

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
April 24, 2023

The Board convened on Monday, April 24, 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, Terry Johnson, Sheriff Ryan Shawver, Engineer Roman Lensing, Bob Fenske, member of the media, Kathy Shekleton, EMS Director Joel Knutson, Samuel's Group Greg Wilde (on Phone), Treasurer Matt Ysbrand, Chuck Stanton, Conservation Director Chad Humpal.

Motion by Hackman, seconded by Suckow to approve the agenda for April 24, 2023 and the additional agenda item. Roll Call: All Ayes. Motion carried.

Motion by Suckow, seconded by Cerwinske to approve the meeting minutes from April 17, 2023. Roll Call: All Ayes. Motion carried.

Public Comment: Chuck Stanton would like to see the holding facility for the Sheriff's department done sooner than later.

Discussion about Law Enforcement Center.

Motion by Cerwinske, seconded by Breitbach to approve contract with Samuels Group, with changes, for Professional Services for \$10,000.00 to be paid out of ARPA to do a study on the Sheriff Department staying where it is. Roll Call: Ayes: Cerwinske, Breitbach, Suckow, Hackman, Kuhn. Motion carried.

Discussion on a reserve for conservation.

Motion by Breitbach, seconded by Cerwinske to approve and authorize Chair's signature on an offer to buy Real Estate. All the part of NW ¼ and the NE ¼ of Section 20, Township 95 North, Range 13 West of the 5th P.M., lying North of the right-of-way of the Chicago, Milwaukee, and St. Paul Railroad, except Parcel 2021-68 as described in the plat of survey recorded November 4, 2021 as Instrument No. 2021-2497, AND all that part of the E ½ of the NE ¼ of Section 19, Township 95 North, Range 13 West of the 5th P.M., lying North of the right-of-way of the Chicago, Milwaukee, and St. Paul Railroad, Roll Call: Ayes: Breitbach, Cerwinske, Suckow, Hackman, Kuhn. Motion carried.

Motion by Hackman, seconded by Suckow to direct EMS Director to draft RFP for a third ambulance. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve EMS Quarterly Report ending March 31, 2023. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve Suspension of Property Taxes for the two eligible people. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to acknowledge Kayla Flick's resignation effective April 27, 2023. Roll Call: All Ayes. Motion carried.

Consensus by the board for a new hire in the Treasurer's office should start at \$16.50 per hour.

Motion by Hackman, seconded by Breitbach to approve Resolution #04-24-23-31 (Bridge Posting Changes) Roll Call: Aye: Hackman, Breitbach, Suckow, Cerwinske, Kuhn. Motion Carried WHEREAS, Chickasaw County completes an inspection of all bridges and structures on the Secondary Road System of Chickasaw County and WHEREAS, part of this inspection involves the recalculation of the safe load capacity of any structure showing remarkable deterioration of the structural components of that structure and WHEREAS, that structural evaluation has resulted in the recommendation to reduce the safe load capacity that can be supported by certain structures, NOW, THEREFORE BE IT RESOLVED by the Chickasaw County Board of Supervisors on this 24th day of April, 2023 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa to erect and/or maintain weight limit signs in advance of the following bridges located on the Local Secondary Road System as follows:

Bridge No.	Location	Current Posting	Proposed Posting
111121	W14, T95N, R11W (Vanderbilt Ave.)	14,23,23 "All Vehicles"	10,15,15 "All Vehicles"
111211	W26, T95N, R11W (Vanderbilt Ave.)	20,30,30 "All Vehicles"	28,40,40 "All Vehicles"
111561	W2, T95N, R13W (Jasper Ave.)	-	One Lane
112360	W2, T96N, R13W (Jasper Ave.)	-	22,36,35 "All Vehicles"
112530	N18, T96N, R13W (150 th Ave)	7 Tons "One Lane"	3 Tons "One Lane"
112580	N24, T96N, R13W (165 th St)	22,36,37 "All Vehicles"	26,40,40 "All Vehicles"
112870	N30, T96N, R14W (170 th St)	27,40,40 "All Vehicles"	20,35,35 "All Vehicles"
113360	W34, T97N, R13W (Ivanhoe Ave.)	-	28,40,40 "All Vehicles"

Passed and approved this 24th day of April, 2023. /ss/Matthew Kuhn, Chair, Board of Supervisors. ATTEST: /ss/ Sheila Shekleton, Auditor. The above resolution is a summary. For the full text of resolutions, visit our website at: [HTTps://www.chickasawcounty.iowa.gov](https://www.chickasawcounty.iowa.gov) or visit our office at The Chickasaw County Auditor's Office, 8 E Prospect St, New Hampton, IA. Monday-Friday 8:30 a.m. – 4:30 p.m., 641-394-2100.

Motion by Hackman, seconded by Suckow Review Iowa DOT Final Contract Construction Progress Voucher for Chickasaw County Bridge Replacement Project BRS-CHBP-CO19(105)--GB-19 and authorize Chairman of the Board of Supervisors signature. Roll Call: All Ayes. Motion carried.

Discussed Secondary Road updates.

Motion by Hackman, seconded by Suckow to publish notice in the paper for the BCS Farm Site, Section 1 Dresden Township. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to publish notice in the paper for the Northwood Creek LLC, Section 8 Utica Township. Roll Call: All Ayes. Motion carried.

Discussion on Cost Advisory Services contract and tabled to next week

Motion by Hackman, seconded by Cerwinski to approve Veterans Affairs Third Quarterly Report ending March 31, 2023. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinski to approve Class C Retail Alcohol License for a 12-month term for Bradford Guest House/The B. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve Class C Retail Alcohol License for a 12-month term for Town & Country Club. Roll Call: All Ayes. Motion carried.

Consensus by the Board to purchase election equipment and have parts in the contract clarified.

Motion by Hackman, seconded by Breitbach to approve 20/20 FX LLC invoice for \$7,093.20 for secondary DNS Server. Roll Call: All Ayes. Motion carried.

Consensus by the Board to have Auditor's Office go out for RFP for Countywide software system.

Consensus by the Board to have Auditor's Office go out for quotes for postage machine.

Motion by Hackman, seconded by Cerwinski to approve prior bills of \$1,156.36. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve prior bills of \$10,808.14. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinski to approve claims of \$84,391.92. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve payroll dated April 21, 2023. Roll Call: All Ayes. Motion carried.

Committee Assignments

Supervisor Breitbach- FLOYD-MITCHELL-CHICKASAW DECATORATORIZATION BOARD April 19, 2023

Supervisor Suckow- NORTH IOWA JUVENILE DETENTION April 21, 2023

Supervisor Kuhn-IOWA NORTHLAND REGIONAL TRANSPORTATION AUTHORITY April 20

INRCOG EXECUTIVE April 20, 2023

Supervisor Cerwinski-FMC EARLY CHILD OF IOWA April 17, 2023

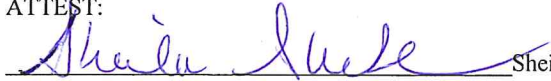
Motion by Cerwinski seconded by Hackman to adjourn at 12:13 PM. Roll Call: All Aye. Motion carried.



Matthew Kuhn, Chairperson

Board of Supervisors

ATTEST:



Sheila Shekleton, Auditor

FILED-CHICKASAW CO. AUDITOR

'23 MAY 1 AM 10:24