

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
March 13, 2023

The Board convened on Monday, March 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 Elections/Real Estate Deputy Laura Wickham, Attorney David Laudner, Kathy Shekleton, Terry Johnson, Bob Hansen. Assessor Raymond Armel, EMS Joel Knutson, Sheriff Ryan Shawver, Engineer Roman Lensing, Bridget Edson, Bob Fenske, EMA Jeff Bernatz, Dave Gorman.

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

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

Public Comment by Assessor Ray Armel about Wind Energy Project.

Motion by Hackman, seconded by Cerwinske to approve Class C Retail Alcohol License for the Balk Tank, LLC. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve prior bills in the amount of \$981.16. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Breitbach to approve payroll with a check date of March 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 \$175,579.56. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Cerwinske to enter into closed session at 9:10 AM, under Section 21.5(1)(J) to discuss the potential sale of real estate potential sale of real estate. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Suckow, seconded by Hackman to end closed session at 9:34 AM. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Suckow to authorize County Attorney David Laudner to draft a resolution to sell Parcel 2022-48 to Robert Hansen for \$200.00. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve the canvass of the Nashua-Plainfield Community School District and Hawkeye Community College Special Election, March 7, 2023 and authorize the Auditor to certify the results. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Suckow to approve and authorize Chairman to sign Lawler 28E Agreement for General Law Enforcement Services. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve and authorize Chairman to sign Ionia 28E Agreement for General Law Enforcement Services. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve and authorize Chairman to sign North Washington 28E Agreement for General Law Enforcement Services. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Suckow to approve and authorize Chairman to sign New Hampton 28E Agreement for General Law Enforcement Services. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Suckow to approve and authorize Chairman to sign Fredericksburg 28E Agreement for General Law Enforcement Services. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Discussed Samuels Group process and potential sites for EMS.

Discuss Insurance Claim for Laptop and Owl.

Motion by Hackman, seconded by Suckow to authorize participation and signatures for the Additional Opioid Settlement with Allergan, Teva, CVS, Walmart and Walgreens. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Suckow, seconded by Hackman to authorized the purchases of a handicap accessible door, not to exceed \$3,000.00 for the Chickasaw Heritage Building Center on the West side of the building. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Discussed Empower Rural Iowa Grant. No action taken.

Budget Work Session discussion. No action taken

Committee Assignments

Supervisor Cerwinski March 7, Cedar River Watershed Project

Supervisor Breitbach March 7, Upper Wapsipinicon River Watershed Project

Supervisor Hackman March 8, Six County Meeting

Motion by Cerwinski seconded by Suckow to adjourn at 11:58 AM. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman.
Motion carried.

Matthew Kuhn, Chairperson

Board of Supervisors

ATTEST:

Laura Wickham, Secretary to the Board

FILED-CHICKASAW CO. AUDITOR
'23 MAR 21 AM 10:07