

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
JUNE 13TH, 2022

The Board convened on Monday, June 13th, 2022, at 9:00 AM with all members Breitbach, 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, Director of Nursing Lisa Welter, and Assessor Ray Armel.

Motion by Zoll, Second by Byrne to approve the agenda for June 13th, 2022 and to amend the agenda to include the approval for June 9th, 2022. Roll Call: All Ayes. Motion Carried.

Motion by Hackman, Second by Breitbach to approve the minutes from June 6th, 2022. Roll Call: All Ayes. Motion Carried.

Terry Johnson present at 9:03 AM.

Motion by Hackman, Second by Byrne to approve the minutes from June 9th, 2022. Roll Call: All Ayes. Motion Carried.

9:05 AM Laudner made a comment regarding utilizing the Anderson Law Firm as the Assistant Attorney has reached an agreement for terms of a contract with a monthly fee of \$3,000.00 plus mileage at the IRS rate.

Katy Kuehn and Keith Elenz present at 9:08 AM.
Ray Armel left at 9:10 AM.

Motion by Zoll, Second by Hackman to approve the sale to the Assessor of seven of the old boardroom chairs for \$20.00 each. Roll Call: All Ayes. Motion Carried.

9:12 AM Kuehn provided a Veteran's Affairs department update.

Motion by Hackman, Second by Byrne to acknowledge the hiring of the Veteran's Affairs Administrator, Keith Elenz, at the rate of pay of \$16.50 per hour for 35 hours per week effective June 14th, 2022. Roll Call: All Ayes. Motion Carried.

9:17 AM Motion by Byrne, Second by Zoll to approve the second reading and consideration of Resolution No. 03-28-22-22. Regarding potential EMS funding under Iowa Code Chapter 422D. Roll Call: Ayes- Byrne, Zoll, and Kuhn. Nays- Breitbach and Hackman. Motion Carried.

Discussed the CCSB building space at 910 E. Main St. New Hampton, IA.

Kuehn and Elenz left at 9:28 AM.

Discussed the elevator at the courthouse.

Motion by Hackman, Second by Zoll to cancel the contract with Schumacher Elevator Company and to direct the County Engineer to start the process using Chapter 26. Roll Call: All Ayes. Motion Carried.

Laudner left at 9:30 AM.

9:30 AM Welter discussed the new starting wage scale.

Jim Ashley present at 9:32 AM.

Motion by Hackman, Second by Breitbach to acknowledge the wage increase for Holly Baily at \$16.15 per hour, Tammy Flick \$16.40 per hour, Jaiden Usher \$16.40 per hour, and Jenny Hansen \$16.40 per hour effective July 1st, 2022. Roll Call: All Ayes. Motion Carried.

Welter provided a department update.

Conservation Director Chad Humpal present at 9:51 AM.

Welter left at 9:52 AM.

Discussed budget amendment for FY22-23.

Johnson left at 9:57 AM.

10:00 AM Humpal provided a department update.

Discussed Summit Carbon Easement and the allocation of the revenue received from the easement.

Discussed what the Board's thoughts were on the American Rescue Plan Act funds and if Conservation could be considered for funding.

Consensus of the Board is to allow Conservation to amend their budget for FY22-23 for the \$7,000.00 for security cameras if this purchase is not made in this current fiscal year and funds were returned back to General Basic.

10:30 AM Motion by Hackman, Second by Byrne to enter into closed session pursuant 21.5(1)(K) and 22.7(50) to discuss security procedures at County owned property at 10:31 AM. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried.

Motion by Hackman, Second by Zoll to end closed session at 11:06 AM. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried.

No action taken.

Chair declared a recess to convene at the Heritage property at 11:07 AM.

Chair reconvened at 11:21 AM with Board Members present Byrne, Hackman, Breitbach, Zoll, and Kuhn present. Also, present Auditor Stephanie Mashek, Emergency Management Jeff Bernatz, Custodian Dave Gorman, Frank Wickham, and Terry Johnson.

Tour of the Heritage property.

Zoll left at 11:55 AM for the FMC Landfill.

Chair declared a recess at 11:57 AM.

Chair reconvened at 2:30 PM with all Board Members present Byrne, Hackman, Breitbach, Zoll, and Kuhn present. Also, present Auditor Stephanie Mashek, Emergency Management Jeff Bernatz and Attorney David Laudner.

Motion by Zoll, Second by Hackman to enter into closed session of possible purchase or sale of real property pursuant to Iowa Code 21.5(1)(J) at 2:30 PM. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried.

Motion by Hackman, Second by Zoll to end closed session at 3:07 PM. Roll Call: Ayes- Hackman, Zoll, Byrne, Breitbach, and Kuhn. Motion Carried.

No action taken.

Engineer Roman Lensing present at 3:07 PM.

3:08 PM Canvas Primary Election June 7th, 2022.

Motion by Hackman, Second by Byrne to approve the canvas of the Primary Election held June 7th, 2022 and authorize Auditor to certify results to the State and record in permanent Election Register. Roll Call: All Ayes. Motion Carried.

Committee Assignment Update:

Breitbach attended the Upper Cedar Management meeting on June 7th, 2022.

Bernatz attended Northeast Iowa Response Group meeting on June 2nd, 2022.

Zoll attended a Correctional Service Board meeting on June 10th, 2022.

Bernatz left at 3:24 PM.

Discussed the elevator in the Courthouse.

Lensing left at 3:31 PM.

Discussed future agenda items.

Motion by Hackman, Second by Byrne to adjourn at 3:40 PM. Roll Call: All Ayes. Motion Carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:

Stephanie Mashek, Secretary to the Board