

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' MINUTES**  
**JULY 5<sup>TH</sup>, 2022**

The Board convened on Tuesday, July 5<sup>TH</sup>, 2022, at 9:00 AM with members Byrne, Zoll, and Kuhn in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Breitbach and Hackman, absent. Also present were Auditor Stephanie Mashek and Emergency Management Jeff Bernatz, Sheila Uhlenhake, and Terry Johnson.

Motion by Byrne, Second by Zoll to approve the agenda for July 5<sup>th</sup>, 2022. Roll Call: Ayes- Byrne, Zoll, and Kuhn. Breitbach and Hackman, absent. Motion Carried.

Motion by Byrne, Second by Zoll to approve the minutes from June 27<sup>th</sup>, 2022. Roll Call: Ayes- Byrne, Zoll, and Kuhn. Breitbach and Hackman, absent. Motion Carried.

Motion by Byrne, Second by Zoll to approve the minutes from June 30<sup>th</sup>, 2022. Roll Call: Ayes- Byrne, Zoll, and Kuhn. Breitbach and Hackman, absent. Motion Carried.

Bob Fenske, member of media, present at 9:04 AM.

9:05 AM No public comment.

Motion by Byrne, Second by Zoll to allow for the Quilt of Valor presentation to be held on the Courthouse front lawn on September 18<sup>th</sup>, 2022. Roll Call: Ayes- Byrne, Zoll, and Kuhn. Breitbach and Hackman, absent. Motion Carried.

Assessor Ray Armel present at 9:06 AM.

Motion by Zoll, Second by Byrne to appoint Dean Speicher to the Veteran's Affairs Commission commencing July 1<sup>st</sup>, 2022 for a three-year term. Roll Call: Ayes- Byrne, Zoll, and Kuhn. Breitbach and Hackman, absent. Motion Carried.

Motion by Byrne, Second by Zoll to appoint Katie Boehmer to the Veteran's Affairs Commission commencing July 1<sup>st</sup>, 2022 for a three-year term. Roll Call: Ayes- Byrne, Zoll, and Kuhn. Breitbach and Hackman, absent. Motion Carried.

Motion by Byrne, Second by Zoll to approve the invoice to ISAC for FY23 dues for \$6,100.00 Roll Call: Ayes- Byrne, Zoll, and Kuhn. Breitbach and Hackman, absent. Motion Carried.

9:10 AM Armel discussed the Minor Subdivision for the Heritage.

Motion by Byrne, Second by Zoll to approve the Minor Subdivision for Heritage Property Resolution 07-05-22-50. Roll Call: Ayes- Roll Call: Ayes- Byrne, Zoll, and Kuhn. Breitbach and Hackman, absent. Motion Carried. RESOLUTION 07-05-22-50 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2022-37, 2022-38 IN THE SE1/2 OF THE SE1/4 OF SECTION 24, AND PARCEL 2022-39 IN THE N1/2 OF THE NE1/4 OF SECTION 25, ALL IN TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5 TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 5th DAY of July, 2022 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2022-37, 2022-38 IN THE SE1/2 OF THE SE1/4 OF SECTION 24, AND PARCEL 2022-39 IN THE N1/2 OF THE NE1/4 OF SECTION 25, ALL IN TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5 TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2022-37, 2022-38 IN THE SE1/2 OF THE SE1/4 OF SECTION 24, AND PARCEL 2022-39 IN THE N1/2 OF THE NE1/4 OF SECTION 25, ALL IN TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5 TH 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 5th DAY of JULY, 2022. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Secretary to the Board of Supervisors.

Armel left at 9:14 AM.

9:15 AM Sheila Uhlenhake discussed the Sumner Daycare.

Engineer Roman Lensing present at 9:24 AM.

Discussed Class B Beer Permit for Backpocket Brewing, LLC.

9:34 AM Lensing discussed department activities.

Motion by Byrne, Second by Zoll to acknowledge the hiring of new equipment operator Cole Orthaus starting wage of \$22.55 per hour starting July 5<sup>th</sup>, 2022. Roll Call: Ayes- Byrne, Zoll, and Kuhn. Breitbach and Hackman, absent. Motion Carried.

Lensing and Uhlenhake left at 10:03 AM.

Discussed Budget Amendment for FY22-23.

Consensus is to have Hackman to represent the Board at the INRCOG meeting on July 13<sup>th</sup>, 2022.

10:30 AM Motion by Byrne, Second by Zoll to enter into closed session pursuant 21.5(1)(K) and 22.7(50) to discuss security procedures at County owned property. Roll Call: Ayes- Zoll, Byrne, and Kuhn. Breitbach and Hackman, absent. Motion Carried.

Motion by Byrne, Second by Zoll to end closed session at 10:50 AM. Roll Call: Ayes- Zoll, Byrne, and Kuhn. Breitbach and Hackman, absent. Motion Carried.

No action taken.

Discussed the Heritage Property. County received one unsolicited bid for the Heritage property.

Consensus is to allow department heads to visit the Heritage to see if anything could be utilized within their respective departments.

Consensus to open the unsolicited bid that was received from Chip and Darlene Schwickerath to purchase the Heritage property located at 2275 South Linn Ave New Hampton, IA in the amount of \$200,000.00.

Fenske left at 11:04 AM.

Assessor Ray Armel present at 11:05 AM.

Discussed the Schneider invoice for \$2,820.00

Armel left at 11:07 AM.

Chair declared a recess at 11:07 AM.

Chair reconvened at 11:17 AM with Board Members Byrne, Zoll, and Kuhn. Breitbach and Hackman, absent. Also present Auditor Stephanie Mashek, Emergency Management Jeff Bernatz, and Terry Johnson.

Motion by Zoll, Second by Byrne to approve claims in the amount of \$768,741.95. Roll Call: Ayes- Zoll, Byrne, and Kuhn. Breitbach and Hackman, absent. Motion Carried.

Discussed Ambulance Service for Chickasaw County.

Discussed tabling the Class B Beer permit for Backpocket Brewing, LLC to next week's agenda.

Motion by Zoll, Second by Byrne to adjourn at 11:29 AM. Roll Call: Ayes- Zoll, Byrne, and Kuhn. Breitbach and Hackman, absent. Motion Carried.

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Matthew Kuhn, Chairperson  
Board of Supervisors

ATTEST:

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Stephanie Mashek, Secretary to the Board