

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
May 6, 2024**

The Board convened on Monday, May 6, 2024, at 9:00 AM with members Kuhn, Suckow, Hackman and Cerwinski present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Absent: Breitbart Chairperson Cerwinski called the meeting to order. Also present were Attorney David Laudner, Auditor Sheila Shekleton, Bob Fenske, member of media, Terry Johnson, Sheriff Ryan Shawver, Custodian Dave Gorman, Kathy Shekleton and Pioneer Cemetery Commission Dale & Judy Liddle.

Motion by Hackman, seconded by Suckow to approve the agenda for May 6, 2024. Roll call: Ayes: Hackman, Suckow, Kuhn, Cerwinski. Absent: Breitbart Motion carried.

Motion by Hackman, seconded by Kuhn to approve the meeting minutes from April 29, 2024 with a change. Roll call: Ayes: Hackman, Kuhn, Suckow, Cerwinski. Absent: Breitbart Motion carried.

Motion by Kuhn, seconded by Hackman to approve HUB, GASB #75 OPEC Service Agreement. Roll call: Ayes: Kuhn, Hackman, Suckow, Cerwinski. Absent: Breitbart Motion carried.

Motion by Hackman, seconded by Suckow to approve and authorize chair's signature on Cost Advisory Services, Inc (CASI) contract. Roll call: Ayes: Hackman, Suckow, Kuhn, Cerwinski. Absent: Breitbart Motion carried.

Motion by Kuhn, seconded by Suckow to acknowledge change in pay to \$17.00 for Melissa Johnston in the auditor's office effective May 20, 2024. Roll call: Ayes; Kuhn, Suckow, Hackman, Cerwinski. Absent: Breitbart Motion carried.

No public comment.

Motion by Hackman, seconded by Suckow to approve claims in the amount of \$78,401.97. Roll call: Ayes: Hackman, Suckow, Kuhn, Cerwinski. Absent: Breitbart Motion carried.

Motion by Hackman, seconded by Kuhn to approve payroll check date, May 3, 2024. Roll call: Ayes: Hackman, Kuhn, Suckow, Cerwinski. Absent: Breitbart Motion carried.

Motion by Hackman, seconded by Kuhn to approve prior bills in the amount of \$916.50. Roll call: Ayes: Hackman, Suckow, Kuhn, Cerwinski. Absent: Breitbart Motion carried.

Motion by Hackman, seconded by Kuhn to approve the voiding of check number 40039 to Snap on Tools for \$461.50 and the new amount is \$416.50. Roll call: Ayes: Hackman, Kuhn, Suckow, Cerwinski. Absent: Breitbart Motion carried.

Chickasaw County Pioneer Cemetery Commission Dale and Judy Liddle presented the Board of Supervisors with the Proclamation for May being Cemetery Appreciation Month.

Motion by Hackman, seconded by Kuhn to Proclaim May as Cemetery Appreciation Month. Roll call: Ayes: Hackman, Kuhn, Suckow, Cerwinski. Absent: Breitbart Motion carried.

Discussed the updates on the replacement vehicle for the Sheriff's Department and no action was taken.

Motion by Hackman, seconded by Suckow to approve the purchase of the second Tahoe for the Sheriff's Department not to exceed \$90,000.00 for FY23-24 because the Tahoe was taken out of the budget for FY 24-25. Roll call: Ayes: Hackman, Suckow, Kuhn, Cerwinski. Absent: Breitbart Motion carried.

Discussed mass casualty drill with EMS Director Joel Knutson and Sheriff Ryan Shawver.

Discussed purchase of appliances for EMS Building

	HOMETOWN TV and APPLIANCE	BEST BUY
GE GAS DRYER	\$ 879.00	\$ 879.99
GE WASHER	\$ 799.00	\$ 779.99
MICROWAVE	\$ 249.00	\$ 219.99
GE REFRIGERATOR	\$1,849.00	\$1,599.99
GE DISHWASHER	\$ 579.00	\$ 479.99
TOTAL	\$4,355.00	\$3,959.95

Motion by Hackman, seconded by Suckow to approve the purchase of appliances for the EMS Building to be paid out of fund 0038 EMS Donations from Hometown TV and Appliance for the amount of \$4,355.00 plus installation. Roll call: Ayes: Hackman, Suckow, Kuhn, Cerwinski. Absent: Breitbach Motion carried.

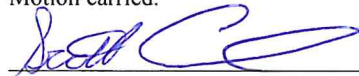
Motion by Kuhn, seconded by Hackman to approve Proshield Fire & Security Annual Service Agreement for the Heritage Building in the amount of \$1,390.00. Roll call: Ayes: Kuhn, Hackman, Suckow, Cerwinski. Absent: Breitbach Motion carried.

Discussed walk in cooler at the Heritage Building that the Big 4 Fair asked for to put in their new building and no action was taken.

Attorney Laudner went through first reading of Ordinance NO. V1-3.2 an Ordinance amending the text of the subdivision Ordinance NO. V1-3. During the first reading Attorney Laudner went through what has changed. The Planning Commission was replaced with Administrator. There was a Consensus of the Board of Supervisors to go through all readings. The second reading will be May 13, 2024. A draft copy of proposed Ordinance No. V1-3.2 is available for review at the Auditor's Office and on the County website.


No committee assignment

Motion by Kuhn, seconded by Hackman to adjourn at 10:26 AM. Roll call: Ayes: Kuhn, Hackman, Suckow, Cerwinski. Absent: Breitbach Motion carried.



Scott Cerwinski, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board

**CHICKASAW CO.
CLAIMS LISTING
04/25/2024-05/09/2024**

20/20 FX LLC	MAY CONTRACT SVCS & HARDWARE	3,246.00
ACES/ COMPUTER PROS INC	MAY SVCS-SHERIFF	189.00
AHLERS & COONEY, P.C.	HR, WIND FARM, BOND, AUDIT SVCS	2,977.50
ALLIANT ENERGY	ELECTRICITY-CONSV & SEC RDS	249.88
AMAZON CAPITAL SERVICES	TACTICAL NOTEBOOKS-SHERIFF	30.60
ANDERSON, WILMARCH, VAN DER MAATEN, BELAY & FRETHEIM	ATTY FEES	3,743.88
BOUND TREE MEDICAL LLC	MED SPPLS-EMS	1,119.73
BUSINESS FORMS & SYSTEMS	TAX STATEMENT MAILING-TREAS	348.43
BUTLER CO REC	NAT GAS/ELEC-CONSV	563.31
BUTLER CO REC	POWER @ ANCHOR	240.78
BUTLER-BREMER MUTUAL TELEPHONE CO.	OFFICE/SHOP PH/INTERNET-SEC RD&ASSR. NASHUA/LAWLER FIBER-911	471.00
CALHOUN-BURNS & ASSOC INC	BRIDGE RATING & INSPECTIONS-SEC RDS	9,471.50
CARD SERVICES-VISA	LODGE/DUES/SPPLS-EMA/911	413.96
CENTRAL IA DIST. INC.	DISINFECTANT-CONSV	204.00
CHAD HUMPAL	MEAL	10.00
CHEMSEARCH	BOILER CHEMICALS-JAIL. CUST SPPLS-CSB	833.71
CHICKASAW CO EMA	PAGERS/CRADLES-EMS	813.66
CHICKASAW CO SHERIFF	SRV LEGAL DOC-SHERIFF	496.26
CINTAS CORP	UNIFORMS/EMPLOYEE & BUILDING CONSUMABLES-SEC RDS	2,218.44
CITY LAUNDERING CO INC	PPE/GLOVES-SEC RDS	286.13
CJ COOPER & ASSOC INC	RANDOM DOT DRUG TESTING	150.00
CLERK OF THE DISTRICT COURT	ATTY FILING FEES	20.00
COLLECTION SERVICES CENTER	CHILD SUPPORT SVCS	41.08
CONSTRUCTION MATERIALS INC	BRIDGE MAINT SPPLS/CONCRETE SEALER-SEC RDS	731.00
CULLIGAN WATER CONDITIONING	WATER/COOLER RENT-ASSR/SEC RDS/TREAS/ATTY	293.74
DON'S TRUCK SALES INC	PARTS #26-SEC RDS	204.09
ENVIRONMENTAL MANAGEMENT SRVS OF IOWA INC	BRIDGE INSPECTIONS-SEC RDS	1,480.00
EUROFINS ENVIRONMENT TESTING	WATER TESTING-CONSV	178.40
FAREWAY STORES INC	BOTTLED WATER-HERITAGE	15.16
FARMERS WIN COOPERATIVE	FUEL-CONSV	1,653.71
FARMLAND HARDWARE	SAW BLADES BRIDGE CREW-SEC RDS	8.15
FIVE STAR COOPERATIVE	FUEL-EMS/EMA/SHERIFF. TILLAGE-CONSV	775.36
FLOYD COUNTY SHERIFF	INMATE BOARDING FEE-SHERIFF	1,625.00
FLOYD-MITCHELL-CHICKASAW SOLID WASTE MGT AGENCY	LIGHT BULBS DISPOSAL-GEN SVCS	863.75
FREDERICKSBURG, CITY OF	F'BURG SHOP UTILITIES & INTERSECTION LIGHTING-SEC RDS	95.40
GEERTS PLUMBING & HEATING INC.	PARTS-CRTHS	31.88
GILMOUR'S TREE SERVICE	TREE REMOVAL-CONSV	150.00
GINA FANGMAN	ELECTION MLG-AUDITOR	103.85
HOMETOWN PEST CONTROL	PEST CONTROL-EMS	39.56
INTOXIMETERS	INTOX METER SPPLS-SHERIFF	2,075.00
IOWA DEPT OF PUBLIC SAFETY	QTRLY DUES-SHERIFF	1,558.50
ISAC	ISAC CONF REG-ASSR	240.00
JAMAR TECHNOLOGIES, INC.	SET UP - MILEAGE COUNTER #18 & #19-SEC RDS	1,856.00
JENDRO INC	GARBAGE PICKUP-CONSV	342.00
KOSHATKA FARM EQUIPMENT INC	BLDG REPAIRS-CONSV	742.24
KWIK TRIP INC	FUEL-CONSV/HERITAGE/JAIL/CSB/CRTHS/EMA	1,513.89
L & R MANUFACTURING LLC	911 YARD SIGNS	575.00
LAWSON PRODUCTS INC.	ELECTRICAL PARTS/SPPLS-SEC RDS	176.95
LEAF CAPITAL FUNDING LLC	COPIER LEASE-SEC RDS	93.84
MAIL SERVICES LLC	PRINT/POSTAGE-TREAS	504.56
MARTIN GARDEN CENTER	HORTICULTURE/BRICKS-CRTHS	18.80
MATT CRAYNE	LODGING/MEALS/SPPLS/FUEL REIMB	1,150.52
MICK GAGE PLUMBING & HEATING, INC	PLUMBING SPPLS-CONSV	164.20
MID TECH SERVICES	POSTAGE FOR WATER TESTS-HERITAGE	18.59
MIDWEST COURT REPORTING LLC	FILING FEES-CLERK OF CRT	360.00
MN-IOWA ELECTRIC MOTORS & EQUIPMENT	FREIGHT FOR RETURNED PART-GEN SVCS	17.13
MOSHER, LINDSAY	JAIL SCHOOL MLG-SHERIFF	453.39
MPH INDUSTRIES INC	RADAR SPPLS-SHERIFF	2,239.00
NEW HAMPTON CARE CENTER, LLC	INMATE MEALS-SHERIFF	100.00
NEW HAMPTON MUNICIPAL LIGHT PLANT	ELECTRICAL SVC TO CRTHS/LINE REPAIR	500.00
NEW HAMPTON MUNICIPAL UTILITIES	PH/INTERNET-ATTY/EMA/EMS	469.66
NEW HAMPTON TRIBUNE	PUBLICATION-CONSV	414.00
NEW HAMPTON, CITY OF	GARAGE/STAFF APT UTLS-EMS	340.67
NEW HORIZONS-CHAMBER	APRIL TOURISM CONTRACT	1,005.35
NORSOLV SYSTEMS	EQUIP CONSUMABLES/PARTS WASHER-SEC RDS	253.95
PETROBLEND CORP	LUBRICANTS-SEC RDS	10,928.82
PHILIP L. ASCHEMAN / PSYCH ASSOCS	EVALS-SHERIFF	330.00
PLUNKETT'S PEST CONTROL INC	PEST CONTROL-CONSV	101.53
RAPID PRINTERS	EQUIP/REPAIRS/SPPLS-TREAS/ATTY/CONSV/SEC RDS	1,812.72
RASMUSSEN, THERESA	MLG REIMB	25.46
RAUSCH BROTHERS TRUCKING OF IONIA LLC	3/4"RD ROCK-CONSV	2,332.86
RILEY'S INC	SPPLS/EQUIP/MATERIALS-HERITAGE/JAIL/CSB/CRTHS/BOS	996.12
RMH SYSTEMS	LADDER FOR MEZZANINE-SEC RDS	1,745.00
RTS TACTICAL GOVERNMENT	SPPLS-SHERIFF	6,884.92

S & T COLLISION CENTER AND AUTO LLC	MV MAINT-SHERIFF	70.02
SCHEELS	NASP SPPLS-CONSV	197.90
SCHUETH ACE HARDWARE	SPPLS/PARTS/EQUIP-HERITAGE/CRTHS/JAIL/SEC RDS/EMS/EMA	546.95
SCHWIG OUTDOORS LLC	PARK EQUIP-CONSV	1,275.85
SCOTT PHARMACY INC	INMATE MEDS-SHERIFF	59.84
SOUTH WATER AVENUE APARTMENTS LLC	MAY RENT-EMS	1,100.00
STANTON ELECTRIC	ELEC REPAIRS-CONSV	567.50
SUCKOW, TRAVIS	MTG MLG REIMB-BOS	50.92
TERRACON CONSULTANTS INC.	GEOTECHNICAL ARCHITECTURAL SVC-SEC RDS	6,714.75
U.S. CELLULAR CORPORATION	PH SVC-EMA/SEC RDS	257.55
ULTIMATE TRAINING MUNITIONS	SPPLS-SHERIFF	2,425.96
VANGUARD PUBLISHING CO LLC	ANNUAL SUBSCRIPTION-ASSR	34.50
VERN LAURES AUTO CENTER INC	VEHICLE PURCHASE/MV PARTS & REPAIR-SHERIFF/CONSV	101,035.68
VISA	LODGING-VA GRANT	268.80
WAYNE'S TRUCK EQUIP & PART INC	TIRE REPAIRS-SEC RDS	180.00
WHITNEY REPORTING SERVICES	FILING FEES-CLERK OF CRT	709.50
WICKHAM, LAURA	MEAL REIMB	17.81
WINDSTREAM CORPORATION	PH SVC-911	278.48
WINDSTREAM HOLDINGS, INC	PH SVC-911	199.88
WINNESHIEK COUNTY SHERIFF	CRT RELATED SVC-CLERK OF COURT	81.90
YSBRAND, MATTHEW	TYLER TECH MLG-TREAS	206.36
ZIP'S AW DIRECT	PARTS/REPAIRS-SEC RDS	838.66
ZIP'S OUTFITTERS	UNIFORMS-CONSV	114.95
TOTALS		<u>195,962.33</u>