

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
MAY 16TH, 2022

The Board convened on Monday, May 16th, 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 and Attorney David Laudner.

Motion by Hackman, Second by Zoll to approve the agenda for May 16th, 2022. Roll Call: All Ayes. Motion Carried.

Terry Johnson present at 9:01 AM.

Motion by Hackman, Second by Byrne to approve the minutes from May 9th, 2022. Roll Call: All Ayes. Motion Carried.

9:05 AM Steve Breitbach contacted Jendro Sanitation regarding the signage that needs to be replaced. Laudner discussed the future agenda item for the vacation on 305th Street in Nashua.

Engineer Roman Lensing and David Geerts present at 9:05 AM.

Motion by Byrne, Second by Breitbach to purchase six of the HON Pillow Soft Chair from Riley's Radio Shack in the amount of \$372.00 out of General Services. Roll Call: Ayes- Zoll, Breitbach, Byrne, and Kuhn. Nays- Hackman. Motion Carried.

9:10 AM David Geerts presented a petition from the City of North Washington to Chickasaw County and the Chickasaw County Engineer regarding the V18 Construction project.

Bob Fenske, member of media, present at 9:12 AM.

Lensing discussed the V-18 future paving plans.

Geerts and Lensing left at 9:16 AM.

Motion by Hackman, Second by Zoll to approve the invoice from HR Green in the amount of \$3,343.14. Roll Call: All Ayes. Motion Carried.

9:20 AM Ray Armel discussed the quote from Eagle View for 3" imagery at the cost of \$20,250.00 and utilize the American Rescue Plan Act funds. Tabled for a later date.

Custodian David Gorman present at 9:25 AM.

Motion by Hackman, Second by Breitbach to approve the Resolution 05-16-22-31. Roll Call: Ayes- Hackman, Breitbach, Zoll, Byrne, and Kuhn. Motion Carried. RESOLUTION 05-16-22-31 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2022-19, 2022-20, 2022-21 AND 2022-22 ALL IN THE NW1/4 OF THE NW1/4 OF SECTION 5, TOWNSHIP 94 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 16th DAY of May, 2022 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2022-19, 2022-20, 2022-21 AND 2022-22 ALL IN THE NW1/4 OF THE NW1/4 OF SECTION 5, TOWNSHIP 94 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS the minor subdivision plat of PARCELS 2022-19, 2022-20, 2022-21 AND 2022-22 ALL IN THE NW1/4 OF THE NW1/4 OF SECTION 5, TOWNSHIP 94 NORTH, RANGE 11 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 16th DAY of MAY 2022. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Auditor & Secretary to the Board of Supervisors

Armel left at 9:28 AM.

9:30 AM Custodian David Gorman provided a department update.

Motion by Hackman, Second by Zoll to advertise for a part-time/on-call custodian with our official newspapers and website. Roll Call: All Ayes. Motion Carried.

Discussion on pumping the septic out at the Heritage building.

Sheriff Martin Hemann and Greg Wilde present at 9:41 AM.

Discussed the quote for a new elevator for the Courthouse.

Chief Deputy Ryan Shawver, City of New Hampton Chief of Police Zach Nosbisch, and Jail Administrator Jordan Gansen present at 9:47 AM.

Motion by Byrne, Second by Breitbach to accept the quote from Schumacher Elevator in the amount of \$207,054.00 using Capital funds and authorize Chairperson's signature. Roll Call: Ayes- Breitbach, Byrne, Zoll, and Kuhn. Nays- Hackman. Motion Carried.

Discussed the Heritage property budget.

Gorman left at 9:50 AM.

Committee Assignment Update:

Zoll attended a FMC Landfill meeting on May 10th, 2022.

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

Byrne attended a Turkey River Watershed meeting on May 9th, 2022 with the City of Fredericksburg.

Byrne attended a RC&D meeting on May 12th, 2022.

10:00 AM Sheriff Martin Hemann discussed jail fees.

Motion by Hackman, Second by Breitbach to approve the Resolution #05-16-22-32. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried. **RESOLUTION NO. 05-16-22-32_A RESOLUTION SETTING ROOM AND BOARD FEES FOR INDIVIDUALS HELD AT THE CHICKASAW COUNTY JAIL WHEREAS**, Iowa Code Section 356.7 authorizes a county sheriff to charge a fee to an individual who is eighteen years of age or older and who has been convicted of a criminal offense or sentenced for contempt of court for violation of a domestic abuse order for the room and board provided to the individual while in the custody of the county sheriff at the county jail; and **WHEREAS**, the Chickasaw County Board of Supervisors desires to set room and board fees for individuals held in the custody of the Chickasaw County Sheriff at the Chickasaw County Jail. **NOW, THEREFORE, BE IT RESOLVED** that pursuant to Iowa Code Section 356.7, the Chickasaw County Sheriff shall charge room and board fees for individuals held in the custody of the Chickasaw County Sheriff at the Chickasaw County Jail as follows: For individuals held as a result of a Chickasaw County criminal or civil case, the rate shall be **\$65.00 per day**; and For individuals held as a result of a criminal or civil case from another jurisdiction as an accommodation to the individual, the rate shall be **\$80.00 per day** and must be paid in advance. **BE IT FURTHER RESOLVED** that the room and board fees established herein shall be effective beginning on July 1, 2022, and remain in effect until modified by the Chickasaw County Board of Supervisors, and that the Chickasaw County Sheriff shall publish notice of the room and board fees established herein at the Chickasaw County Jail. **HEREBY RESOLVED** by the Chickasaw County Board of Supervisors this 16th day of May 2022. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors ATTEST: /ss/ Stephanie Mashek, Auditor & Secretary to the Board of Supervisors

Discussed the jail feasibility study.

Motion by Hackman, Second by Byrne to approve the jail feasibility study with Samuels Group in the amount of \$20,000.00 utilizing \$15,000.00 of the American Rescue Plan Act Funds in conjunction with the City of New Hampton's contribution of \$5,000.00. Roll Call: Ayes- Hackman, Breitbach, Byrne, and Kuhn. Nays- Zoll. Motion Carried.

Deputy Shawver discussed the patrol vehicle quote from Vern Laures Auto Center for a Chevrolet Tahoe for \$41,912.00.

Consensus of the board is to reserve a 2023 Chevrolet Tahoe for \$41,912.00 with Vern Laures Auto Center.

Motion by Hackman, Second by Byrne to authorize Chairperson's signature on the jail feasibility study agreement with Samuels Group. Roll Call: Ayes- Hackman, Byrne, Breitbach, and Kuhn. Nays- Zoll. Motion Carried.

Hemann, Shawver, Nosbisch, Gansen, and Wilde left at 10:16 AM.

Chair declares recess at 10:16 AM.

Chair reconvened at 10:30 AM with Board Members Byrne, Hackman, Kuhn, Breitbach, and Zoll present. Also present are Auditor Stephanie Mashek, Attorney David Laudner, Terry Johnson, and Bob Fenske, member of media.

10:30 AM Attorney David Laudner discussed SF 2285 Related to the Sale of Fireworks and the request for Resolution Under Iowa Code Section 39.22(1)(a).

Motion by Hackman, Second by Breitbach to continue with the election of Township Officers under Iowa Code 39.22(2) and not pursue 39.22(1) for a ballot issue. Roll Call: All Ayes. Motion Carried.

Johnson made a public comment about an email sent to the Board of Supervisors regarding Public Health and Homemaker. Hackman stated that it is on the agenda for the Board of Health.

Discussed the future agenda items.

Motion by Byrne, Second by Breitbach to adjourn at 10:48 AM. Roll Call: All Ayes. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Stephanie Mashek, Secretary to the Board