

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
MARCH 28, 2022

The Board convened on Monday, March 28th, 2022, at 9:00 AM with members Breitbach, Byrne, Hackman, Zoll, and Kuhn. Also 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, Attorney David Laudner, Terry Johnson, Jeff Bernatz, and Kelly Terpstra-New Hampton Tribune.

Motion by Byrne, Second by Zoll to approve the agenda for March 28th, 2022 with the additional agenda item. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Hackman to approve the minutes from March 21st, 2022. Roll Call: Ayes- Hackman, Zoll, Byrne, and Breitbach. Kuhn, abstained. Motion Carried.

Motion by Hackman, Second by Zoll to amend the minutes from January 4th, 2022, to appoint Dr. Jack Kline as Medical Examiner and Dr. Lucas Brinckman and Dr. Donald Lewis as Deputy Medical Examiners. Roll Call: All Ayes. Motion Carried.

Ryan Shawver and Martin Hemann present at 9:05 AM.

9:05 AM Laudner made a public comment regarding the progress with the Department of Transportation regarding property in Nashua. Mashek made a public comment regarding the status of the Medical Examiner Investigator.

Breitbach discussed the rural recycling signs and found that Jendro Sanitation owns those signs.

9:10 AM Sheriff Martin Hemann discussed the need for a replacement mobile patrol camera. Shawver applied and was approved for a \$5,000 grant for a new camera.

David Gorman present at 9:10 AM.

Hemann discussed the Law Enforcement Contract with the City of Nashua.

Consensus is to put the rate at \$89.25 for any hours over the contracted hours for Law Enforcement with the City of Nashua.

Motion by Hackman, Second by Zoll to approve the Law Enforcement Contract with the City of Nashua with the amended amount of \$89.25 for any hours over the contract hours and authorize Chairperson's signature. Roll Call: All Ayes. Motion Carried.

Deputy Shawver discussed the Law Enforcement Vehicle quote.

Motion by Hackman, Second by Byrne to approve the purchase of a 2022 1500 SSV Crew Cab Dodge pickup in the amount of \$39,435. Roll Call: All Ayes. Motion Carried.

Hemann and Shawver left at 9:27 AM.

9:27 AM David Gorman provided a department update. Gorman updated the board on the current condition of the courthouse elevator and the availability of parts to repair the current one. Gorman discussed the landscape at the LEMC building.

Consensus of the board is to have Gorman get quotes to address the issue with the extra dirt located between the curb and sidewalk.

Gorman discussed the furniture that was removed from the Engineer's office.

Gorman left at 9:41 AM.

9:41 AM Jeff Bernatz provided a Radio Communication Tower Project Update.

Motion by Hackman, Second by Zoll to approve the Class B Native wine permit for Real Goods Boutique. Roll Call: All Ayes. Motion Carried.

County Engineer Roman Lensing, Jeff Potratz-Basic Materials Corp, and Chad Wiltgen-Bruening Rock Products present at 9:51 AM.

Motion by Hackman, Second by Byrne to approve Resolution 03-28-22-22. Roll Call: Ayes- Hackman, Zoll, Breitbach, Byrne, and Kuhn. Motion Carried. **RESOLUTION NO. 03-28-22-22 RESOLUTION DECLARING EMERGENCY MEDICAL SERVICES AN ESSENTIAL COUNTY SERVICE** A resolution by Chickasaw County declaring emergency medical services an essential county service and offering for voter approval the authorization to impose an ad valorem property tax on all taxable property to fund an emergency medical services trust fund pursuant to Iowa Code Chapter 422D. /ss/ Ayes- Hackman, Zoll, Kuhn, Byrne, and Breitbach. Nays- None. ATTEST: /ss/ Stephanie Mashek, Board Secretary to the Board of Supervisors. *This is a summary of Resolution 03-28-22-22. Full text of the Resolution is available at the Auditor's office for inspection and was published in the County's official newspapers in full text on March 31st and April 1st, 2022.*

Laudner left at 10:05 AM.

10:00 AM Opened sealed bids for project M-2022-1 limestone resurfacing.

Engineer Roman Lensing provided a Secondary Road department update and discussed purchase of new equipment for Secondary Roads Department. Bruening Rock Products bid \$1,846,495.15 (quadrants \$481,765.76, \$380,105.15, \$558,244.42, and \$426,494.82) and BMC LC bid \$1,877,098.90 (quadrants \$483,074.55, \$382,865.28, \$575,681.28, and \$435,477.79).

Motion by Byrne, Second by Zoll to accept the rock bid from the Bruening Rock Products for all four quadrants in the amount of \$1,846,495.15. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Breitbach to authorize chairperson's signature on the rock bid from Bruening Rock Products. Roll Call: All Ayes. Motion Carried.

Potratz and Wiltgen left at 10:20 AM.

Discussion of the condition of the county gravel roads.

Lensing left at 10:27 AM.

Kuhn discussed the live streaming of the Board of Supervisor meetings and asked the desire of the board of regarding a streaming policy.

Laudner present at 10:28 AM.

Denny Unga present at 10:29 AM.

Consensus of the board is not to develop a streaming policy for Board of Supervisor meetings.

10:30 AM Denny Unga discussed the purchasing of Microsoft Office.

Sheriff Martin Hemann present at 10:35 AM.

Motion by Byrne, Second by Hackman to approve the purchase of Microsoft 365 Apps for enterprise at the annual fee of \$2,803.20 and to authorize Information Technology to purchase the Microsoft 365 annually.

Byrne withdraws his motion.

Veterans Affairs Administrator Mellissa Bierman and Veterans Affairs Commission Member Richard Kottke present at 10:39 AM.

Veterans Affairs Commission Member Katie Boehmer present at 10:44 AM.

Motion by Byrne, Second by Hackman to approve the purchase of Microsoft 365 Apps for enterprise at the rate of \$35.04 per seat and to authorize Information Technology to purchase the Microsoft 365 annually. Roll Call: All Ayes. Motion Carried.

Unga left at 10:44 AM.

10:45 AM Discussion on budget amendment for FY21-22.

Bierman, Boehmer, Kottke, and Hemann left at 10:59 AM.

Discussed the lease agreement with Prairie View Management DBA Inspiring Lives.

Motion by Byrne, and Second by Breitbach to direct the County Attorney to draft a letter to provide Prairie View Management DBA Inspiring Lives a notice to terminate the lease agreement effective June 30th, 2022. Roll Call: Ayes- Byrne, Breitbach, and Zoll. Nays- Kuhn and Hackman. Motion Carried.

Discussed Chickasaw County public innovations and efficiency opportunities.

Discussed the Conflict-of-Interest policy.

Discussed creating a policy for committee member assignments for the Board.

Discussed the development of the new county website.

Committee Assignment Updates:

Hackman attended a CSS meeting on March 23, 2022

Byrne attended a Work Force Development meeting on March 24, 2022

Zoll signed claims at the FMC Landfill on March 21, 2022

Zoll attended a Heartland Insurance Risk Pool meeting on March 24, 2022

Zoll renewed a Certificate of Deposit for the FMC Landfill on March 25, 2022

Kuhn attended an INRCOG meeting on March 17, 2022

Motion by Hackman, Second by Zoll to approve claims in the amount of \$37,916.92. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve claims in the amount of \$7,472.51. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve claims in the amount of \$362.97. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Breitbach to approve the Veteran's Affairs claims of \$1,034.12. Roll Call: All Ayes. Motion Carried.

Motion by Breitbach, Second by Hackman to adjourn at 12:43 PM. Roll Call: All Ayes. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Stephanie Mashek, Secretary to the Board