

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
JULY 11TH, 2022**

The Board convened on Monday, July 11TH, 2022, at 9:00 AM with all members Breitbach, Byrne, Zoll, Hackman, 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, Mike Kennedy, Ray Armel, Terry Johnson, Mark Knoll, Jim Ashley, Emergency Management Jeff Bernatz, and Bob Fenske, member of media.

Motion by Byrne, Second by Zoll to approve the agenda with the additional item for Ray Armel for July 11th, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Zoll to approve the minutes from July 5th, 2022. Roll Call: Ayes- Byrne, Zoll, and Kuhn. Breitbach and Hackman, abstained. Motion Carried.

Motion by Byrne, Second by Zoll to approve the minutes from July 7th, 2022. Roll Call: Ayes- Byrne, Zoll, and Kuhn. Breitbach and Hackman, abstained. Motion Carried.

9:07 AM Mark Knoll made a public comment about encouraging the Board not to sell the Heritage building until a plan has been formed for the ambulance and jail. Mike Kennedy made a public comment about representing the compensation board and the lack of support from the Board on the recommended salaries for elected officials.

Kennedy left at 9:14 AM.

Megan Baltes and Theresa Rasmussen present at 9:16 AM.

9:16 AM Baltes and Rasmussen discussed the current website for Tourism and requesting a web page off the County's website.

Motion by Hackman, Second by Byrne to allow Tourism to add and manage a Tourism page off the current County's website. Roll Call: All Ayes. Motion Carried.

Baltes and Rasmussen left at 9:20 AM.

Recorder Shirley Troyna present at 9:20 AM.

Motion by Byrne, Second by Breitbach to acknowledge the resignation of Chickasaw County Auditor and Commissioner of Elections, Stephanie Mashek effective July 30th, 2022. Roll Call: Ayes- Byrne, Breitbach, Zoll, and Kuhn. Nays- Hackman. Motion Carried.

Treasurer Sue Breitbach present at 9:22 AM.

Motion by Hackman, Second by Zoll to approve the quarterly reports ending June 30th, 2022 for the Auditor, Sheriff, Recorder, and Veterans Affairs. Roll Call: Ayes- Hackman, Zoll, Breitbach, Byrne, and Kuhn. Motion Carried.

Fenske left at 9:28 AM.

Motion by Hackman, Second by Byrne to approve Resolution 07-11-22-52. Roll Call: Ayes- Hackman, Byrne, Zoll, Breitbach, and Kuhn. Motion Carried. RESOLUTION 07-11-22-52 **WHEREAS**, there are unpaid mobile home taxes, listed under the name of Derrick Ross Bean. According to Iowa Code 435.25 & 445.16 the Board of Supervisors shall abate taxes on property by resolution when it is administratively impractical to pursue tax collection through remedies of this section, all taxes shall be abated and tax sale certificate shall be cancelled by resolution of the Board of Supervisors. **WHEREAS**, the mobile home is described and owned by Derrick Ross Bean, VIN#601315, Title #19AA30797, the taxes owed for Assessment years payable 2020, 2021, and 2022. This mobile home has been torn down and removed from the court. **NOW, THEREFORE, BE IT RESOLVED**, this board is in agreement by their motion on July 11, 2022, to direct the Treasurer to cancel any and all taxes due, and cancel the tax sale certificate #22-0104 in the amount of \$360.00 and any accrued interest. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. **ATTEST:** /ss/ Stephanie Mashek, Secretary to the Board of Supervisors.

Motion by Hackman, Second by Zoll to approve the Treasurer's semi-annual report ending June 30th, 2022. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried.

Sue Breitbach and Troyna left at 9:36 AM.

Discussed budget amendment for FY22-23.
Deputy Ryan Shawver present at 9:44 AM.

Motion by Hackman, Second by Byrne to set the Public Hearing for Budget Amendment for FY22-23 for July 25th, 2022 at 9:15 AM in the Boardroom second floor of the Courthouse and publish in the County's official newspaper. Roll Call: Ayes- Hackman, Byrne, Zoll, Breitbach, and Kuhn. Motion Carried.

Motion by Hackman, Second by Breitbach to approve the class B Beer permit for Backpack Brewing, LLC for a five-day term commencing July 29th, 2022. Roll Call: Ayes- Hackman, Breitbach, Byrne, and Kuhn. Nays-Zoll. Motion Carried.

Motion by Hackman, Second by Byrne to allow Donna Geerts and Laura Wickham to have full rights to the County websites. Roll Call: All Ayes. Motion Carried.

Sheriff Martin Hemann present at 9:52 AM.

Motion by Hackman, Second by Zoll to allow the claim to Heartland Risk Pool Insurance in the amount of \$350,357.00. Roll Call: All Ayes. Motion Carried.

Motion by Zoll, Second by Hackman to allow the invoice from ICACMP in the amount of \$6,500.00. Roll Call: All Ayes. Motion Carried.

Armel left at 9:58 AM.

Committee Assignment Updates:
Kuhn attended a Chickasaw County Ambulance meeting on July 7th, 2022.
Zoll attended a Heartland Risk Pool Insurance meeting on July 7th, 2022.

10:00 AM Hemann discussed the invoice for Shield Technology Corporation in the amount of \$14,827.50.

Motion by Hackman, Second by Byrne to allow payment of the invoice for Shield Technology Corporation in the amount of \$14,827.50. Roll Call: All Ayes. Motion Carried.

Hemann and Shawver provided a department update.

Hemann and Shawver left at 10:15 AM.

Chair declared a recess at 10:24 AM.

Chair reconvened at 10:30 AM with all Board Members Byrne, Hackman, Breitbach, Kuhn, and Zoll present. Also, present Auditor Stephanie Mashek, Emergency Management Jeff Bernatz, Terry Johnson, and Jim Ashley.

10:30 AM Bernatz discussed the Radio transfer agreements mailed out the previous week. Bernatz provided a Radio project update.

Bernatz discussed the invoice from Motorola in the amount of \$54,266.83. Hackman requested to put on the July 25th, 2022 agenda after the public hearing on the budget amendment for FY22-23.

Recess at 10:47 AM.

Chair reconvened at 11:00 AM with all Board Members Byrne, Hackman, Breitbach, Kuhn, and Zoll present. Also, present Auditor Stephanie Mashek, Emergency Management Jeff Bernatz, Terry Johnson, Jim Ashley, Jeremy McGrath, Darlene Schwickerath, and Bob Fenske, member of media.

Attorney David Laudner via phone present at 11:00 AM.

Motion by Hackman, Second by Byrne to approve the final draft of the 28E agreements for the cities for Emergency Medical Services pursuant to Iowa Code Chapter 28E and to direct the County Attorney to send to all cities for review. Roll Call: Ayes- Hackman, Byrne, Zoll, Breitbach, and Kuhn. Motion Carried.

Jim Ashley made a public comment on finding a building to house ambulances, staff, and offices. Also made comment on hiring a Director for the Ambulance service and medical billing.

Kuhn said that a Board member reached out to the current provider to ask to renegotiate service in the amount of \$500,000.00. Hackman acknowledge that he had that conversation with the current provider on a personal call not representing the Board.

Kuhn reached out to Corey at Iowa Falls EMS and is waiting for a conversation.

McGrath left at 11:17 AM.

Discussed the Heritage property.

Assessor Ray Armel present at 11:25 AM.

Motion by Byrne to direct the County Attorney to draft a resolution for publication to sell the Heritage. Motion failed due to no second.

Motion by Byrne, Second by Breitbach to direct the County Attorney to draft a publication to sell the Heritage building Parcel ID19-11-24-475-002 with two bidding options. Bid A would allow for the allowance of use of the cold storage building for a certain length of time. Bid B would not include the use of the cold storage building. Bid notice will be published in the County's official newspapers the week of July 21st and 22nd, 2022, respectively, and due by August 5th, 2022 at 4:00 PM to the Auditor's office. Bids will be open on August 8th, 2022. Any and all bids may be rejected. Roll Call: Ayes- Byrne, Breitbach, and Kuhn. Nays- Zoll and Hackman. Motion Carried.

Motion by Byrne, Second by Breitbach to amend his motion that the use of the cold storage building be utilized for one year with the sale of the Heritage property. Roll Call: Ayes- Byrne, Breitbach, and Kuhn. Nays- Zoll and Hackman. Motion Carried.

Motion by Byrne, Second by Breitbach to approve the original motion with the amendment for the Heritage property. Roll Call: Ayes- Byrne, Breitbach, and Kuhn. Nays- Zoll and Hackman. Motion Carried.

11:30 AM Armel discussed the minor subdivision for Charles Burke.

Ashley left at 11:40 AM.

Motion by Hackman, Second by Breitbach to approve RESOLUTION 07-11-22-51 for a Minor Subdivision for Charles Burke. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried. A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2022-42 IN THE NE1/4 OF THE SW1/4 OF SECTION 19, ALL IN TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 11th DAY of July, 2022 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2022-42 IN THE NE1/4 OF THE SW1/4 OF SECTION 19, ALL IN TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCEL 2022-42 IN THE NE1/4 OF THE SW1/4 OF SECTION 19, ALL IN TOWNSHIP 95 NORTH, RANGE 12 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 11th DAY of JULY, 2022. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Secretary to the Board.

Schwickerath left at 11:50 AM.

Discussed future agenda items.

Fenske left at 11:55 AM.

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

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Stephanie Mashek, Secretary to the Board