

CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES November 21, 2022

The Board convened on Monday, November 21, 2022, at 9:00 AM with members Breitbach, Byrne, Zoll, and Kuhn in the Boardroom on the second floor of the Court House, New Hampton, Iowa and Hackman absent. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Kennan Seda, Bridget Edson, Kathy Shekleton, Bob Fenske, member of media, EMS Director Joel Knutson, Assessor Raymond Armel

Motion by Byrne, seconded by Breitbach to approve the agenda for November 21, 2022. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Motion by Byrne, seconded by Breitbach to approve the meeting minutes from November 14, 2022. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Motion by Zoll, seconded by Byrne to approve the meeting minutes from November 15, 2022 with changes. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Public Comment

Kennan Seda discussed Tama EMS

David Laudner discussed that the City of Nashua having their City Council meeting, November 21, 2022, 7:00 PM.

Motion by Byrne, seconded by Breitbach to approve Minor Subdivision with Greg Havlik and Rebecca Ptacek-Havlik Resolution 11-21-22-68. A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF:

PARCELS 2022-76 AND 2022-77, ALL IN THE NW1/4 AND THE SW1/4 OF SECTION 15, TOWNSHIP 96 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 21ST DAY of November, 2022 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2022-76 AND 2022-77, ALL IN THE NW1/4 AND THE SW1/4 OF SECTION 15, TOWNSHIP 96 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA was presented. WHEREAS, the minor subdivision plat of PARCELS 2022-76 AND 2022-77, ALL IN THE NW1/4 AND THE SW1/4 OF SECTION 15, TOWNSHIP 96 NORTH, RANGE 12 WEST OF THE 5TH 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 21ST DAY of NOVEMBER, 2022. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Motion by Byrne, seconded by Breitbach to allow director of EMS to purchase from Bound Tree for narcotics for stocking ambulance not to exceed \$10,000.00. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Motion by Byrne, seconded by Breitbach to allow director of EMS to purchase four locked storage boxes for the drugs in the ambulance not to exceed \$100.00. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Motion by Byrne, seconded by Breitbach to disband Chickasaw County Ambulance Council 28E agreement and final day will be contingent on the other members of the Chickasaw County Ambulance Council. Roll Call: Ayes-Breitbach, Byrne, Kuhn. Nay Zoll. Absent Hackman. Motion carried.

Discussed garage space with the City of New Hampton and Attorney Laudner will work on the lease with the new changes.

Motion by Byrne, seconded by Breitbach to approve AGREEMENT between Chickasaw County, Iowa and Northeast Iowa EMS for Disposable Medical Equipment as of January 1, 2023 with the stated changes in paragraph 6 and authorize Chair's signature. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Discussed BILLING SERVICES AGREEMENT with PCC for the Chickasaw County Ambulance Service.

Motion by Byrne, seconded by Breitbach to direct the Auditor, Sheila Shekleton to work on the budget amendment for the EMS. Roll Call: Ayes-Breitbach, Byrne, Kuhn. Nay Zoll. Absent Hackman. Motion carried.

Motion by Byrne, seconded by Breitbach to take county portion out of Rural Services Basics. Roll Call: Nays-Breitbach, Byrne, Kuhn. Abstain Zoll. Absent Hackman. Motion failed.

Motion by Byrne, seconded by Breitbach to direct County Attorney, David Laudner, to create a resolution to direct \$243,606.88 from Rural Services Basic (0011) to Chickasaw EMS (0004) for the county's portion of the new 28E agreements with the cities, which include, Bassett, Fredericksburg, Lawler, New Hampton, North Washington, & Ionia. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Motion by Byrne, seconded by Breitbach to change building name from Heritage Residence Building to Chickasaw Heritage Building Center. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Motion by Byrne, seconded by Breitbach to approve Access/Policy & Procedures for the Chickasaw Heritage Building Center. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Motion by Byrne, seconded by Zoll to approve the IT SERVICE AGREEMENT of one hundred hours at \$90.00 of remainder of contract. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Opened two sealed bids for Sheriff's car. One Greg Shekleton for \$3,200.00 and second bid was Reece Barloon \$3,100.00

Motion by Byrne, seconded by Breitbach to go with Greg Shekleton's bid of \$3,200.00 for the sheriff's car. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Motion by Byrne, seconded by Zoll to approve invoice from 20/20 FX for \$2,510.80 for work on Radio/Camera Project. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Motion by Byrne, seconded by Zoll to approve claims of \$197,058.00. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Motion by Byrne, seconded by Breitbach to approve claims of \$93.64. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Motion by Byrne, seconded by Breitbach to approve claims of \$3,011.81. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Committee Assignments

Supervisor Chair Kuhn- INRCG November 17, INRCOG November 17

Supervisor Zoll- FMCCCL November 14, First Judicial District Department of Corrections November 15.

Motion by Breitbach, seconded by Byrne to adjourn at 11:53 AM. Roll Call: Ayes-Breitbach, Byrne, Zoll, Kuhn. Absent Hackman. Motion carried.

Matthew Kuhn, Chairperson

Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board