

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
February 13, 2023

The Board convened on Monday, February 13, 2023, at 9:00 AM with members Breitbach, Suckow, Kuhn, Cerwinske 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, Attorney David Laudner, Conservation Director Chad Humpal, Bob Fenske member of media, Kathy Shekleton, Sheriff Ryan Shawver, Public Health Lisa Welter and Ann Knutson.

Motion by Hackman, seconded by Cerwinske to approve the agenda for February 13, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from February 6, 2023 with changes. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Public Comment: Attorney David Laudner addressed the Opioid Settlement and that we should budget to use by the Sheriff, EMS Director, and Public Health.

Conservation Director Chad Humpal updated on: The Conservation Board approved Conservation Budget FY23-24. Discuss Campgrounds Procedures and Pricing for 2023 season, ADA Compliant Dock Airport Lake, and Twin Ponds celebrating FAMILY FUN Day for their 20th anniversary.

Discussion to open some more rooms at Chickasaw Heritage Building Center for tenants.

Motion by Hackman, seconded by Breitbach to start preparing rooms 7, 8 & 15 with lights, paint, and waxing the floor using the Heritage budget. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Suckow to acknowledge purchases for Public Health, per purchase policy, for refrigerator, freezer, transport containers, and data loggers up to \$18,000.00 to be paid for by Emergency Response Multi-Year Improvement Grant. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Budget Work Session

Motion by Hackman, Seconded by Breitbach to approve payroll with a check date of February 10, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, Seconded by Cerwinske to approve claims in the amount of \$422,428.76. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, Seconded by Cerwinske to approve prior bills in the amount of \$211.89. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Committee Assignments

Supervisor Suckow-IGHCP emailed on February 13

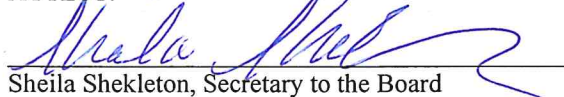
Supervisor Hackman-CSS February 8.

Motion by Suckow, seconded by Breitbach to adjourn at 10:43 AM. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.



Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:


Sheila Shekleton, Secretary to the Board