

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
September 19, 2022

The Board convened on Monday, September 19, 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, Kathy Shekleton, Jeremy McGrath, Bridget Edson, and Bob Fenske, member of media, Assessor Ray Armel, Attorney David Laudner, Engineer Roman Lensing, Custodian Dave Gorman, WIC Coordinator Sara Noack.

Motion by Byrne, second by Hackman to approve the agenda for September 19, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, second by Zoll to approve the meeting minutes from September 12, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Breitbach to approve the meeting minutes from September 14, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, second by Breitbach to acknowledge resignation of home care aide Jayden Usher on September 1, 2022. Roll Call: Ayes-All. Motion carried.

Public comment

Motion by Hackman, second by Breitbach to approve RESOLUTION 09-19-22-65 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2022-53 AND 2022-54, ALL IN THE NW1/4 AND THE NE1/4 OF SECTION 17, ALL IN TOWNSHIP 96 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 19th DAY of September, 2022 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2022-53 AND 2022-54, ALL IN THE NW1/4 AND THE NE1/4 OF SECTION 17, ALL IN TOWNSHIP 96 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2022-53 AND 2022-54, ALL IN THE NW1/4 AND THE NE1/4 OF SECTION 17, ALL IN TOWNSHIP 96 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Has now been considered and should be approved. NOW THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 19th DAY of SEPTEMBER, 2022. Matt Kuhn Chairman, Board of Supervisors ATTEST: Sheila Shekleton Auditor
Roll Call: Ayes, Breitbach, Byrne, Kuhn, Zoll, Hackman Motion carried. Resolution Adopted.

Discussion about NORTHEAST IOWA RESPONSE GROUP (NIRG)

Motion by Hackman, second by Byrne to acknowledge the hiring of Dylan Brown as full time Assistant to Engineer, starting on September 26, 2022 at an hourly wage of \$27.50 per recommendation of the Engineer. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Breitbach to approve wage increase of current Secondary Roads Employee Liza Herold (Assistant to Engineer) from an hourly wage of \$26.50/hr. to \$27.50/hr, effective September 19, 2022 per recommendation of the Engineer. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve Memorandum of Understanding(MOU) with Visiting Nurse Association (VNA) (which provides WIC and Child Health services) for \$30.00 rent per month for one day a month and authorize Chairman Matt Kuhn to sign agreement. Roll Call: Ayes-All. Motion carried.

Discussed with Custodian Dave Gorman a truck and snow remover purchase.

Discussed with Custodian Dave Gorman painting and electrical at the Heritage Residence.

Motion by Byrne, second by Breitbach to approve purchase from ESO up to \$6,000.00 for the ambulance service. Roll Call: Ayes, Breitbach, Byrne, Kuhn, Nays, Zoll, Hackman Motion carried.

Motion by Byrne, second by Breitbach to approve purchase from Stryker for \$11,029.98 for the ambulance service. Roll Call: Ayes, Breitbach, Byrne, Kuhn, Nays, Zoll, Hackman Motion carried.

Motion by Byrne, second by Breitbach to approve purchase from Bound Tree for \$27,893.01 for the ambulance service. Roll Call: Ayes, Breitbach, Byrne, Kuhn, Nays, Zoll, Hackman Motion carried.

Motion by Breitbach, second by Byrne to approve purchase of medical consumables from Jeremy McGrath for around \$15,000.00. Inventoried by the ambulance committee on December 31, 2022 using the prices by Bound Tree and final say by Jeff Bernatz with expiration dates not to be less than six months. Roll Call: Ayes, Breitbach, Byrne, Kuhn, Nays, Zoll, Hackman Motion carried.

Discuss Chickasaw County Ambulance Service and insurance providers.

Discuss the hiring process for Chickasaw County Ambulance Service.

Discussed that only one bid came back for auditing services.

Motion by Hackman, second by Zoll to approve GARDINER + COMPANY to provide auditing services for Chickasaw County for the years: FY 2023 at a fee of \$32,000.00, FY 2024 at a fee of \$33,280.00 and FY 2025 at a fee of \$34,620.00. Roll Call: Ayes-All. Motion carried.

Discussed budget amendment and tabled to a later date to set public hearing date.

Motion by Hackman, second by Byrne to approve Building Assessment by Greg Wilde (Samuels Group) for \$4,800.00 to be billed out of Care Facility budget. Roll Call: Ayes, Breitbach, Byrne, Kuhn, Hackman, Nays, Zoll, Motion carried.

Motion by Hackman, second by Zoll to canvas the Nashua/Plainfield Special Election on September 13, 2022 and authorize auditor to certifying results and record to permanent record. Roll Call: Ayes-All. Motion carried.

Committee Assignments

Chairman Kuhn- EMA meeting, September 13, 2022
Ambulance Advisory Committee, September 15, 2022
INRCOG regular board, September 15, 2022
INRCOG executive board, September 15, 2022

Supervisor Hackman- EFSP meeting, September 14, 2022

Motion by Hackman, second by Byrne to adjourn at 1:01 PM. Roll Call: Ayes-All. Motion carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board