

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
MAY 31, 2022

The Board convened on Tuesday, May 31st, 2022, at 9:02 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, Emergency Management Jeff Bernatz, and Bob Fenske, member of media.

Motion by Zoll, Second by Hackman to approve the agenda for May 31st, 2022 with the additional item of Martin Hemann. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to approve the minutes from May 23rd, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Hackman to approve the minutes from May 24th, 2022. Roll Call: All Ayes. Motion Carried.

9:08 Mashek made a public comment regarding Iowa Code 414.23. It will be a future agenda item.

Sheriff Martin Hemann present at 9:08 AM.

Motion by Hackman, Second by Byrne to accept the resignation of Secondary Road employee, Ryan Flugum, effective May 20th, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Second by Hackman to approve the Class B Native Wine permit for Chickasaw County Historical Society for a 12-month period. Roll Call: All Ayes. Motion Carried.

9:10 AM Hemann discussed the full time dispatcher/ jailer wanting to change employment status to part-time on call.

Motion by Hackman, Second by Breitbach to acknowledge the change of employment status for a dispatcher/jailer, Carly Clinton, from full-time to part-time on call effective June 10, 2022. Roll Call: All Ayes. Motion Carried.

Hemann left at 9:14 AM.

Engineer Roman Lensing present at 9:14 AM.

Motion by Hackman, Second by Zoll to approve the Class B Beer permit for BS and Stuff for a 12-month period. Roll Call: All Ayes. Motion Carried.

Kuhn discussed installing streaming equipment at the Community Services Building for meetings held there. Kuhn will contact Lisa Welter about that.

Motion by Byrne, Second by Breitbach to purchase 12-Hon Pillow Soft Chairs from Riley's Inc. in the amount of \$482 per chair utilizing the General Services to pay for the boardroom chairs and each respective departmental budget to pay for the department chairs. Roll Call: Ayes- Byrne, Breitbach, Hackman, and Zoll. Nays- Kuhn. Motion Carried.

Ben Fuller present via phone at 9:31 AM to discuss Carbon Solutions Update. Tabled to June 6th, 2022.

Fuller left via phone at 9:32 AM.

Lensing left at 9:33 AM.

Motion by Hackman, Second by Zoll to approve the invoice for the Auditor's office to pay for Iowa Precinct Atlas Consortium invoice for \$3,832.12. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Hackman to approve the Tyler Technologies invoice for an annual fee of \$28,237.94. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve the Cost Advisory Services, Inc. invoice for \$4,125.00. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Breitbach to approve the Cost Advisory Allocation for FY2023 and authorize Chairperson's signature. Roll Call: All Ayes. Motion Carried.

Discussion on the purchase of an elevator for the courthouse.

Motion by Byrne, Second by Breitbach to rescind the motion made on May 16th, 2022, 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- Byrne, Breitbach, Zoll, and Kuhn. Hackman, present-no vote. Motion Carried.

Discussed the Committee Assignment resignation from Hackman from the Chickasaw County Ambulance Council.

Motion by Hackman, Second by Byrne to accept the resignation from Hackman the Chickasaw County Ambulance Council. Roll Call: Ayes- Hackman, Breitbach, Byrne, and Kuhn. Nays- Zoll. Motion Carried.

Motion by Breitbach, Second by Byrne to appoint Kuhn as the Chickasaw County Ambulance Council Committee representative for the Board of Supervisors. Roll Call: Ayes- Breitbach, Byrne, Hackman, and Kuhn. Nays- Zoll. Motion Carried.

Head Custodian David Gorman present at 10:03 AM.

10:05 AM Discussed the Heritage property.

Motion by Hackman, Second by Byrne to hire Herold Reicks Surveying Company to survey the Heritage Property and Farm Ground into two parcels (Heritage building/cold storage and farm ground). Roll Call: All Ayes. Motion Carried.

Fenske left at 10:23 AM.

Gorman left at 10:24 AM.

Committee Assignment Update:

Breitbach attended a Northeast Iowa Community Action meeting on May 23, 2022.

Hackman attended a Pathways meeting on May 23, 2022.

Hackman attended a Chickasaw County Ambulance meeting on May 24, 2022.

Hackman attended a CSS meeting on May 25, 2022.

10:35 AM Bernatz discussed the Radio Tower Project update and department update.

Chair declared a recess at 10:54 AM.

Assessor Ray Armel present at 10:57 AM.

Chair reconvened at 11:00 AM with Board Members present Byrne, Hackman, Kuhn, Breitbach, and Zoll. Also present were Auditor Stephanie Mashek, Attorney David Laudner, and Emergency Management Jeff Bernatz.

11:00 AM Armel discussed the minor subdivisions for Nicholas Dietz Revocable Trust and Neil Boyd.

Motion by Hackman, Second by Breitbach to approve the Resolution 05-31-22-37 and authorize Chairperson's signature. Roll Call: Ayes- Hackman, Zoll, Breitbach, Byrne, and Kuhn. Motion Carried. **RESOLUTION 05-31-22-37** A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2022-29 AND 2022-30 ALL IN THE NE1/4 OF THE SE1/4 OF SECTION 32, ALL IN TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 31ST DAY of May, 2022 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2022-29 AND 2022-30 ALL IN THE NE1/4 OF THE SE1/4 OF SECTION 32, ALL IN TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2022-29 AND 2022-30 ALL IN THE NE1/4 OF THE SE1/4 OF SECTION 32, ALL IN TOWNSHIP 94 NORTH, RANGE 14 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 31ST DAY of MAY, 2022.

Motion by Hackman, Second by Zoll to approve the Resolution 05-31-22-38 and authorize Chairperson's signature. Roll Call: Ayes- Hackman, Zoll, Breitbach, Byrne, and Kuhn. Motion Carried. **RESOLUTION 05-31-22-38** A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2022-28 ALL IN THE W1/2 OF THE SE1/4 OF SECTION 36, ALL IN TOWNSHIP 94 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 31ST DAY of May, 2022 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2022-28 ALL IN THE W1/2 OF THE SE1/4 OF SECTION 36, ALL IN TOWNSHIP 94 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCEL 2022-28 ALL IN THE W1/2 OF THE SE1/4 OF SECTION 36, ALL IN TOWNSHIP 94 NORTH, RANGE 13 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 31ST DAY of MAY, 2022. /ss/ Matthew Kuehn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Secretary to the Board of Supervisors.

Armel left at 11:06 AM.

Motion by Hackman, Second by Byrne to approve Ordinance No VII-3. An Ordinance Establishing a General Assistance Program in Chickasaw County, Iowa. This Ordinance establishes a General Assistance Program to provide assistance for poor and needy persons in Chickasaw County, appoints a Director to manage the General Assistance Program, and details the process to complete a General Assistance Application--including determining eligibility for benefits and appeal rights. This description of the Ordinance is a summary only. A copy of the full text of the Ordinance is available for inspection at the Chickasaw County Auditor's Office in the Chickasaw County Courthouse, New Hampton, Iowa, during regular business hours, and also online at www.chickasawcounty.iowa.gov. The Ordinance becomes effective upon publication on 05/31/2022. Roll Call: Ayes- Hackman, Byrne, Breitbach, Zoll, and Kuhn. Motion Carried.

Motion by Hackman, Second by Breitbach to waive the second and third reading of the Ordinance No. VII-3. Roll Call: Ayes- Hackman, Zoll, Breitbach, Byrne, and Kuhn. Motion Carried.

Motion by Hackman, Second by Zoll to approve the Resolution No. 05-31-22-35. A Resolution Setting Eligibility Requirements as well as Benefit Levels for the General Assistance Program. This Resolution sets financial limitations and other eligibility requirements for the General Assistance Program, and also sets the amounts and duration of General Assistance to be provided to eligible persons. This description

of the Resolution is a summary only. A copy of the full text of the Resolution is available for inspection at the Chickasaw County Auditor's Office in the Chickasaw County Courthouse, New Hampton, Iowa, during regular business hours, and also online at www.chickasawcounty.iowa.gov. The Resolution is effective May 31, 2022.

Bob Fenske, member of media, present at 11:29 AM.

11:30 AM Discussed the ambulance options for Chickasaw County. Byrne provided a list of equipment the current provider with the price of \$1,700,000.00. The current provider expressed that he is not interested in renewing the contract for ambulance services.

Jeremy McGrath present at 11:38 AM.

Motion by Hackman, Second by Breitbach to adjourn at 12:21 PM. Roll Call: All Ayes. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Stephanie Mashek, Secretary to the Board