

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MEETING
APRIL 4, 2022

The Board convened on Monday, April 4, 2022, at 9:00 AM with members Breitbach, Byrne, Hackman, and Kuhn in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Zoll, absent. Chairperson Kuhn called the meeting to order. Also present were Auditor Stephanie Mashek, Attorney David Laudner, and Scott Cerwinsky.

Motion by Byrne, Second by Breitbach to approve the agenda for April 4th, 2022. Roll Call: Ayes- Byrne, Breitbach, Hackman, and Kuhn. Zoll, absent. Motion Carried.

Motion by Hackman, Second by Byrne to approve the minutes from March 28, 2022. Roll Call: Ayes- Hackman, Byrne, Breitbach, and Kuhn. Zoll, absent. Motion Carried.

Committee Assignment Update:
Hackman attended Pathways on March 28, 2022.

9:05 AM Hackman made a public comment regarding the inventory sheets sent to Prairie View. There were only sent the fronts of pages instead of duplexing. Kuhn has sent the updated sheets to Prairie View.

Bob Fenske, member of media, present at 9:06AM.

Hackman made a public comment on a letter received from Safetech and proposed meeting date in May 17th, 2022 for the second phase meeting.

Committee Assignment Update:
Breitbach attended the DCAT meeting on March 28th, 2022.
Breitbach attended a Northeast Iowa Community Action meeting on March 28, 2022 and attended the new officer training on March 30, 2022.
Byrne attended a RC&D meeting on March 30, 2022.

Sheriff Martin Hemann present at 9:11 AM.

9:23 AM Chair opened sealed bids for county owned furniture. Laura Wickham bid \$5 per chair. Donna Geerts bid \$5 per chair with or without arms.

Motion by Hackman, Second by Breitbach to accept bid from Laura Wickham for 11 chairs with arms and 1 chair without arms and Donna Geerts for 11 chairs with arms and 1 chair without arms at \$5.00 each. Roll Call: Ayes- Hackman, Breitbach, Byrne, and Kuhn. Zoll, absent. Motion Carried.

Consensus of the board is to remove the pedestal chair.

9:30 AM Sheriff Hemann discussed quote for Watchguard Mobile Camera in the amount of \$5,063.00.

Motion by Hackman, Second by Byrne to approve the quote for Watchguard Mobile Camera in the amount of \$5,063.00. Roll Call: Ayes- Hackman, Breitbach, Byrne, and Kuhn. Zoll, absent. Motion Carried.

Hemann left at 9:35 AM.
Lisa Welter present at 9:37 AM.

Discussed the insurance values on the County owned properties. Tabled for more information to be collected.

9:45 AM Public Health Director Lisa Welter presented the Proclamation for National Child Abuse Month to the Board. Chair Kuhn read the proclamation.

Motion by Hackman, Second by Byrne to approve the Proclamation for National Child Abuse Month and authorize Chair's signature. Roll Call: Ayes- Hackman, Breitbach, Byrne, and Kuhn. Zoll, absent. Motion Carried.

Welter left at 9:52 AM.

Continued discussion on the insurance values on County owned properties.

Ray Armel, David Gorman, and Jay Jermies present at 9:56 AM.

10:00 AM Ray Armel discussed the minor subdivision for BDCK & D LLC.

Motion by Hackman, Second by Breitbart to approve the Resolution 04-04-22-23 for a minor subdivision for BDCK & D LLC. Roll Call: Ayes- Hackman, Byrne, Breitbart, and Kuhn. Zoll, absent. Motion Carried. RESOLUTION 04-04-22-23 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: BOEDING'S FIRST ADDITION ALL IN THE SE1/4 OF

SECTION 9, ALL IN TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 4th DAY of April, 2022 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of BOEDING'S FIRST ADDITION ALL IN THE SE1/4 OF SECTION 9, ALL IN TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of BOEDING'S FIRST ADDITION ALL IN THE SE1/4 OF SECTION 9, ALL IN TOWNSHIP 95 NORTH, RANGE 12 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 4th DAY of APRIL, 2022. /ss/ Matthew Kuhn, Chair to the Board of Supervisors ATTEST: /ss/ Stephanie Mashek, Secretary to the Board of Supervisors

Jermies left at 10:02 AM.

Discussion on the Wind Turbine Project. 65 towers for phase 1 and possibly operational by the end of 2023.

Discussion on the storage buildings located at the Heritage Property. Tabled for members of the board to view.

10:30 AM Open sealed bids for project L-FY23-01--73-19 Bridge Replacement. Minnowa Construction, Inc. bid was \$165,400.00. Blazek Corp. bid was \$173,000.00. Peterson Construction bid was \$148,400.00.

Motion by Hackman, Second by Byrne to accept the bid from Peterson Construction bid was \$148,400.00. Roll Call: Ayes- Hackman, Byrne, Breitbart, and Kuhn. Zoll, absent. Motion Carried.

Motion by Hackman, Second by Byrne to authorize Chair's signature on the Peterson Construction bid. Roll Call: Ayes- Hackman, Byrne, Breitbart, and Kuhn. Zoll, absent. Motion Carried.

Roman Lensing provided a department update.

Consensus of the board is to allow Lensing to put a bid in for a truck for Secondary Road.

Discuss possible Road Vacation of a portion of 305th St. (Section 31 & 32, T94N, R14W).

Lensing left at 11:37 AM.

Recess at 11:40 AM.

Reconvened at 11:55 AM.

Motion by Hackman, Second by Byrne to hold a public hearing on a budget amendment for FY21-22 on April 18, 2022 at 9:15 AM in the boardroom located on the second floor of the courthouse and to publish in the County's official newspapers. Roll Call: Ayes- Hackman, Byrne, Breitbart, and Kuhn. Zoll, absent. Motion Carried.

Motion by Breitbart, Second by Byrne to adjourn at 12:07 PM. Roll Call: Ayes- Hackman, Byrne, Breitbart, and Kuhn. Zoll, absent. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Stephanie Mashek, Secretary to the Board