

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' MINUTES**  
**APRIL 25, 2022**

The Board convened on Monday, April 25, 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, Attorney David Laudner, and Kelly Terpstra, member of media.

Motion by Byrne, Second by Zoll to approve the agenda for April 25, 2022 with the addition of 9:45 AM with Sheriff Martin Hemann. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Breitbach to approve the minutes from April 18, 2022. Roll Call: All Ayes. Motion Carried.

9:05 AM Mashek made a comment on the ARPA reporting is complete prior to April 30, 2022. Mashek stated that department 26 budget needs to be reviewed and amended for FY22-23 budget. Laudner made a comment on the length of time Mr. Patrie will be in our custody. Laudner also stated the Extension Office wanted him to provide legal assistance.

Rich BJORLO present at 9:10 AM.

9:10 AM Discussed insurance on county owned property. Consensus of the board is to obtain a quote for the proposed increase.

Assessor Ray Armel present at 9:12 AM.

Motion by Hackman, Second by Byrne to approve Resolution 04-25-22-27 and authorize Chairperson's signature. Roll Call: Ayes- Hackman, Byrne, Breitbach, Zoll, and Kuhn. Motion Carried. **RESOLUTION 04-25-22-27** WHEREAS In March 2021, the federal government established the American Rescue Plan Act of 2021 (ARPA), which included the Coronavirus State and Local Fiscal Recovery Funds (SLFRF) to provide state, local, and Tribal governments with the resources needed to respond to the pandemic and its economic effects; and WHEREAS The US Department of the Treasury issued an interim Final Rule implementing the SLFRF program on May 10, 2021, which included replacing lost revenue to County governments; and WHEREAS On January 6, 2022, the Treasury issued final rules for the SLFRF program, including authorization for Counties to allocate up to \$10,000,000 of their total SLFRF allocation as lost revenue to spend on government services. NOW THEREFORE BE IT RESOLVED that the Chickasaw County Board of Supervisors approves of allocating \$2,317,845.00 of its total SLFRF allocation as lost revenue to spend on government services. Resolution adopted this 25<sup>th</sup> day of April, 2022. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Auditor.

Discussed the letter of support to the Iowa Utility Board regarding the Summit Carbon Solutions permitting issues.

Rich BJORLO left at 9:35 AM.

Discussion on disbanding the American Rescue Plan Act of 2021 Committee.

Armel left at 9:27 AM.

Virgil Pickar present at 9:35 AM.

Motion by Hackman, Second by Byrne to disband the American Rescue Plan Act of 2021 Committee. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Breitbach to continue with Ahlers & Cooney Attorneys for Human Resource Services for FY22-23 in the amount of \$1,800.00 per month for Human Resource and Union contract representation. Roll Call: All Ayes. Motion Carried.

Sheriff Martin Hemann and Deputy Ryan Shawver present at 9:41 AM.

9:45 AM Sheriff Hemann and Deputy Shawver discussed the quote for patrol vehicle equipment.

Motion by Hackman, Second by Byrne to approve the quote from Raycom for patrol vehicle equipment in the amount of \$19,501.06. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to approve the purchase of patrol vehicle equipment \$3,989.40 using the Data Processing budget. Roll Call: All Ayes. Motion Carried.

Diane Murphy present at 9:48 AM.

Shawver and Hemann left at 9:54 AM.

Motion by Hackman, Second by Byrne to enter into a service contract with FX 20/20 for a 300 service block for \$2,000.00 per month for FY22-23 and authorize Chairperson's signature. Roll Call: All Ayes. Motion Carried.

Philomena Boehmer, Bonnie Keller, Adis Lee, Wally Boehmer, Janet Hauser, Steve Kuennen, Dale Liddle, and Judy Liddle present at 9:54 AM.

10:00 AM Judy Liddle discussed the Proclamation of Cemetery Month of May.

Motion by Hackman, Second by Zoll to Declare the Month of May as Pioneer Cemetery Month. Roll Call: All Ayes. Motion Carried.

Sheriff Martin Hemann present at 10:06 AM.

Murphy, P. Boehmer, Keller, Lee, W. Boehmer, Hauser, Kuennen, D. Liddle, and J. Liddle left at 10:06 AM.

Motion by Hackman, Second by Zoll to approve the quote from KnowBe4 for a three-year contract in the amount of \$3,304.80. Roll Call: All Ayes. Motion Carried.

Recorder Shirley Troyna and Treasurer Sue Breitbach present at 10:08 AM.

Assessor Ray Armel present at 10:10 AM.

Discussed the proposed Conflict of Interest policy.

Consensus to make the change on the "Officials shall not endorse *third party* commercial products..." and other changes.

Sue Breitbach, Troyna, Bernatz, and Hemann left at 10:35 AM.

Motion by Hackman, Second by Breitbach to approve Resolution 04-25-22-26. Roll Call: Ayes- Hackman, Byrne, Breitbach, and Kuhn. Nays-Zoll. Motion Carried. RESOLUTION 04-25-22-26 Chickasaw County Access Policy for Subdivision, Driveway, and Field Access. A Resolution establishing rules for control of access to secondary highways throughout the county; formalizing requirements for the location and establishment of driveways, field entrances, and subdivision streets; and assuring adequate standards to assure safe highway access for persons entering upon secondary roads. *This only is a summary of the Resolution. Full text of the Resolution is available at the Auditor's Office in the Chickasaw County Courthouse during the regular business hours of 8:30 a.m - 4:30 p.m. Monday-Friday.* The Resolution is effective April 25, 2022.

Committee Assignment Updates:

Byrne attended the Juvenile Detention Center meeting on April 22, 2022.

Zoll attended the Early Childhood meeting at April 19, 2022.

Zoll signed checks and reviewed claims at the FMC Landfill on April 18, 2022.

Kuhn attended a INRCOGG Executive Meeting on April 21, 2022.

Kuhn attended a Regional Transportation Authority meeting on April 21, 2022.

Motion by Hackman, Second by Zoll to rescind the motion to approve the quote from KnowBe4 for a three-year contract in the amount of \$3,304.80. Roll Call: All Ayes. Motion Carried. -New information was presented in the number of users effecting the price.

Motion by Hackman, Second by Byrne to approve claims in the amount of \$133,936.38. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Zoll to approve claims in the amount of \$3,789.28. Roll Call: All Ayes. Motion Carried.

Motion by Breitbach, Second by Hackman to adjourn at 11:11 AM. Roll Call: All Ayes. Motion Carried.

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Matthew Kuhn, Chairperson  
Board of Supervisors

ATTEST:,

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Stephanie Mashek, Secretary to the Board