

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
AUGUST 29, 2022**

The Board convened on Monday, August 29, 2022, at 9:00 am with members Breitbach, Byrne, Hackman, Zoll, and Kuhn in the Boardroom on the second floor of the courthouse, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Terry Johnson, EMA/911 Coordinator Jeff Bernatz, Scott Cerwinske, Kathy Shekleton, Jeremy McGrath, Bridget Edson and Ray Armel.

Motion by Byrne, second by Hackman to approve the agenda for August 29, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Zoll to approve the meeting minutes from August 22, 2022. Roll Call: Ayes-Hackman, Zoll, Kuhn, Byrne. Nays-None. Abstain -Breitbach. Motion carried.

Treasurer, Sue Breitbach was present at 9:03 am.

Josh Schuckhardt was present at 9:06 am and left at 11:05 am

County Engineer, Roman Lensing, present at 9:07 am

No public comment

Discussion with the County Treasurer, Sue Breitbach, on the letter of retirement of Betty Franzen, tax clerk. The need to hire and train someone for the tax clerk position.

Motion by Hackman, second by Zoll to acknowledge retirement of Betty Franzen on December 30, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, second by Breitbach to approve the hiring of a new tax clerk, start date November 7, 2022, and training of eight weeks. Roll Call: Ayes-Breitbach, Kuhn, Byrne. Nays- Hackman, Zoll. Motion carried.

Sue Breitbach left at 9:17 am.

Motion by Hackman, second by Byrne to approve and authorize board chair to sign the plans for Chickasaw County Maintenance Project M2022-03 FHWA Bridge #112160 Removal Project located on 180th St. over Crane Creek (Section 32, T96N, R11W) Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve and authorize board chair to sign the Project Agreement with Blazek Corporation in the amount of \$1.00 for Chickasaw County Maintenance Project M2022-03 FHWA Bridge #112160 Roll Call: Ayes-All. Motion carried.

Nick Noehl was present at 9:27 am and left at 9:41 am

Bob Fenske, member of media, present at 9:27 am

PUBLIC HEARING – POTENTIAL SALE OF REAL PROPERTY LOCATED AT 910 E. MAIN STREET, NEW HAMPTON

Motion by Zoll, Second by Breitbach to open the public hearing on the potential sale of real property locate at 910 E. Main St New Hampton. Roll call: Ayes-All. Motion carried.

Public comments by Nick Noehl, Kathy Shekleton, and Jeremy McGrath

Motion by Byrne, Second by Breitbach to close the public hearing on the potential sale of real property locate at 910 E. Main St New Hampton Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Breitbach to approve RESOLUTION NO. 08-29-22-62
A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY LOCATED AT 910 E. MAIN STREET IN NEW HAMPTON TO THE OVERLAND GROUP, LLC, FOR \$100,000.00 Roll Call: Ayes-Hackman, Breitbach, Zoll. Nays- Kuhn, Byrne Motion carried.

Deb Larsen was present at 9:43 am

Motion by Hackman, second by Zoll to approve Sheila Shekleton to be an account holder and signature for county accounts. Roll Call: Ayes-All. Motion carried.

Motion by Breitbach, second by Hackman to approve and authorize Sheila Shekleton to replace Stephanie Mashek as the plan representative and authorize to give direction regarding the accounts for Chickasaw County, Iowa Deferred Compensation Plan and authorize Board of Supervisors' Chairman's signature on resolution. Roll Call: Ayes-All. Motion carried.

Discussion of Contract for Library Service and budget allocation payments.

Discussion of the lapse of audit service contract.

Motion by Hackman, second by Byrne to send out Request for Proposals (RFP) to three accounting firms-Hacker, Nelson, & Co, Gardiner+Co, and Auditor of State. The sealed proposals will be accepted until 4:00 pm September 16, 2022. The contract for services will be awarded September 19, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne authorizing Matt Kuhn to sign the Radio transfer agreements for the nine named entities: St. Joseph's Community School, Alta Vista, Chickasaw Township Fire District, New Hampton Schools, Nashua/Plainfield School, New Hampton Public Works, New Hampton Fire Department, and New Hampton Police Department. Roll Call: Ayes-All. Motion carried.

Discussion on Request for Proposal (RFP) for Architect and Planning

Committee Assignments

Hackman attended DHS meeting-Pathways August 22,2022.

Zoll attended Floyd-Mitchell-Chickasaw County Landfill, August 22, 2022.

Zoll met at First Citizens Savings Bank, August 24, 2022, and renewed two CDs.

Sheriff Martin Hemann was present 9:50 am to 10:26 am.

Jim Ashley was present at 10:04 am

Motion by Hackman, second by Byrne to approve the Separation Agreement between Chickasaw County and Cole Tweten
Roll Call: Ayes-All. Motion carried.

Discussion on contract termination with Corey Larsen

Discussion on Job Description of EMS Director

Discussion on next meeting, September 1, 2022

Motion by Byrne, second by Breitbach to approve membership to Iowa Emergency Medical Association of \$250. Roll Call: Ayes-All.
Motion carried

Discussion about the ambulance.

Recess at 11:44 am

Reconvene at 11:59 am

Continue discussion on ambulance equipment

Motion by Byrne, second by Breitbach to purchase equipment from Lifeline and have Chair, Matt Kuhn, sign purchase order.
Roll call Ayes-Breitbach, Byrne Nays-Kuhn, Zoll, Hackman Motion failed.

Motion by Zoll, second by Kuhn to purchase equipment for \$659,780.27 and have Chair, Matt Kuhn, sign purchase order.

Motion by Zoll, second by Kuhn to amend Zoll's motion

Revised To purchase equipment from Lifeline not exceed \$675,000 and have Chair, Matt Kuhn, sign purchase order. Roll call, Ayes- Zoll, Kuhn, Byrne, Breitbach Nays-Hackman Motion carried.

Motion by Zoll, second by Kuhn to purchase equipment from Lifeline not to exceed \$675,000 and Chair, Matt Kuhn, Sign purchase order.
Roll call Ayes- Zoll, Kuhn, Byrne, Breitbach Nays-Hackman Motion carried.

Zoll Purchase

<u>Vendor</u>	<u>Part Number</u>	<u>Description</u>	<u>Quantity</u>
Klocke's Emergency Vehicles		Victoryliner, Stryker Powerload, Stryker Cot	2
Zoll	601-2231011-01	X Series Monitor/Defibrillator	3
Zoll	8000-0895	Cuff Kit	3
Zoll	8000-001392	Masimo rainbow patient cable	3
Zoll	8000-000371	rainbow DCI Reusable Sensor	3
Zoll	8000-0580-01	Six-hour rechargeable smart battery	3
Zoll	8200-000100-01	Single Bay Charger	1
Zoll	8778-89055-WF	X Series - Worry-Free Service 5 Year	3
Zoll	REUSE-12L-2MQ	Large Adult Long Cuff	3
Zoll	8900-4003	Stat-Padz HVP Multi-Function Electrodes	2
Zoll	8900-0810-01	Pedi-Padz II Pediatric Electrodes	6
Zoll	8900-0004	4 ECG Electrodes	1
Zoll	8900-0006	6 ECG Electrodes	1

Zoll	8000-000876-01	Paper Thermal w/Grid	2
Stryker	99576-000063	Lucas Device	3
Stryker	11576-000071	Lucas External Power Supply	3
Stryker	11576-000080	Lucas 3 Battery	3
Stryker	11576-000047	Lucas Extra Suction Cups	1
Stryker	78000703	ProCare LUCAS Prevent Service 4 Year	3

Discussion on Meeting for Supervisors on Thursday, September 1, 2022 at 11:00 am at the courthouse

Discussion on department head meeting on Thursday, September 1, 2022 at 9:00 am at the Heritage Residence

Motion by Breitbach, second by Byrne to have EMA/EMS at the Community Services Building. Roll Call: Ayes-None. Nays-All. Motion failed.

Motion by Hackman, second by Breitbach to approve claims in the amount of \$152,429.14. Roll Call: Ayes-All. Motion carried.

Motion by Zoll, second by Hackman to approve claims in the amount of \$2,341.52. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Breitbach to adjourn at 1:00 pm. Roll Call: Ayes-All. Motion carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board