

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
November 14, 2022

The Board convened on Monday, November 14, 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, Kennan Seda, Scott Cerwinski, Bridget Edson, Public Health Lisa Welter, Environmental Health, Penny Ardorf, Engineer Roman Lensing, Sheriff Marty Hemann, Sheriff's Office Ryan Shawver, Jordan Gansen, Police Department Zach Nosbisch, Kathy Shekleton, Bob Fenske, member of media, Samuel's Group Greg Wlyrz and Dan Roarty, Iowa Department of Corrections Delbert Longley

Motion by Zoll, seconded by Breitbach to approve the agenda for November 14, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, seconded by Byrne to approve the meeting minutes from November 7, 2022 with changes. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, seconded by Breitbach to approve the meeting minutes from November 8, 2022 with changes. Roll Call: Ayes-Breitbach, Byrne, Kuhn. Abstain-Hackman, Zoll Motion carried.

Public Comment

Bridget Edson discussed website.
Kennan Seda discussed Veteran's Day

Discuss Public Health updates.

Discussed the Water Supply Operation Permit at the Heritage Building. The Heritage Residence is classified as a transient non-community public water supply with a groundwater source. The supply must have a certified operator, Environmental Health, Penny Ardorf, in the direct responsible charge of its treatment and distribution systems holding the appropriate classification(s). This supply is classified as a Grade A system.

Motion by Hackman, seconded by Breitbach to accept Iowa DOT Contact Construction Progress Voucher for Chickasaw County Pavement Markings Project FM-CO19(108)--55-19 with Vogel Traffic Services and authorize Board Chair signature. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, seconded by Zoll to approve Heartland insurance from the November 8 meeting and authorize Board Chair Signature. Roll Call: Ayes-All. Motion carried.

Discussed Chickasaw County Ambulance Council 28 E Membership and decided to have the Attorney David Laudner look at it.

Motion by Hackman, seconded by Byrne to direct Attorney David Laudner draw up the lease agreement between Chickasaw County and City of New Hampton for the garage that the ambulances will use. Roll Call: Ayes-All. Motion carried.

Discussed feasibility study and jail updates.

Motion by Hackman, seconded by Breitbach to continue with Jendro, with a 3% increase from \$26,586.36(FY 2023-2024) to \$27,384.00 (FY 2023-2024) starting July1, 2023 with two changes; First. Jendro will no longer go to the Dept of Human Services Building instead they will go to the Chickasaw Heritage Building. Second. A name change for North Washington Farmer's COOP to North Washington Five Star. Roll Call: Ayes-All. Motion carried.

Discussed key policy for Heritage Building and decided to wait till next week.

Discussed mail delivery for the Heritage Building.

Discussed budget amendment for the EMS.

Committee Assignment

Supervisor Zoll – FMC Landfill 11-10-22

Motion by Hackman, second by Breitbach to adjourn at 11:08 AM. Roll Call: Ayes-All. Motion carried.

ATTEST:



Sheila Shekleton, Secretary to the Board