

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
April 22, 2024

The Board convened on Monday, April 22, 2024, at 9:00 AM with members Breitbach, Kuhn, Suckow, Hackman and Cerwinski present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Cerwinski called the meeting to order. Also present were Attorney David Laudner, Auditor Sheila Shekleton, Bob Fenske, member of media, Terry Johnson, Engineer Roman Lensing, Sheriff Ryan Shawver, Custodian Dave Gorman, Chickasaw Event Center Chip Schwickerath and Lynn Schwickerath, Stanton Electric Chuck Stanton, Kathy Shekleton, Conservation Director Chad Humpal, Secondary Roads Ranae Carey.

Motion by Kuhn, seconded by Hackman to approve the agenda for April 22, 2024. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from April 15, 2024. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to set Precinct Election Official (PEO) 2024 mileage reimbursement at the IRS rate of (67) cents and in future the PEO'S mileage reimbursement will be the county's mileage rate at the beginning of each year. Roll call: All Ayes. Motion carried.

Public Comment: Stanton Electric Chuck Stanton confirmed the electrical project for the Courthouse is complete.

Motion by Hackman, seconded by Kuhn to approve disposal of light bulbs from various department/buildings that are stored at the Secondary Roads Shop, to be paid for out of General Services. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to direct the County Attorney to draw up a new 28E agreement with Chickasaw Event Center to remove the Chassis section. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Kuhn to acknowledge the EMS Fund Balance, April 15, 2024 of \$1,001,392.83 and acknowledge the waiving of July 2024 quarterly installment payment that the six cities are obligated to make. Roll call: All Ayes. Motion carried.

Motion by Kuhn, seconded by Breitbach to enter Closed Session under Iowa Code 21.5(k) ref Iowa code 22.7(50) to discuss updated Security Procedures at County owned property at 9:28 AM. Roll call. Ayes: Kuhn, Breitbach, Hackman, Suckow, Cerwinski. Motion carried.

Motion by Breitbach, seconded by Hackman to exit Closed Session under Iowa Code 21.5(k) ref Iowa code 22.7(50) to discuss updated Security Procedures at County owned property at 9:52 AM. Roll call. Ayes: Breitbach, Hackman, Suckow, Kuhn, Cerwinski. Motion carried.

No action taken out of close session.

Motion by Suckow, seconded by Kuhn to acknowledge and authorize chair signature on 28E agreement for law enforcement services with the City of Lawler. Roll call. Ayes: Suckow, Kuhn, Breitbach, Hackman, Cerwinski. Motion carried.

Motion by Kuhn, seconded by Breitbach to enter Closed Session under Iowa Code 21.5(1)(c) to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation at 9:55 AM. Roll call. Ayes: Kuhn, Breitbach, Hackman, Suckow, Cerwinski. Motion carried.

Motion by Suckow, seconded by Hackman to exist Closed Session under Iowa Code 21.5(1)(c) to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation at 10:13 AM. Roll call. Ayes: Suckow, Hackman, Kuhn, Breitbach, Cerwinski. Motion carried.

No action taken out of close session.

Motion by Hackman, seconded by Suckow to approve and authorize chair's signature with TEAM Services for Environmental Well Service for Chickasaw County Landfill Well Plugging and Leachate Piezometers. Roll call. Ayes: Hackman, Suckow, Breitbach, Kuhn, Cerwinski. Motion carried.

Discussed hiring freeze and the County Attorney will research who the board determines pay for.

Motion by Hackman, seconded by Suckow to approve Chickasaw County Health Care Spousal Exclusion Affidavit for open enrollment for FY 24-25. Roll call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Hackman to approve Resolution 04-22-24-19 ADOPTION OF THE CHICKASAW COUNTY FISCAL YEAR 2024-2025 PROPOSED BUDGET WHEREAS, the Chickasaw County Board of Supervisors held a public hearing on Monday, April 15, 2024 to receive comments regarding the proposed FY 2024-2025 Budget of Expenditures and Revenues as was published, per Public Notice, in the April 4, 2024 and April 5, 2024 issues of the Official County newspapers, Nashua Reporter and the New Hampton Tribune, and presented at the public hearing on April 15, 2024.

WHEREAS, following the public hearing the Chickasaw County Board of Supervisors directed the Auditor to move one Deputy Sheriff from the Rural Services Basic Fund in the amount of \$127,957.00 to the General Basic Fund in the amount of \$97,181.00 and the General Supplemental Fund in the amount of \$30,776.00. No other changes were made. Roll call. Ayes: Breitbach, Cerwinski. Nays: Hackman, Suckow, Kuhn. Motion failed.

Discussion that Supervisor Suckow was dropping health care provided by Chickasaw County.

Motion by Hackman, seconded by Cerwinski to approve Loss Control Program Policy from Heartland Insurance. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to appoint County Attorney David Laudner and Secondary Roads Ranae Carey as Safety Coordinator for Chickasaw County.

Hackman withdrew his motion

Suckow withdrew his second

Motion by Hackman, seconded by Suckow to appoint Secondary Roads Ranae Carey as Safety Coordinator for Chickasaw County for a stipend of \$2,000.00 per year to be paid out of General Services. Roll call: All Ayes. Motion carried.

Recessed: 11:20 AM

Resumed: 11:26 AM

Motion by Hackman, seconded by Suckow to approve the payment of prior bills in the amount of \$18,299.73. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve the payment of claims in the amount of \$143,563.16. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve paychecks dated April 19, 2024. Roll call: All Ayes. Motion carried.

Discussed budget amendment #3 for FY 23-24.

Motion by Breitbach, seconded by Kuhn to approve Resolution 04-22-24-19 ADOPTION OF THE CHICKASAW COUNTY FISCAL YEAR 2024-2025 PROPOSED BUDGET WHEREAS, the Chickasaw County Board of Supervisors held a public hearing on Monday, April 15, 2024 to receive comments regarding the proposed FY 2024-2025 Budget of Expenditures and Revenues as was published, per Public Notice, in the April 4, 2024 and April 5, 2024 issues of the Official County newspapers, Nashua Reporter and the New Hampton Tribune, and presented at the public hearing on April 15, 2024.

WHEREAS, following the public hearing the Chickasaw County Board of Supervisors directed the Auditor to move one Deputy Sheriff from the Rural Services Basic Fund in the amount of \$127,957.00 to the General Basic Fund in the amount of \$97,181.00 and the General Supplemental Fund in the amount of \$30,776.00. The Board of Supervisors General Supplemental Fund budget was reduced by \$10,368.00. No other changes were made.

THEREFORE, The Chickasaw County Board of Supervisors hereby approves the proposed FY 2024-2025 Budget as was presented and published, with the one change noted herein. Budget certification attached and on file in the Chickasaw County Auditor's Office. PASSED AND ADOPTED this 22nd day of April, 2024. /ss/ Scott Cerwinski, Chairman, Aye: Breitbach, Kuhn Cerwinski. Nays: Hackman, Suckow /ss/Attest: Sheila Shekleton Auditor.

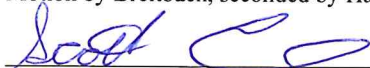
Committee Assignment

Supervisor Breitbach, April 17, Floyd-Mitchell-Chickasaw Decatoratorization Board

Supervisor Suckow, April 19, Juvenile Detention First and Second Judicial District 28-E Agreement

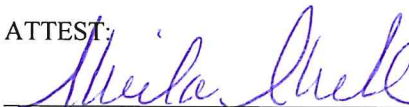
Supervisor Kuhn, April 18, INRCOG

Motion by Breitbach, seconded by Hackman to adjourn at 12:35 PM. Roll call: All Ayes: Motion carried.



Scott Cerwinski, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board

**CHICKASAW CO.
CLAIMS LISTING
04/13/2024-04/24/2024**

20/20 FX LLC	COMP SOFTWARE/HARDWARE/EQUIP-PUB HEALTH/ASSR	8,971.60
3B MEDICAL, INC	MED SPPLS-EMS	1,585.68
AIRGAS, INC.	OXYGEN CYL RENTAL/REFILL-EMS	422.49
AMAZON CAPITAL SERVICES	MED/OFFICE SPPLS/UNIFORMS-PUB HEALTH/SHERIFF	3,092.06
ANDERSON, WILMARCH, VAN DER MAATEN, BELAY & FRETHEIM	MARCH '24 SVC FEE-CO ATTY	3,603.18
ANGELL ELECTRIC INC	AIR COMPRESSOR REPAIR/LABOR-HERITAGE	150.00
ARMEL, RAY	MLG/MEAL-ASSR	237.90
ARNOLD MOTOR SUPPLY LLP	PARTS #5-SEC RDS	95.16
ATCO INTERNATIONAL	SAFETY EQUIP-CRTHS	356.87
AUTO VALUE OF NEW HAMPTON	PARTS/TOOLS/SPPLS-SEC RDS	395.39
BLACK HILLS ENERGY	NAT GAS-MULT DEPTS	4,166.37
BOEHMER, KATIE	VA COMM MTG-VA	25.00
BOUND TREE MEDICAL LLC	MED SPPLS-EMS	1,222.34
BUSINESS FORMS & SYSTEMS	TAX STATEMENT ENVELOPES-TREAS	372.14
BUTLER CO REC	ELECTRICITY-OLD LANDFILL/ANCHOR	296.62
BUTLER-BREMER MUTUAL TELEPHONE CO.	APRIL PH SVC-PUB HEALTH	119.88
CAREY, RANAE	2024 OSHA & SPRING CONF MLG/MEALS-SEC RDS	305.46
CENTURY LINK	INTERNET-911	33.95
CHRYSLER OF FOREST CITY	2 - 2022 NEW RAM 2500 PICKUPS-SEC RDS	85,912.00
COLLECTION SERVICES CENTER	CHILD SUPPORT COLLECTIONS SVC	41.08
COLLINS, JANE	MLG-CLIENT CALLS	327.63
COMPASS MINERALS AMERICA INC	SALT CONTRACT	10,453.48
CONSOLIDATED ELECTRICAL DISTRIBUTORS INC	GENERATOR SVC-HERITAGE	2,425.71
CONTINENTAL RESEARCH CORP	CUST SPPLS-HERITAGE	233.31
DEERE, MISTIE	MLG-CLIENT CALLS	483.07
DEFORD INSULATING COMPANY LLC	CONCRETE REPAIR NH SHOP-SEC RDS	5,800.00
DON'S TRUCK SALES INC	PARTS #27-SEC RDS	326.53
EASTERN IOWA TIRE INC	TIRES/TUBES-SEC RDS	70.40
ELENZ, KEITH	UNIFORMS-VA	113.85
FAYETTE COUNTY SHERIFF	INMATE BOARDING FEE/JUV CRT SVC	1,580.50
FIVE STAR COOPERATIVE	FUEL/HORTICULTURE-SHERIFF/HERITAGE	1,220.70
FLICK, TAMMY	MLG-CLIENT CALLS	267.33
FLOYD COUNTY SHERIFF	INMATE BOARDING FEES	1,235.00
FREDERICKSBURG, CITY OF	MARCH LEACHATE TESTING OF OLD LANDFILL	187.50
GALLS PARENT HOLDINGS LLC	UNIFORMS-SHERIFF	48.05
GINA FANGMAN	ELECTION TRAINING/MLG-AUDITOR	99.45
HEALTHCARE FIRST	CLIENT SURVEYS-PUB HEALTH	111.02
HEALTHCARE STRATEGIES INC	MARCH 2024 SOFTWARE-PUB HEALTH	1,680.00
HEALTHSTREAM	ADMIN/NURSE/STAFF TRAINING-PUB HEALTH	221.04
HEARTLAND ASPHALT INC	COLD MIX - FIXING POT HOLES-SEC RDS	1,445.56
HOMETOWN PEST CONTROL	BLDG MAINT/PEST CONTROL-MULT DEPTS	274.31
INOVALON PROVIDER INC	BILLING SOFTWARE-PUB HEALTH	566.64
INRCOG	HAZARD MITIGATION PLAN-EMA	6,840.00
IOWA APCO	APCO REGISTRATION-911	50.00
IOWA DEPT OF PUBLIC SAFETY	FY24 QTR JAN-MARCH DUES-SHERIFF	1,558.50
IOWA SECRETARY OF STATE	NOTARY PUB COMM-SHERIFF	30.00
ISACA-SEAT	ISAC TRAINING-AUDITOR	250.00
ISCTA	ISCTA TRAINING-TREAS	175.00
JOHN DEERE FINANCIAL	MAINT SPPLS/TOOLS/MV PARTS-SHERIFF/SEC RDS/CRTHS	774.90
MICROBAC LAB	LAB FEES FOR WELL WATER TESTING-ENVIRO HEALTH	938.50
KIME, ANDREA	MLG-PUB HEALTH/CLIENT CALLS	34.84
KNUTSON, ANN	MLG-PUB HEALTH SVC GRANT/CLIENT CALLS	308.87
KNUTSON, CATHRYN	UNIFORMS-SHERIFF	147.00
KOTTKE, RICH	VA COMM MTG-VA	25.00
KUEHN, KATHRYN	VA COMM MTG-VA	25.00
KWIK TRIP INC	FUEL-EMA/ENVIRO HEALTH	418.70
LAMPSON-BAST, SHELLY	MLG-CLIENT CALLS	508.53
LANGUAGE LINE SERVICES INC	INTERPRETOR-PUB HEALTH	23.10
LAWSON PRODUCTS INC.	ELECTRICAL PARTS/SPPLS-SEC RDS	356.36
LEAF CAPITAL FUNDING LLC	COPIER LEASE-SEC RDS	317.73
LESTER, MEGAN	MLG-CLIENT CALLS	697.47
MCKESSON MEDICAL	WOUND CARE & LAB SPPLS-PUB HEALTH	284.56
MEBULBS	ELECTRICAL SPPLS-GEN SVCS	368.16
MERCY HEALTH SERVICES	PRE EMPLOY DRUG/ALCOHOL-SEC RDS	65.00
MERCY ONE MEDICAL CENTER	MED SPPLS-EMS	115.89
MICK GAGE PLUMBING & HEATING, INC	BREAKER REPAIR KIT-CRTHS	16.35
MIDAMERICAN ENERGY CO	INTERSECTION LIGHTING/ELEC-911/SEC RDS	114.21
MIENERGY COOPERATIVE	INTERSECTION LIGHTING/UTLS-SAUDE SHOP/911	451.88
MN-IOWA ELECTRIC MOTORS & EQUIPMENT	PART FREIGHT/RESTOCKING FEE-CRTHS	52.13
MULLER, WENDEL	MAY LEASE AGREEMENT	500.00
NE DISTRICT ISAA	CLASS REGISTRATION-ASSR	250.00
NEW HAMPTON MUNICIPAL UTILITIES	PH/INTERNET-CO ATTY/EMA	175.62
NEW HAMPTON, CITY OF	UTLS-MULT DEPTS	4,511.27
NICC BUSINESS & COMM SOLUTIONS	BASIC LIFE SUPPORT TRAINING RENEWAL-EMA	7.00
NORTH IOWA BROADCASTING INC	RADIO INTVW-PUB HEALTH	25.00
NORTHEAST IOWA COMMUNITY ACTION CORP	ADMIN FEES/CO RES UTLS ASSIST-NEICA	1,049.75

NORTHERN IOWA THERAPY PC	OT/PT/ST THERAPY-PUB HEALTH	8,995.00
NOSBISCH, RANDY	VA COMM MTG-VA	25.00
PAULUS, JUDY	MLG-PUB HEALTH/CLIENT CALLS	415.40
PETERS, WENDY	MLG-CLIENT CALLS	353.09
R & R WELDING INC	FUEL TANK REPAIR-SEC RDS	50.00
RAPID PRINTERS	STATIONERY SPPLS/OFFICE EQUIP-EH/VA/SHER/ATTY/RDS	1,021.69
RAY O'HERRON CO INC	HOLSTERS-SHERIFF	331.98
RICHARD'S GROUND CARE	GROUND MAINT-HERITAGE	1,700.00
RILEY'S INC	COPY FEE/TONER/PRINTER/SPPLS-AUD/VA/PUB HEALTH	1,012.06
SAVE RITE MEDICAL	WOUND CARE SPPLS-PUB HEALTH	73.19
SCHUETH ACE HARDWARE	CUST SPPLS/MV EQUIP-HERITAGE/PUB HEALTH/CRTHS	387.43
SCHUMACHER ELEVATOR COMPANY	ANNUAL MAINT AGREEMENT FOR CH ELEVATOR	1,547.15
SCHWICKERATH, TONI	MLG/MEAL-ASSR	235.88
SCREEN PRINTS INC	UNIFORM -SHERIFF	18.00
SMILEMAKERS	BANDAGES-PUB HEALTH	60.95
SNAP ON TOOLS	TOOLS-SEC RDS	416.50
SPEICHER, DEAN	VA COMM MTG-VA	25.00
STAPLES INC	OFFICE SPPLS-PUB HEALTH	57.65
STATE HYGIENIC LABORATORY	HERITAGE WATER TESTS	14.50
SUPERIOR WELDING SUPPLY CO	WELDING SPPLS-SEC RDS	69.45
THOMAS, KAYLEE	MTG MLG REIMB	222.70
TROYNA, SHIRLEY	MTG MLG REIMB	214.40
U.S. CELLULAR CORPORATION	PH/INTERNET SVC-PUB HEALTH/ENVIRO HEALTH	624.03
VERN LAURES AUTO CENTER INC	MV REPAIR-SHERIFF	102.94
VISA	DIGITAL USPAP/LODGING-ASSR	479.12
VISA	SOFTWARE/CERT FEE/POSTAGE/EDU/LODGING-PH/EH	1,385.68
WAYNE'S TRUCK EQUIP & PART INC	MV REPAIR/MAINT-SHERIFF	100.00
WELLPOINT	PUB HLTH OVERPAYMENT REF	688.22
WELTER, LISA	MLG-CLIENT CALLS	74.37
WILLSON & PECHACEK PLC	CRT RELATED SVCS-ASSR	913.25
WINNESHIEK COUNTY SHERIFF	CIVIL PROCESS SRVS FEE-CLERK OF CRT	93.80
WOOD, HOWARD W	2024 MSHA REFRESHER-SEC RDS	992.00
TOTALS		<u>184,743.00</u>