

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
October 10, 2022

The Board convened on Monday, October 10, 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, Bridget Edson, Reese Edson, Bob Fenske, member of media, Engineer Roman Lensing, Custodian Dave Gorman, Kennan Seda, New Hampton Police Chief Zach Nosbisch, Conservation Director Chad Humpal and Sheriff Marty Hemann.

Motion by Hackman, second by Zoll to approve the agenda for October 10, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve the meeting minutes from October 3, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, second by Zoll to approve the meeting minutes from October 5, 2022. Roll Call: Ayes-Hackman, Zoll, Kuhn, Byrne. Abstained- Breitbach. Motion carried.

Public Comment

Discussion by Terry Johnson that there needs to more description with purchases in the September 19, 2022 minutes with regards to ambulance supplies.

Discussed with New Hampton Police Chief Zach Nosbisch about good working conditions between county and city. He wanted to clarify rumors that the city does not intend on using county law enforcement services other than dispatch the one the city is already using.

Motion by Hackman, second by Byrne to acknowledge the retirement of Part Time Custodian Nancy Benson effective October 22, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second Zoll to acknowledge the resignation of Part Time Custodian Glen Benson effective October 22, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Breitbach to approve the job description for Full-time Custodian position. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve the hiring of a full-time person at the wage between \$17.00-\$19.00/hr based on experience and to put the job description on the county website and in the two County papers. Roll Call: Ayes-All. Motion carried.

Discussed updates on Heritage Residence.

Motion by Hackman, second by Byrne to accept Mick Gage Plumbing and Heating bid for \$21,824.00 to install both sewer lines at the Airport Lake Campground using the County Betterment Fund. Roll Call: Ayes-All. Motion carried.

Discussed Chickasaw Landfill leachate data.

Motion by Hackman, second by Zoll to acknowledge the 2022 Weed Commissioners Report and authorize Chairman Matt Kuhn's signature. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve 28E Agreement Between Chickasaw County and Fayette County pertaining to Chickasaw/Fayette County Line Bridge Replacement Project BROS-SWAP-CO33(146)--SE-33 . Roll Call: Ayes-Hackman, Zoll, Kuhn, Byrne, Breitbach. Motion carried.

Discussed lack of funding for paving project on V18.

Motion by Hackman, second by Byrne to enter into contract for Easements for Public Highway with Donald P. Blazek, Donald R. Blazek, and Shirley Blazek Life Estate for \$2,628.09. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve the Permission to Enter Premises with Donald P. Blazek, Donald R. Blazek, and Shirley Blazek Life Estate and authorize Chairman Matt Kuhn's signature. Roll Call: Ayes-All. Motion carried.

Motion by Zoll, second by Hackman to act on Iowa Department of Transportation Federal-aid Agreement for a County Highway Bridge Program Project and authorize Chairman Matt Kuhn's signature. Roll Call: Ayes-Hackman, Zoll, Kuhn, Byrne, Breitbart Motion carried.

Motion by Hackman, second by Breitbart to acknowledge an invoice for \$12,530.14 from Sanofi Pasteur Inc. for Fluzone HD Qiv, per purchase policy. Roll Call: Ayes-All. Motion carried.

Discussed equipment purchases for Chickasaw County Ambulance Service.

Discussed Radio Transfer Agreements - waiting for cities of Lawler and Fredericksburg to return theirs.

Discussed NIRG invoice and that there is nothing in the contract referring to which census they are using. We need more information.

Motion by Hackman, second by Byrne to approve RESOLUTION 10-10-22-66 RESOLUTION FOR CORRECTION TO DEPARTMENT APPROPRIATIONS. Whereas the \$6,505.00 was appropriated in "ACCOUNT No. 0036-90-3500-000-37800 Opioid Settlement Administration" and needs to be appropriated in "ACCOUNT No. 0036-99-3520-000-37800 Opioid Settlement Administration". And the \$6,505.00 was appropriated in "ACCOUNT No. 0036-2-90-8110-811000 Opioid Settlement" and needs to be appropriated in "ACCOUNT No. 0036-0-99-3520-849000 Opioid Settlement". Roll Call: Ayes-Hackman, Zoll, Kuhn, Byrne, Breitbart. Nays-None. Motion carried.

Motion by Hackman, second by Byrne to approve quarterly reports from Recorder, Auditor, and Sheriff. Roll Call: Ayes-Hackman, Zoll, Kuhn, Byrne, Breitbart. Motion carried.

Motion by Hackman, second by Byrne to approve claims in the amount of \$550.00. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, second by Breitbart to approve claims in the amount of \$179,281.43. Roll Call: Ayes-All. Motion carried.

Committee Assignment

Supervisor Zoll – FMC Landfill, October 3, 2022

Motion by Hackman, second by Breitbart to adjourn at 11:20 AM. Roll Call: Ayes-All. Motion carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board