

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
AUGUST 3, 2022**

The Board convened on Wednesday, August 3, 2022, at 9:00 am with members Breitbach, Byrne, Hackman, and Kuhn in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Zoll absent. Chairperson Kuhn called the meeting to order. Also present were Deputy Auditor Donna Geerts, Attorney David Laudner, Ryan Shawver, Jeff Bernatz, Scott Cerwinski, Jeremy McGrath, Kathy Shekleton, and Bob Fenske, member of the media.

Motion by Hackman, second by Byrne to approve the agenda for August 3, 2022. Roll Call: Ayes-Hackman, Byrne, Breitbach, and Kuhn. Nays-None. Absent-Zoll. Motion carried.

Bob Fenske, member of media, was present at 9:02 am.

Discussed ambulance service for Chickasaw County. Reviewed Draft Scope of Work for consulting services for Chickasaw County Emergency Medical Services from Corey Larson, EMS Director from Iowa Falls. Discussion on the quoted service fee of \$22,500 for the services and an hourly rate of \$75.00 charged for work beyond the Scope of Work through December 31, 2022. Also discussed what fund would pay for this service.

Motion by Byrne, second by Breitbach to get a contract for consulting services for Chickasaw County Emergency Medical Services from Corey Larson, Iowa Falls EMS Director for Board of Supervisors to review and approve. Roll Call: Ayes-Byrne, Breitbach, and Kuhn. Nays-Hackman. Absent-Zoll. Motion carried.

Motion by Byrne, second by Breitbach that Chickasaw County enter into a 28E Agreement with City of Fredericksburg to provide emergency medical services. Roll Call: Ayes-Byrne, Breitbach, and Kuhn. Nays-Hackman. Absent-Zoll. Motion carried.

Motion by Byrne, second by Breitbach that Chickasaw County enter into a 28E Agreement with City of Lawler to provide emergency medical services. Roll Call: Ayes-Byrne, Breitbach, and Kuhn. Nays-Hackman. Absent-Zoll. Motion carried.

Motion by Byrne, second by Breitbach that Chickasaw County enter into a 28E Agreement with City of Ionia to provide emergency medical services. Roll Call: Ayes-Byrne, Breitbach, and Kuhn. Nays-Hackman. Absent-Zoll. Motion carried.

Motion by Byrne, second by Breitbach that Chickasaw County enter into a 28E Agreement with City of New Hampton to provide emergency medical services. Roll Call: Ayes-Byrne, Breitbach, and Kuhn. Nays-Hackman. Absent-Zoll. Motion carried.

Motion by Byrne, second by Breitbach that Chickasaw County enter into a 28E Agreement with City of North Washington to provide emergency medical services. Roll Call: Ayes-Byrne, Breitbach, and Kuhn. Nays-Hackman. Absent-Zoll. Motion carried.

Motion by Byrne, second by Breitbach that Chickasaw County enter into a 28E Agreement with City of Bassett to provide emergency medical services. Roll Call: Ayes-Byrne, Breitbach, and Kuhn. Nays-Hackman. Absent-Zoll. Motion carried.

McGrath left at 9:35 am

Engineer Roman Lensing present at 9:35 am.

Motion by Hackman, second by Byrne to approve RESOLUTION NO. 08-03-22-59 -RESOLUTION APPROVING PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST OF PUBLIC IMPROVEMENT PROJECT -WHEREAS, the Chickasaw County Board of Supervisors intends to enter into a contract for completion of a public improvement project to replace the elevator in the courthouse and the estimated total cost of the public improvement project exceeds one hundred thousand dollars; and WHEREAS, pursuant to Iowa Code section 26.12, notice of a public hearing on the proposed plans, specifications, form of contract, and estimated total cost of the public improvement project was published as provided in Iowa Code section 362.3; and WHEREAS, the Chickasaw County Board of Supervisors conducted a public hearing on the proposed plans, specifications, form of contract, and estimated total cost of the public improvement project on Monday, August 1, 2022, and received no verbal or written comments. NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Board of Supervisors approved of the proposed plans, specifications, form of contract, and estimated total cost of the public improvement project to replace the elevator in the courthouse following a public hearing. HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 3rd day of August, 2022. Roll Call: Ayes-Hackman, Byrne, Breitbach, and Kuhn. Nays-None. Absent-Zoll. Motion carried. Resolution adopted.

Motion by Hackman, second by Breitbach to approve RESOLUTION NO. 08-03-22-60 -RESOLUTION APPROVING CONTRACT FOR PUBLIC IMPROVEMENT PROJECT -WHEREAS, the Chickasaw County Board of Supervisors solicited bids to enter into a contract for completion of a public improvement project to replace the elevator in the courthouse; and WHEREAS, the Chickasaw County Board of Supervisors held a public hearing pursuant to Iowa Code section 26.12 after publishing notice of the same as provided in Iowa Code section 362.3; and WHEREAS, the Chickasaw County Board of Supervisors opened bids on Monday, August 1, 2022, and voted unanimously to approve the bid from Schumacher Elevator Company. NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Board of Supervisors shall enter into a contract with Schumacher Elevator Company to complete the public improvement project and the Chair shall sign any and all documents necessary to facilitate the same. HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 3rd day of August, 2022. Roll Call: Ayes-Hackman, Breitbach, Byrne, and Kuhn. Nays-None. Absent-Zoll. Motion carried. Resolution adopted.

Shawver left at 9:44 am.

Discussed future agenda items.

Motion by Hackman, second by Byrne to adjourn at 9:46 am. Roll Call: Ayes-Hackman, Breitbach, Byrne, and Kuhn. Nays-None. Absent-Zoll. Motion carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Donna Geerts, Secretary to the Board