

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
January 9, 2023

The Board convened on Monday, January 9, 2023, at 9:00AM with members Breitbach, Suckow, Kuhn, Cerwinske 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, Terry Johnson, Kathy Shekleton, Kelly Terpstra member of media, Sheriff Martin Hemann, Deputy Sheriff Ryan Shawver, Engineer Roman Lensing, EMA Jeff Bernatz, Chickasaw Co Extension Youth Coordinator, Patrick Dirks and Kendra Crooks. Big Four Fair, Dwight Kolthoff, Conservation Director Chad Humpal, Recorder, Shirley Troyna, Treasurer, Matt Ysbrand, EMS Director Joel Knutson, Assessor Raymond Armel

Motion by Hackman, Seconded by Cerwinske to approve the agenda for January 9, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske and Hackman. Motion carried.

Motion by Hackman, Seconded by Suckow to approve the meeting minutes from January 3, 2023 with changes. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Breitbach, Seconded by Suckow to approve the meeting minutes from January 4, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

No Public Comment

Discussed Chickasaw Co Extension Youth Coordinator, Patrick Dirks and Kendra Crooks. Big Four Fair, Dwight Kolthoff FY 2023-2024 Budget

Motion Hackman, Seconded by Suckow to receive and file Chickasaw County Conservation Annual Report for July 1, 2021 to June 30, 2022. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Discussed Chickasaw County Conservation Department updates.

9:54 AM Motion by Suckow, Seconded by Breitbach to go into closed session pursuant to Iowa Code Section 21.5(1)(g) "[t]o avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection." Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

10:32 AM Motion by Hackman, Seconded by Breitbach to leave closed session pursuant to Iowa Code Section 21.5(1)(g) "[t]o avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection." Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

No action out of close sessions.

Discussed Sheriff Martin Hemann's and Deputy Sheriff Ryan Shawver's FY 2023-2024 Budget

Discussed Engineer, Roman Lensing's department update.

Discussed Engineer, Roman Lensing's FY 2023-2024 Budget.

Recessed 12:08 PM

Resumed 12:20 PM

Discussed Recorder, Shirley Troyna's FY 2023-2024 Budget.

Discussed Treasurer, Matt Ysbrand's FY 2023-2024 Budget.

Motion by Hackman, Seconded by Suckow to approve and authorize chair's signature for a 2023 IT 6 Month Service Agreement for the EMS to be paid out of the 0004 EMS Fund. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Breitbach, Seconded by Kuhn to pay \$3,500.00 more for the Klockes Emergency Vehicle out of the ARPA Fund 0003, which will be return when we give them a GPC number. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Nays- Cerwinske, Hackman. Motion carried.

Motion by Hackman, Seconded by Cerwinske to approve 2023 Chickasaw County EMS Fee Schedule. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, Seconded by Breitbach, to RESCIND, December 19, 2023 motion, to approve a down payment to Nagel Signs Inc for decals on ambulance for \$2,239.00 and \$2,239.00 due when completed and use ARPA fund. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, Seconded by Breitbach, to approve invoice to On Tracks Signs Inc for decals on ambulance for \$5,400.00 use ARPA fund. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

JAN 16 PM 1:30
AUDITOR, CHICKASAW CO.

Discussed Director Joel Knutson's EMS FY 2023-2024 Budget.

Discuss there was NO over payment for salaries to Sue Breitbach, Jason Byrnes, and Tim Zoll.

Motion by Hackman, Seconded by Cerwinske to approve Quarterly Reports for Auditor, Sheriff, Recorder, and Veterans Affairs. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, Seconded by Breitbach to appoint Liz Zweibohmer to Eastern Iowa Tourism Association Committee. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, Seconded by Cerwinske to appoint Raymond Armel to Land Use Administrator/Flood Plain Manager. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Discussed Assessor, Raymond Armel, Land Use FY 2023-2024 Budget.

Discussed potential sites for new tower site.

Motion by Hackman, Seconded by Cerwinske to pay Motorola Solutions for 5% of the System Contract for \$122,266.54 to close out project. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Breitbach, Seconded by Suckow to approve hiring someone in the Auditor's office by February 6, 2023 for training with retiring claims/payroll clerk. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Nay-Hackman. Motion carried.

Discussed water quality at the Chickasaw Heritage Building Center.

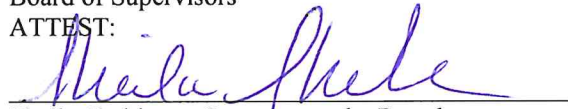
No Committee Assignments

Discussed having all departments meet Thursday, January 12, 2023, at the Community Service.

Motion by Hackman, seconded by Suckow to adjourn at 2:13 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