

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
December 19, 2022**

The Board convened on Monday, December 19, 2022, at 9:00 AM with members Breitbach, Zoll, Kuhn and Hackman, on the phone was Byrne, 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, Attorney David Laudner, Terry Johnson, Kathy Shekleton, Bob Fenske, member of media, incoming Supervisors Travis Suckow and Scott Cerwinske, Treasurer Sue Breitbach, incoming Treasurer Matt Ysbrand, Recorder Shirley Troyna, Librarians Jackie Kush, Crystal Onffen, Carrie Becker, Heather Hackman, EMS Director Joel Knutson, Bridget Edson, Compensation Board Mike Kennedy, Assistant to Engineer Liza Herold, Public Health Administrator Lisa Welter, Board of Health Joan Knoll and Toni Friedrich.

Motion by Hackman, seconded by Breitbach to approve the agenda for December 19, 2022 . Roll Call: Ayes-Breitbach, Byrne Kuhn, Zoll, and Hackman. Motion carried.

Motion by Hackman, seconded by Zoll to approve the meeting minutes from December 12, 2022 with changes. Roll Call: Ayes-Breitbach, Kuhn, Zoll, and Hackman. Abstained Byrne. Motion carried.

Public Comment

Chickasaw County Attorney, David Launder gave updates on 910 E Main St, Nashua Tower, and if we want him at Board of Supervisors meeting, on January 3, 2023 to move the time to noon.

Chickasaw County Librarians discussed FY23-24 Budget Request.

Motion by Hackman, seconded by Zoll to approve the Final Iowa DOT Contract Construction Progress Voucher for Chickasaw County Bridge Replacement Project BROS-SWAP-CO19(107)--FE-19 with Minnowa Construction and authorize Board Chair acceptance signature. Roll Call: Ayes-Breitbach, Byrne, Kuhn, Zoll, and Hackman. Motion carried.

Motion by Hackman, seconded by Breitbach to approve employee vacation carryover for Donna Geerts of 23.5 hours to be used by March 1, 2023 Roll Call: Ayes-Breitbach, Byrne Kuhn, Zoll, and Hackman. Motion carried.

Motion by Hackman, seconded by Zoll to approve employee vacation carryover for Laura Wickham of 8 hours to be used by January 31, 2023 Roll Call: Ayes-Breitbach, Byrne Kuhn, Zoll, and Hackman. Motion carried.

Motion by Hackman, seconded by Zoll to discuss Compensation Board Recommendations on January 9, 2023. Roll Call Aye-Zoll, Hackman Nay-Breitbach, Byrne, Kuhn Motion failed.

Motion by Byrne, seconded by Breitbach to decrease Compensation Board Recommendation of 20% by 50% which is a 10% increase of wages. Roll Call Aye Byrne, Breitbach Nay Kuhn, Zoll, Hackman Motion Failed.

Motion by Breitbach, seconded by Byrne to decrease Compensation Board Recommendation of 20% by 55% which is a 9% increase of wages. Roll Call Aye Byrne, Breitbach, Kuhn Nay Zoll, Abstained Hackman Motion Passed.

Discussed that the new ambulance arrived for the EMS and passed annual inspection. State coming December 20, 2022 for site visit.

Motion by Hackman, seconded by Breitbach to approve the (month to month) lease for crew quarters for the EMS at 208 S Walnut, starting January 1, 2023 for \$750.00 per month and \$750.00 down for deposit and chair signature. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Passed.

Motion by Hackman, seconded by Breitbach to add to previous motion for lease agreement to be paid out of ambulance fund and going forward. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Passed.

Discussed rent insurance for crew quarters for EMS will increased by \$303.00 annually.

Motion by Hackman, seconded by Breitbach to rescind motion to purchase two beds and two recliners from Slumberland. Roll Call: Ayes-Breitbach, Kuhn, Zoll, and Hackman. Abstained Byrne. Motion carried.

Motion by Hackman, seconded by Zoll to accept Dungey's Donation of two beds and two recliners. Roll Call: Ayes-Breitbach, Byrne, Kuhn, Zoll, and Hackman. Motion carried.

Motion by Hackman, seconded by Zoll to approve one year agreement with FirstNet for cell phone at \$44.99 to be taken out of ambulance fund and authorize chair signature Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Passed.

Motion by Hackman, seconded by Breitbach to approve a down payment to Nagel Signs Inc for decals on ambulance for \$2,239.00 and \$2,239.00 due when completed and use ARPA fund. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Passed.

Motion by Hackman, seconded by Breitbach to approve purchase from Amazon for shelving for ambulance at \$390.38 using ARPA fund. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Passed.

Motion by Hackman, seconded by Breitbach to approve purchase from Boundtree for 2 sets of restraint systems for ambulance at \$1,851.96 using ARPA fund. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Passed.

Motion by Zoll, seconded by Hackman to approve purchase from Office World for 1000 forms for EMS patient forms using ARPA fund. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Passed.

Motion by Hackman, seconded by Byrne to authorize HR Ann to make those changes to the employment contract with Joel Knutson, remove all Emergency Management Services and replace with Emergency Medical Services, section number 7 take out per week, and redo section number 14 and explain county holidays when worked would receive \$57.69 when one of the eleven county holidays. Roll Call Aye Byrne, Kuhn, Hackman. Nay Zoll. Abstained Breitbach. Motion Passed.

Motion by Hackman, seconded by Breitbach authorizing EMS Director and Board of Supervisor chair to spend but not to exceed \$10,000.00 of ARPA for purchase of things missed with an end date of January 2, 2023. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Passed.

Discussed Public Health's FY23-24 Budget Request.

Discussed Public Health's department updates and that they were awarded Home Health Honors for 2022.

Motion by Hackman, seconded by Breitbach to acknowledge and accept Public Water Supply Operation Permit for Heritage Residence through March 31, 2026. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Passed.

Discussed ARPA allocations.

ARPA Allocations

As of 12-16-2022

Income		
6/30/2021	ARPA	\$1,158,922.50
6/27/2022	ARPA	\$1,158,922.50
Interest 6-21 thru 11-22		\$27,254.33
		\$2,345,099.33

Expenses	
Capital Projects EMS Building	\$750,000.00
EMS Startup	\$1,310,000.00
Cott Systems Inc	\$84,915.00
Website Development	\$20,000.00
Drone Pictures	\$600.00
Samuels Group Jail Study	\$15,000.00
	\$2,180,515.00

Unallocated	\$164,584.33
--------------------	---------------------

Motion by Hackman, seconded by Zoll to appoint Dr. Lucas Brickman to the Board of Health for a three-year term starting January 1, 2023. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Passed.

Motion by Hackman, seconded by Breitbach to appoint Toni Friedrich to the Board of Health for a three-year term starting January 1, 2023. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Passed.

Motion by Zoll, seconded by Hackman to appoint Cindy Shoemaker to the Board of Health for a three-year term starting January 1, 2023. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Passed.

Motion by Hackman, seconded by Zoll to appoint Lori Carey to the Conservation Board for a five-year term starting January 1, 2023. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Passed.

Motion by Hackman, seconded by Zoll to appoint Dale Liddle to the Pioneer Cemetery Commission for a three-year term starting January 1, 2023. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Passed.

Motion by Hackman, seconded by Zoll to appoint Judy Liddle to the Pioneer Cemetery Commission for a three-year term starting January 1, 2023. Roll Call Aye Byrne, Breitbach, Kuhn, Zoll, Hackman Motion Passed.

Budget Work Session

Motion by Hackman, seconded by Breitbach to approve claims of \$375,630.92. Roll Call: Ayes-Breitbach, Hackman, Zoll, Byrne, Kuhn. Motion Passed.

Motion by Hackman, seconded by Breitbach to approve prior claims of \$19,699.22. Roll Call: Ayes-Breitbach, Hackman, Zoll, Byrne, Kuhn. Motion Passed.

Committee Assignments

Supervisor Kuhn-December 5-INRCOG REGIONAL TRANSIT, December 13- Ambulance Advisory Committee, December 15-INRCOG & INRCOG EXECUTIVE Meeting

Motion by Hackman, seconded by Zoll to adjourn at 12:26 PM. Roll Call: Ayes-Breitbach, Hackman, Zoll, Byrne and Kuhn. Motion Passed.



Matt Kuhn, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board