Breitbach to exit closed session at 11:43 AM. Roll Call: Ayes- Byrne, Breitbach, Hackman, Zoll, and Kuhn. Motion Carried.

No action taken.

Bernatz present at 11:43 AM.

Motion by Byrne, Second by Breitbach to make the closed sessions available to the public, the audio and minutes, pertaining to property located at 2275 South Linn Ave. New Hampton, IA. Roll Call: Ayes- Byrne, Breitbach, Zoll, Hackman, and Kuhn. Motion Carried.

Motion by Hackman, Second by Zoll to approve Resolution 03-07-22-20 Declaring Emergency Medical Service as an essential County service. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried.

Discussion on the lease agreement with Prairie View Management, DBA Inspiring Lives. Consensus of the board is to direct the County Attorney to submit a letter providing guidance on how the Board of Supervisors wants to proceed.

Chair declared a recess at 12:27 PM.

The Board re-convened on Monday, March 7th, 2022, at 1:30 PM with all members Breitbach, Byrne, Hackman, Zoll, and Kuhn present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Stephanie Mashek, Joan Knoll, and Bob Fenske, member of media.

1:30 PM Canvas special election for District 1 Supervisor held on March 1, 2022

Shirley Troyna present at 1:33 PM.

Motion by Hackman, Second by Byrne to approve the canvas of the District 1 Supervisor Special Election held on March 1, 2022 and authorize the Auditor to clarify the results to the State and record the permanent election registry. Roll Call: Ayes- Hackman, Zoll, Byrne, and Kuhn. Breitbach, abstained. Motion Carried.

Motion by Hackman, Second by Byrne to adjourn at 1:50 PM. Roll Call: All Ayes. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Stephanie Mashek, Secretary to the Board