

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
JULY 25TH, 2022**

The Board convened on Monday, July 25TH, 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, Attorney David Laudner, and Emergency Management Jeff Bernatz.

Motion by Byrne, Second by Zoll to approve the agenda for July 25th, 2022. Roll Call: All Ayes. Motion Carried.

Terry Johnson present at 9:01 AM.

Motion by Hackman, Second by Byrne to approve the minutes from July 18th, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Breitbach to approve the minutes from July 21st, 2022. Roll Call: Ayes- Hackman, Breitbach, Byrne, and Kuhn. Zoll, abstained. Motion Carried. ,

Motion by Hackman, Second by Breitbach to rescind the motion made on June 6th, 2022 for the special election for the City of Alta Vista. Roll Call: All Ayes. Motion Carried.

Sheriff Martin Hemann present at 9:04 AM.

9:05 AM No Public Comment

Discussed the Planning & Zoning Commission member for the Board of Supervisors. Frank Wickham was re-appointed for a five-year term with the City of New Hampton.

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

9:10 AM Hemann discussed the resignation of part-time/on-call dispatcher.

Motion by Hackman, Second by Byrne to acknowledge the resignation of part-time/on-call jailer/dispatcher Tami Pries effective July 13th, 2022. Roll Call: All Ayes. Motion Carried.

Hemann left at 9:13 AM.

Motion by Hackman, Second by Breitbach to acknowledge the quote from Rapid Printers in the amount of \$9,975.00 to purchase office furniture for the Auditor's office. Roll Call: All Ayes. Motion Carried.

9:15 AM Motion by Hackman, Second by Zoll to open the public hearing for the Budget Amendment for FY2022-2023. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried.

No written or public comment.

Motion by Hackman, Second by Breitbach to close the public hearing for the Budget Amendment for FY2022-2023. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried.

Motion by Hackman, Second by Byrne to approve Resolution No. 07-22-22-55. Roll Call: Ayes- Hackman, Byrne, Zoll, Breitbach, and Kuhn. Motion Carried. **RESOLUTION TO AMEND DEPARTMENTAL APPROPRIATIONS. RESOLUTION NO. 07-25-22-55** WHEREAS the Board of Supervisors approved a Departmental Appropriations on June 20th, 2022, for all departments of the fiscal year beginning July 1st, 2022, in accordance with Section 331.434, Subsection 6, Code of Iowa, and WHEREAS the appropriations approved on June 20th, 2022, are hereby amended in accordance with the attached sheet for the following reasons and with no increase in current fiscal year taxes.:

K-9 MEDICAL EXPENSES	0028-95-1000-000-59000	\$ 4,000.00
WORKMEN'S COMPENSATION	0011-20-7140-999-46400	\$ 72,800.00
COVER AGGR-SAND-ROCK-SNOW CONTROL	0020-20-7110-461-21200	\$ 184,495.00
BOX CULVERT MATERIALS	0020-20-0200-332-21010	\$ 38,400.00
RURAL ROADS INFRASTRUCTURE	0035-20-7110-461-21200	\$ 222,895.00
CONSERVATION-SURVEILLANCE CAMERAS	0001-22-6110-000-27800	\$ 7,500.00
FUELS-GASOLINE	0011-24-6010-000-25000	\$ 100.00
OFFICIAL PUBLICATIONS	0011-24-6010-000-40000	\$ 200.00
SUSTENANCE-MEALS	0011-24-6010-000-41900	\$ 30.00
EDUCATIONAL-TRAINING	0011-24-6010-000-42200	\$ 100.00

LODGING	0011-24-6010-000-41500	\$ 100.00
SALARIES-OTHER	0001-26-9100-000-10009	\$ 5,000.00
HORTICULTURAL	0001-26-9100-000-20300	\$ 300.00
PLUMBING SUPPLIES	0001-26-9100-000-21700	\$ 1,000.00
BUILDING CONSUMABLES	0001-26-9100-000-21900	\$ 2,000.00
CUSTODIAL SUPPLIES	0001-26-9100-000-23200	\$ 500.00
FUELS-GASOLINE	0001-26-9100-000-25000	\$ 500.00
MINOR EQUIPMENT-HANDTOOLS	0001-26-9100-000-29000	\$ 100.00
OFFICIAL PUBLICATIONS	0001-26-9100-000-40000	\$ 200.00
TELEPHONE/INTERNET	0001-26-9100-000-41400	\$ 1,000.00
NATURAL GAS/LP	0001-26-9100-000-43000	\$ 5,000.00
ELECTRICITY	0001-26-9100-000-43100	\$ 12,000.00
GARBAGE PICKUP	0001-26-9100-000-43400	\$ 1,000.00
SEWAGE SERVICES	0001-26-9100-000-43600	\$ 2,500.00
BLDG REPAIRS - MAINTENANCE	0001-26-9100-000-44100	\$ 10,000.00
ALL EQUIPMENT RPRS - MAINTENANCE	0001-26-9100-000-44400	\$ 200.00
PLUMBING EQUIP-RPRS-MAINTENANCE	0001-26-9100-000-44500	\$ 5,000.00
ELECTRICAL REPAIRS	0001-26-9100-000-44900	\$ 2,500.00
EXTERMINATION SERVICES	0001-26-9100-000-47460	\$ 1,000.00
SPRINKLER & ALARM SYSTEM	0001-26-9100-000-47700	\$ 2,500.00
BOILER INSPECTION	0001-26-9100-000-50500	\$ 300.00
ADMINISTRATIVE SERVICES	0001-26-9100-000-50800	\$ 200.00
SALARIES-DAVE GORMAN	0001-51-9100-000-10001	\$ 1,840.00
FICA	0002-26-9100-000-11000	\$ 383.00
IPERS	0002-26-9100-000-11100	\$ 472.00
FICA	0002-51-9100-000-11000	\$ 166.00
IPERS	0002-51-9100-000-11100	\$ 175.00
PROPERTY INSURANCE	0002-51-9210-000-46200	\$ 75,000.00
DISTRIBUTION-MHDS REGIONAL	0010-60-4413-000-95100	\$ 10,000.00
COUNTY BETTERMENT TO REPLACE CULVERT	0025-99-6320-000-21300	\$ 12,000.00
CO. BETTERMENT -AIRPORT	0025-99-6320-000-48100	\$ 60,000.00
AMBULANCE SERVICE	0031-36-1200-000-35200	\$ 80,000.00
CAPITAL PROJECT-TOWER	1500-99-0220-000-63857	\$ 329,262.00
PURCHASE ELEVATOR	1500-99-9100-000-61000	\$ 325,000.00

PASSED, APPROVED, AND ADOPTED THIS 25th 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 Hackman, Second by Zoll to approve RESOLUTION NO. 07-25-22-57. Roll Call: Ayes- Hackman, Zoll, Breitbach, Byrne, and Kuhn. Motion Carried. **RESOLUTION NO. 07-25-22-57** A RESOLUTION ESTABLISHING A SPECIAL FUND FOR USE OF MONEY RECEIVED FROM SUMMIT CARBON SOLUTIONS, LLC WHEREAS, Chickasaw County entered into an easement agreement with Summit Carbon Solutions, LLC, wherein Summit Carbon Solutions, LLC, was granted access to and permanent use of a portion of real property owned by Chickasaw County and managed by the Chickasaw County Conservation Board to construct a pipeline; and WHEREAS, the easement agreement provided that Summit Carbon Solutions, LLC, pay Chickasaw County the sum of \$86,000.00 for anticipated damages to the real property caused by construction of the pipeline; and WHEREAS, Chickasaw County and the Chickasaw County Conservation Board jointly agree that said money shall be utilized for conservation purposes to maintain and improve the real property affected by the easement and construction of the pipeline, namely Bypass Basin Refuge. NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Auditor is directed to establish a special fund and deposit all money received per the terms of the easement agreement with Summit Carbon Solutions, LLC, into said special fund; and BE IT FURTHER RESOLVED that money in the special fund shall only be utilized for conservation purposes to maintain and improve Bypass Basin Refuge. HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 25th day of July, 2022. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Secretary to the Board of Supervisors.

Discussed the crack filling at the Courthouse campus sidewalks and driveway.

Discussed the Jendro Sanitation Recycling Signs.

Assessor Ray Armel and Scott Cerwinske present at 9:28 AM.

Treasurer Sue Breitbart, Laura Wickham, and Recorder Shirley Troyna present at 9:29 AM.

Molly Widen, Secretary of State's Office Legal Counsel and Ann Smisek, Ahlers & Cooney Attorney present via phone at 9:30 AM.

9:30 AM Molly Widen, Secretary of State's Office Legal Counsel discussed the vacancy and possible appointment of the Auditor.

Motion by Hackman, Second by Breitbart to publish the Intent to Appoint on August 8th, 2022, to fill the vacancy of the position Chickasaw County Auditor. Interested individuals may submit their name for consideration to the Auditor's Office by August 5th, 2022, by 4:00 PM.

Roll Call: Ayes- Hackman, Breitbart, Byrne, and Kuhn. Nays- Zoll. Motion Carried.

Wickham left at 9:58 AM.

Motion by Zoll to amend the motion by Hackman to publish the Intent to Appoint on August 15th, 2022, to fill the vacancy of the position of the Chickasaw County Auditor. Motion died due to a lack of a second.

Widen, Smisek, Sue Breitbart, Troyna, and Armel left at 10:05 AM.

10:05 AM Motion by Hackman, Second by Byrne to approve the Motorola invoice for \$54,266.83 for change order #3. Roll Call: All Ayes. Motion Carried.

Discussed the Lawler property for the Tower Project.

Motion by Hackman, Second by Byrne to approve the invoice from Bar Come for \$89,230.03. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Breitbart to approve the Annual Financial Cash Report for FY2022-2023 and publish in the County's official newspapers. Roll Call: All Ayes. Motion Carried.

Sue Breitbart discussed the 2022 Investment policy.

Motion by Hackman, Second by Zoll to approve the 2022 Investment policy. Roll Call: All Ayes. Motion Carried.

Engineer Roman Lensing present at 10:27 AM.

Committee Assignment Update:

Byrne attended Juvenile Detention Services meeting on July 22nd, 2022.

Hackman and Byrne attended an Advisory Council Health Insurance meeting on July 20th, 2022.

Kuhn attended an INRCOG meeting on July 21st, 2022.

Kuhn attended a Regional Transportation meeting on July 21st, 2022.

Fenske, Cerwinske, Bernatz, and Johnson left at 10:32 AM.

10:32 AM Motion by Hackman, Second by Byrne to enter into closed session pursuant to Iowa Code 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Motion by Breitbart, Second by Byrne to end closed session at 10:54 AM. Roll Call: Ayes- Hackman, Zoll, Breitbart, Byrne, and Kuhn. Motion Carried.

No action taken.

Kelly Terpstra, member of media, Scott Cerwinske, Emergency Management Jeff Bernatz, and Terry Johnson present at 10:54 AM.

Committee Assignment Update:

Kuhn attended a Chickasaw County Ambulance Council meeting on July 19th, 2022.

Discussed the Jendro Rural Recycling signs.

Motion by Hackman, Second by Breitbart to request Jendro to remove the Rural Recycling signs and publish information on the County website. Roll Call: All Ayes. Motion Carried.

Jenny Monteith present at 11:00 AM.

11:00 AM Lensing discussed Resolution 07-25-22-56, A Resolution for Participation in SS4A Grant Application.

Motion by Hackman, Second by Byrne to approve Resolution 07-25-22-56. **RESOLUTION FOR PARTICIPATION IN SS4A GRANT APPLICATION Chickasaw County Resolution No. 07-25-22-56** WHEREAS, as part of the new Federal Transportation Bill, Infrastructure Investment and Jobs Act (IIJA), there is over \$1B of roadway safety funding available in the form of Safe Streets and Roads for All (SS4A) grants. To be an eligible applicant for this new safety funding, a county MUST have an eligible Action Plan in place; and

WHEREAS, the Iowa County Engineers Association (ICEA) plans to apply for a SS4A grant to develop and supply all 99 counties in Iowa with an eligible Action Plan at no cost to the counties. ICEA encourages all 99 counties to participate in this grant application; and WHEREAS, the Chickasaw County Board of Supervisors will commit to achieve significant declines in roadway fatalities and serious injuries in Chickasaw County; and WHEREAS, the Chickasaw County Board of Supervisors recognizes the Action Plan and will assist the County Engineer's department in achieving the goal of a dramatic decrease in roadway fatalities and serious injuries and zero roadway fatalities and serious injuries by the years 2030 and 2050, respectively; and WHEREAS, the Chickasaw County Board of Supervisors, after consulting with the Chickasaw County Engineer, desires to participate in a joint SS4A grant to develop and receive an eligible Action Plan for Chickasaw County. THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY that this County does hereby request to be included in the statewide SS4A grant to develop Actions Plans for all 99 counties in Iowa. Resolution adopted this 25th day of July, 2022. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Secretary to the board of Supervisors.

Jeremy McGrath present at 11:02 AM.

Motion by Hackman, Second by Zoll to acknowledge the vacancy in the Secondary Road Department and approval for the Engineer to fill the vacant position. Roll Call: All Ayes. Motion Carried.

Discuss future agenda items.

Corey Larsen present via phone at 11:10 AM.

11:10 AM Discussed Ambulance Service for Chickasaw County.

Larsen left at 11:59 AM.
Monteith left at 12:15 AM.

Majority of the consensus is to not allow Nashua to have an ambulance to be housed within City limits with the current verbiage of the 28E agreements. Hackman was supportive of increasing the budget to \$1.5m and allow Nashua to house an ambulance.

Cerwinske left at 12:37 PM.

Motion by Breitbach, Second by Byrne to direct Matt at the Chickasaw County Ambulance Council meeting to advise the City's representatives that the cost to the Cities will remain the same, regardless if other Cities do not commit to the 28E agreement in order to move forward with those participating entities. Roll Call: Ayes- Breitbach, Byrne, and Kuhn. Nays- Hackman and Zoll. Motion Carried.

Chair declared a recess at 12:47 AM.

Chair reconvened at 12:57 PM with Board Members Byrne, Hackman, Breitbach, and Kuhn present. Zoll, absent. Also, present Auditor Stephanie Mashek, Attorney David Laudner, and Terry Johnson.

Discussed the verbiage for the publication for the sale of the Heritage property.

Motion by Byrne, Second by Breitbach to direct the County Officers to publish the sale of the Heritage property in the County's official newspapers, County website, Waterloo Courier, and the Des Moines Register with not exceeding the cost of \$1,000.00. Roll Call: Ayes- Byrne, Breitbach, and Kuhn. Nays- Hackman. Zoll, absent. Motion Carried.

Motion by Hackman, Second by Breitbach to adjourn at 1:15 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