

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
AUGUST 1, 2022

The Board convened on Monday, August 1, 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 Deputy Auditor Donna Geerts, Attorney David Laudner, Terry Johnson, and Kathy Shekleton.

Motion by Hackman, second by Byrne to approve the agenda with changes for August 1, 2022. Roll Call: All Ayes. Motion carried.

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

Motion by Byrne, second by Breitbach to approve the minutes from July 25, 2022. Roll Call: All Ayes. Motion carried.

Local vendors did not submit quotes on a tri-pod for Board of Supervisors' owl. Motion by Hackman, second by Byrne to have Chairperson Kuhn order the tripod from Amazon for \$63.99. Roll Call: All Ayes. Motion carried.

9:05 AM- no public comment

Recorder Troyna requested the dorm refrigerator from the Heritage Building. Motion by Hackman, second by Breitbach to move the dorm refrigerator to Recorder's Office. Roll Call: All Ayes. Motion carried.

Hackman stated 15-20 people viewed the property located at 2275 S Linn Ave formerly known as "Heritage Building" on Friday July 29. Hackman asked why County is selling this property. Property can be viewed on Friday, August 12, 2022, from 9:00 am- 12:00 pm or by appointment by calling the Chickasaw County Auditor's Office at 641-394-2100. Bidders may submit a written, sealed bid to County Auditor's Office by 4:00 pm on Friday, August 19, 2022. Board of Supervisors will open the bids during meeting on Monday, August 22, 2022 at 9:15 am.

Motion by Hackman, second by Zoll to approve the invoice from INCROG for annual dues in the amount of \$2,581.28. Roll Call: All Ayes. Motion carried.

Treasurer/Auditor Sue Breitbach present at 9:24 am.

Discussed Deputy Auditor replacing Stephanie Mashek as Plan Representative for Chickasaw County, Iowa Deferred Compensation Plan. Motion by Hackman, second by Zoll to approve Sue Breitbach as the Plan Representative for the Chickasaw County, Iowa Deferred Compensation Plan and authorize Board of Supervisors Chairman's signature on the Chickasaw County, Iowa Deferred Compensation Plan Board Resolution. Roll Call: All Ayes. Motion carried.

Engineer Roman Lensing present at 9:27 am.

Treasurer/Auditor Sue Breitbach left at 9:30 am.

Engineer Lensing discussed department activities.

Lensing discussed Iowa DOT Contract for Bridge Replacement Project BROS-SWAP-CO33(146)--SE-33 on York Ave. (Sec. 36-T94N, R11W) shared with Fayette County, acknowledged Brennan Construction Co. as low bidder and reviewed Resolution 08-01-22-58 for Chickasaw County to Delegate Contract Signing in Doc express to Fayette County Board of Supervisors/Fayette County Engineer.

Motion by Hackman, second by Byrne to approve RESOLUTION 08-01-22-58 WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Bridge Replacement Project (BROS-SWAP-CO33(146)--SE-33), hereafter referred to as "the project" is in the best interest of Chickasaw County, Iowa, and the residents thereof. The project is defined as Bridge Replacement Project shared with Fayette County, Iowa; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting; and WHEREAS, The Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Chickasaw County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED by Board to accept the bid from Brennan Construction Co. in the amount of \$ 206,085.00 and awards the associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of The Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Joel D. Fantz, P.E., the County Engineer for Fayette County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this county. Roll Call: Ayes: Hackman, Breitbach, Zoll, Breitbach, Kuhn. Nays: None. Resolution adopted this at Chickasaw County, Iowa, this 1st day of August, 2022.

At 9:52 am, motion by Hackman, second by Byrne to open the public hearing on the proposed public improvement to remove the existing elevator system at Chickasaw County Courthouse and replace it with a new elevator system. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion carried.

No written or public comment.

Motion by Hackman, Second by Zoll to close the public hearing at 9:53 am on the proposed public improvement to remove the existing elevator system at Chickasaw County Courthouse and replace it with a new elevator system. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion carried.

One sealed bid was received and opened for Chickasaw County Elevator Replacement Project. Bid submitted from Schumacher Elevator Company was \$221,156.00. Motion by Hackman, second by Breitbach to accept the bid from Schumacher Elevator Company in the amount of \$221,156.00 to remove existing elevator system and replace with system specified in bidding documents along with all other specified work. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion carried. County Attorney Laudiner will prepare Resolutions approving proposed plans, specification, form of contract, and estimated total cost of public improvement project and approving contract for public improvement project.

Engineer Lensing left at 10:07 am.

Discussed means of reconciling books period ending December 31, 2022 for the Treasurer's Office pursuant to Iowa Code 12B.7 settlement by retiring Treasurer. Chairperson Kuhn will contact Gaudiner +Company regarding County Treasurer's retirement.

Committee Assignment Update:

Byrne attended RC&D and Workforce Development meetings on July 28, 2022.

Steve Breitbach attended Northeast Iowa Community Action meeting July 25, 2022.

Kathy Shekelton, Terry Johnson, and Bob Fenske left at 10:15 am.

At 10:16 am motion by Zoll, second by Hackman to enter into closed session pursuant to Iowa Code 21.5(1)(j) to discuss the purchase or sale of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property or reduce the price the governmental body would receive for that property. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion carried.

Motion by Hackman, second by Byrne to end closed session at 10:43 am. Roll Call: Ayes- Hackman, Zoll, Breitbach, Byrne, and Kuhn. Motion carried.

No action taken.

Bob Fenske, member of media, Kathy Shekelton and Terry Johnson present at 10:44 am.

Committee Assignment Update:

Hackman attended Pathways meeting on July 25, 2022 and County Social Services meeting on July 27, 2022.

Zoll attended Floyd-Mitchell-Chickasaw Landfill meeting on July 27, 2022.

Kuhn attended Chickasaw County Ambulance Council meeting on July 26, 2022.

Discussed ambulance service for Chickasaw County.

County will discuss 28E Agreement after County receives 28E Agreements from the cities. Board of Supervisors will meet August 3, 2022, at 9:00 am to review 28E Agreements.

Discussed Temporary Premise Transfer Application for The Balk Tank LLC Class C Liquor License. Application not approved since it was requested for July 29, 2022, and date has passed.

Motion by Hackman, second by Zoll to approve claims in the amount of \$886.53. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve claims in the amount of \$66,825.91. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Breitbach to approve claims in the amount of \$112,662.64. Roll Call: Ayes-All. Motion carried.

Discussed future agenda items.

Motion by Byrne, second by Zoll to adjourn at 11:18 am. Roll Call: Ayes- Hackman, Breitbach, Byrne, Zoll, Kuhn. Motion carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Donna Geerts, Secretary to the Board