

CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES May 15, 2023

The Board convened on Monday, May 15, 2023, at 9:00 AM with members Breitbach, Suckow, Kuhn, Cerwinske and Hackman present in the Boardroom on the 2nd floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Bridget Edson, Bob Fenske, member of the media, Terry Johnson, Engineer Roman Lensing, Joan Knoll, Kathy Shekleton, Treasurer Matt Ysbrand, BCS Farms Brian Siple, Environmental Health Director Penny Andorf, Public Health Administrator Lisa Welter, RN, Ann Knutson, RN, EMS Director Joel Knutson, Recorder Shirley Troyna, Pioneer Cemetery Commission Diane Murphy, Assessor Raymond Armal, Tyler Technologies Ron Pieracci

Motion by Breitbach, seconded by Suckow to approve the agenda for May 15, 2023 with 11:00 AM appointment canceled. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve the meeting minutes from May 8, 2023 with changes. Roll Call: All Ayes. Motion carried.

No public comment

Motion by Hackman, seconded by Cerwinske to acknowledge new hire, Patricia Macomber, for motor vehicle/tax clerk in the Chickasaw County Treasurer's Office starting May 25, 2023 at \$16.50 per hour. Roll Call: Ayes; Suckow, Kuhn, Cerwinske, Hackman. Abstained; Breitbach Motion carried.

Motion by Suckow, seconded by Breitbach to acknowledge new hire, Kylie Lantz, for motor vehicle/tax clerk in the Chickasaw County Treasurer's Office starting June 12, 2023 at \$16.50 per hour. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to recommend the Construction Permit application for the Northwood Creek LLC, Section 8 Utica Township as per the recommendation of the Environmental Health Director. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to recommend the Construction Permit application for the BCS Farm Site, Section 1 Dresden Township as per the recommendation of the Environmental Health Director. Roll Call: All Ayes. Motion carried.

Discuss county office locations and buildings. It was tabled.

Discussion of department updates by EMS Director Joel Knutson.

Opened RFPs for used ambulances.

	Price
1 Arrow MFG, INC	
used 2015 Chevrolet G4500 Type 3 Lifeline Ambulance with a 6.0L gasoline engine and approx. 144k miles. Includes options and features as listed and shown on website truck listing #00964	\$ 89,900.00
option Supply a new Stryker Power Pro XT Power Cot w/mid confix.	\$ 24,990.00
option Supply and install a new Stryker Power Load system	\$ 28,900.00
Total	\$143,790.00
2 Klocke's Emergency Vehicles	
used 2013 Life Line Superliner Type III on a 2013 Chevy G4500 Chassis with roughly 250,000 miles.	\$ 22,500.00
New Stryker Power Load system	\$ 27,793.00
New Stryker Power Pro XT Power Cot-1	\$ 26,622.00
Total	\$ 76,915.00
3 Klocke's Emergency Vehicles	
used 2009 Life Line Superliner Type III on a new 2023 Chevy G4500 Chassis	\$150,000.00
New Stryker Power Load system	\$ 27,793.00
New Stryker Power Pro XT Power Cot-1	\$ 26,622.00
Total	\$204,415.00

23 MAY 22 PM 2:07
FILED-CHICKASAW CO. AUDITOR

Motion by Cerwinski, seconded by Breitbach to purchase used 2009 Life Line Superliner Type III on a new 2023 Chevy G4500 Chassis from Klocke's Emergency Vehicles for \$204,415.00 to be kept in Fredericksburg. Roll Call; Nay; Cerwinski, Breitbach, Suckow, Hackman, Kuhn. Motion Failed.

Motion by Cerwinski, seconded by Breitbach to purchase used 2009 Life Line Superliner Type III on a new 2023 Chevy G4500 Chassis from Klocke's Emergency Vehicles for \$204,415.00 pending budget amendment. Roll Call; Nay; Cerwinski, Breitbach, Suckow, Hackman, Kuhn. Motion Failed.

Motion by Breitbach, seconded by Cerwinski to purchase used 2009 Life Line Superliner Type III on a new 2023 Chevy G4500 Chassis from Klocke's Emergency Vehicles for \$204,415.00 to be paid for out of ARPA. Roll Call; Aye; Breitbach, Cerwinski, Suckow, Hackman, Kuhn. Motion carried.

Motion by Breitbach, seconded by Suckow to go into closed session under section 21.5(1)(J) to discuss the potential sale or purchase of real estate at 11:01 AM. Roll Call; Aye; Breitbach, Suckow, Cerwinski, Hackman, Kuhn. Motion carried.

Motion by Breitbach, seconded by Suckow to come out of closed session under section 21.5(1)(J) to discuss the potential sale or purchase of real estate at 11:47 AM. Roll Call; Aye; Breitbach, Suckow, Cerwinski, Hackman, Kuhn. Motion carried.

No action taken out of close session.

Discussion on building locations for the EMS was tabled.

Discussed Tyler Technologies software with representative Ron Pieracci

Motion by Breitbach, seconded by Cerwinski to approve the selling of unused equipment for Pioneer Cemetery through advertising in county papers, sealed bids to the auditor's office by 4:00 PM on May 26, 2023 and unsealed at the Board of Supervisors meeting May 30, 2023. The board pay for advertising and reserve the right to reject a bid. Roll Call: All Ayes. Motion carried.

Discussed department updates with Engineer Roman Lensing.

Motion by Hackman, seconded by Suckow to approve entering into a lease agreement with the City of Fredericksburg, IA for a portion of Fredericksburg Municipal Garage located at 151 W. Main Street for Secondary Roads to use and store equipment starting July1, 2023 for \$1.00 for the term of the lease. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to direct auditor to put counties' portion from Ambulance Council Seed money of \$1,195.69 into fund (0011) Rural Services Basic. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to refund fund (4020) 28 E Ambulance money totaling \$11,209.59 back to the eight cities and county. Roll Call: All Ayes. Motion carried.

Motion by Cerwinski, seconded by Suckow to direct auditor to put counties' portion from fund (4020) 28 E Ambulance money totaling \$4,483.84 to be split \$2,241.92 into fund (0011) Rural Services Basic and \$2,241.92 into fund (0025) Chickasaw County Betterment . Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Hackman to approve Class C Retail Alcohol License for The Balk Tank Bar & Grill to expire May 15, 2024. Roll Call: All Ayes. Motion carried.

Discuss Opioid money settlement and Auditor Shekleton will be attending a class May 24 and 25 on how to use the money and how to report the money.

Motion by Hackman, seconded by Breitbach to approve the purchase of election equipment. Eleven units for \$50,578 from Adkins Election Service to be paid by December 31, 2023 pending budget amendment. Roll Call: All Ayes. Motion carried.

Committee Assignments
Supervisor Cerwinski-Pathways-May 10, 2023 and FMC Landfill-May 9, 2023

Motion by Hackman seconded by Suckow to adjourn at 12:25 PM. Roll Call: All Aye. Motion carried.



Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST


Sheila Shekleton, Auditor