

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
December 5, 2022

The Board convened on Monday, December 5, 2022, at 9:00 AM with members Breitbach, Zoll, and Hackman, absent were Byrne and Kuhn, in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Vice-Chairperson Zoll called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Scott Cerwinske, Terry Johnson, Kathy Shekleton, Bob Fenske, member of media, Travis Suckow, EMA/911 Director Jeff Bernatz, Treasurer Sue Breitbach, Engineer Roman Lensing, Jeremy McGrath, and Bridget Edson

Motion by Hackman, seconded by Breitbach to approve the agenda for December 5, 2022. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve the meeting minutes from November 28, 2022 with changes. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Public Comment

Supervisor Hackman said the rural recycling, noted it was on social media that they were at the Chickasaw Heritage Building Center instead of 910 E Main Street.

Motion by Hackman, seconded by Breitbach to approve AMENDMENT TO RESOLUTION# 12-28-20-82

DEPOSITORY RESOLUTION-CHICKASAW COUNTY, IOWA RESOLUTION # 12-05-22-70

RESOLVED, that the CHICKASAW COUNTY BOARD OF SUPERVISORS OF NEW HAMPTON in CHICKASAW COUNTY, Iowa, approves the following list of financial Institutions to be depositories of the COUNTY OF CHICKASAW funds in conformance with all applicable provisions of Iowa Code 12C. The CHICKASAW COUNTY TREASURER is hereby authorized to deposit the CHICKASAW COUNTY funds in amounts not to exceed the maximum approved for each respective financial Institution as set out below.

Depository Name	Location of Office	Maximum Balance
Luana Savings Bank	New Hampton	\$ 10,000,000.00
Fidelity Bank & Trust	New Hampton	\$ 10,000,000.00
First Citizens Bank	New Hampton	\$ 20,000,000.00
Lincoln Savings Bank	Nashua	\$ 2,000,000.00
Bank Iowa	New Hampton	\$ 10,000,000.00
Northeast Security Bank	Fredericksburg	\$ 10,000,000.00
First Security Bank & Trust	Ionia	\$ 3,000,000.00
First State Bank	Nashua	\$ 4,500,000.00
Security State Bank	New Hampton	\$ 10,000,000.00

SEE ATTACHED SHEET FOR ADDITIONAL DEPOSITORIES AND A PART OF THIS RESOLUTION.

DEPOSITORY NAME	LOCATION	MAXIMUM BALANCE
State Bank/becomes Auditor)	New Hampton	\$ 75,000.00 Fidelity Bank & Trust, August 19, 2019 (County
State Bank/becomes Sheriff)	New Hampton	\$ 250,000.00 Fidelity Bank & Trust, August 19, (County
Luana Savings Bank	New Hampton	\$ 100,000.00 (County Recorder)

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

Motion by Hackman, seconded by Breitbach that YOU ARE HEREBY NOTIFIED that the Chickasaw County Board of Supervisors intend to appoint an individual to fill the vacancy in the Office of the Chickasaw County Sheriff by appointment pursuant to Iowa Code Section 69.14A(2)(a) (2022). The notice is to be put in the New Hampton Tribune, the Nashua Reporter, and on the Chickasaw County Website. All applications need to be in the Chickasaw County Auditors office by Thursday, December 22, 2022 at 4:00PM. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve Adopt a Highway application for 4-H Ionia Rustlers to remove litter along B-57 and authorize Vice-Chair signature. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve the Adopt a Highway application for Ionia Volunteer Fire Department to remove litter along V-14 and authorize Vice-Chair signature. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve the Adopt a Highway application for North Washington Volunteer Fire Department to remove litter along V-18 and authorize Vice-Chair signature. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Discussion of Motorola Solutions Bill for \$121,585.18.

Motion by Hackman, seconded by Breitbach to direct Chickasaw County Attorney, David Laudner to draw up a short-term lease agreement with the city of New Hampton for the amount of \$1.00 for storage space of the ambulance until January 1, 2023 when the long-term agreement with the city of New Hampton starts. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve the purchase of uniform shirts for the EMS at Zips Outfitters not to exceed \$1,366.50 and to be taken out of the EMS budget fund 0003 ARPA. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve purchase of safety equipment for the EMS; vest, flashlights, and cones not to exceed \$1,100.00 from Amazon and to be taken out of the EMS budget fund 0003 ARPA. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Motion by Breitbach, seconded by Hackman to approve purchase of a color copier for the EMS from Riley's, Inc for \$3,595.00 which includes a fax card and to be taken out of the EMS budget fund 0003 ARPA. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve purchase of six storage cabinets from Chickasaw Ambulance Service for \$800.00 for the EMS and to be taken out of the EMS budget fund 0003 ARPA. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Discussed that the EMS current purchases are using 0003 ARPA fund and January 1, 2023 will be using EMS budget within department 37.

Discussed credit card for EMS Director.

Motion by Hackman, seconded by Breitbach to approve the Service Agreement with Physicians Claims Company, Inc for billing services for the EMS with changes and authorize Vice-Chair signature. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to acknowledge the part-time hire Brannon Anderson as an EMT at the wage of \$16.32, part-time hire Brock Schmidt as an EMT at the wage of \$15.33, part-time hire Carly Clinton as an EMT at the wage of \$15.33, part-time hire Tyler Sedivy as an EMT at the wage of \$15.33, part-time hire Nickolas Jurgensen as an EMT at the wage of \$15.33, part-time hire Bridget Edson as an EMT at the wage of \$20.00, part-time hire Anthony Jeffrey as an EMT at the wage of \$15.66, part-time hire Jeremy Davis as a Paramedic at the wage of \$27.00, part-time hire Barry Koehn as a Paramedic at the wage of \$22.99, part-time hire Joel Koehn as a Paramedic at the wage of \$22.99, part-time hire Bo Gaudineer as a Paramedic at the wage of \$25.63, part-time hire Jessica Durnan as a Paramedic/RN at the wage of \$27.00, part-time hire Sharon Roberg as an EMT at the wage of \$15.99, part-time hire Garrett Raum as an EMT at the wage of \$15.33, part-time hire Adalberto Uribe Vazquez as an EMT at the wage of \$15.33, part-time hire Dawn Heying as an EMT at the wage of \$18.30, part-time hire Tami Pries as an EMT at the wage of \$17.97, part-time hire Ed Halisy as an EMT at the wage of \$20.00, part-time hire Josh Powers as a Paramedic at the wage of \$27.00 all effective 12-12-2022. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Discussion on policies/procedures for meetings/trainings in common areas of the Chickasaw Heritage Building Center attorney will draft a policy for review.

Motion by Hackman, seconded by Breitbach to appoint Stephanie Mashek to the Compensation Board for the Board of Supervisors to fill the unexpired term June 30, 2025. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve claims of \$1,902.20. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve claims of \$6,354.33. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve claims of \$95,457.03. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Committee Assignments

Supervisor Zoll-December 2-Heartland and FMC Landfill

Supervisor Hackman- November 28- Pathways November 30-CSS

Coordinator Bernatz- December 2-NIRG

Motion by Hackman, seconded by Breitbach to adjourn at 11:24 AM. Roll Call: Ayes-Breitbach, Hackman, Zoll. Absent Byrne and Kuhn. Motion carried.

Tim Zoll, Vice-Chairperson
Board of Supervisors
ATTEST:

Sheila Shekleton, Secretary to the Board