

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
JULY 13TH, 2022**

The Board convened on Wednesday, July 13TH, 2022, at 5:30 PM with members Byrne, Breitbach, Hackman, and Kuhn in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Zoll, absent. Also present were Auditor Stephanie Mashek, Assessor Ray Armel, Fredericksburg Mayor Jimmy Mitchell, and Township Trustee Brad Ellison.

Motion by Byrne, Second by Hackman to approve the agenda for July 13th, 2022. Roll Call: Ayes- Byrne, Hackman, Breitbach, and Kuhn. Zoll, absent. Motion Carried.

Discussed the proposed annexation of property DGOGFREDERICKSBURGIA10062021, LLC parcel ID 191607475001 located in Fredericksburg, Iowa.

Motion by Hackman, Second by Byrne to approve Resolution 07-13-22-53. Roll Call: Ayes- Hackman, Byrne, Breitbach, and Kuhn. Zoll, absent. Motion Carried. **RESOLUTION NO. 07-13-22-53 RESOLUTION SUPPORTING ANNEXATION APPLICATION WHEREAS**, the City of Fredericksburg received a voluntary annexation application wherein the owners of real property located in rural Chickasaw County but adjoining the City of Fredericksburg requested annexation into the City of Fredericksburg under Iowa Code section 368.7; and **WHEREAS**, a consultation meeting on the proposed annexation between the City of Fredericksburg, Chickasaw County, and Fredericksburg Township—the three entities that contain all or a portion of the real property to be annexed—occurred in compliance with Iowa Code section 368.7; and **WHEREAS**, as a result of the consultation meeting and after consideration of the comprehensive plan, Chickasaw County supports the annexation application. **NOW, THEREFORE, BE IT RESOLVED**, that the Chickasaw County Board of Supervisors declares its support for the annexation application pursuant to Iowa Code section 368.7. The County Auditor is directed to immediately file a copy of this Resolution with the City of Fredericksburg. **HEREBY RESOLVED** by the Chickasaw County Board of Supervisors this 13th day of July, 2022. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Secretary to the Board of Supervisors.

Motion by Breitbach, Second by Hackman to adjourn at 5:39 PM. Roll Call: Ayes- Hackman, Breitbach, Byrne, and Kuhn. Zoll, absent. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Stephanie Mashek, Secretary to the Board