

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
September 6, 2022

The Board convened on Tuesday, September 6, 2022, at 9:00 am with members Breitbach, Byrne, Hackman, Zoll, 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 Sheila Shekleton, Terry Johnson, EMA/911 Coordinator Jeff Bernatz, Scott Cerwinski, Kathy Shekleton, Jeremy McGrath, Bridget Edson, and Bob Fenske, member of media, Engineer, Roman Lensing, Conservation Director, Chad Humpal, Assessor, Ray Armel, and Attorney, David Lauder

Motion by Hackman, second by Zoll to approve the agenda for September 6, 2022. Roll Call: Ayes-All. Motion carried.

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

Motion by Byrne, second by Breitbach to approve the meeting minutes from September 1, 2022. Roll call Ayes-Hackman, Breitbach, Kuhn, Byrne. Nays-None, Abstain -Zoll Motion carried.

Public comment from Scott Cerwinski.

Motion by Hackman, second by Byrne to approve Resolution No. 09-06-22-63
A RESOLUTION ESTABLISHING A SPECIAL FUND FOR USE OF MONEY RECEIVED AS PART OF NATIONWIDE OPIOID LITIGATION. Roll Call: Ayes- Hackman, Breitbach, Kuhn, Byrne, Zoll Nays-None Motion carried.

Discussion on contract for Library Services Chickasaw County and library budget allocation payment.

Discussion of grant for Airport and department updates from Conservation Director, Chad Humpal.

Motion by Hackman, second by Breitbach to allow up to \$60,000.00 of the Chickasaw County Betterment Fund to be used for sewer and concrete at the Airport and campground. Roll call, Ayes-Hackman, Breitbach, Kuhn, Byrne. Nays-Zoll Motion carried.

Discussion of proposal from health insurance advisory committee.

Discussion with the ambulance advisory committee chair person, Bridget Edson, about equipment and not needing a consultant.

Motion by Byrne second by Breitbach to purchase with warranty the Zolls and Lucus equipment for \$195,005.20. Roll call, Ayes- Breitbach, Kuhn, Byrne. Nays- Hackman, Zoll Motion carried.

Discussion about Medical Director.

Discussion about location for EMS.

Discussion about RFP for architect for county buildings.

Committee Assignments

Chairman Kuhn- ambulance advisory committee, September 2, 2022 & September 4, 2022

Motion by Breitbach, second by Zoll to adjourn at 11:56 AM. Roll Call: Ayes-All. Motion carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board