

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' MINUTES**  
**October 24, 2022**

The Board convened on Monday, October 24, 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 Attorney David Laudner Auditor Sheila Shekleton, Terry Johnson, EMA/911 Coordinator Jeff Bernatz, Bridget Edson, Kathy Shekleton, Bob Fenske, member of media, Engineer Roman Lensing, Treasurer Sue Breitbach, Environmental Health Director Penny Andorf, Public Health Director Lisa Welter, Conservation Director Chad Humpal, Assessor Ray Armel, Scott Cerwinski, Doreen Cook, Jim Cook, Summit Carbon Solutions Ben Fuller & Doug Bergola, and Rescue Squad Members Abe Karels, Brannon Anderson, Jordan Holthaus, Adalberto Uribe, Al Papousek, Garrett Raum.

Motion by Breitbach, seconded by Zoll to approve the agenda for October 24, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, seconded by Byrne to approve the meeting minutes from October 17, 2022. Roll Call: Ayes-All. Motion carried.

No Public Comment

Motion by Breitbach, seconded by Byrne to acknowledge Amy Roeder as the new motor vehicles/tax clerk in the Chickasaw County Treasurer's office at \$16.50 per hour starting November 7, 2022. Roll Call: Ayes- Zoll, Kuhn, Byrne, Breitbach. Nay- Hackman. Motion carried.

Discussed that the Board of Supervisors and Public are aware that the Treasurer Sue Breitbach filled out the application to accept payments from Iowa Homeowners Assistance Fund.

Motion by Byrne, seconded by Breitbach to acknowledge Conservation's purchase, per purchase policy, the accepted quote from Jerry Tank Masonry for \$1,920.00 per pad to install 18 pads for a total of \$34,560.00 at Airport Lake Campground. Roll Call: Ayes- Kuhn, Byrne, Breitbach. Nay- Hackman, Zoll Motion carried.

Discussion of the agreement that the City of New Hampton grants unto the Chickasaw County Conservation Board a ninety-nine-year lease to the Airport Lake, which was on May 10, 1977.

Motion by Hackman, seconded by Byrne to acknowledge hiring of Jacob Rosonke, Secondary Roads, as a Mechanic, starting on November 1, 2022 pending probation period. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, seconded by Breitbach to approve RESOLUTION 10-24-2022-67

A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2022-66, 2022-67 AND 2022-68, ALL IN THE S1/2 OF THE SE1/4 OF SECTION 20, ALL IN TOWNSHIP 97 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 24<sup>th</sup> DAY of October, 2022 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2022-66, 2022-67 AND 2022-68, ALL IN THE S1/2 OF THE SE1/4 OF SECTION 20, ALL IN TOWNSHIP 97 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2022-66, 2022-67 AND 2022-68, ALL IN THE S1/2 OF THE SE1/4 OF SECTION 20, ALL IN TOWNSHIP 97 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> 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 24<sup>th</sup> DAY of OCTOBER, 2022.

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

Discussed the Summit Carbon Solutions project which wants to transport carbon dioxide by pipeline to a storage area. Where 82% of Chickasaw County landowners have voluntarily signed and completion is expected in late 2024.

Discussed Heritage Residence having suite numbers. The board wants to hold off for right now due to possible remodels.

Motion by Hackman, seconded by Breitbach to remove stove and cupboards in a room for a food pantry for Northeast Iowa Community Action. Roll Call: Ayes-All. Motion carried.

Discussed the DNR permit for the Heritage Residence, once the building is being used the Environmental Health Director Penny Andorf will get involved.

Discuss snow removal at the Chickasaw Event Center, 301 N Water Ave, New Hampton and the Chickasaw Event Center will have someone else move snow.

Discussed Chickasaw County Rescue Squad and Community Services building.

Discussed lease between the City of New Hampton and Chickasaw County for ambulance storage.

Discussed purchase amounts for already approved items totaling \$709,025.28. These items included three new cardiac monitors and supplies, two new ambulances with cots and autoloads, 3 new stair chairs, 3 new LUCAS CPR devices, charting software for a year, medical supplies, 2 cardiac monitor mounts, position advertisements, and a one-year membership to IEMSA.

Motion by Hackman, seconded by Zoll to receive and file budget ending June 30, 2022 for First Judicial District Department of Correctional Services. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, seconded by Breitbach to acknowledge the resignation of part-time public health nurse, Jody Meier, effective October 17, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, seconded by Zoll to have the applications for Chickasaw County Boards/Commissions to be filed in the Auditor's office two weeks prior (December 15) to the end of the year and publish the Public Notice in the county newspapers. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, seconded by Breitbach to approve special Class C Liquor License for Von's Place, LLC. Roll Call: Ayes-All. Motion carried.

11:05 am Supervisor Breitbach left

Motion by Bryne, seconded by Zoll to go into closed session pursuant to Iowa Code section 21.5(1)(i) ("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.") Ayes- Zoll, Kuhn, Byrne. Nay- Hackman. Absent Breitbach. Motion failed due to needing a 2/3 vote to enter closed session.

Motion by Hackman, seconded by Byrne to offer Joel Knutson the Interim EMS Director position, from October 24, 2022 to December 31, 2022 at \$28.00 per hour not to exceed 20 hours per week pending background check. Roll Call: Ayes- Kuhn, Byrne, Hackman, Zoll. Absent Breitbach. Motion carried.

Motion by Byrne to offer Joel Knutson the EMS Director position, starting January 1, 2023, at a salary(exempt) of \$72,000.00, for 72 hours in a pay period and \$38.46 per hour over 72 hours in the pay period for on call, pending background check. Motion failed to get a second.

Motion by Zoll to offer Joel Knutson the EMS Director position, starting January 1, 2023, at a salary(exempt) of \$60,000.00, for 60 hours in a pay period and \$38.46 per hour over 60 hours in the pay period for on call, pending background check. Motion failed to get a second.

Motion by Byrne, seconded by Zoll to offer Joel Knutson the EMS Director position, starting January 1, 2023, at a salary(exempt) of \$60,000.00, for 60 hours in a pay period and \$31.00 per hour over 60 hours in the pay period for on call, pending background check. Roll Call: Ayes- Kuhn, Byrne, Zoll. Nay- Hackman. Absent Breitbach. Motion carried.

Recess: 1:17 pm  
Resumed: 1:22 pm

Supervisor Breitbach present

Motion by Hackman, seconded by Byrne to approve claims in the amount of \$367,678.29. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Byrne to approve the prior payment of bills resolution claims in the amount of \$4,974.66. Roll Call: Ayes-All. Motion carried.

#### Committee Assignment

Supervisor Kuhn – Ambulance Advisory Committee 10-19-22, EMA 10-18-22, INRCOG 10-20-22, 911 10-18-22

Supervisor Hackman- CSS 10-19-22

Supervisor Byrne- Juvenile Detention Center in Waterloo 10-21-22, RCD 10-21-22

Supervisor Zoll – FMC Landfill, 10-18-22 and Heartland 10-13-22

Motion by Hackman, second by Breitbach to adjourn at 1:29 pm. Roll Call: Ayes- Hackman, Kuhn, Byrne, Zoll, Breitbach. Motion carried.

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Matthew Kuhn, Chairperson  
Board of Supervisors  
ATTEST:

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Sheila Shekleton, Secretary to the Board