

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MEETING
MAY 23, 2022

The Board convened on Monday, May 23rd, 2022, at 9:00 AM with all members Breitbart, 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, Jim Ashley, and Attorney David Laudner.

Motion by Hackman, Second by Breitbart to approve agenda for May 23rd, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Zoll to approve the minutes from May 16th, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to approve the minutes from May 17th, 2022. Roll Call: All Ayes. Motion Carried.

9:08 AM Jim Ashley made a public comment about a feasibility study on how our current local government in order to better operate. Ashley stated that in his review of the finances for the Ambulance and the location of ambulances throughout the county.

Ashley left at 9:09 AM.

Denny Ungs present via phone at 9:09 AM.

Motion by Hackman, Second by Byrne to approve the purchase of Microsoft Office 365 one time purchase in the amount of \$23,712.00 utilizing Data Processing funds. Roll Call: All Ayes. Motion Carried.

Engineer Roman Lensing present at 9:11 AM.

Motion by Byrne, Second by Hackman to approve the purchase of a new laptop for Secondary Roads in the amount of \$3,840.10 using the Data Processing budget. Roll Call: All Ayes. Motion Carried.

Ungs left at 9:18 AM.

9:18 AM Laudner discussed the consideration of vacating the real property located on 305th Street Nashua, Iowa.

Motion by Hackman, Second by Breitbart to approve Resolution 05-23-22-33. Roll Call: Ayes- Hackman, Breitbart, Byrne, Zoll, and Kuhn. Motion Carried. **RESOLUTION NO. 05-23-22-35 A RESOLUTION SETTING FORTH THE INTENT OF THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY, IOWA, TO CLOSE, VACATE, ABANDON, AND SELL A PORTION OF 305th STREET LEGALLY DESCRIBED AS ALL OF THAT PART OF THE ROAD RIGHT-OF-WAY LOCATED IN THE WEST HALF (W ½) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION 32, TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5th P.M. EXCEPT THAT PART OF PARCEL NO. 2021-45 AS RECORDED ON NOVEMBER 15, 2021, AS INSTRUMENT NO. 2021-2552, AND ALL OF THAT PART OF THE ROAD RIGHT-OF-WAY LOCATED IN THE SOUTHEAST QUARTER (SE ¼) OF SECTION 31, TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5th P.M. LYING EAST OF THE CEDAR RIVER, AND PROVIDING NOTICE OF A PUBLIC HEARING WHEREAS**, Chickasaw County, Iowa, owns and maintains the real property legally described as ALL OF THAT PART OF THE ROAD RIGHT-OF-WAY LOCATED IN THE WEST HALF (W ½) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION 32, TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5th P.M. EXCEPT THAT PART OF PARCEL NO. 2021-45 AS RECORDED ON NOVEMBER 15, 2021, AS INSTRUMENT NO. 2021-2552, AND ALL OF THAT PART OF THE ROAD RIGHT-OF-WAY LOCATED IN THE SOUTHEAST QUARTER (SE ¼) OF SECTION 31, TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5th P.M. LYING EAST OF THE CEDAR RIVER, and locally known as a portion of 305th Street; and **WHEREAS**, the Board of Supervisors of Chickasaw County, Iowa, determined that said real property and that portion of 305th Street is no longer of value to the citizens of Chickasaw County, Iowa, and continued ownership and maintenance of said real property and that portion of 305th Street is detrimental to the citizens of Chickasaw County, Iowa; and **WHEREAS**, the Board of Supervisors of Chickasaw County, Iowa, determined that it is in the best interests of the citizens of Chickasaw County, Iowa, that said real property and that portion of 305th Street be closed, vacated, and abandoned for the purpose of sale; and **WHEREAS**, the Board of Supervisors of Chickasaw County, Iowa, intends to sell said real property and that portion of 305th Street to the owner of all of the adjacent real property, RNAJNN, LLC, for Four Dollars (\$4.00). **NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County, Iowa: 1. That the best interests of Chickasaw County, Iowa, and the citizens thereof require that formal action be taken for closure, vacation, abandonment, and sale of the real property legally described as ALL OF THAT PART OF THE ROAD RIGHT-OF-WAY LOCATED IN THE WEST HALF (W ½) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION 32, TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5th P.M. EXCEPT THAT PART OF PARCEL NO. 2021-45 AS RECORDED ON NOVEMBER 15, 2021, AS INSTRUMENT NO. 2021-2552, AND ALL OF THAT PART OF THE ROAD RIGHT-OF-WAY LOCATED IN THE SOUTHEAST QUARTER (SE ¼) OF SECTION 31, TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5th P.M. LYING EAST OF THE CEDAR RIVER, and locally known as a portion of 305th Street; and 2. That the sale of said real property and that portion of 305th Street to RNAJNN, LLC, for Four Dollars (\$4.00) be completed immediately after a public hearing on the same; and 3. That the real property and that portion of 305th Street subject to this sale be sold pursuant to the legal description provided herein, and that the buyer of said real property and that portion of 305th Street shall be responsible for any survey at buyer's expense if any discrepancy, dispute, or concern of any nature regarding said real property and that portion of 305th Street exists at the present time or any future time; and 1. That the costs of obtaining or continuing an abstract of title to said real property and that portion of 305th Street, as well as closing costs including but not limited to attorney's fees, recording fees, and abstracting fees, will be at the expense of the buyer; and 2. That the buyer of said real property and that portion of 305th Street is purchasing the same "AS IS" via Quit Claim Deeds; and 3. **That a public hearing on the proposed closure, vacation, abandonment, and sale of said real property and that portion of 305th Street to RNAJNN, LLC, will be held in the boardroom on the second floor of the Chickasaw County, Iowa, Courthouse in New Hampton, Iowa, at 9:30 a.m. on the 6th day of June, 2022;** and 1. That at said public hearing, any citizen having objections to said closure, vacation, abandonment,

and sale may appear and make his or her objections known, and any citizen wishing to make objections in writing may do so by filing the same with the Chickasaw County, Iowa, Auditor at the Chickasaw County Auditor's Office in New Hampton, Iowa, any time prior to 4:00 p.m. on the 3rd day of June, 2022; and 1. That the Chickasaw County, Iowa, Auditor is directed to publish this Resolution in the official newspapers of record on the 26th and 27th days of May, 2022, respectively. **HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County, Iowa, this 23rd day of May, 2022. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Secretary to the Board of Supervisors and Auditor.

Lensing left at 9:19 AM.

Motion by Hackman, Second by Byrne to approve the quote from KNOWBE4 for the three year renewal in the amount of \$4,276.80. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to form an Advisory Committee for Health Insurance for County Employees including Hackman, Byrne, and Department Heads with a final presentation by November 1st, 2022. Roll Call: All Ayes. Motion Carried.

Economic Director Tammy Robinson present at 9:25 AM.

9:30 AM Robinson discussed the formation of INRCOG and the regional work that is complete through this entity.

Motion by Hackman, Second by Byrne to approve the invoice from INRCOG for Cedar Valley Marketing in the amount of \$1,275.00. Roll Call: All Ayes. Motion Carried.

Robinson left at 9:36 AM.

David Gorman present at 9:40 AM.

Discussion on the board chairs being tabled to a future agenda to seek interest from other departments.

Motion by Byrne, Second by Hackman to rescind the motion made on May 16th, 2022, to purchase six boardroom chairs from Riley's Radio Shack in the amount of \$372.00 per chair. Roll Call: All Ayes. Motion Carried.

9:45 AM Head Custodian David Gorman discussed to approve the Veterans Memorial Day service in front of the Chickasaw County Courthouse on May 30th, 2022, at 10:00 AM.

Motion by Hackman, Second by Breitbach to approve the Veterans Memorial Day service in front of the Chickasaw County Courthouse on May 30th, 2022, at 10:00 AM. Roll Call: All Ayes. Motion Carried.

Gorman left at 9:50 AM.

Motion by Hackman, Second by Zoll to approve the Class C liquor license for the Town & Country Club for a 12-month period. Roll Call: All Ayes. Motion Carried.

Discussed the 28E agreement with ISAC for AD&D insurance.

Public Health Director Lisa Welter, Sanitarian Penny Andorf, and Bob Fenske, member of media present at 9:53 AM.

Motion by Hackman, Second by Zoll to approve claims in the amount of \$333,706.20. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve claims in the amount of \$2,164.64. Roll Call: All Ayes. Motion Carried.

Committee Assignment Updates:

Hackman attended the CSS meeting on May 18th, 2022.

10:00 AM Welter discussed using a portion of American Rescue Plan Act Funds for staff who worked during COVID totaling \$13,500.00. No action taken.

Sheriff Martin Hemann present at 10:07 AM.

Motion by Hackman, Second by Zoll to acknowledge the resignation of Jennifer Harms effective May 5th, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to acknowledge the resignation of Amy Koch effective May 30th, 2022. Roll Call: All Ayes. Motion Carried.

Welter provided a Public Health and Homemaker department update.

Andorf provided a Sanitation update.

10:20 AM Hemann discussed the invoice for Shield Technology Corporation for \$14,827.50.

Welter and Andorf left at 10:20 AM.

Aaron Flugum present at 10:20 AM.

Motion by Hackman, Second by Byrne to approve the invoice from Shield Technology Corporation for \$14,827.50. Roll Call: All Ayes. Motion Carried.

Committee Assignment Update:

Breitbach attended the DCAT meeting on May 18th, 2022.

Kuhn attended an INRCOG meeting on May 19th, 2022.

10:30 AM Discussed feasibility study from Safetech and Ambulance Service for Chickasaw County.

Engineer Roman Lensing present at 10:54 AM.

Hemann left at 11:06 AM.

11:06 AM Lensing provided a department update.

Motion by Hackman, Second by Byrne to approve the Iowa Department of Transportation Agreement for County bridge Federal-Aid SWAP funding for bridge replacement project BROS-SWAP-CO19(110)—SE-19. Roll Call: All Ayes. Motion Carried.

Chair declared recess at 11:22 AM.

Chair reconvened at 11:30 AM with Board Members Byrne, Hackman, Breitbach, Kuhn, and Zoll present. Also present Auditor Stephanie Mashek, Attorney David Laudner, Aaron Flugum and Bob Fenske, member of media.

11:30 AM Motion by Byrne, Second by Breitbach to approve the fireworks permit for J&M Display, Inc for June 7th and 8th, 2022 for Fredericksburg Dairy Days. Roll Call: All Ayes. Motion Carried.

Discussion on the feasibility study of the Ambulance Service.

Flugum left at 11:52 AM.

Motion by Hackman, Second by Breitbach to approve Resolution 05-23-22-34. Roll Call: Ayes- Hackman, Byrne, Breitbach, Zoll, and Kuhn. Motion Carried. **Resolution 05-23-22-34 To Approve the ISAC Group Benefits Program 28E Agreement, WHEREAS**, the Iowa State Association of Counties (ISAC) Group Benefits Program, a Chapter 28E organization, has adopted a 28E Agreement for its group health and related benefits program, for the purpose of providing group health and related benefits for employees of participating entities. **WHEREAS**, the county of Chickasaw County desires to adopt the 28E Agreement for health and related benefits for eligible employees. **NOW, THEREFORE, BE IT RESOLVED** by the Chickasaw County Board of Supervisors that the County desires to adopt the 28E Agreement for the ISAC Group Benefits Program; Approved by the Chickasaw County Board of Supervisors on May 23rd, 2022. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek. Secretary to the Board of Supervisors and Auditor.

Discussed the insurance values and premiums from Heartland Risk Pool Insurance.

Consensus of the board is to utilize American Rescue Plan Act to start a County owned Ambulance Service.

Fenske left at 11:54 AM.

Motion by Hackman, Second by Zoll utilizing the values provided by Gallagher for the insurance renewal for FY22-23 and authorize Chairperson's signature. Roll Call: All Ayes. Motion Carried.

Discussed future agenda items.

Motion by Breitbach, Second by Hackman to adjourn at 12:04 PM. Roll Call: All Ayes. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Stephanie Mashek, Secretary to the Board