

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
January 16, 2023

The Board convened on Monday, January 16, 2023, at 9:00AM with members Breitbart, 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, Bob Fenske member of media, Nashua Area EMS Zenda Vikturek, Cindy Shoemaker, Brandy Moliton, Treasurer, Matt Ysbrand, EMS Director Joel Knutson, Bridget Edson, Assessor Raymond Armel

Motion by Cerwinski, Seconded by Breitbart to approve the agenda for January 16, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Hackman, Seconded by Suckow to approve the meeting minutes from January 9, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Hackman, Seconded by Cerwinski to approve the meeting minutes from January 12, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Public Comment

Supervisor Cerwinski commented on the celebration, Nashua Parks Winterfest, January 21, at Cedar View Park, from 5:00 PM-10:00 PM.

Matt Ysbrand provided the Treasurer's Semi-Annual Report

Motion by Hackman, Seconded by Breitbart to approve the Treasurer's Semi-Annual Report for period ending December 31, 2022 for publication. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Hackman, Seconded by Suckow to acknowledge the change in pay from \$16.50 to \$17.00 for Amy Roeder, in the treasure department, effective February 7, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Hackman. Abstained- Cerwinski Motion carried.

Discussed with Zenda Vikturek the Nashua Area EMS.

Motion by Hackman, Seconded by Cerwinski to support Nashua Area EMS with a budget request of \$50,000.00 from ARPA. Roll Call: Ayes-Hackman, Cerwinski. Nays-Breitbach, Suckow, Kuhn. Motion failed.

Discussed transport agreements, paramedic intercept fees, EMS policies, and ARPA with EMS Director Joel Knutson.

Discussed Radio Project invoices and Anchor Site.

Motion by Hackman, Seconded by Cerwinski to approve Resolution 01-16-23-06 Minor Subdivisions for Colleen Straw. Roll Call: Ayes Breitbart, Suckow, Kuhn, Cerwinski, Hackman. Motion carried. RESOLUTION 01-16-23-06

A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2022-79 ALL IN THE SE1/4 OF THE SE1/4 SECTION 27, ALL IN TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 16th DAY of January, 2023 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2022-79 ALL IN THE SE1/4 OF THE SE1/4 SECTION 27, ALL IN TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2022-79 ALL IN THE SE1/4 OF THE SE1/4 SECTION 27, ALL IN TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Has now been considered and should be approved. NOW THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval.

PASSED AND APPROVED on this 16th DAY of JANUARY, 2023. /ss/Matthew Kuhn, Chair, Board of Supervisors. ATTEST: /ss/ Sheila Shekleton, Auditor.

Motion by Hackman, Seconded by Suckow to approve payroll for period ending January 8, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Hackman, Seconded by Cerwinski to approve claims in the amount of \$656,868.55. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Committee assignments updates:

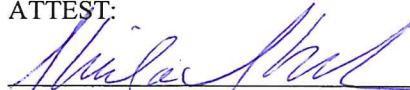
Supervisor Cerwinski: Pathways on January 11, 2023 and Floyd-Mitchell-Chickasaw County Landfill on January 12, 2023.

Budget Work Session

Motion by Hackman, seconded by Cerwinski to adjourn at 11:23 AM. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:


Sheila Shekleton, Secretary to the Board