

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MEETING
APRIL 11, 2022**

The Board convened on Monday, April 11, 2022, at 9:00 AM with all members Breitbach, Byrne, Hackman, Zoll, and Kuhn 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.

Motion by Hackman, Second by Zoll to approve the agenda for April 11, 2022. Roll Call: All Ayes. Motion Carried.

Bob Fenske present at 9:01 AM.

Motion by Byrne, Second by Breitbach to approve the minutes from April 4th, 2022. Roll Call: All Ayes. Motion Carried.

Kuhn discussed the crack fill at the courthouse and the company is going to come sometime after the weather dries up.

Motion by Hackman, Second by Byrne to approve the invoice for the transfer of an inmate at the cost of \$3,821.00. Roll Call: All Ayes. Motion Carried.

9:05 AM Hackman made a public comment regarding the streaming of board meetings using the Owl. Ask if the image could remain static and Kuhn confirmed that this is possible.

Motion by Hackman, Second by Byrne to approve the Class E Liquor license for MKE Production Assistance, LLC. Roll Call: All Ayes. Motion Carried.

Committee Assignment Update:

Hackman provided an update on the upcoming meeting with Safetech on May 17, 2022.

Treasurer Sue Breitbach present at 9:08 AM.

9:10 AM Treasurer Sue Breitbach provided the board the Treasurer's report.

Motion by Hackman, Second by Breitbach to approve the Treasurer's report ending on March 31, 2022. Roll Call: All Ayes. Motion Carried.

Sue Breitbach requested the reimbursement checks deposited with the Treasurer, for Supervisors, be made payable to Chickasaw County and not the board member.

Sheriff Martin Hemann present at 9:16 AM.

Sue Breitbach left at 9:19 AM.

9:15 AM Motion by Hackman, Second by Byrne to approve the quarterly reports for Sheriff, Recorder, Auditor, and Veterans Affairs. Roll Call: All Ayes. Motion Carried.

9:20 AM Sheriff Hemann discussed the two invoices from Lexipol for annual contracts to update Law Enforcement & Corrections Policy Manuals.

County Engineer Roman Lensing present at 9:22 AM.

Motion by Hackman, Second by Byrne to approve two invoices from Lexipol for the Sheriff's office in the amount of \$5,012.08 and \$5,617.28. Roll Call: All Ayes. Motion Carried.

Sheriff Hemann left at 9:27 AM.

Discussed future agenda items.

9:30 AM County Engineer Roman Lensing reviewed the quote for a Secondary Road pickup truck.

Motion by Byrne, Second by Breitbach to approve the quote from Karl Chevrolet for a 2022 Chevy Silverado 2500 pickup truck in the amount of \$37,438.26 for Secondary Road department. Roll Call: Ayes- Breitbach, Byrne, Zoll, and Kuhn. Nays- Hackman. Motion Carried.

Motion by Hackman, Second by Byrne to approve the dump truck quote for \$254,323.98. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to approve the County 5-year Construction Program and authorize Chair's signature. Roll Call: All Ayes. Motion Carried.

Lensing provided a department update.

Conservation Director Chad Humpal present at 9:52 AM.

Discussed the need for an employee to administer safety for the county employees.

Lensing left at 10:07 AM.

10:07 AM Conservation Director Chad Humpal provided a Conservation department update and an update on HR Green for landfill.

Motion by Hackman, Second by Zoll to approve Resolution 04-11-22-24 Notice of Destruction of Noxious Weed and authorize Chair's signature. Roll Call: Ayes-Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried. RESOLUTION NO. 04-11-22-24 Notice of Destruction of Noxious Weeds To All Property Owners in Chickasaw County, IA BY ORDER OF THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY Passed and approved this 11th day of April, 2022. /ss/ Matthew Kuhn, Chair to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Secretary to the Board of Supervisors. A Resolution declaring certain weeds to be noxious weeds, establishing procedures for control of said noxious weeds, and setting deadlines for compliance with noxious weed control measures. *This is only a summary of Resolution 04-11-22-24. 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 April 14th and 15th, 2022.*

Consensus to allow Conservation to expend money for a mural project without going out to bid since the funds were privately donated with the caveat of the Conservation board's approval is required.

Consensus of the board is to allow the Friends of Chickasaw County Conservation to administer a can collection bin at the Chickasaw County campgrounds.

Humpal provided a Conservation department update.

County Engineer Roman Lensing present at 10:53 AM.

Humpal discussed a possible County Betterment project. Tabled the County Betterment Project due to the new Destination Iowa Grant signed by Governor Reynolds on April 7th, 2022.

Custodian David Gorman present at 11:24 AM.

Humpal left at 11:28 AM.

Lensing discussed that the State's website is still down and was notified that the website may not be in working order this week.

Lensing left at 11:35 AM.

Consensus of the board is to obtain bids to recycle the steel building and the destruction of the shed.

Discussed the inventory items located at the Heritage property.

Gorman left at 11:54 AM.

Discussion on insurance values on county owned property.

Committee Assignment Update:

Zoll signed claims for the FMC Landfill on April 4th, 2022.

Fenske left at 12:14 PM.

Consensus is to allow the Chair's signature to approve an invoice from the Fayette County Sheriff's office in the amount of \$121.76.

Motion by Hackman, Second by Breitbach to approve claims in the amount of \$140,948.17. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve claims in the amount of \$121.76. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to adjourn at 12:19 PM. Roll Call: All Ayes. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Stephanie Mashek, Secretary to the Board