

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
October 31, 2022

The Board convened on Monday, October 31, 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, EMA/911 Coordinator Jeff Bernatz, Bridget Edson, Kathy Shekleton, Bob Fenske, member of media, Engineer Roman Lensing, Custodian Dave Gorman, New Hampton Economic Development Megan Baltes and Tara Hackman, Vrzak Insurance Bob Vrzak

Motion by Byrne, seconded by Breitbach to approve the agenda for October 31, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, seconded by Breitbach to approve the meeting minutes from October 24, 2022 with changes. Roll Call: Ayes-All. Motion carried.

Public Comment

Chairman Kuhn discussed why we did not go into close session last week. The motion failed due to needing a 2/3 vote to enter closed session.

Motion by Hackman, seconded by Zoll to act and have chair sign the Iowa Department of Transportation Agreement for Highway Safety Improvement Program - Secondary Federal-aid SWAP Project (HSIP-SWAP-CO19(112)--FJ-19. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, seconded by Byrne to authorize County Engineer to approve quote for two Mack Granite 64FR Tandem Axle Dump Trucks for \$552,614.00 by GATR of Cedar Rapids, Inc./Henderson Product, Inc. pending budget approval. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, seconded by Breitbach to pledge \$5,000.00 to the TRIBE Trail project phase 3 from Betterment Fund pending approval of the Enhance Iowa Community Attraction and Tourism grant and budget amendment. Roll Call Aye-Byrne, Breitbach, Kuhn, Zoll, Hackman. Motion Carried.

Discussed the New Nashua Tower Project.

Discussed radio project and Jeff Bernatz has been updating firmware and helping everyone get up and going.

Discussed Northeast Iowa Response Group 28E and we are checking to see if we get a refund.

Discussed Chickasaw County Ambulance Service insurance

VFIS came in with a bid of \$16,816.00 (Which includes Portable Equipment \$469.00, Auto \$8,373.00, General Liability \$3,667.00, Management Liability \$2,768.00 and Excess Liability \$1,539.00) and National indemnity Company came in with \$15,615.00 (Which includes Liability \$3,063.00, UM – BI only 252.00, UIM – BI Only N/A, Medical Payments \$102.00 and Physical Damage \$12,198.00).

Discussed recruitment event, November 3, 2022, at the Chickasaw Event Center, 301 North Water Ave, NH starting at 6:30 PM.

Motion by Byrne, seconded by Breitbach to readvertise the PT EMS positions on the county website till filled. Roll Call. Aye-Breitbach, Byrne, Kuhn, Zoll. Nay- Hackman.

Discussed Chickasaw County Ambulance Service with regards to disposable equipment, Airgas Contract, director spending authority and credit card, job applications received for the EMS; Drivers 3, EMT 14 and Paramedics 3, and funding mechanisms.

Motion by Hackman, seconded by Byrne to acknowledge Deb Rosonke as the new hire for the custodial position at \$18.50 per hour full time and start date November 15, 2022. Roll Call: Ayes-All. Motion carried.

Discussed letter to Department Heads about budget work session for FY23-24.

Discuss location for Rural Recycling is good at 910 E Main till December 31, 2022.

Committee Assignment

Supervisor Kuhn – Ambulance Advisory Committee 10-25-22

Supervisor Hackman- Pathways 10-24-22 CSS 10-26-22

Supervisor Byrne- Iowa Workforce 10-27-22
Supervisor Zoll – FMC Landfill 10-25-22 and Heartland 10-27-22
Supervisor Breitbach – NEI Community Action 10-24-22

Motion by Hackman, second by Breitbach to adjourn at 11:16 AM. Roll Call: Ayes- Hackman, Kuhn, Byrne, Zoll, Breitbach.
Motion carried.

Matthew Kuhn, Chairperson
Board of Supervisors
ATTEST:

Sheila Shekleton, Secretary to the Board