

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
February 27, 2023

The Board convened on Monday, February 27, 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, Bob Fenske member of media, Kathy Shekleton, Custodian Dave Gorman, Engineer Roman Lensing, Terry Johnson, Bridget Edson and Macro & Kozlowski, LLP Carl Salmons by phone.

Motion by Breitbach, seconded by Cerwinske to approve the agenda for February 27, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from February 21, 2023 with changes. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Public Comment: Attorney Laudner gave update on the Overland Group-, LLC who is purchasing 910 E Main Property.

Motion by Suckow, seconded by Breitbach to enter close session pursuant to Iowa Code Section 21.5 (1)(c) "(t)o discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in the at litigation." Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried at 9:12 AM.

Motion by Hackman, seconded by Suckow to exit close session pursuant to Iowa Code Section 21.5 (1)(c) "(t)o discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in the at litigation." Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried at 9:35 AM.

No action taken.

Discussion of Handicap access at the Chickasaw Heritage Building Center.

Motion by Breitbach, seconded by Cerwinske to approve 81 hours of OT/Comp Time for Secondary Roads Employees Effective March 3, 2023 payroll period, make change in Chickasaw County handbook when revise and pending Human Resource approval. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Breitbach to approve and authorize chair's signature to Enter Premises Agreements 1 & 2 with Genevieve Costigan for Chickasaw County Bridge Replacement Project L-FY24-01--73-19 on Vanderbilt Ave (Sec. 15, T95N, R11W) Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Breitbach to amend motion approving the purchase of 2023 Mack Granite GR64F Dump Truck for \$254,323.98 originally approved during the Chickasaw County Board of Supervisors Meeting on April 11, 2022 to reflect the actual cost of \$260,551.00 Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Discussion on potential funding options for replacing the West storage bay portion of the New Hampton Secondary Roads Maintenance Shop.

Motion by Hackman, seconded by Breitbach to approve Class C Retail Alcohol License for Jerico Jo's for a term of 12 months starting March 15, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried

Discussion on Tyler Technologies Amended Contract.

Discussion on marking paid on claims before they come to the board room.

Budget Work Session

Discussion of having a meeting March 3, 2023 to work on the 4th budget amended for FY 22-23 and FY 23-24 Budget.

Motion by Hackman, seconded by Breitbach to approve claims in the amount of \$203,550.90. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Suckow to approve payroll with a check date of February 24, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Breitbach to approve prior bills in the amount of \$233,164.00. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Suckow to approve prior bills in the amount of \$16,885.88. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Committee Assignments

Supervisor Kuhn February 23- Iowa Northland Regional Council of Governments

Supervisor Hackman- February 22- CSS

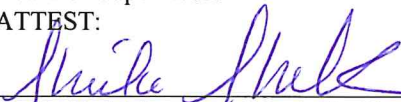
Motion by Hackman, seconded by Suckow to adjourn at 11:17 AM. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.



Matthew Kuhn, Chairperson

Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board

ED-CHICKASAW CO. AUDITOR
'23 MAR 6 PM 12:11