

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
May 30, 2023

The Board convened on Tuesday, May 30, 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, Gardiner + Company CPA Elizabeth Thyer, Kelly Terpstra, member of the media, Kathy Shekleton, Terry Johnson, Engineer Roman Lensing, EMS Director Joel Knutson, Recorder Shirley Troyna, Treasurer Matt Ysbrand, Veterans Services Katy Kuehn, Veterans Service Administrator Keith Elenz, EMA/911 Director Jeff Bernatz, Sheriff Ryan Shawver, Chickasaw County Safety Officer Cathy Knutson, Assessor Raymond Armel, Chickasaw County Public Health Lisa Welter RN, Ann Knutson RN, Grassley Representative Matt Rector.

Motion by Cerwinske, seconded by Suckow to approve the agenda for May 30, 2023. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve the meeting minutes from May 22, 2023 with a change. Roll Call: All Ayes. Motion carried.

No Public Comment:

Motion by Hackman, seconded by Breitbach to pay the City of Ionia \$233.14 instead of \$233.16 for their share out of fund 4020 to close the ambulance account due to rounding. Roll Call: All Ayes. Motion carried.

Gardiner + Company CPA Elizabeth Thyer presented the FY21-22 Audit Report.

Motion by Hackman, seconded by Suckow to allow Veterans Services to install a 19 foot by 12.2 foot car port at Chickasaw Heritage Building Center pending insurance approval. Roll Call: All Ayes. Motion carried.

Discussed the Sheriff Department's need for a part-time/on call/as needed dispatcher starting no sooner than July 1, 2023.

Discussed putting an ambulance in Fredericksburg and the need for an agreement.

Motion by Breitbach, seconded by Hackman to enter closed session under section 21.5(1)(J) to discuss the potential sale or purchase of real estate at 10:07 AM. Roll Call Ayes: Breitbach, Hackman, Suckow, Cerwinske, and Kuhn. Motion carried.

Motion by Breitbach, seconded by Hackman to exit closed session under section 21.5(1)(J) to discuss the potential sale or purchase of real estate at 11:14 AM. Roll Call Ayes: Breitbach, Hackman, Suckow, Cerwinske, and Kuhn. Motion carried.

Motion by Breitbach, seconded by Cerwinske to direct County Attorney to prepare an optional offer to purchase real estate located at 259 E. Prospect St. in New Hampton owed by Thronson and Thronson, Inc. for \$250,000.00 with thirty days to exercise the option to purchase. Roll call Aye: Breitbach, Cerwinske, Kuhn. Nays: Suckow, Hackman. Motion carried.

Discussed the option contract is being offered because Chickasaw County only wants to pay \$220,000.00 and the EMS is hoping to raise \$30,000.00 through donations.

Discussed water testing at the Chickasaw Heritage Building Center.

Discussed the electrical service at the Chickasaw Heritage Building Center.

Motion by Hackman, seconded by Breitbach to approve RESOLUTION # 05-30-23-34 WHEREAS, Chapter 321.236 and 321.237, Code of Iowa provides the Board of Supervisors authority to cause to be erected regulatory signs in accordance with standards established by the Iowa Department of Transportation; and WHEREAS, it has been recommended by the County Engineer & Secondary Roads Department to control traffic at the following intersections; NOW THEREFORE BE IT RESOLVED that the County Engineer & Secondary Roads Department is directed to install Temporary Stop Signs to control traffic at the following locations: Ivanhoe Ave. & 150th St. Intersection Install Temporary Stop Sign at the Northeast corner stopping Westbound traffic on 150th Street at the intersection. Install Temporary Stop Sign at the Southwest corner stopping Eastbound traffic on 150th St. at the intersection. Jasper Ave. & 150th St. Intersection Install Temporary Stop Sign at the Northeast corner stopping Westbound traffic on 150th Street at the intersection. Install Temporary Stop Sign at the Southwest corner stopping Eastbound traffic on 150th St. at the intersection. Kenwood Ave. & 150th St. Intersection Install Temporary Stop Sign at the Northeast corner stopping Westbound traffic on 150th Street at the intersection. Install Temporary Stop Sign at the Southwest corner stopping Eastbound traffic on 150th St. at the intersection. Lasalle Ave. & 150th St. Intersection Install Temporary Stop Sign at the Northwest corner stopping Southbound traffic on Lasalle Ave. at the intersection. Install Temporary Stop Sign at the Southeast corner stopping Northbound traffic on Lasalle Ave. at the intersection. This Resolution will take effect upon adoption and will expire on December 1st, 2023. /ss/ Matthew Kuhn, Chair, Hackman, Breitbach, Suckow, Cerwinske ATTEST: /ss/ Sheila Shekleton, Auditor

Motion by Hackman, seconded by Breitbach to approve entering into an engagement letter with Ahlers & Cooney Law Firm to guide the county through Tax Increment Financing (TIF) process. Roll Call: All Ayes. Motion carried.

Discussed Secondary Roads updates.

Motion by Suckow, seconded by Hackman to find an engineer to design a layout by RFP for the Public Health at the Chickasaw Heritage Building Center. Roll call. Ayes; Suckow, Hackman, Cerwinske. Nays; Breitbach, Kuhn. Motion carried.

Opened sealed bids for Pioneer Cemetery equipment.
Dave Gorman bid \$40.00 for Cherry Picker
Chickasaw County Courthouse Custodians bid \$200.00 for Brush Cutter


Motion by Hackman, seconded by Suckow to approve bid of \$40.00 by Dave Gorman for Cherry Picker. Roll Call: All Ayes. Motion carried.

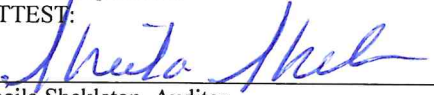
Motion by Hackman, seconded by Breitbach to approve bid of \$200.00 by Chickasaw County Courthouse Custodians for Brush Cutter. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske, to approve renewing agreement for \$39,900.00 from Tyler Technologies for one year starting September 1, 2023 thru August 31, 2024. Roll Call: All Ayes. Motion carried.

Committee Assignments
Supervisor Cerwinske-May 22, Pathways
Supervisor Hackman-May 24, CSS
Supervisor Breitbach-May 27, NE IA Community Action

Motion by Hackman seconded by Cerwinske to adjourn at 12:22 PM. Roll Call: All Aye. Motion carried.



Matthew Kuhn, Chairperson
Board of Supervisors
ATTEST:


Sheila Shekleton, Auditor