

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
October 11, 2022

The Board convened on Wednesday, October 11, 2022, at 10:00 am with Members Byrne, Hackman, Zoll, and Kuhn, Breitbach absent, 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.

Motion by Hackman, second by Zoll to approve the agenda for October 11, 2022. Roll Call: Ayes- Byrne, Kuhn, Hackman, Zoll. Absent Breitbach. Motion carried.

10:07 AM INTERVIEW EMS DIRECTOR CANDIDATE 1

Motion by Hackman, second by Byrne. To open closed session pursuant to Iowa Code Section 21.5(1)(i) "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll Call: Ayes- Byrne, Kuhn, Hackman, Zoll. Absent Breitbach. Motion carried.

10:43 AM Motion by Hackman, second by Byrne. To end close session pursuant to Iowa Code Section 21.5(1)(i) "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll Call: Ayes- Byrne, Kuhn, Hackman, Zoll. Absent Breitbach. Motion carried.

No Action Taken

10:49 AM INTERVIEW EMS DIRECTOR CANDIDATE 2

Motion by Byrne, second by Zoll. To open closed session pursuant to Iowa Code Section 21.5(1)(i) "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll Call: Ayes- Byrne, Kuhn, Hackman, Zoll. Absent Breitbach. Motion carried.

11:18 AM Motion by Hackman, second by Zoll. To end close session pursuant to Iowa Code Section 21.5(1)(i) "to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session." Roll Call: Ayes- Byrne, Kuhn, Hackman, Zoll. Absent Breitbach. Motion carried.

Motion by Hackman, second by Byrne to offer Candidate 1 the position of EMS Director. Starting on November 7, 2022 at a salary of \$70,000.00 pending background check. Roll Call: Ayes- Byrne, Kuhn, Hackman, Zoll. Absent Breitbach. Motion carried.

11:21 AM Engineer Roman Lensing

Discussed and reviewed plans for bridge replacement.

Motion by Hackman, second by Byrne to approve plans for Chickasaw County Bridge Replacement Project BROS-CO19(109)--8J-19 on 180th St over Crane Creek River (Sec. 31, T96N, R11W) and signatures made by Chickasaw County Board of Supervisors on cover page of plans.

Motion by Hackman, second by Zoll to adjourn at 11:25 AM. Roll Call: Ayes- Byrne, Kuhn, Hackman, Zoll. Absent Breitbach Motion carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board