

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
MAY 9TH, 2022

The Board convened on Monday, May 9th, 2022, at 8:30 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 Byrne to approve the agenda for May 9th, 2022. Roll Call: All Ayes. Motion Carried.

Bob Fenske, member of media, present at 8:40 AM.

Motion by Hackman, Second by Byrne to approve the minutes from May 2nd, 2022. Roll Call: All Ayes. Motion Carried.

8:35 AM Hackman stated an email was received by Arnie Boge regarding the jail feasibility study.

8:40 AM Motion by Hackman, Second by Byrne to direct the Attorney to produce a Resolution for Iowa Code 39.22(1)(a) Township Trustees and Township Clerks. Roll Call: All Ayes. Motion Carried.

Sheriff Martin Hemann present at 8:45 AM.

8:50 AM Sheriff Martin Hemann provided a department update and discussed the Law Enforcement Contract with the City of Fredericksburg.

Motion by Hackman, Second by Zoll to accept the Law Enforcement Contract with the City of Fredericksburg and authorize Chairperson's signature. Roll Call: All Ayes. Motion Carried.

Hemann left at 9:06 AM.

Discussed purchase policy. Consensus to leave the policy as written.

Engineer Roman Lensing present at 9:15 AM.

Evan Del Val, ISG, present at 9:17 AM via phone.

9:15 AM Evan Del Val, ISG, provided an update on county land inspection for the Summit Carbon Solutions project.

Del Val left at 9:35 AM.

Motion by Hackman, Second by Zoll to approve the Veterans Affairs' claims in the amount of \$270.28. Roll Call: All Ayes. Motion Carried.

Lensing left at 9:37 AM.

Committee Assignment Updates:

Zoll signed claims for the FMC on April 26th, 2022.

Zoll attended the Heartland Risk Pool Insurance meeting on May 5th, 2022.

9:45 AM Motion by Hackman, Second by Breitbach to delete the current verbiage in the Acceptance of Gifts in section 6.6 in the County Handbook and insert the Ethics, Conflicts of Interest and Gifts Policy in section 6.6 and inform all County employees and obtain an acknowledgement of receipt to be filed with the Auditor's office. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve claims in the amount of \$365,364.05. Roll Call: All Ayes. Motion Carried.

Conservation Director Chad Humpal, Judy Funk and Judi Hamaker, Heartland Risk Pool Insurance, present at 9:48 AM.

10:00 AM Judy Funk and Judi Hamaker, Heartland Risk Pool Insurance presented the renewal for Real Property Insurance and Workman's Compensation.

Consensus of the board is to utilize the higher values of Gallagher Bassett Services, Inc to insure the real property insurance except the Radio Tower and LEMC we used the County's values.

Motion by Zoll, Second by Hackman to approve the renewal with Heartland Risk Pool Insurance and authorize Chairperson's signature. Roll Call: All Ayes. Motion Carried.

Funk and Hamaker left at 10:40 AM.

Chair declared a recess at 10:44 AM.

Chair reconvened at 11:03 AM with Board Members Byrne, Hackman, Kuhn, Breitbach, and Zoll present. Also present are Auditor Stephanie Mashek and Conservation Director Chad Humpal.

11:00 AM Conservation Director Chad Humpal provided a department update.

Motion by Hackman, Second by Byrne to acknowledge the hiring of Tyler Sassman part-time help with Conservation effective May 16, 2022 at the rate of \$15.00 per hour. Roll Call: All Ayes. Motion Carried.

Environmental Health Director Penny Andorf present at 11:12 AM.

Discussed the Heritage Property.

11:30 AM Environmental Health Director Penny Andorf discussed the DNR inspection at the Heritage Residence and an update on the barricade in front of the well head at the Heritage property.

Humpal and Andorf left at 11:43 AM.

Chair declared a recess at 11:55 AM.

Chair reconvened at 12:30 PM with Board Members Byrne, Hackman, Kuhn, Breitbach, and Zoll present. Also present are Auditor Stephanie Mashek, Engineer Roman Lensing, and Terry Johnson.

12:30 PM County Engineer Roman Lensing discussed hiring of an Assistant Engineer.

Motion by Hackman, Second by Breitbach to acknowledge the hiring of Liza Herold, Assistant Engineer, starting on May 16th, 2022, at the rate of \$25.00 per hour. Roll Call: Ayes- Hackman, Breitbach, Byrne, Zoll, and Kuhn. Motion Carried.

Motion by Hackman, Second by Byrne to approve the Employment Contract and Agreement with Roman Lensing, County Engineer. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to approve the Bridge Posting Changes Resolution 05-09-22-30. Roll Call: Ayes- Hackman, Zoll, Breitbach, Byrne, and Kuhn. Motion Carried. RESOLUTION 05-09-22-30 WHEREAS, Chickasaw County completes an inspection of all bridges and structures on the Secondary Road System of Chickasaw County and WHEREAS, part of this inspection involves the recalculation of the safe load capacity of any structure showing remarkable deterioration of the structural components of that structure and WHEREAS, that structural evaluation has resulted in the recommendation to reduce the safe load capacity that can be supported by certain structures, NOW, THEREFORE BE IT RESOLVED by the Chickasaw County Board of Supervisors on this 9th day of May, 2022 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa to erect and/or maintain weight limit signs in advance of the following bridges located on the Local Secondary Road System as follows:

Bridge No.	Location	Current Posting	Proposed Posting
110092	W7, T94N, R11W (Ridgway Ave.)	-	One Lane
110310	N5, T94N, R12W (250 th St.)	-	One Lane
080260	S36, T94N, R12W (310 th St.)	10,15,15 "All Vehicles"	6 Tons
110621	N21, T94N, R13W (280 th St.)	-	One Lane
111121	W14, T95N, R11W (Vanderbilt Ave.)	22,35,38 "All Vehicles"	14,23,23 "All Vehicles"
111211	W26, T95N, R11W (Vanderbilt Ave.)	28,40,40 "All Vehicles"	15,25,25 "All Vehicles"

Passed and approved this 9th day of May, 2022. BOARD OF SUPERVISORS, Chickasaw County, Iowa /ss/ Matthew Kuhn, Chair to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Secretary to the Board of Supervisors.

Secondary Road department update.

Lensing left at 12:57 PM.

Discussion on future agenda jointly held with the Chickasaw County Ambulance Council on May 17th, 2022.

Chair declared a recess at 1:03 PM.

Chair reconvened at 2:00 PM with Board Members Hackman, Kuhn, Breitbach, and Zoll present. Also present are Auditor Stephanie Mashek, Terry Johnson, Troy Tilleraas, and Head Custodian Dave Gorman.

2:00 PM Troy Tilleraas, Schumacher Elevator & Head Custodian Dave Gorman discussed our current elevator and quote for a replacement elevator for the Courthouse.

Tilleraas left at 2:21 PM.

Veterans Affairs Administrator Mellissa Biermann present at 2:23 PM.

Gorman left at 2:30 PM.

2:30 PM Veterans Affairs Administrator Mellissa Bierman provided a department update.

Biermann left at 2:33 PM.

Hackman left at 2:39 PM.

Motion by Breitbach, Second by Zoll to adjourn at 2:42 PM. Roll Call: Ayes- Breitbach, Zoll, and Kuehn. Byrne and Hackman, absent.
Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Stephanie Mashek, Secretary to the Board