

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
January 30, 2023

The Board convened on Monday, January 30, 2023, at 9:00 AM with members Breitbach(on the phone), Suckow, Kuhn, Cerwinski and Hackman present in the Boardroom on the 2nd floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Bob Fenske member of media, Kathy Shekleton, Bridget Edson, Engineer Roman Lensing, 911/EMA Coordinator Jeff Bernatz, Conservation Director Chad Humpal, EMS Director Joel Knutson, Helping Services for Youth and Family Carson Eggland and Trish Johnson

Motion by Hackman, Seconded by Suckow to approve the agenda for January 30, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Hackman, Seconded by Cerwinski to approve the meeting minutes from January 23, 2023 with changes. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Hackman, Seconded by Cerwinski to approve the meeting minutes from January 25, 2023 at noon with changes. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Hackman, Seconded by Suckow to approve the meeting minutes from January 25, 2023 at 6:45 PM with changes. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

PUBLIC COMMENT

Chairman Kuhn discussed if letters were going to be sent, the sender needed to have a name for acknowledgement.

Helping Service for Youth and Family, Carson Eggland and Trish Johnson, discussed budget request for FY23-24.

Discussed purchasing a used ambulance verses a new ambulance with EMS Director, Joel Knutson.

Discussed talking to Chickasaw County Human Resource Lawyer for clarification on if Jeff Bernatz can also work for EMS.

Motion by Hackman, Seconded by Suckow to approve RESOLUTION NO. 01-30-23-09 RESOLUTION TO AUTHORIZE DESTRUCTION OF ELECTION RECORDS IN THE COUNTY AUDITOR'S OFFICE WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried. PASSED AND APPROVED on this 23rd DAY of JANUARY 2023. /ss/Matthew Kuhn, Chair, Board of Supervisors. ATTEST: /ss/ Sheila Shekleton, Auditor. The above resolution is a summary. For the full text of resolutions, visit our website at:<https://www.chickasawcounty.iowa.gov> or visit our office at The Chickasaw County Auditor's Office, 8 E Prospect St, New Hampton, IA. Monday-Friday 8:30 a.m. – 4:30 p.m., 394-2100.

Motion by Suckow, Seconded by Breitbach to acknowledge hiring, Auditor' Office Clerk, Retha Praska, effective February 6, 2023 at \$16.50 per hour. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Discussion on possible appointment of the city of New Hampton's Planning and Zoning Board and no applicants.

Budget Work Session
Engineer, Roman Lensing
Conservation Director Chad Humpal

99:ZTW 6 833 8Z,
23 FEB 6 PM12:49
LED-CHICKASAW CO. AUDITOR

Motion by Breitbach, Seconded by Cerwinski to give the Libraries of Chickasaw County the amount of \$124,338.00, which they received FY 22-23, for FY 23-24. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski. Nay- Hackman. Motion carried.

Motion by Hackman, Seconded by Cerwinski to approve claims in the amount of \$77,910.18. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Cerwinski, Seconded by Hackman to approve Veteran's Affairs bills in the amount of \$1,750.17. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Hackman, Seconded by Suckow to approve prior bills in the amount of \$569.33. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Hackman, Seconded by Suckow to approve payroll with a check date of January 27, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Recessed: 10:04 AM
Resumed: 10:10 AM

Committee Assignments

Supervisor Breitbach Northeast Iowa Community Action Program January 23, 2023
Supervisor Suckow-NE IA Workforce January 26, 2023
Supervisor Kuhn- Ambulance Advisory Committee January 24, 2023, EMC & 911 Service Board January 25, 2023

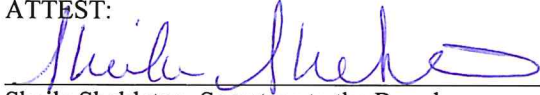
Supervisor Cerwinske-Pathways January 23, 2023
Supervisor Hackman CSS January 23, 2023

Motion by Hackman, seconded by Suckow to adjourn at 12:28 PM. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman.
Motion carried.



Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board