

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' MEETING**  
**JUNE 6, 2022**

The Board convened on Monday, June 6, 2022, at 9:00 AM with all members Breitbart, Byrne, Hackman, Zoll, and Kuhn 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 Stephanie Mashek, Attorney David Laudner, Emergency Management Jeff Bernatz, Terry Johnson, Ben Fuller, Brett Langston, and Bob Fenske, member of media.

Motion by Hackman, Second by Breitbart to approve the agenda for June 6<sup>th</sup>, 2022, with additions of Jeff Bernatz and quote from HRS, LLC. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Breitbart to approve the minutes from May 31<sup>st</sup>, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Breitbart to approve the minutes from the joint meeting with the Chickasaw County Ambulance Council on May 31, 2022. Roll Call: Ayes- Zoll, Breitbart, Byrne, and Kuhn. Hackman, abstained. Motion Carried.

Motion by Hackman, Second by Zoll to acknowledge the special election for the City of Alta Vista for a Local Option Sales Tax change of allocation on September 13, 2022. Roll Call: All Ayes. Motion Carried.

9:05 AM No Public Comment

9:15 AM First reading and consideration of Resolution No. 03-28-22-22. Regarding potential EMS funding under Iowa Code Chapter 422 D.

Joan Schmidt and Matthew Rector present at 9:15 AM.

Motion by Byrne and Seconded by Zoll to approve the first reading of Resolution No. 03-38-22-22 regarding potential EMS funding under Iowa Code Chapter 422D. (Results of vote language) [Please note that this Resolution was initially approved on March 28, 2022, and published in the official newspapers of record and is available on the Chickasaw County website; the first reading and recorded vote were done in compliance with Iowa Code Section 422D.1(2)(a).] Roll Call: Ayes- Byrne, Zoll, and Kuhn. Nays- Breitbart and Hackman. Motion Carried.

Motion by Hackman, Second by Breitbart to approve the quote from Herold Reicks Surveying in the amount of \$3,500.00. Roll Call: All Ayes. Motion Carried.

Discussion on the elevator for the Courthouse.

Assessor Ray Armel present at 9:25 AM.

Engineer Roman Lensing present at 9:27 AM.

Motion by Hackman, Second by Byrne to open the public hearing at 9:30 AM on proposed vacation and conveyance of a portion of 305<sup>th</sup> Street to RJAJNN, LLC. Ayes- Hackman, Byrne, Zoll, Breitbart, and Kuhn. Motion Carried.

No written or public comment against the vacation and conveyance of property.

Motion by Hackman, Second by Zoll to close the public hearing at 9:32 AM. Ayes- Hackman, Byrne, Zoll, Breitbart, and Kuhn. Motion Carried.

Motion by Hackman, Second by Breitbart to approve Resolution No. 06-06-22-39 vacating a portion of 305<sup>th</sup> Street and conveying by Quit Claim Deeds to RNAJNN, LLC. Roll Call: Ayes- Hackman, Breitbart, Zoll, Byrne, and Kuhn. Motion Carried. **RESOLUTION NO. 06-06-22-39 A RESOLUTION CLOSING, VACATING, AND ABANDONING A PORTION OF 305<sup>th</sup> STREET LEGALLY DESCRIBED AS ALL OF THAT PART OF THE ROAD RIGHT-OF-WAY LOCATED IN THE WEST HALF (W ½) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION 32, TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5<sup>th</sup> P.M. EXCEPT THAT PART OF PARCEL NO. 2021-45 AS RECORDED ON NOVEMBER 15, 2021, AS INSTRUMENT NO. 2021-2552, AND ALL OF THAT PART OF THE ROAD RIGHT-OF-WAY LOCATED IN THE SOUTHEAST QUARTER (SE ¼) OF SECTION 31, TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5<sup>th</sup> P.M. LYING EAST OF THE CEDAR RIVER, AND AUTHORIZING THE CONVEYANCE OF SAID REAL PROPERTY AND THAT PORTION OF 305<sup>th</sup> STREET BY QUIT CLAIM DEEDS TO RNAJNN, LLC WHEREAS, ALL OF THAT PART OF THE ROAD RIGHT-OF-WAY LOCATED IN THE WEST HALF (W ½) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION 32, TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5<sup>th</sup> P.M. EXCEPT THAT PART OF PARCEL NO. 2021-45 AS RECORDED ON NOVEMBER 15, 2021, AS INSTRUMENT NO. 2021-2552, AND ALL OF THAT PART OF THE ROAD RIGHT-OF-WAY LOCATED IN THE SOUTHEAST QUARTER (SE ¼) OF SECTION 31, TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5<sup>th</sup> P.M. LYING EAST OF THE CEDAR RIVER, and locally known as a portion of 305<sup>th</sup> Street, is no longer of value to the citizens of Chickasaw County, Iowa, and continued ownership is detrimental to the citizens of Chickasaw County, Iowa; and **WHEREAS**, it is in the best interests of the citizens of Chickasaw County, Iowa, that said real property and that portion of 305<sup>th</sup> Street be closed, vacated, and abandoned for the purpose of sale; and **WHEREAS**, RNAJNN, LLC, is the owner of all of the adjacent real property and has tendered an offer to purchase said real property and that portion of 305<sup>th</sup> Street for Four Dollars (\$4.00); and **WHEREAS**, the Board of Supervisors of Chickasaw County, Iowa, held a public hearing on the 6th day of June, 2022, at 9:30 a.m. after formal publication of Resolution No. 05-23-22-35 and received no written or verbal complaints or objections from the public with regard to the proposed closure, vacation, abandonment, and sale of said real property and that portion of 305<sup>th</sup> Street; and **WHEREAS**, the Chairman of the Board of Supervisors of Chickasaw County, Iowa, and the Chickasaw**

County, Iowa, Auditor shall be authorized to sign Quit Claim Deeds transferring said real property and that portion of 305<sup>th</sup> Street to the owner of all of the adjacent real property, RNAJNN, LLC; **NOW, THEREFORE, BE IT HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County, Iowa, that ALL OF THAT PART OF THE ROAD RIGHT-OF-WAY LOCATED IN THE WEST HALF (W ½) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION 32, TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5<sup>th</sup> P.M. EXCEPT THAT PART OF PARCEL NO. 2021-45 AS RECORDED ON NOVEMBER 15, 2021, AS INSTRUMENT NO. 2021-2552, AND ALL OF THAT PART OF THE ROAD RIGHT-OF-WAY LOCATED IN THE SOUTHEAST QUARTER (SE ¼) OF SECTION 31, TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5<sup>th</sup> P.M. LYING EAST OF THE CEDAR RIVER, and locally known as a portion of 305<sup>th</sup> Street, hereby is closed, vacated, and abandoned, and the Chairman of the Board of Supervisors of Chickasaw County, Iowa, and the Chickasaw County, Iowa, Auditor hereby are authorized to sign Quit Claim Deeds transferring any and all interest Chickasaw County, Iowa, has in ALL OF THAT PART OF THE ROAD RIGHT-OF-WAY LOCATED IN THE WEST HALF (W ½) OF THE SOUTHWEST QUARTER (SW ¼) OF SECTION 32, TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5<sup>th</sup> P.M. EXCEPT THAT PART OF PARCEL NO. 2021-45 AS RECORDED ON NOVEMBER 15, 2021, AS INSTRUMENT NO. 2021-2552, AND ALL OF THAT PART OF THE ROAD RIGHT-OF-WAY LOCATED IN THE SOUTHEAST QUARTER (SE ¼) OF SECTION 31, TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5<sup>th</sup> P.M. LYING EAST OF THE CEDAR RIVER, and locally known as a portion of 305<sup>th</sup> Street, to the owner of all of the adjacent real property, RNAJNN, LLC. **HEREBY RESOLVED** by the Board of Supervisors of Chickasaw County, Iowa, this 6<sup>th</sup> day of June, 2022. /ss/ Matthew Kuhn, Chair to the Board of Supervisors. ATTEST: /ss/ Stephanie Mashek, Secretary to the Board of Supervisors.

Lensing left at 9:35 AM.

Motion by Hackman, Second by Byrne to approve the salaries for Chickasaw County Employees for FY22-23 with the hourly rates of the Deputies to Department of Elected officials and Head Custodian. Roll Call: All Ayes. Motion Carried.

9:40 AM Mashek discussed pumping the septic at the Heritage Property. Quote from Mick Gage was \$250.00 for the first hour plus \$80.00 each additional hour plus \$0.05 per gallon for haul away. Trewin Pumping Services quoted \$650.00 for pumping and haul away.

Motion by Zoll, Second by Hackman to accept the quote from Trewin Pumping Services in the amount of \$650.00 to pump the septic at the Heritage Property.

Committee Assignment Update:

Kuhn attended a Chickasaw County Ambulance Council on May 31, 2022.

Zoll signed checks at the FMC Landfill on May 31, 2022.

Motion by Hackman, Second by Zoll to approve claims in the amount of \$404,012.12. Roll Call: All Ayes. Motion Carried.

Chad Humpal present at 9:51 AM.

Chair declared a recess at 9:52 AM.

Chair reconvened at 10:00 AM with Board Members Byrne, Hackman, Breitbach, Kuhn, and Zoll present. Also present Auditor Stephanie Mashek, Attorney David Laudner, Emergency Management Jeff Bernatz, Terry Johnson, Ben Fuller, Brett Langston, Engineer Roman Lensing, Chad Humpal, Assessor Ray Armel, Matthew Rector, and Bob Fenske, member of media.

10:00 AM Ben Fuller provided a Summit Carbon Solutions update.

Fuller, Humpal, Langston, and Armel left at 10:18 AM.

10:18 AM Lensing provided a Secondary Road department update.

Mike Kennedy present at 10:24 AM.

Kennedy left at 10:29 AM.

10:53 AM Mashek requested installing a security camera in the LEMC.

Lensing left at 10:53 AM.

Motion by Hackman, Second by Byrne to allow the installation of a security camera in the LEMC building. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Breitbach to allow the Auditor to expend \$4055.00 to Rapid Printers for the purchase of office furniture. Roll Call: All Ayes. Motion Carried.

Motion by Byrne, Second by Breitbach to hire Jacob Bruess photography to capture images of the county and cities utilizing American Rescue Plan Act funds. Roll Call: Ayes- Byrne, Breitbach, Hackman, and Kuhn. Nays- Zoll. Motion Carried.

11:00 AM Bernatz discussed quotes for cameras. Tabled until June 13, 2022.

Fenske left at 11:06 AM.

Motion by Hackman, Second by Byrne to adjourn at 11:09 AM. Roll Call: All Ayes. Motion Carried.

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Matthew Kuhn, Chairperson  
Board of Supervisors

ATTEST:

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Stephanie Mashek, Secretary to the Board