## CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES JULY 7<sup>TH</sup>, 2022

The Board convened on Thursday, July 7<sup>TH</sup>, 2022, at 5:30 PM with members Byrne, Zoll, and Kuhn in the conference room at the Community Service Building at 260 E. Prospect St., New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Breitbach and Hackman, absent. Also present were Auditor Stephanie Mashek, Mark Knoll, Bridgette Edson, Terry Johnson, Sheriton Dettmer, Karen McGrath, Brian Laures, Karen Clemens, Aaron Flugum, Rick Kramer, Al Papousek, Carly Clinton, and Bob Fenske, member of media.

Motion by Byrne, Second by Zoll to approve the agenda for July 7th, 2022. Roll Call: Ayes-Zoll, Byrne, and Kuhn. Breitbach and Hackman, absent. Motion Carried.

Discussed the drafted 28E agreement with the Cities and County.

The Cities provided feedback on changes to the drafted 28E agreement.

Consensus of the Board is to be consistently above \$750,000.00 for two consecutive quarters to allow the waiving of payments for each entities that participate within the 28E agreement.

Next meeting is set for July 19th, 2022 at 5:30 PM.

Motion by Byrne, Second by Zoll to adjourn at 7:37 PM. Roll Call: Ayes- Zoll, Byrne, and Kuhn. Breitbach and Hackman, absent. Motion Carried.

Matthew Kuhn, Chairperson	
Board of Supervisors	
ATTEST:	
Stephanie Mashek, Secretary to the Board	