

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
September 12, 2022

The Board convened on Monday, September 12, 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 was 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, Sheriff Martin Hemann, Assessor Ray Armel, and Attorney David Laudner, by phone. Byrne

Motion by Byrne, second by Breitbach to approve the agenda for September 12, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve the meeting minutes from September 6, 2022. Roll Call: Ayes-All. Motion carried.

Public comment No public comment

Motion by Hackman, second by Byrne to approve the Collective Bargaining Agreement between Chickasaw County, IA Sheriff's Department and Chauffeurs, Teamsters & Helpers Local NO. 238, to have it dated the 12 day of September, 2022, to authorize, Chairperson, Matt Kuhn signature and to have pay period start September 19, 2022. Roll Call: Ayes, Breitbach, Byrne, Kuhn, Zoll, Hackman Motion carried.

Discussion and updates for Pathways by Vicky Mueller, Director.

Motion by Hackman, second by Zoll to approve the 147 New Homestead Tax Credit Applications and the 197 Homestead Tax Credit Removals. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Breitbach to approve the 13 New Military Exemption Applications and the 44 Military Exemption Removals. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Zoll to approve Right of Way Contract, Easement for Public Highway and Permission to Enter Premises (Temporary Construction Easement) with BDCK & D, LLC for Bridge Replacement Project BROS-SWAP-CO19(110)--SE-19 on Odessa Ave (Sec. 16, T95N, R12W) for \$3,449.94 and authorize Chairperson, Matt Kuhn to sign contract. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve Right of Way Contract, Easement for Public Highway and Permission to Enter Premises (Temporary Construction Easement) with Brian C. Gage and Janet K. Gage for Bridge Replacement Project BROS-SWAP-CO19(110)--SE-19 on Odessa Ave (Sec. 16, T95N, R12W) for \$4,080.00 and authorize Chairperson, Matt Kuhn to sign contract. Roll Call: Ayes-All. Motion carried.

Discuss Chickasaw County Ambulance Service

Discuss who is on the committee for hiring process for Chickasaw County Ambulance Service.

Motion by Byrne, second by Breitbach to appoint Dr. Brickman as Medical Director of Chickasaw County Emergency Medical Services and Dr. Klein as Deputy Medical Director of Chickasaw County Emergency Medical Services. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, second by Breitbach to approve to start Facebook page, named Chickasaw County Emergency Medical Service (CEMS), with three administrators: EMA/911 Coordinator Jeff Bernatz, Bridget Edson, and Chairperson Kuhn, and payment is to be authorized by Jeff Bernatz, Chickasaw County EMA card and reimbursed. Roll Call: Ayes-All. Motion carried.

Motion by Breitbach, second by Byrne to approve payment to Lucus Devices for shipping cost of \$442.70 for last week's equipment purchase from Lucus Roll Call: Ayes-Breitbach, Byrne, Kuhn, Nays- Hackman, Zoll. Motion carried.

Motion by Hackman, second by Zoll to approve **PUBLICATION NOTICE OF ORDINANCE NO. V-17 FOR CHICKASAW COUNTY, IOWA, ESTABLISHING A NEW COUNTY DEPARTMENT TO PROVIDE EMERGENCY MEDICAL SERVICES AS WELL AS NOTICE OF PUBLIC HEARING AND OPPORTUNITY FOR PUBLIC COMMENT** Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve the Precinct Election Official (PEO) wages of \$10.00 per hour and mileage rate of \$0.625, which is IRS rate. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve and authorize Chairperson, Matt Kuhn to sign the radio transfer agreements for Sumner/Fredericksburg Schools, New Hampton Light Plant and North Washington Fire Department. Roll Call: Ayes-All. Motion carried.

Discussed RESOLUTION NO. 09-12-22-64 A RESOLUTION FOR AN INTERFUND OPERATING TRANSFER was tabled.

Discussed ARPA WITH CITIES

Motion by Hackman, second by Zoll to instruct Sheila Shekleton, when preparing budget amendment to allocate \$100,000.00 to Nashua and allocate \$100,000.00 to Alta Vista out of ARPA funds. Roll call: Ayes- Hackman, Zoll Nays- Breitbach, Kuhn, Byrne Motion did not pass.

Discussion about a budget amendment.

Motion by Hackman, second by Byrne to enter into a two-year service agreement with Butler/Bremer Community for a \$90.00 installation and activate phone and fiber optics at the Heritage property. Roll Call: Ayes-All. Motion carried.

Discussed Request For Proposal (RFP) and Samuel Group thought they would have proposal for Heritage Residence and Community Service Building by Friday.

Motion by Hackman, second by Breitbach to approve claims in the amount of \$1,133,938.89. Roll Call: Ayes-All. Motion carried.

Committee Assignments

Chairman Kuhn- ambulance advisory committee, September 8, 2022

Breitbach - Upper Cedar Watershed, September 6, 2022

Byrne - Turkey River Watershed, September 8, 2022

Zoll- Floyd-Mitchell County Landfill, September 8, 2022

Motion by Breitbach, second by Zoll to adjourn at 12:31 PM. Roll Call: Ayes-All. Motion carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board