

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' MINUTES**  
**April 17, 2023**

The Board convened on Monday, April 17, 2023, at 9:00 AM with members Breitbart, Suckow, Kuhn, Cerwinski and Hackman present in the Boardroom on the 2<sup>nd</sup> floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Terry Johnson, Bridget Edson, Assessor Raymond Armel, Sheriff Ryan Shawver, Deputy Jordan Gansen, Engineer Roman Lensing, Bob Fenske, member of the media, Recorder Shirley Troyna, Barb Kuhn, EMA Director Jeff Bernatz, Danielle Tiemessen, Kathy Shekleton, Kurt Croell, Jason Byrne, Sue Breitbart, EMS Director Joel Knutson, Jeremy McGrath, Custodian Dave Gorman, New Hampton City Council Mindy Humpal, Alta Vista Mayor Kevin Crooks, Samuel's Group Greg Wilde, Treasurer Matt Ysbrand, Carrie Becker, State Jail Inspector Delbert Longley (on Phone), Ahlers & Cooney Attorney Jason Comisky (on Phone)

Motion by Breitbart, seconded by Hackman to approve the agenda for April 17, 2023 and the Additional Agenda. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinski to approve the meeting minutes from April 10, 2023 with changes going forward. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from April 11, 2023. Roll Call: All Ayes. Motion carried.

Public Comment: Sue Breitbart spoke for the Treasurer's office. Attorney David Laudner updated on the closing the sale on April 13, 2023 on 910 E Main.

Discussion by Board and Public about Chair's position. No action taken.

Discussed EMS building options and through a consensus of the board to keep looking into options.

Discussed third rig for EMS and it was tabled for next week.

Motion by Hackman, seconded by Breitbart to enter CLOSED SESSION PURSUANT 21.5(1)(K) AND 22.7(50) TO DISCUSS SECURITY PROCEDURES AT COUNTY OWNED PROPERTY at 10:20 AM Roll Call: Ayes-Hackman, Breitbart, Suckow, Cerwinski, Kuhn. Motion carried.

Motion by Breitbart, seconded by Cerwinski to leave CLOSED SESSION PURSUANT 21.5(1)(K) AND 22.7(50) TO DISCUSS SECURITY PROCEDURES AT COUNTY OWNED PROPERTY at 10:38 AM Roll Call: Ayes-Breitbach, Cerwinski, Suckow, Hackman, Kuhn. Motion carried.

No action taken out of close session.

Motion by Hackman, seconded by Suckow to run the Radio Project Server through insurance and have the deductible come out of the bond account. Roll Call: All Ayes. Motion carried.

Discussion with State Jail Inspector Delbert Longley (on Phone) about the condition of the current Jail.

Discussion with Ahlers & Cooney Attorney Jason Comisky (on Phone) about Joint Authority and revenue bonds for holding facility.

Discussion with Samuel's Group Greg Wilde about just refurbishing existing building without New Hampton Police Department.

Discussion of Joint Authority and there was no board consensus to go forward.

Motion by Hackman, seconded by Cerwinski to approve Parent Guaranty submitted by Invenergy Renewables Global LLC and authorize the Board Chair to sign. Roll Call: All Ayes. Motion carried.

Motion by Cerwinski, seconded by Hackman act on Permission to Enter Premises with Gerald and Mariellen Dietz for Chickasaw County Structural Culvert Replacement Project M-2023-04. Roll Call: All Ayes. Motion carried.

Motion by Breitbart, seconded by Cerwinski to act on Chickasaw County Resolution 04-17-23-29 expressing support of Local Option Sales Tax and opposition to Senate File 550. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Nay- Hackman. Motion failed because resolution required unanimous approval.

Discussed RURAL Surface Grant for V18 Paving Project within the City of Alta Vista.

Discussed and Reviewed Iowa DOT Final Contract Construction Progress Voucher for Chickasaw County Bridge Replacement Project BRS-CHBP-CO19(105)--GB-19 and authorize Chair signature. No Action Taken.

Recessed: 12:27 PM

Resumed: 12:40 PM

Motion by Hackman, seconded by Cerwinske to approve the Treasurer's quarterly report. Roll Call: All-Ayes-Motion carried.

Motion by Hackman, seconded by Suckow to acknowledge the Retirement of Rose Lowe on June 30, 2023. All Ayes Motion carried.

Motion by Cerwinske, seconded by Suckow to approve the hiring of someone in the Treasurer's office by June 12, 2023. Roll Call: Ayes: Suckow, Cerwinske, Kuhn Nays: Breitbach, Hackman.

Motion by Hackman, seconded by Cerwinske to approve a Special Class Retail Native Wine License for Chickasaw County Historical Society. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve Quarterly Reports for Auditor, Sheriff, and Recorder. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Cerwinske to authorize chair signature on contract for Library Services Chickasaw County for FY23-24. Roll Call: Ayes: Breitbach, Cerwinske, Suckow, Kuhn, Nay: Hackman. Motion carried.

Motion by Hackman, seconded by Breitbach to approve Hub International Great Plains, LLV Invoice for \$3,400.00 for Fiscal 2022 GASB 75 Valuation Report. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske to proclaim the month of May as Cemetery Appreciation Month. Roll Call: All Ayes. Motion carried.

Committee Assignments:

Supervisor Cerwinske, April 11, 2023, Floyd-Mitchell-Chickasaw County Landfill

Supervisor Kuhn, April 13, 2023, Hotel-Motel Committee

Motion by Cerwinske seconded by Hackman to adjourn at 1:29 PM. Roll Call: All Aye. Motion carried.

  
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Matthew Kuhn, Chairperson

Board of Supervisors

ATTEST:

  
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Sheila Shekleton, Auditor