

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' MINUTES**  
**December 30, 2022**

The Board convened on Friday , December 30, 2022, at 9:00 AM with members Breitbach, Byrne, Kuhn, and Hackman present and Zoll Absent 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, Bob Fenske, member of media, incoming Supervisors Travis Suckow and Scott Cerwinski, Treasurer Sue Breitbach, incoming Treasurer Matt Ysbrand, and EMS Director Joel Knutson

Motion by Hackman, seconded by Breitbach to approve the agenda for December 30, 2022 . Roll Call: Ayes-Breitbach, Byrne, Kuhn and Hackman. Absent-Zoll Motion carried.

Motion by Hackman, seconded by Byrne to approve the meeting minutes from December 27, 2022 with changes. Roll Call: Roll Call: Ayes-Breitbach, Byrne, Kuhn and Hackman. Absent-Zoll Motion carried.

Motion by Byrne, seconded by Kuhn to approve Employment Contract and Agreement with EMS Director starting January 1, 2023 and ending December 31, 2023. Roll Call: Ayes-Byrne, Kuhn, Nay- Hackman Abstain Breitbach Absent-Zoll Motion carried.

Motion by Hackman, seconded by Byrne to approve EMS Holiday Policy with changes. Roll Call: Ayes-Breitbach, Byrne, Kuhn and Hackman. Absent-Zoll Motion carried.

Motion by Hackman, seconded by Byrne to approve EMS On-Call Policy with changes. Roll Call: Ayes-Breitbach, Byrne, Kuhn and Hackman. Absent-Zoll Motion carried.

Recessed at 9:31 AM

Resumed at 9:41 AM

Motion by Hackman, seconded by Byrne to acknowledge and accept Chickasaw County Treasurer Sue Breitbach's exiting documents on December 30, 2022. Roll Call: Ayes-Breitbach, Byrne, Kuhn and Hackman. Absent-Zoll Motion carried.

Motion by Byrne, seconded by Breitbach to acknowledge the change in pay from \$16.50 to \$17.00 for Kayla Flick effective January 3, 2023. Roll Call: Ayes-Breitbach, Byrne, Kuhn. Abstain-Hackman. Absent-Zoll Motion carried.

Discussed acknowledging the change in pay from \$16.50 to \$17.00 for Amy Roeder effective February 7, 2023. No action was taken.

Motion by Byrne, seconded by Breitbach to adjourn at 10:16 AM Roll Call: Ayes-Breitbach, Byrne, Kuhn and Hackman. Absent-Zoll Motion carried.

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Matt Kuhn, Chairperson  
Board of Supervisors  
ATTEST:

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Sheila Shekleton, Secretary to the Board