

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
June 19, 2023

The Board convened on Monday, June 19, 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, Bob Fenske, member of the media, Terry Johnson, Treasurer Matt Ysbrand, Recorder Shirley Troyna, Custodian Dave Gorman, Sheriff Ryan Shawver, Deputy Sheriff Zach Nosbisch

Motion by Cerwinski, seconded by Suckow to approve the agenda for June 19, 2023. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Suckow to approve the meeting minutes from June 12, 2023. Roll Call: Ayes; Breitbach, Suckow, Hackman, Kuhn. Abstained; Cerwinski. Motion carried.

No Public Comment: Supervisor Breitbach spoke on an email he received from Invenergy Associate Isaac Lamppa that MidAmerican Energy Company ("MEC"), acquired the Chickasaw Wind Energy Center on June 8th, 2023.

Motion by Suckow, seconded by Hackman to approve Lease Agreement between Chickasaw County EMS and City of Fredericksburg with chair's signature to house the third ambulance starting July 1, 2023 thru June 30, 2024 for \$1.00. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Cerwinski to approve up to \$6,500.00 for wrap by On Track Signs for the third ambulance to be paid out of ARPA. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Suckow to approve RESOLUTION NO. 06-19-23-48 A RESOLUTION APPROVING THE APPOINTMENT OF A DEPUTY TREASURER WHEREAS, pursuant to Iowa Code section 331.903 the Chickasaw County Treasurer may appoint, with approval of the Chickasaw County Board of Supervisors, a Deputy Treasurer; and WHEREAS, Chickasaw County Treasurer Matthew Ysbrand appointed Amy Roeder as Deputy Treasurer effective July 1, 2023. NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Board of Supervisors approves of the appointment of Amy Roeder as Chickasaw County Deputy Treasurer. HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 19th day of June, 2023. PASSED, APPROVED, AND ADOPTED this 19th day of June, 2023, the vote thereon being as follows: /ss/ Matthew Kuhn, Chair, Breitbach, Suckow, Hackman. Abstained; Cerwinski ATTEST: /ss/ Sheila Shekleton, Auditor

Motion by Hackman, seconded by Cerwinski to acknowledge the Appointment of the Treasurer's Representative, Suellen Kolbet, to the Compensation Board for a Four-year term beginning July 1, 2023 Roll Call: Ayes; Hackman, Cerwinski, Suckow, Kuhn. Abstained; Breitbach.

Discussed the \$10.00 Driver License Convenience Fee starting July 1, 2023.

Discuss recommendation for in-car camera systems for Chickasaw County Sheriff's Department and Board consensus with Sector for \$209,372.00.

Motion by Hackman, seconded by Cerwinski to acknowledge the Appointment of the Recorder's Representative, Christopher F. O'Donohoe, to the Compensation Board for a Four-year term beginning July 1, 2023 Roll Call: Ayes; Hackman, Cerwinski, Breitbach, Suckow, Kuhn.

Motion by Hackman, seconded by Breitbach to direct Custodian Dave Gorman to take off the "Residence" words outside the Chickasaw Heritage Building Center. Roll Call: All Ayes. Motion carried.

Discussed water and fire suppression at the Chickasaw Heritage Building Center if the board used City of New Hampton's water.

Discussed architect and furniture at Chickasaw Heritage Building Center.

Motion by Hackman, seconded by Cerwinski to approve RESOLUTION NO. 06-19-23-49 A RESOLUTION ADDRESSING A TYPOGRAPHICAL ERROR IN RESOLUTION NO. 06-12-23-49 WHEREAS, Resolution No. 06-12-23-47 set forth a list of appropriations for fiscal year 2023-2024; and WHEREAS, a typographical error incorrectly identified the "LEMC" as "DEPT. NO. 19" rather than "DEPT. NO. 49." NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Board of Supervisors acknowledges the typographical error in Resolution No. 06-12-23-47, and in so doing affirms the intent to appropriate \$39,550.00 to the LEMC as DEPT. NO. 49 for fiscal year 2023-2024. HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 19th day of June, 2023. /ss/ Matthew Kuhn, Chair, Hackman, Cerwinski, Breitbach, Suckow. ATTEST: /ss/ Sheila Shekleton, Auditor

Motion by Hackman, seconded by Breitbach to approve Iowa State Association of Counties (ISAC) FY 23-24 Membership dues of \$6,300.00. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve payroll, check date June 16, 2023. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve prior bills \$210,044.97. Roll Call: All Ayes. Motion carried.

Motion by Cerwinske, seconded by Breitbach to approve claims \$473,320.29. Roll Call: All Ayes. Motion carried.

COMMITTEE ASSIGNMENT UPDATES

Supervisor Hackman-June 15-CSS, June 16-CSS

Supervisor Cerwinske-June 6-Cedar River Watershed Project, June 16-Heartland

Supervisor Kuhn June 15-INRCOG TEA 23, INRCOG Regional Transit, INRCOG Executive , INRCOG Board

Motion by Breitbach seconded by Cerwinske to adjourn at 10:33 AM. Roll Call: All Ayes. Motion carried.



Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Auditor