

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
January 3, 2023

The Board convened on Tuesday, January 3, 2023, at 12:30 PM with members Breitbach, Suckow, Kuhn, Cerwinski and Hackman present 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 Sheila Shekleton, Attorney David Laudner, Terry Johnson, Kathy Shekleton, Kennan Seda, Bob Fenske, member of media, Community Action Trisha Wilkens, Suellen Kolbet, Sheriff Martin Hemann, Deputy Sheriff Ryan Shawver, Engineer Roman Lensing, and EMA Jeff Bernatz

Motion by Hackman, Seconded by Breitbach to approve the agenda for January 3, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski and Hackman. Motion carried.

Motion by Breitbach, Seconded by Suckow to approve the meeting minutes from December 30, 2022 with changes. Roll Call: Ayes-Breitbach, Suckow, Kuhn. Nay-Cerwinski and Hackman. Motion carried.

Kuhn requested nominations for Chair for calendar year 2023.
Breitbach nominates Kuhn to be Chair.
Hackman nominates Hackman to be Chair.

Roll Call:
Breitbach voted for Kuhn
Suckow voted for Kuhn
Kuhn voted for Kuhn
Cerwinke voted for Kuhn
Hackman voted for Hackman

Matthew Kuhn will be Chair for calendar year 2023.

Kuhn requested nominations for Vice-Chair for calendar year 2023.
Cerwinski nominates Cerwinski for Vice-Chair.

Roll Call:
Breitbach voted for Cerwinski
Suckow voted for Cerwinski
Kuhn voted for Cerwinski
Cerwinke voted for Cerwinski
Hackman voted for Not him.

Scott Cerwinski will be Vice-Chair for calendar year 2023.

Chariman Kuhn appoint the Board of Supervisors to committee assignments.

Community Action, Trisha Wilkens presented at 1:30 PM

Motion by Hackman, Seconded by Breitbach to appoint the custodians of the following buildings in compliance with the Code of Iowa: Courthouse, Auditor under the direction of the Supervisors. Community Services Building: Supervisors and Auditor. Law Enforcement Buildings: Supervisors and Sheriff. Chickasaw Heritage Building Center: Supervisors. Chickasaw County Services Buildings: Supervisors. LEMC: Supervisors. Twin Ponds Nature Center: Chickasaw Conservation Director. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski and Hackman. Motion carried.

Motion by Cerwinski, Seconded by Breitbach to approve RESOLUTION # 01-03-23-03 and authorize Chair's signature. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski and Hackman. Motion carried. CONSTRUCTION EVALUATION RESOLUTION WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; /ss/ Matthew Kuhn, Chair ATTEST: /ss/ Sheila Shekleton, Auditor

Motion by Hackman, Seconded by Cerwinski to approve to RESOLUTION 01-03-23-04. Roll Call: Ayes- Hackman, Cerwinski, Suckow and Kuhn. Motion Carried. RESOLUTION NO. 01-03-23-04 PRIOR PAYMENT OF BILLS WHEREAS, at certain times it is necessary to pay bills prior to an official Board of Supervisors meeting in order to allow for the efficient operation of county government. Ayes /ss/Matthew Kuhn, Scott Cerwinski, Jacob Hackman, and Travis Suckow. Nays: None. ATTEST: /ss/ Sheila Shekleton, Auditor

Motion by Breitbach, Seconded by Suckow to appoint the Fredericksburg Review, the New Hampton Tribune and Nashua Reporter as the County's official newspaper. Roll Call: Ayes- Breitbach, Suckow Nays- Hackman, Cerwinski, Kuhn. Motion Failed.

Motion by Hackman, Seconded by Cerwinski to designate the New Hampton Tribune and Nashua Reporter as the County's official newspaper. Roll Call: Ayes- Breitbach, Suckow, Hackman, Cerwinski, Kuhn. Motion Carried.

Motion by Breitbach, Seconded by Cerwinski to set regular Supervisor meetings every Monday to convene at 9:00 AM in the Boardroom on the second floor of the Courthouse. Roll Call: Ayes- Hackman, Suckow, Cerwinski, Breitbach and Kuhn. Motion Carried.

FILED-CHICKASAW CO, AUDITOR
23 JAN 9 PM 1:55

Motion by Hackman, Seconded by Breitbach to set the mileage reimbursement at the 2023 IRS rate (65.5) cents. Roll Call: Ayes- Hackman, Cerwinski, Breitbach, Suckow, and Kuhn. Motion Carried.

Motion by Hackman, Seconded by Suckow to set meal reimbursements not to exceed the \$30 per day for outside Chickasaw County limits with the procurement of a detailed receipt. Roll Call: Ayes- Hackman, Suckow, Cerwinski, and Kuhn. Nays- Breitbach. Motion Carried.

Motion by Hackman, Seconded by Breitbach to set Precinct Election Official (PEO) wages at \$15.00 per hour and the mileage reimbursement at the 2023 IRS rate (65.5) cents. Roll Call: Ayes- Hackman, Cerwinski, Breitbach, Suckow, and Kuhn. Motion Carried.

Motion by Hackman, Seconded by Breitbach to set the mileage rate and fee schedule for service of civil papers with the correction of the mileage rate. Roll Call: Ayes- Hackman, Cerwinski, Breitbach, Suckow, and Kuhn. Motion Carried.

Discussed contract cities and drive thru services and dispatching for law enforcement.

Discussed Attorney, David Laudner FY 2023-2024 Budget.

Motion by Hackman, Seconded by Breitbach to approve RESOLUTION #01-03-23-01 RESOLUTION FOR A COUNTY TO DELEGATE CONTRACT SIGNING IN DOC EXPRESS Roll Call: Ayes- Hackman, Cerwinski, Breitbach, Suckow, and Kuhn. Motion Carried. WHEREAS, the Board of Supervisors, hereafter referred to as “the Board”, believes the Bridge Replacement Project BROS-SWAP-CO19(110)—SE-19, hereafter referred to as “the project” is in the best interest of Chickasaw County, Iowa, and the residents thereof. The project is defined as Bridge Replacement Project – CCS on Odessa Avenue, over East Wapsipinicon River, S16, T95, R12; Dated at Chickasaw County, Iowa, this 3rd day of January, 2023 Ayes: /ss/Matthew Kuhn, Scott Cerwinski, Jacob Hackman, Steve Breitbach, and Travis Suckow. Nays: None. ATTEST: /ss/ Sheila Shekleton, Auditor

Motion by Hackman, Seconded by Cerwinski to approve bids for Chickasaw County Bridge Replacement Project BROS-SWAP-CO19(110)--SE-19 on Odessa Avenue over East Fork Wapsipinicon River (Section 16, T95, R12) let through the Iowa DOT on December 20, ,2022; award contract to Brennan Construction Co. for \$1,146,333.97 and authorize Chickasaw County Engineer Roman Lensing to sign on the Chickasaw County Board of Supervisors' behalf. Roll Call: Ayes- Hackman, Cerwinski, Breitbach, Suckow, and Kuhn. Motion Carried.

Motion by Hackman, Seconded by Breitbach to approve RESOLUTION 01-03-23-05 Roll Call: Ayes- Hackman, Cerwinski, Breitbach, Suckow, and Kuhn. Motion Carried. WHEREAS, unforeseen weather conditions do frequently damage the Chickasaw County Secondary Roads, thereby creating situations that are hazardous to the traveling public, and that the foregoing Resolution be adopted as read. Ayes: /ss/Matthew Kuhn, Scott Cerwinski, Jacob Hackman, Steve Breitbach, and Travis Suckow. Nays: None. ATTEST: /ss/ Sheila Shekleton, Auditor

Discussed new proposed Tower site.

Discussed EMA FY 2023-2024 Budget.

Motion by Hackman, Seconded by Suckow to approve FINAL ACCEPTANCE OF RADIO COMMUNICATION PROJECT and authorize chair’s signature. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski and Hackman. Motion carried.

Motion by Hackman, Seconded by Suckow to appoint Austin Niewoehner as FREDERICKSBURG BENEFITTED FIRE DISTRICT MEMBER to a three-year term that expire December 31, 2025. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski and Hackman. Motion carried.

Motion Hackman, Seconded Breitbach to appoint Matthew Kuhn to the Hotel-Motel Committee. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski and Hackman. Motion carried.

Motion by Hackman, Seconded by Cerwinski to appoint Joel Knutson, Jeff Bernatz, Toni Friedrich, and India May as the Medical Examiner Investigators. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski and Hackman. Motion carried.

Motion by Hackman, Seconded by Breitbach to appoint Keith Elenz as Veterans Affairs Administrator. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski and Hackman. Motion carried.

Motion by Hackman, Seconded by Suckow to place Eminent Domain Compensation commission list on file at the Chickasaw County Auditor’s office. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski and Hackman. Motion carried.

Motion by Hackman, Seconded by Cerwinski to appoint Chad Humpal as Weed Commissioner. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski and Hackman. Motion carried.

Motion by Hackman, Seconded by Breitbach to appoint Chad Humpal as Landfill Manager. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski and Hackman. Motion carried.

Motion by Hackman, Seconded by Breitbach to designate Karen Henry with Community Action as General Relief Director. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski and Hackman. Motion carried.

Motion by Hackman, Seconded by Breitbach to acknowledge Kathy Lechtenberg’s, auditor’s office, retirement effective February 17, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski and Hackman. Motion carried.

Motion by Hackman, Seconded by Suckow to acknowledge 20/20 FX invoice for \$4,382.40. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski and Hackman. Motion carried.

Motion by Hackman, Seconded by Cerwinske to approve claim amounts of \$151,054.25. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske and Hackman. Motion carried.

Motion by Hackman, Seconded by Breitbach to approve claim amounts of \$2,572.72. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske and Hackman. Motion carried.

COMMITTEE ASSIGNMENTS

Hackman-CSS rescheduled meeting

Motion by Hackman, seconded by Breitbach to adjourn at 3:30 PM. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske and Hackman. Motion carried.

Matthew Kuhn, Chairperson
Board of Supervisors
ATTEST:

Sheila Shekleton, Secretary to the Board