

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
November 7, 2022

The Board convened on Monday, November 7, 2022, at 9:00 am with 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 Attorney David Laudner, Auditor Sheila Shekleton, Terry Johnson, Kennan Seda, Public Health Lisa Welter, Treasurer Sue Breitbach, Sheriff Marty Hemann, Custodian Dave Gorman, EMA/911 Coordinator Jeff Bernatz, Kathy Shekleton, Bob Fenske, member of media, Jim Cook, EMS Director Joel Knutson, Group Benefit Partners, Brian Huinker, Pandemic Resiliency Initiative Brandy Molitor

Motion by Byrne, seconded by Breitbach to approve the agenda for November 7, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, seconded by Breitbach to approve the meeting minutes from October 31, 2022 with changes. Roll Call: Ayes-All. Motion carried.

Public Comment

Kennan Seda discussed two important dates: 1. Veteran's Day on November 11, 2022 and asked, what would we think about ringing the church bells at 11:00 AM? 2. June 17, 2024 Marquette and Joliet are celebrating a 350 years anniversary.

Motion by Byrne, seconded by Zoll to authorize Chair signature on 28E Agreement Department of Transportation. Roll Call: Ayes-All. Motion carried.

Presentation by Group Benefit Partners, Brian Huinker, about how the process works with group health insurance.

Discussion of sale of patrol car for sheriff department. Sealed bids must be to the Chickasaw County Board of Supervisors on or before November 21, 2022 at 8:30 AM and time stamp by the auditor's office.

Motion by Byrne, seconded by Breitbach to purchase 2023 Chevrolet Tahoe from Vern Laures Auto Center for \$41,912.00 for the sheriff's department. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, second by Breitbach to allow the Veterans' Day Program to be held on the Court House lawn on November 11, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, seconded by Byrne to accept Blackhawk Automatic Sprinklers, Inc proposes to replace corroded heads in the dining room and replace pipe on the pressure tank at the Heritage Residence for \$5,500.00. Roll Call: Ayes-All. Motion carried.

Discussion on the moving of the Community Action from 910 E Main to the Heritage Residence on Wednesday.

Discussion on the mailbox at the Heritage Residence will be on the East side of the S Linn and furthest South of the other mailbox.

Motion by Hackman, seconded by Zoll to approve Holiday Days for 2023. Roll Call: Ayes-All. Motion carried.

Motion by Breitbach, seconded by Byrne to acknowledge invoices from Croghan + Russell, PC for \$3,175.00 for the Board of Health. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, seconded by Zoll to acknowledge invoices from GlaxoSmithKline for \$5,335.20 for the Board of Health. Roll Call: Ayes-All. Motion carried.

Motion by Hackman, seconded by Zoll to authorize payment of \$180.00 to Butler/Bremer Communications for two dark fiber lines for Lawler and Nashua from the Radio Communications Project bond. Roll Call: Ayes-All. Motion carried.

Brandy Molitor discussed that Pandemic Resiliency Initiative is a federal grant funded group serving EMS systems in Iowa, working with Public Health.

Motion by Byrne, seconded by Breitbach to purchase insurance through Vrzak Insurance for the EMS liability at \$16,816.00 per year effective November 7, 2022. Roll Call: Ayes- Breitbach, Byrne, Kuhn Nays- Zoll, Hackman. Motion carried.

Motion by Byrne, seconded by Breitbach to go with Hearland Insurance for the EMS workman's comp effective November 7, 2022. Roll Call: Ayes- Breitbach, Byrne, Kuhn, Zoll, Hackman. Motion carried.

Motion by Breitbach, seconded by Byrne to authorize Chair signature on Initial Service Program Authorization Application with the State of Iowa. Roll Call: Ayes- Breitbach, Byrne, Kuhn, Zoll, Hackman. Motion carried.

Motion by Hackman, seconded by Byrne to purchase three Getac Rugged Laptops for the amount of \$6,354.33 for EMS Department. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, seconded by Breitbach to pay all bills, for the EMS, out of the EMS budget fund 0003 and department 37 starting November 7, 2022. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, seconded by Breitbach to authorize Director of EMS signature and purchase Airgas Healthcare for 16 small tanks and 4 large tanks. Nay- Breitbach, Byrne, Kuhn, Zoll, Hackman Motion failed.

Motion by Byrne, seconded by Breitbach to use Airgas Healthcare and authorize chair signature and for 16 small tanks and 4 large tanks. Roll Call: Ayes- Breitbach, Byrne, Kuhn, Zoll Nay-Hackman. Motion carried.

Discussed hiring process, disposable equipment, and funding mechanisms for EMS Department.

Motion by Hackman, seconded by Byrne to approve and authorize Chair's signature of RESTOCKING AGREEMENT with MercyOne for EMS Department. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, seconded by Breitbach to approve and authorize Chair's signature of SERVICES AGREEMENT with MercyOne for EMS Department. Roll Call: Ayes-All. Motion carried.

Motion by Byrne, seconded by Breitbach to direct the department heads to increase wages by 6% and health insurance by 20% to start of the budget work session for FY 23-24. Roll Call: Ayes- Breitbach, Byrne, Kuhn Nays- Zoll, Hackman. Motion carried.

Motion by Hackman, second by Byrne to approve claims in the amount of \$633.42. Roll Call: Ayes-All. Motion carried.

Motion By Hackman, second by Byrne to approve claims in the amount of \$156,708.34. Roll Call: Ayes-All. Motion carried.

Committee Assignment

Supervisor Kuhn – Ambulance Advisory Committee 11-3-22

Supervisor Zoll – FMC Landfill 11-1-22

Motion by Hackman, second by Breitbach to adjourn at 12:54 PM. Roll Call: Ayes- Hackman, Kuhn, Byrne, Zoll, Breitbach. Motion carried.

Matthew Kuhn, Chairperson

Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board

NOTICE FOR 2023

(Clip & save. This will be the only publication.)

CHICKASAW COUNTY OFFICES HOLIDAY CLOSING SCHEDULE

HOURS ARE 8:30 AM TO 4:30 PM
MONDAY THROUGH FRIDAY

January 2, 2023	New Year's Day observed (Monday)
February 20, 2023	Presidents' Day (Monday)
April 7, 2023	Close at Noon for Good Friday
May 29, 2023	Memorial Day (Monday)
July 4, 2023	Independence Day (Tuesday)
September 4, 2023	Labor Day (Monday)
November 10, 2023	Veterans Day (Friday)
November 23, 2023	Thanksgiving (Thursday)
November 24, 2023	Day after Thanksgiving (Friday)
December 22, 2023	Christmas Eve Day observed (Friday)
December 25, 2023	Christmas Day observed (Monday)

Chickasaw County does not discriminate based on Race, Color, National Origin, Sex, Religion, Age and Handicapped Status in Employment or the Provision of Services.

CHICKASAW COUNTY BOARD OF SUPERVISORS