

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
October 17, 2022

The Board convened on Monday, October 17, 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, Kathy Shekleton, Bob Fenske, member of media, Engineer Roman Lensing, Custodian Dave Gorman, Kennan Seda, Treasurer Sue Breitbach, Katy Kuehn, Veterans Administrator, Keith Elenz, Public Health Director Lisa Welter, Conservation Director Chad Humpal, Assessor Ray Armal, Chickasaw Wind Energy Isaac Lamppa and Mark Crowl.

Motion by Zoll, second by Byrne to approve the agenda for October 17, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve the meeting minutes from October 10, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, second by Zoll to approve the meeting minutes from October 11, 2022. Roll Call: Ayes-Hackman, Zoll, Kuhn, Byrne. Abstained- Breitbach. Motion carried.

Public Comment

Discussion by the Board of Supervisors that the reason we are having close sessions with candidates for the Director of EMS is because the candidates requested it.

Motion by Hackman, second by Zoll to approve the Chickasaw County Treasurer's quarterly report. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Breitbach to acknowledge a rate increase for payroll reasons Veteran Service Officer, Keith Elenz from \$16.50/hr to \$18.00/hr effective October 17, 2022. Roll Call: Ayes-All. Motion carried.

Discussion of a need for drivers for taking Veterans to appointments.

Motion by Hackman, second by Byrne to approve the Veterans Affairs quarterly report. Roll Call: Ayes-All. Motion carried.

Discussion on the procedure taken by Conservation Director, Chad Humpal, for taking bids for the Airport Lake Campground, having the Conservation Board open and approve was appropriate.

Motion by Byrne, second by Breitbach to acknowledge Public Health's invoice from Sanofi Pasteur Inc. for \$2,983.37 Roll Call: Ayes-All. Motion carried.

Discussion about Public Health department updates.

Discussion about wind energy project within Chickasaw County with Isaac Lamppa, Senior Analyst, Renewable Development and Mark Crowl, Senior Manager, Renewable Development.

Discussion of adjustments for health insurance premium contributions and the budget impact.

Motion by Byrne, second by Breitbach to approve the purchase of brackets for cots for two ambulances from Technimount for \$6,065.00.

Roll Call: Ayes- Zoll, Kuhn, Byrne, Breitbach. Nay Hackman Motion carried.

Motion by Hackman, second by Byrne to authorize Chair Kuhn's signature with Samuels Group Inc. for \$4,800.00 to determine ideal location for the EMS during phase one using October 17, 2022 as the date. Roll Call: Ayes- Hackman, Kuhn, Byrne, Breitbach. Nay- Zoll Motion carried.

Discussed the lease between the city of New Hampton and Chickasaw County for the property at 112 East Spring Street, insurance for EMS and some information the insurance companies needed to give a bid, recruiting for the EMS; Bridget Edson talked about the response on FaceBook and the event that MercyOne sponsored and Public Recruitment for the EMS, November 3, 2022, at the Chickasaw Event Center.

Discussed the Heritage Residence, Denny Ungs has been working along with Dave Gorman and Tim Riley.

Discussed the Heritage Residence policies and key situation.

Discussed snow removal at the Chickasaw Event Center.

12:00 PM Supervisor Breitbach left

12:00 PM Entered EXEMPT SESSION PURSUANT TO IOWA CODE SECTION 21.9 (“TO DISCUSS STRATEGY IN MATTERS RELATING TO EMPLOYMENT CONDITIONS OF EMPLOYEES NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT”)

2:30 PM RESUME OPEN SESSION AND POSSIBLE ACTION BASED ON EXEMPT SESSION

Motion by Byrne, second by Hackman to offer Candidate 2, Exempt, Part-time Director of EMS at \$35,000 per year with a guaranteed 24 hours per week plus administrative duties. Roll Call: Ayes- Hackman, Kuhn, Byrne, Zoll. Breitbach absent Motion carried.

Motion by Byrne, second by Hackman to offer Candidate 2, the position pending background check. Roll Call: Ayes- Hackman, Kuhn, Byrne, Zoll. Breitbach absent Motion carried.

Committee Assignment

Supervisor Zoll – FMC Landfill, October 11, 2022 and Heartland October 13, 2022

Motion by Hackman, second by Byrne to adjourn at 2:34 PM Roll Call: Ayes- Hackman, Kuhn, Byrne, Zoll Breitbach absent Motion carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board