

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
March 6, 2023

The Board convened on Monday, March 6, 2023, at 9:01 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, Summit Carbon Solutions Ben Fuller, EMA Jeff Bernatz, Engineer Roman Lensing, Terry Johnson, Assessor Raymond Armel, Conservation Chad Humpal, EMS Joel Knutson, Public Health Lisa Welter, Sheriff Ryan Shawver, Recorder Shirley Troyna, Treasurer Matt Ysbrand, Iowa Governmental Health Care Plan Denise Ballard, and Quality Insurance Administration Service Judi Hamaker by phone.

Motion by Cerwinske, seconded by Suckow to approve the agenda for March 6, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Breitbach to approve the meeting minutes from February 27, 2023 with changes. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

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

No Public Comment

Motion by Cerwinske, seconded by Suckow to have Supervisor Kuhn and Supervisor Hackman start the process to fill out the Empower Rural Iowa Grant. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Discussion about the Cowbell Cyber Insurance and no action taken.

Discussion on Heartland Insurance Property & Building values for Chickasaw County with Quality Insurance Administration Service, Judi Hamaker.

Discussion on Summit Carbon Solutions updates by Ben Fuller, Relationship Manager.

Discussion on Emergency Medical Service (EMS) updates.

Discussion on Iowa Governmental Health Care Plan (IGHCP) with Denise Ballard.

Supervisor Hackman left at 11:20 AM

Discussion on Secondary Roads updates and Rural Grant Program Survey

Motion by Cerwinske, seconded by Suckow to approve Iowa Department of Transportation Federal-Aid Agreement for County Highway Bridge Program Project BROS-CO19(111)--5F-19 and authorize Board Chair and Auditor to sign. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Absent-Hackman. Motion carried.

Motion by Breitbach, seconded by Suckow to approve and authorize chair's signature to Iowa DNR Water Supply Engineering Section Construction Permit application for Chickasaw Heritage Building Center. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Absent-Hackman. Motion carried.

Motion by Breitbach, seconded by Suckow to set public hearing for March 20, 2023 at 9:10 AM for the Amendment of fiscal year 2022-2023 budget and direct auditor to publish Notice of Public Hearing—Amendment of Current Budget FY 2022-2023 in the New Hampton Tribune on March 9, 2022 and Nashua Reporter on March 10, 2022. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Absent-Hackman. Motion carried.

Motion by Cerwinske, seconded by Breitbach to set the public hearing for March 20, 2023 at 9:25 AM for proposed property tax levy and direct auditor to publish Notice of Public Hearing— Proposed Property Tax Levy and Maximum Property Tax Dollars for FY 2023-24 in the New Hampton Tribune on March 9, 2022 and Nashua Reporter on March 10, 2022. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Absent-Hackman. Motion carried.

Committee Assignments

Supervisor Breitbach February 27-Northeast Iowa Community Action Program

Supervisor Suckow March 2- North East Iowa Resource, Conservation & Development.

Motion by Breitbach, seconded by Cerwinske to adjourn at 12:04 PM. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Absent-Hackman. Motion carried.

Matthew Kuhn, Chairperson

Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board

LED-CHICKASAW CO. AUDITOR
23 MAR 12 PM 1:13