

# CHICKASAW COUNTY

## BOARD OF SUPERVISORS' MINUTES

May 2, 2022

The Board convened on Monday, May 2<sup>nd</sup>, 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 participating via phone. Chairperson Kuhn called the meeting to order. Also present were Auditor Stephanie Mashek and Roger Tiemessen.

Motion by Byrne, Second by Hackman to approve the agenda for May 2<sup>nd</sup>, 2022. Roll Call: Ayes- Hackman, Breitbach, Byrne, Zoll (via phone), and Kuhn. Motion Carried.

Motion by Hackman, Second by Breitbach to approve the minutes from April 25<sup>th</sup>, 2022. Roll Call: Ayes- Hackman, Breitbach, Byrne, Zoll (via phone), and Kuhn. Motion Carried.

9:05 AM Mashek stated that Human Resource training from Ahlers & Cooney was sent out this morning to department heads and the board. Mashek stated that an individual resigned from Public Health & Homecare, and it will be added to a future agenda.

Motion by Byrne, Second by Hackman to approve The Balk Tank, LLC class C liquor license for twelve month term. Roll Call: Ayes- Hackman, Breitbach, Byrne, Zoll (via phone), and Kuhn. Motion Carried.

Emergency Management Coordinator Jeff Bernatz present at 9:08 AM.

Discussion on the settings on the owl and address the concerns conveyed to the board.

Dale Tiemessen present at 9:15 AM.

Consensus of the board is to go out for bids on new boardroom chairs.

Motion by Hackman, Second by Byrne to enter into the public hearing at 9:15 AM on the proposed transfer of Real Property to Tiemessen. Roll Call: Ayes- Hackman, Breitbach, Byrne, Zoll (via phone), and Kuhn. Motion Carried.

Public comment asking how this came to be. Byrne stated that the Assessor's office found the error. No written comments received.

Motion by Hackman, Second by Byrne to close the public hearing at 9:17 AM. Roll Call: Ayes- Hackman, Breitbach, Byrne, Zoll (via phone), and Kuhn. Motion Carried.

9:20 AM Motion by Hackman, Second by Breitbach to approve Resolution 05-02-22-28 Transfer of Real Property to Tiemessen by quit claim deed. Roll Call: Ayes- Hackman, Breitbach, Byrne, Zoll (via phone), and Kuhn. Motion Carried. **RESOLUTION NO. 05-02-22-28 A RESOLUTION VACATING AND ABANDONING THE WEST TWENTY-TWO (22) FEET OF THE EAST TWO HUNDRED AND FIVE (205) FEET OF THE SOUTH SIXTY-THREE (63) FEET OF THE SOUTHEAST QUARTER (SE ¼) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION TWENTY-TWO (22), TOWNSHIP NINETY-SIX (96) NORTH, RANGE THIRTEEN (13) WEST OF THE 5<sup>th</sup> P.M., IN CHICKASAW COUNTY, IOWA, AND AUTHORIZING THE CONVEYANCE OF SAID REAL PROPERTY BY QUIT CLAIM DEED TO DALE B. TIEMESSEN AND ROGER F. TIEMESSEN WHEREAS, THE WEST TWENTY-TWO (22) FEET OF THE EAST TWO HUNDRED AND FIVE (205) FEET OF THE SOUTH SIXTY-THREE (63) FEET OF THE SOUTHEAST QUARTER (SE ¼) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION TWENTY-TWO (22), TOWNSHIP NINETY-SIX (96) NORTH, RANGE THIRTEEN (13) WEST OF THE 5<sup>th</sup> P.M., IN CHICKASAW COUNTY, IOWA, is no longer of value to the citizens of Chickasaw County, Iowa, and continued ownership is detrimental to the citizens of Chickasaw County, Iowa; and WHEREAS, it is in the best interests of the citizens of Chickasaw County, Iowa, that said real property be vacated and abandoned for the purpose of sale; and WHEREAS, Dale B. Tiemessen and Roger F. Tiemessen are the owners of the adjacent real property and have tendered an offer to purchase said real property for One Dollar (\$1.00); and WHEREAS, the Board of Supervisors of Chickasaw County, Iowa, held a public hearing on the 2nd day of May, 2022, at 9:15 a.m. after formal publication of Resolution No. 04-18-22-25 and received no written or verbal complaints or objections from the public with regard to the proposed vacation, abandonment, and sale of said real property; and WHEREAS, the Chairman of the Board of Supervisors of Chickasaw County, Iowa, and the Chickasaw County, Iowa, Auditor shall be authorized to sign a Quit Claim Deed transferring said real property to the owners of the adjacent real property, Dale B. Tiemessen and Roger F. Tiemessen; NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County, Iowa, that THE WEST TWENTY-TWO (22) FEET OF THE EAST TWO HUNDRED AND FIVE (205) FEET OF THE SOUTH SIXTY-THREE (63) FEET OF THE SOUTHEAST QUARTER (SE ¼) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION TWENTY-TWO (22), TOWNSHIP NINETY-SIX (96) NORTH, RANGE THIRTEEN (13) WEST OF THE 5<sup>th</sup> P.M., IN CHICKASAW COUNTY, IOWA, hereby is vacated and abandoned, and the Chairman of the Board of Supervisors of Chickasaw County, Iowa, and the Chickasaw County, Iowa, Auditor hereby are authorized to sign a Quit Claim Deed transferring any and all interest Chickasaw County, Iowa, has in THE WEST TWENTY-TWO (22) FEET OF THE EAST TWO HUNDRED AND FIVE (205) FEET OF THE SOUTH SIXTY-THREE (63) FEET OF THE SOUTHEAST QUARTER (SE ¼) OF THE NORTHEAST QUARTER (NE ¼) OF SECTION TWENTY-TWO (22), TOWNSHIP NINETY-SIX (96)

NORTH, RANGE THIRTEEN (13) WEST OF THE 5<sup>th</sup> P.M., IN CHICKASAW COUNTY, IOWA to the owners of the adjacent real property, Dale B. Tiemessen and Roger F. Tiemessen. **HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County, Iowa, this 2nd day of May, 2022. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Auditor & Secretary to the Board of Supervisors.

Bob Fenske, member of media present at 9:21 AM.

Committee Assignment Updates:

Breitbach attended Northeast Iowa Community Action meeting on April 25, 2022.

Byrne attended a Workforce meeting on April 28, 2022.

Hackman attended the Pathway meeting on April 25, 2022.

D. Tiemessen and R. Tiemessen left at 9:28 AM.

Motion by Hackman, Second by Byrne to open the public hearing for FY21-22 Budget Amendment at 9:30 AM. Roll Call: Ayes- Hackman, Byrne, Breitbach, Zoll (via phone), and Kuhn. Motion Carried.

No written or oral comments received.

Motion by Hackman, Second by Breitbach to close the public hearing for FY21-22 Budget Amendment at 9:31 AM. Roll Call: Ayes- Hackman, Byrne, Breitbach, Zoll (via phone), and Kuhn. Motion Carried.

Motion by Hackman, Second by Byrne to approve Resolution 05-02-22-29 to Amend Department Appropriations. Roll Call: Ayes- Hackman, Byrne, Breitbach, Zoll (via phone), and Kuhn. Motion Carried. **RESOLUTION TO AMEND DEPARTMENTAL APPROPRIATIONS RESOLUTION NO. 05-02-22-29** WHEREAS the Board of Supervisors approved a Departmental Appropriations on June 7<sup>th</sup>, 2021 for all departments of the fiscal year beginning July 1<sup>st</sup>, 2021 in accordance with section 331.434, Subsection 6, Code of Iowa, and WHEREAS the appropriations approved on June 7<sup>th</sup>, 2021 are hereby amended in accordance with the attached sheet for the following reasons and with no increase in current fiscal year taxes.:

Board of Supervisors	(\$11,267.00)	FICA
	(\$13,995.00)	IPERS
	(\$34,560.00)	Health Insurance
	(\$50,000.00)	County Betterment for Airport Project
Treasurer	(\$6,624.00)	FICA
	(\$8,174.00)	IPERS
	(\$17,280.00)	Health Insurance
County Attorney	(\$51,322.00)	Salaries-Deputy Attorney
	(\$5,183.00)	FICA
	(\$5,004.00)	IPERS
	\$51,322.00	Special Attorney Fees
Sheriff	\$7,500.00	Fuels-Gasoline
	\$4,180.00	Fuels-Gasoline
	\$2,000.00	Fuels-Gasoline
	\$1,500.00	Fuels-Gasoline
	\$7,490.00	Fuels-Gasoline
	\$7,000.00	Boarding & Housing Prisoners
	\$2,000.00	Emergency Treatment
	\$34,995.00	Motor Vehicle Replacement
	\$17,000.00	Light Equipment
Veteran's Affairs	\$11,374.00	Salaries-VA
	\$3,000.00	Stationary, Forms, & General
	\$400.00	Telephone & Internet
	\$871.00	FICA
	\$1,074.00	IPERS
General Services	\$15,000.00	Real Property Insurance
Unemployment	(\$5,000.00)	Unemployment Compensation (Fund 0002)
	\$5,000.00	Unemployment Compensation (Fund 0001)
MHDD	\$70,000.00	Distribution MHDD Regional Fiscal Agent
Weed Commissioner	\$100.00	Fuels/Gasoline
	\$200.00	Official Publications
	\$30.00	Sustenance Meals
	\$100.00	Education-Training
	\$100.00	Loding
Capital Projects	\$6,347.00	Radio Communications Project
	(\$233,049.00)	LEMC

PASSED, APPROVED, AND ADOPTED THIS 2<sup>ND</sup> DAY OF MAY 2022. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Auditor & Secretary to the Board of Supervisors.

Department	Before Amendment	Increase/Decrease	After Amendment
Board of Supervisors	\$ 356,989.00	\$ (109,822.00)	\$ 247,167.00
Treasurer	\$ 369,555.00	\$ (32,078.00)	\$ 337,477.00
County Attorney	\$ 342,369.00	\$ (10,187.00)	\$ 332,182.00
Sheriff	\$ 1,755,381.00	\$ 83,665.00	\$ 1,839,046.00
Veteran's Affairs	\$ 48,995.00	\$ 16,719.00	\$ 65,714.00
General Services	\$ 813,441.00	\$ 15,000.00	\$ 828,441.00
Unemployment	\$ 5,000.00	\$ -	\$ 5,000.00
Mental Health, ID & DD	\$ 357,990.00	\$ 70,000.00	\$ 427,990.00
Weed Commissioner	\$ 345.00	\$ 530.00	\$ 875.00
Capital Projects	\$ 2,003,565.00	\$ (226,702.00)	\$ 1,776,863.00

Service Area	Before Amendment	Increase/Decrease	After Amendment
Public Safety & Legal Services	\$ 2,504,725.00	\$ 73,478.00	\$ 2,578,203.00
Physical Health & Social Services	\$ 1,528,374.00	\$ 16,719.00	\$ 1,545,093.00
Mental Health, ID & DD	\$ 357,990.00	\$ 70,000.00	\$ 427,990.00
County Environment & Education	\$ 762,130.00	\$ (49,470.00)	\$ 712,660.00
Government Services to Residents	\$ 595,260.00	\$ (32,078.00)	\$ 563,182.00
Administration	\$ 2,280,011.00	\$ (44,822.00)	\$ 2,235,189.00
Capital Projects	\$ 2,306,823.00	\$ (226,702.00)	\$ 2,080,121.00

**Committee Assignment Update:**

Hackman attended the E-911 meeting on April 27<sup>th</sup>, 2022.

Hackman attended the Emergency Management on April 27<sup>th</sup>, 2022.

Motion by Hackman, Second by Byrne to approve the easement for the Trail south of the "S" curves on V-48 and authorize Chair's signature. Roll Call: Ayes- Hackman, Byrne, Breitbach, Zoll (via phone), and Kuhn. Motion Carried.

9:45 AM Motion by Hackman, Second by Byrne to acknowledge the resignation of the Veteran's Administrator, Mellissa Bierman, effective May 13, 2022. Roll Call: Ayes-Hackman, Breitbach, Byrne, Zoll (via phone), and Kuhn. Motion Carried. Motion Carried.

Katy Kuehn present at 9:51 AM.

Kuehn discussed advertising for the Veteran's Affairs Administrator position as both part-time and full-time in the newspaper and county website.

Kuehn left at 10:01 AM.

Head Custodian David Gorman present at 10:03 AM.

10:00 AM Discussed the Heritage Property budget and maintenance once possession of the building is taken by the County on July 1, 2022 or thereafter.

Gorman left at 10:18 AM.

Deputy Ryan Shawver, City of New Hampton Chief of Police Zach Nobsch, Greg Wilde, Sid Wilde, and Sheriff Martin Hemann.

10: 22 AM Motion by Hackman, Second by Byrne to approve the letter of support to the Iowa Utilities Board regarding proposed rules revision for wet weather and soil conditions during potential construction of Carbon Pipeline. Roll Call: Ayes- Hackman, Breitbach, Byrne, Zoll (via phone), and Kuhn. Motion Carried.

Jail Administrator Jordan Gansen present at 10:25 AM.

10:30 AM Discussed proposal of a feasibility study for Chickasaw County jail from Samuels Group.

Treasurer Sue Breitbach present at 11:02 AM.

Samuels group, Gansen, Shawver, and Nobsch left at 11:07 AM.

Assessor Ray Armel present at 11:07 AM.

Recorder Shirley Troyna present at 11:09 AM.

11:07 AM Discussed the Conflict-of-Interest Policy. Tabled to May 9<sup>th</sup>, 2022.

Deputy Shawver, Jail Administrator Jordan Gansen, New Hampton Chief of Police Zach Nosbisch, Emergency Management Coordinator Jeff Bernatz, and John Hansen present at 11:24 AM.

Sue Breitbach, Troyna, and Armel left at 11:24 AM.

11:30 AM Discussed proposal of a feasibility study for Chickasaw County jail from Midwest Construction Consultants.

Hemann, Gansen, Nosbisch, Bernatz, and Hansen left at 12:04 PM.

Motion by Breitbach, Second by Hackman to adjourn at 12:07 PM. Roll Call: Ayes- Hackman, Breitbach, Byrne, Zoll (via phone), and Kuhn. Motion Carried.

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Matthew Kuhn, Chairperson  
Board of Supervisors

ATTEST:

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Stephanie Mashek, Secretary to the Board