

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
May 8, 2023**

The Board convened on Monday, May 8, 2023, at 9:00 AM with members Breitbach, Suckow, Kuhn, Cerwinski 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, Bridget Edson, Sheriff Ryan Shawver, Deputy Zach Nosbisch, Bob Fenske, member of the media, Terry Johnson, EMA/911 Director Jeff Bernatz, Engineer Roman Lensing, Quality Insurance Judi Hamaker, Mary Griffin and Veronica Koster with Homes Murphy Insurance Services, IGHCP Denise Ballard. (Phone)

Motion by Suckow, seconded by Hackman to approve the agenda for May 8, 2023. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinski to approve the meeting minutes from May 1, 2023. Roll Call: All Ayes. Motion carried.

Public Comment: Bridget Edson talked about National EMS Awareness on May 23, at MercyOne ER parking lot from 4-6 PM.

Discussed Insurance Renewal and High Deductible Health Plan with Iowa Governmental Health Care Program, Denise Ballard by phone.

Discussed contract with Motorola for body and car cameras for the Sheriff Department and tabled to future agenda.

Discussed an ARPA request from the Sheriff's Department.

Discussed Heartland Insurance renewal for FY 23-24 with Quality Insurance Judi Hamaker, Mary Griffin and Veronica Koster.

Discussed remaining Radio Project Bond money (approx. \$40,000.00) with 911 Director Jeff Bernatz.

Discussed ARPA Funds and here is the spreadsheet of what was received, what is allocated and what has been paid.

ARPA Allocations	
As of 5-8-2023	
Income	
6/30/2021 ARPA	\$1,158,922.50
6/27/2022 ARPA	\$1,158,922.50
Interest 6-21 thru 4-23	\$47,436.54
	\$2,365,281.54
Allocations FY22-23	
EMS Startup	\$1,310,000.00
Capital Projects EMS Building	\$750,000.00
To Date Expenditures & Future Allocations FY23-24	
EMS Startup	\$757,228.00 Paid
Cott Systems Inc	\$84,915.00 Paid
Website Development	\$20,000.00 Paid
Drone Pictures	\$600.00 Paid
Samuels Group First Jail Study	\$15,000.00 Paid
Samuels Group Second Jail Study	\$10,000.00
Rural Basic EMS Contribution	\$217,197.00
Building Projects	\$1,150,000.00
Nashua Dam Project	\$50,000.00
	\$2,304,940.00
Unallocated	\$60,341.54

Motion by Hackman, seconded by Cerwinski to approve an amendment to update ownership for the Bradford Guest House/The B Alcohol License. Roll Call: All Ayes. Motion carried.

Discussed water at the Chickasaw Heritage Building Center.

Discussed HR Services and Union Negotiations Representative. Consensus to continue with Ahlers Cooney PC as Human Resource Services and Union Negotiators for same rate of \$1,800.00 per month.

Discuss possible purchase of election equipment was tabled till next week.

Discussion on a committee for updating county handbook and it was decided to let Ann Smisek with Ahlers Cooney go through and update the laws and then have departments go through their sections if change is needed and present to the board.

Motion by Hackman, seconded by Breitbach to refund Ambulance Council Seed money totaling \$2,989.22 back to the eight cities and county. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to post four signs: Clerk of Court entry door, Main Courtroom door, Magistrate Courtroom door, and Jury room door which will provide clarification to anyone taking video or photos so that we can still provide court users uninterrupted access to court services. Roll Call: All Ayes. Motion carried.

Opened sealed bids for Pioneer Cemetery equipment. 1. William Schwickerath bid for 6x10 trailer. \$1,210.50

Motion by Hackman, seconded by Suckow to approve William Schwickerath bid for 6x10 trailer of \$1,210.50 to be payable to Chickasaw County Cemetery Commission. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinski to approve payroll checks dated May 5, 2023. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve claims in the amount of \$161,097.59. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve prior bills in the amount of \$11,685.92. Roll Call: All Ayes. Motion carried.

Committee Assignments

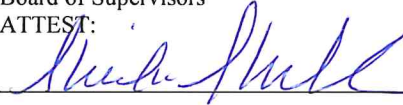
Supervisor Breitbach-FMC Decatoratorization -May 4, 2023
Supervisor Kuhn-Courthouse Security Committee-May 2, 2023
Supervisor Cerwinski-Heartland-May 4, 2023

Motion by Breitbach seconded by Cerwinski to adjourn at 11:44 AM. Roll Call: All Aye. Motion carried.



Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Auditor