

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' MEETING  
MARCH 21, 2022**

The Board convened on Monday, March 21<sup>ST</sup>, 2022, at 9:00 AM with members Breitbach, Byrne, Hackman, and Zoll. Kuhn, absent. Located in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Vice Chairperson Zoll called the meeting to order. Also present were Auditor Stephanie Mashek, Attorney David Laudner, Terry Johnson, and Bob Fenske, member of media.

Motion by Hackman, Second by Breitbach to approve the agenda for March 21, 2022. Roll Call: Ayes- Hackman, Zoll, Byrne, and Breitbach. Kuhn, absent. Motion Carried.

Motion by Hackman, Second by Byrne to approve the minutes from March 14<sup>th</sup>, 2022. Roll Call: Ayes- Hackman, Zoll, Byrne, and Breitbach. Kuhn, absent. Motion Carried.

Discussion on replacing the rural recycling signs throughout the county. Consensus is to repair the rural recycling signs by sand blasting, painting, and install new plexiglass. Breitbach will investigate the cost of repairs.

9:05 AM Terry Johnson made a public comment inquiring about the status of the Inspiring Lives lease contract. Hackman stated that the board needs to do better about allowing who can speak during a public hearing for the budget as a non-tax paying individual was allowed to speak. Hackman also stated that the board's representative on the DCAT board has missed the past two meetings.

Penny Andorf and Lisa Welter present at 9:06 AM.  
Ray Armel present at 9:17 AM.

Discussion on adding a module to the Beacon Schneider website for Chickasaw County.

Motion by Hackman, Second by Byrne to add the tax distribution pie chart to the Beacon Schneider website for \$972.00 annually and authorize Chairperson's signature. Roll Call: Ayes- Hackman, Zoll, Byrne, and Breitbach. Kuhn, absent. Motion Carried.

9:25 AM Lisa Welter discussed the server room temperature and department update.

Armel left at 9:26 AM.  
Roman Lensing present at 9:39 AM.

Penny Andorf provided a Sanitarian department update.

Consensus of the board is to allow for Public Health to utilize storage space at the LEMC building after the sealed bids are processed and items are removed.

9:45 AM Roman Lensing provided a department update.

Andorf and Welter left at 9:51 AM.  
Lensing left at 10:09 AM.

Discussed utilizing the courthouse as an emergency shelter in case of severe weather for Ragbrai. Consensus of the board is to not allow the use of the courthouse as an emergency shelter for Ragbrai.

Committee Assignment Update:  
Hackman attended a CSS meeting on March 16, 2022

Martin Hemann present at 10:10 AM.

10:15 AM Sheriff Martin Hemann and Attorney David Laudner discussed the proposed Law Enforcement Contract with the City of Nashua. Consensus of the board is to send the proposed contract to the City of Nashua.

Discussed amending the FY21-22 Budget.

Hemann left at 10:52 AM.

Discussed amending the Annual Financial Report.

Motion by Hackman, Second by Zoll to amend the Annual Financial Report for FY20-21 and to publish in the county official newspaper. Roll Call: Ayes- Hackman, Zoll, Byrne, and Breitbach. Kuhn, absent. Motion Carried.

Fenske left at 11:08 AM.

Discussed contracting with local funeral homes for transfers to the State of Iowa's Medical Examiners. Attorney Laudner suggested a policy be written regarding this issue. Consensus of the board is to draft a policy.

Discussed the proposed Conflict of Interest Policy.

Discussed Heartland insurance values on County owned property.

Discussed future agenda items.

Motion by Hackman, Second by Breitbach to adjourn at 11:57 AM. Roll Call: Ayes- Hackman, Zoll, Byrne, and Breitbach. Kuhn, absent.  
Motion Carried.

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Matthew Kuhn, Chairperson  
Board of Supervisors

ATTEST:

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Stephanie Mashek, Secretary to the Board