

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
JULY 18TH, 2022

The Board convened on Monday, July 18TH, 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, Terry Johnson, Public Health Lisa Welter, and Jim Ashley.

Motion by Zoll, Second by Hackman to approve the agenda for July 18th, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve the minutes from July 11th, 2022. Roll Call: Ayes- Hackman, Byrne, Breitbach, Zoll, and Kuhn. Motion Carried.

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

Motion by Hackman, Second by Byrne to acknowledge the pay increase for Clerk Kathy Lechtenberg to \$18.81 per hour effective July 25th, 2022 per the Auditor's recommendation. Roll Call: Ayes- Hackman, Breitbach, Byrne, and Kuhn. Nays- Zoll. Motion Carried.

9:06 AM Jim Ashley made a public comment on the article in the Nashua Newspaper regarding the ambulance service.

Penny Andorf present at 9:06 AM.
Ashley left at 9:09 AM.

Motion by Hackman, Second by Breitbach to acknowledge the resignation of Compensation Board Member Dan Carolan, Board of Supervisors representative. Roll Call: All Ayes. Motion Carried.

9:10 AM Welter discussed a department update.

Bob Fenske, member of media, present at 9:10 AM.

Motion by Hackman, Second by Breitbach to acknowledge the hiring of full time Home Care aide Mistie Deere effective July 18th, 2022 at the rate of \$16.40 per hour. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Breitbach to acknowledge the hiring of part-time/ on-call Home Care aide Rayna Freebury effective July 5th, 2022 at the rate of \$16.40 per hour. Roll Call: All Ayes. Motion Carried.

Conservationist Chad Humpal and Summit Carbon Solutions, LLC representative Tanner McDonald present at 9:25 AM.
Welter and Andorf left at 9:25 AM.

Discussed the Memorandum of Understanding for Operation Threshold- WIC Program.

9:30 AM Humpal discussed Summit Carbon Easement with compensation of \$86,000.00.

Motion by Breitbach, Second by Byrne to approve the easement with Summit Carbon Solutions, LLC in the amount of \$86,000.00 and authorize Chairperson's signature and direct the County Attorney to draft a resolution stating that the revenue will be allocated to a special fund and shall be utilized for Conservation purposes to maintain and improve Bypass Basin. Roll Call: Ayes- Breitbach, Byrne, Zoll, and Kuhn. Hackman, abstained due to conflict of interest. Motion Carried.

Humpal provided a department update.

Discussed the storage building moved from Heritage to Conservation.

Engineer Roman Lensing present at 9:51 AM.
T. McDonald left at 9:55 AM.
Humpal left at 9:59 AM.

10:00 AM Lensing discussed department activities.

Cory McDonald present at 10:07 AM.
Mike Kennedy present at 10:14 AM.

Discussed quote submitted from Zeigler CAT for 2022 CAT 140 Motor Grader in the amount of \$350,000.00.

Discussed quote submitted from Murphy Tractor & Equipment for 2022 John Deere 670G Motor Grader \$353,540.00.

Motion by Byrne, Second by Breitbach to accept the quote from Zeigler CAT for 2022 CAT 140 Motor Grader in the amount of \$350,000.00 at the recommendation of the County Engineer. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried.

Lensing left at 10:30 AM.

Discussed the ambulance service for Chickasaw County.

Assessor Ray Armel present at 10:33 AM.
Treasurer Sue Breitbach present at 10:41 AM.
Attorney David Laudner present via phone at 11:00 AM.
Shirley Troyna present at 11:11 AM.
McDonald left at 11:11 AM.

Discussed filling the vacancy of Chickasaw County Auditor.

Fenske left at 11:22 AM.
Sue Breitbach, Kennedy, and Troyna left at 11:33 AM.

Discussed the Heritage Property at 2275 S. Linn Ave. New Hampton, IA.

Consensus of the Board is to allow viewing of the Heritage Property on August 12th, 2022 from 9:00 AM to 12:00 PM or by appointment on that day and bids due on August 19th, 2022, by 4:00 PM to the Auditor's Office. Bids will be open on August 22nd, 2022 at 9:15 AM during the regular Board meeting in the Courthouse.

Armel left at 11:58 AM.

Motion by Hackman, Second by Breitbach to allow the Conservation Department and Public Health Department the tangible goods listed by their respective requests and the items shall be moved on or by July 28th, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve Resolution 07-18-22-54. Resolution for Interfund Operating Transfer from General Basic to General Supplemental. Roll Call: Ayes- Hackman, Byrne, Breitbach, Zoll, and Kuhn. Motion Carried. **RESOLUTION NO. 07-18-22-54 RESOLUTION FOR INTERFUND OPERATING TRANSFERS** WHEREAS, it is desired to authorize the County Auditor to periodically transfer funds from the General Basic Fund to the General Supplemental Fund during the FY 2022-2023 budget year, and WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa, and NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The total maximum transfers from the General Basic Fund to the General Supplemental Fund for the fiscal year beginning July 1, 2022 shall not exceed \$200,000. 2. The amount of any transfer shall not exceed available fund balances in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amounts of said transfers. PASSED, APPROVED, and adopted this 18TH day of July 2022 the vote thereon being as follows: Roll Call: Ayes- Hackman, Byrne, Breitbach, Zoll, and Kuhn. Motion Carried. /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 acknowledge the special election for September 13th, 2022, for Nashua-Plainfield School District for a revenue purpose statement specifying the use of revenues that is received from the State of Iowa. Roll Call: Ayes- Hackman, Zoll, Breitbach, Byrne, and Kuhn. Motion Carried.

Johnson left at 12:03 PM.

Motion by Hackman, Second by Byrne to authorize Chairperson's signature for the Memorandum of Understanding for Operation Threshold-WIC Program. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Byrne to approve claims in the amount of \$13,989.45. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Zoll to approve claims in the amount of \$672,564.26. Roll Call: All Ayes. Motion Carried.

Committee Assignment Update:
Hackman attended a Emergency Food Shelter Program meeting on July 13th, 2022.
Zoll attended an FMC Landfill Executive meeting on July 12th, 2022.

Motion by Hackman, Second by Breitbach to adjourn at 12:18 PM. Roll Call: All Ayes. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Stephanie Mashek, Secretary to the Board