

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
September 1, 2022

The Board convened on Thursday, September 1, 2022, at 11:00 am with members Breitbart, Byrne, Hackman, and Kuhn in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Board member Zoll absent. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, EMA/911 Coordinator Jeff Bernatz, Jeremy McGrath, Bridget Edson. Doreen Cook, Jim Cook, Joshua Schuchardt, Bob Fenske, member of media, Aaron Flugum-MercyOne.

Motion by Byrne, second by Breitbart to approve the agenda for September 1, 2022. Roll Call: Ayes-Hackman, Byrne, Breitbart, Kuhn. Absent-Zoll Motion carried.

Public comment from Josh Schuchardt.

Discussion on ambulance equipment Life Pack vs Zoll

Motion by Hackman second by Breitbart to approve Job Description of EMS Director. Roll Call: Ayes-Hackman, Byrne, Breitbart, Kuhn. Absent-Zoll Motion carried.

Discussion where to advertise the job: Facebook, New Hampton Tribune, Fredericksburg Review, NREMT, IEMSA, Workiniowa.jobs, lowaworks.gov, Nashua reporter, and county website

Motion by Hackman second by Byrne to advertise the job but not to exceed \$1,500.00. Roll Call: Ayes-Hackman, Byrne, Breitbart, Kuhn. Absent-Zoll Motion carried.

Discussion on the name of the ambulance service. Chickasaw County EMS

Discussion and appoint ambulance sub-committee members: Jeff Bernatz, EMA EMT, Bridget Edson, EMT, Joel Knutson, EMT-P, Joshua Schuchardt EMT, Jessica Durnan, BSN, Doreen Cook, Matt Kuhn, BOS EMT, Jason Rude EMR

Motion by Byrne second by Breitbart, to appoint ambulance sub-committee members: Jeff Bernatz, EMA EMT, Bridget Edson, EMT, Joel Knutson, EMT-P, Joshua Schuchardt EMT, Jessica Durnan, BSN, Doreen Cook, Matt Kuhn, BOS Chair, to get reevaluate January 31, 2023. But excluding Jason Rude to create an advisory. Roll Call: Ayes-Hackman, Byrne, Breitbart, Kuhn. Absent-Zoll Motion carried.

Discussion of consulting services.

Motion by Hackman second by Breitbart to have Matt Kuhn, BOS Chairman, stop signing agreements with Zoll, Stryker. Roll call Ayes-Hackman, Breitbart, and Kuhn Nays-Byrne Absent-Zoll Motion carried

Discussion on how Dave Gorman and Tim Riley have been working at Heritage building and need for fiber optics.

Motion by Hackman second by Breitbart to direct the Chickasaw County Attorney, Dave Laudner, to negotiate for 120 day inspection period and notice 60 days to leave from 910 E. Main Street in New Hampton. Roll call Ayes- Hackman, Byrne, Breitbart, Kuhn. Absent-Zoll Motion carried.

Discussion Request for Proposal (RFP) for Architect and Planning. Motion by Byrne, second by Breitbart to contact Samuels Group and Select Structural to see which one would be interested in giving us an estimate, on which area would be the best for reconstruction for the Heritage building and CSB building. Roll Call: Ayes-Hackman, Byrne, Breitbart, Kuhn. Absent-Zoll Motion carried.

Discussion on future agenda items were; work on getting high speed internet into Heritage

Motion by Hackman second by Breitbart to adjourn at 1:17 pm. Roll Call: Ayes-Hackman, Byrne, Breitbart, Kuhn. Absent-Zoll Motion carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board