

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' MINUTES**  
**JUNE 27<sup>TH</sup>, 2022**

The Board convened on Monday, June 27<sup>TH</sup>, 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, Attorney David Laudner, Emergency Management Jeff Bernatz, Jim Ashley, and Jeremy McGrath.

Motion by Byrne, Second by Breitbach to approve the agenda for June 27<sup>th</sup>, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Zoll to approve the minutes from June 20<sup>th</sup>, 2022. Roll Call: All Ayes. Motion Carried.

9:05 AM Public Comment made by Jim Ashley regarding the 28E Agreement between all parties in the Chickasaw County Ambulance Council.

Bob Fenske, member of media, present at 9:07 AM.

Motion by Hackman, Second by Zoll to allow the claim for \$3,001.13 for K-9 surgery from Frey Hospital. Roll Call: All Ayes. Motion Carried.

9:10 AM Discussed Ambulance Service for Chickasaw County.

Terry Johnson present at 9:46 AM.

Custodian Dave Gorman present at 9:55 AM.

9:55 AM Discussed the Heritage Property.

Consensus of the Board is to sell the Heritage Property.

10:18 AM Bernatz discussed the installing radio tower equipment at the LEMC building.

Motion by Hackman, Second by Breitbach to allow Bernatz to install radio tower equipment at the LEMC building and E-911 is financially responsible for the equipment. Roll Call: Ayes- Hackman, Byrne, Breitbach, and Kuhn. Nays- Zoll. Motion Carried.

Motion by Hackman, Second by Zoll to purchase replacement kits for defibrillators maintained at the CSB, CCSB, and Courthouse. Roll Call: All Ayes. Motion Carried.

Gorman and McGrath left at 10:28 AM.

Bernatz left at 10:30 AM.

Motion by Hackman, Second by Breitbach to approve the bid documents and specs for the Courthouse Elevator Replacement Project. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to set the public hearing for August 1<sup>st</sup>, 2022 at 9:30 AM and direct the Auditor to publish notice of the public hearing on July 14<sup>th</sup> and 15<sup>th</sup>, 2022 respective official County newspapers for the Courthouse Elevator Replacement Project. Roll Call: All Ayes. Motion Carried.

Discussed County owned furniture that is broken or unused.

Motion by Hackman, Second by Byrne to approve the Corrective Resolution 06-27-22-46 Amendment for Departmental Appropriates for FY21-22. **CORRECTIVE RESOLUTION NO. 06-27-22-46 APPROVING ADOPTION OF THE FY 2021-2022 COUNTY BUDGET** The Board of Supervisors does hereby approve and adopt the FY 2021-2022 County Budget at the public hearing on March 22, 2021. WHEREAS, the appropriations approved on June 7<sup>th</sup>, 2021, were adopted by the Board of Supervisors. PASSED, APPROVED AND ADOPTED this 27<sup>TH</sup> day of June 2022. The Vote hereof being as follows: Roll Call: Ayes- Hackman, Byrne, Zoll, Breitbach, and Kuhn. Motion Carried. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Secretary to the Board of Supervisors.

DEPT NO.	DEPT	DEPT TOTAL
1	BOARD OF SUPERVISORS	\$ 356,139.00
2	AUDITOR/ELECTIONS	\$ 386,500.00
3	TREASURER	\$ 393,459.00
4	CO. ATTORNEY	\$ 312,369.00
5	SHERIFF	\$ 1,755,381.00
7	RECORDER	\$ 167,260.00
20	CO. ENGINEER	\$ 6,421,033.00
21	VETERANS AFFAIRS	\$ 48,995.00
22	CONSERVATION	\$ 461,000.00
23	PUBLIC HLTH & HOME CARE SERV.	\$ 1,275,467.00
24	WEED OMISSIONER	\$ 345.00
25	DEPT OF HUMAN SERVICES	\$ 10,819.00
26	CO. CARE FACILITY & RESIDENTS	\$ 24,200.00
27	STATE DHS	\$ 10,400.00
28	MEDICAL EXAMINER	\$ 53,905.00
30	CO. RELIEF	\$ 20,000.00
31	CLERK OF COURT	\$ 70,600.00
32	SANITARIAN (ENVIRONMENTAL HEALTH)	\$ 79,450.00
33	CO. LIBRARY	\$ 122,500.00
36	AMBULANCE	\$ 100,000.00
45	LAW ENFORCEMENT BLDG	\$ 40,150.00
46	COMMUNITY SERVICES BUILDING	\$ 38,080.00
49	LEMC	\$ 22,600.00
50	TWP CLERKS AND TRUSTEES	\$ 10,800.00
51	GENERAL SERVICES	\$ 812,441.00
52	DATA PROCESSING	\$ 301,400.00
53	HAZMAT WASTE	\$ 6,220.00
54	FAIR & 4-H	\$ 13,000.00
55	SANITARY DISPOSAL	\$ 29,500.00
58	UNEMPLOYMENT COMPENSATION	\$ 5,000.00
60	CO. MENTAL HEALTH	\$ 357,990.00
65	CONSERVATION ENHANCEMENT	\$ 57,000.00
75	RECORDER'S SURCHARGE	\$ 2,500.00
79	RECYCLING	\$ 26,172.00
80	CIVIL SERVICE COMMISSION	\$ 600.00
83	PLANNING COMMISSION	\$ 10,863.00
95	K-9 UNIT	\$ 3,400.00
96	DARE ACCT	\$ 700.00
99	NON-DEPARTMENTAL	\$ 971,110.00
		\$ 14,779,348.00
56	ASSESSOR	\$ 476,512.00
66	SCHROEDER STEWARDSHIP FUND	\$ 1,200.00
70	EMERGENCY MANAGEMENT COMMISSION	\$ 100,000.00
71	E-911	\$ 263,055.00
90	SAUDE FARM	\$ 2,100.00
99	DEBT SERVICE	\$ 479,360.00
99	CAPITAL PROJECTS	\$ 248,000.00
99	CHICKASAW COUNTY TOURISM	\$ 17,500.00

Motion by Hackman, Second by Zoll to approve the Corrective Resolution 06-27-22-47 for Amendment for 08-09-21-42. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried. **CORRECTIVE RESOLUTION THE DEPARTMENTAL APPROPRIATIONS RESOLUTION NO. 06-27-22-47 FOR FY21-22** 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 were hereby amended on August 9<sup>th</sup>, 2021, in accordance with the attached sheet for the following reasons and with no increase in current fiscal year taxes.:

Board of Supervisors	\$500	Utilities
	\$350	Educational Training
Data Processing	\$15,000	Fiber
Ambulance	\$6,000	Building Rent- Ambulance
Auditor	\$10,000	HAVA Grant
General Services	\$1,000	Redistricting Commission
	\$100,000	Digital Imaging (ARPA)
	\$308,922	Web Page/Maintenance (ARPA)
Capital Projects	\$1,005,565	Radio Communication Tower
	\$750,000	American Rescue Plan Act

PASSED, APPROVED, AND ADOPTED THIS 27<sup>th</sup> day of June 2022. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors.  
 ATTEST: /ss/ Stephanie Mashek, Secretary to the Board of Supervisors.

Department	Before Amendment	Increase/Decrease	After Amendment
Board of Supervisors	\$ 356,139.00	\$ 850.00	\$ 356,989.00
Data Processing	\$ 301,400.00	\$ 15,000.00	\$ 316,400.00
Ambulance	\$ 100,000.00	\$ 6,000.00	\$ 106,000.00
General Services	\$ 812,441.00	\$ 409,922.00	\$ 1,222,363.00
Capital Projects	\$ 551,258.00	\$ 1,755,565.00	\$ 2,306,823.00
Auditor	\$ 386,500.00	\$ 10,000.00	\$ 396,500.00
Service Area	Before Amendment	Increase/Decrease	After Amendment
Public Safety & Legal Services	\$ 2,460,725.00	\$ 6,000.00	\$ 2,466,725.00
Government Service-Residence	\$ 585,260.00	\$ 10,000.00	\$ 595,260.00
Administration	\$ 1,847,639.00	\$ 425,772.00	\$ 2,273,411.00
Capital Projects	\$ 551,258.00	\$ 1,755,565.00	\$ 2,306,823.00

Motion by Hackman, Second by Byrne to approve the Corrective Resolution 06-27-22-28 for Amendment for 10-11-21-55. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried. **CORRECTIVE RESOLUTION TO DEPARTMENTAL APPROPRIATIONS RESOLUTION NO. 06-27-22-48** 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 were hereby amended on October 11<sup>th</sup>, 2021, in accordance with the attached sheet for the following reasons and with no increase in current fiscal year taxes.:

Board of Health	(\$2,008.00)	Salaries
	\$39.00	Salaries-Deputies-Assistant
	\$3,200.00	Auditing-Clerical Serv-Other
	(\$100.00)	Safety-OSHA Protective Equipment
	(\$300.00)	Lodging-Administrator
	(\$7,702.00)	Medical Laboratory Supplies
	(\$160.00)	Lodging-Asst Administrator
	(\$400.00)	Lodging-Exp Staff Nurse-Other
	(\$100.00)	Subsistence-Meals
	(\$100.00)	Subsistence-Meals-Staff
	(\$400.00)	All Equipment-RPRS Maintenance
	(\$1,000.00)	Dues & Membership
	(\$500.00)	Safe Route to Schools
	(\$200.00)	Enterostomal Therapy
	(\$50.00)	Office Equipment & Furniture
	(\$1.00)	FICA
	(\$74.00)	IPERS
	\$1,969.00	Medical-Lab Supplies
Environmental Health	(\$18.00)	Salaries-Elected-Appointed
	(\$1,120.00)	Fuels-Gasoline
	\$200.00	Stationary, Forms & General
	(\$100.00)	Mileage-Session-Roads
	\$330.00	Telephone/Internet
	(\$400.00)	Lodging
	(\$150.00)	Subsistence -Meals
	(\$500.00)	Contract of Services-EH
	\$12,568.00	Well owners-cost SH-Sample
	(\$250.00)	All Equipment RPRS-Maintenance
	(\$2.00)	FICA
	(\$2.00)	IPERS
	(\$6.00)	Health Insurance Co. Contribution
Sanitary Disposal	\$5,000.00	Landfill Contract
Chickasaw Co. Services Building	\$2,000.00	Building Repairs & Maintenance
LEMC	\$5,000.00	Building Repairs & Maintenance
	\$1,600.00	Permanent Landscaping
Law Enforcement Bldg	\$10,000.00	Plumb EQ RPRS-Maintenance
Ambulance	(\$6,000.00)	Ambulance Services
Conservation	\$11,500.00	Plumbing Supplies
	\$3,000.00	Bypass Basin Grant
K-9 Unit	\$4,000.00	Medical Expense
County Attorney	\$30,000.00	Special Attorney Fees

PASSED, APPROVED, AND ADOPTED THIS 27<sup>th</sup> day of June 2022. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors.

ATTEST: /ss/ Stephanie Mashek, Secretary to the Board of Supervisors.

Department	Before Amendment	Increase/Decrease	After Amendment
Board of Health	\$ 1,275,467.00	\$ (7,887.00)	\$ 1,267,580.00
Environmental Health	\$ 79,450.00	\$ 10,550.00	\$ 90,000.00
Sanitary Disposal	\$ 29,500.00	\$ 5,000.00	\$ 34,500.00
Ambulance	\$ 106,000.00	\$ (6,000.00)	\$ 100,000.00
Chickasaw Co. Services Building	\$ 38,080.00	\$ 2,000.00	\$ 40,080.00
LEMC	\$ 22,600.00	\$ 6,600.00	\$ 29,200.00
Law Enforcement Building	\$ 40,150.00	\$ 10,000.00	\$ 50,150.00
Conservation	\$ 461,000.00	\$ 14,500.00	\$ 475,500.00
County Attorney	\$ 312,369.00	\$ 30,000.00	\$ 342,369.00
K-9		\$ 4,000.00	\$ 4,000.00
Service Area	Before Amendment	Increase/Decrease	After Amendment
Public Safety & Legal Services	\$ 2,466,725.00	\$ 38,000.00	\$ 2,504,725.00
Physical Health & Social Services	\$ 1,523,711.00	\$ 4,663.00	\$ 1,528,374.00
County Environment & Education	\$ 742,630.00	\$ 19,500.00	\$ 762,130.00
Administration	\$ 2,273,411.00	\$ 6,600.00	\$ 2,280,011.00

Committee Assignment Update:

Hackman attended a CSS meeting on June 22<sup>nd</sup>, 2022 10:49am.

Zoll attended an Early Childhood meeting on June 20<sup>th</sup>, 2022.

Motion by Hackman, Second by Breitbach to approve claims in the amount of \$42,151.66. Roll Call: All Ayes. Motion Carried.

Discussed future agenda items.

Motion by Hackman, Second by Zoll to adjourn at 11:01 AM. Roll Call: All Ayes. Motion Carried.

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Matthew Kuhn, Chairperson  
Board of Supervisors

ATTEST:

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Stephanie Mashek, Secretary to the Board