

**CHICKASAWCOUNTY
BOARD OF SUPERVISORS' MEETING
JANUARY 24, 2022**

The Board convened on Monday, January 24th, 2022, at 9:00 AM with members present Byrne, Hackman, Zoll, 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 were Auditor Stephanie Mashek, Assessor Ray Armel, Joan Knoll, Toni Friedrich, Cindy Shoemaker, EMA Jeff Bernatz, and Bob Fenske, member of the media.

Motion by Zoll, Second by Byrne to approve the agenda for January 24th, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Hackman to approve the minutes from January 17th, 2022. Roll Call: All Ayes. Motion Carried.

9:05 AM No public comment

Jeremy McGrath and Mark Knoll present at 9:05 AM.

Committee Assignment Update:

Hackman stated he will attend the Pathways meeting tonight as the alternate.

9:06 AM Ray Armel discussed minor subdivision for Lynn Boeding.

Motion by Hackman, Second by Zoll to approve Resolution 01-24-22-07. Roll Call: Ayes- Hackman, Zoll, Byrne, and Kuhn. Motion Carried. RESOLUTION 01-24-22-07 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2022-2, 2022-3 AND 2022-4 ALL IN PARCEL C IN THE NE1/4 OF THE SE1/4 OF SECTION 2, ALL IN TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 24TH DAY of January, 2022 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2022-2, 2022-3 AND 2022-4 ALL IN PARCEL C IN THE NE1/4 OF THE SE1/4 OF SECTION 2, ALL IN TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2022-2, 2022-3 AND 2022-4 ALL IN PARCEL C IN THE NE1/4 OF THE SE1/4 OF SECTION 2, 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 24TH DAY of JANUARY, 2022. /ss/ Matthew Kuhn, Chair, Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Auditor

Anita Eschweiler and Lisa Welter present at 9:08 AM.

Armel left at 9:08 AM.

9:10 AM Public Health Board members Cindy Shoemaker, Joan Knoll, Toni Friedrich, and Jeremy McGrath discussed budget request FY 2022-2023.

Consensus of the board is to allocate \$1,350,000 to Public Health for FY 2022-2023. This is an increase from the previous consensus of the board.

Shoemaker, McGrath, J. Knoll, Eschweiler, and Welter left at 9:43 AM.

Discussed Medical Examiner Investigator applicant.

Motion by Hackman, Second by Byrne hire India May to be an on call Medical Examiner Investigator effective January 24th, 2022. Roll Call: All Ayes. Motion Carried.

Discussed purchasing the necessary equipment for the new Medical Examiner Investigator.

Chad Humpal and Caleb Ciavarelli present at 9:44 AM.

Motion by Hackman, Second by Zoll to acknowledge the resignation of Home Health Care Aide, Randi Brandt, effective January 28th, 2022. Roll Call: All Ayes. Motion Carried.

Committee Assignment Update:

Hackman attended DeCat on meeting January 19th, 2022.

10:00 AM Chad Humpal discussed the HR Green and Iowa DNR landfill closure and to proceed with the alarm system. Humpal also provided a department update.

Dave Gorman present at 10:15 AM.

Humpal and Ciavarelli left at 10:15 AM.

Discussion on the applicants for the part-time custodial position.

Gorman left at 10:18 AM.

Discussion on the American Rescue Plan Act committee capital projects proposals.

Motion by Hackman, Second by Zoll to add Chad Humpal, Chickasaw County Conservation Director, to the American Rescue Plan Act Committee. Roll Call: All Ayes. Motion Carried.

Bernatz left at 10:40 AM

Committee Assignment Update:

Zoll attended the Heartland Risk Pool Insurance meeting on January 20th, 2022.

Kuhn attended the INRCOG executive meeting on January 20th, 2022.

Byrne attended the Juvenile Detention meeting on January 21st, 2022.

Hackman attended the Chickasaw County Ambulance Council meeting on January 19th, 2022.

Terry Johnson present at 10:50 AM.

Fenske left at 10:55 AM.

David Laudner present at 10:57 AM.

Motion by Hackman, Second by Byrne to enter into closed session of possible purchase or sale of real property pursuant to Iowa Code 21.5(1)(J) at 11:02 AM.. Roll Call: Ayes- Hackman, Byrne, Zoll, and Kuhn. Motion Carried.

Johnson, Friedrich, and M. Knoll left at 10:58 AM.

Motion by Hackman, Second by Zoll to end closed session at 11: 47 AM. Roll Call: Ayes- Hackman, Zoll, Byrne, and Kuhn. Motion Carried.

Laudner left at 11:47 AM.

Terry Johnson present at 11:47 AM.

Chair declared recess at 11:48 AM.

Reconvened at 12:00 PM with all members present as well as Auditor Stephanie Mashek and Terry Johnson.

Discussion of having a meeting with Laura with Inspiring Lives on February 3, 2022.

Budget Work Session.

Sheriff Martin Hemann present at 12:17 PM.

Hemann left at 12:50 PM.

Motion by Hackman, Second by Byrne to approve the **RESOLUTION 01-24-22-08** to set the Public Hearing for the Max Tax Levy on February 7th, 2022 at 9:30 AM in the Boardroom located on the second floor of the courthouse, publish in the official County newspapers and the County Website. Roll Call: Ayes- Hackman, Byrne, Zoll, and Kuhn. Motion Carried. **RESOLUTION NO. 01-24-22-08 A RESOLUTION SETTING PUBLIC HEARING FOR PROPOSED PROPERTY TAX LEVY AND MAXIMUM PROPERTY TAX DOLLARS FOR FISCAL YEAR JULY 1, 2022 – JUNE 30, 2023, FOR GENERAL COUNTY SERVICES AND RURAL SERVICES.** WHEREAS, the 2019 Iowa Code Chapter 331 was amended by SF 634 adding Section 331.433.A effective January 1, 2020 requiring Chickasaw County to hold a public hearing after property notice, setting the maximum General County Services (General Basic and General Supplemental) and Rural Services (Rural Basic and Rural Supplemental) for fiscal year July 1, 2022 – June 30, 2023, and WHEREAS, the Chickasaw County Board of Supervisors has set February 7, 2022, at 9:30 a.m. at the board room in the Chickasaw County Courthouse, 8 East Prospect, New Hampton, Iowa as the date, time, and place for the public hearing for the proposed county property tax levy and maximum property tax dollars for General County Services and Rural County Services for fiscal year July 1, 2022 – June 30, 2023, and WHEREAS, the Notice to the Public for the above referred hearing must be given not less than ten (10) days or more than twenty (20) days prior to the date herein established for hearing as provided by law. **NOW THEREFORE, BE IT HEREBY RESOLVED** that a public hearing thereon will be held in the Chickasaw County Board of Supervisors meeting room at the Courthouse in New Hampton, Chickasaw County, Iowa on the 7th day of February 2022, at 9:30 o'clock a.m. at

which time and place the Chickasaw County Board of Supervisors will consider arguments for or against the property tax levy and the maximum property tax dollars for General County Services and Rural Services for fiscal year July 1, 2022 – June 30, 2023. **BE IT FURTHER RESOLVED**, that the Chickasaw County Auditor is hereby authorized and directed to cause to be published notice of such hearing on the time not less than ten (10) days or more than twenty (20) days prior to the date herein established for hearing as provided by law. A copy of said Notice of Public Hearing is attached hereto and marked “Exhibit A” and is incorporated herein as though set forth verbatim. Dated this 24th day of January 2022. /ss/ Matthew Kuhn, Chair, Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Auditor

Motion by Zoll, Second by Byrne to adjourn at 1:16 PM. Roll Call: All Ayes. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisor

ATTEST:

Stephanie Mashek, Secretary of the Board