

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
June 26, 2023

The Board convened on Monday, June 26, 2023, at 9:00 AM with members Breitbart, 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, Summit Carbon Solutions Sherry Timmins and Kaylee Langrell, Terry Johnson, EMS Director Joel Knutson, Engineer Roman Lensing, Assessor Raymond Armel, Kathy Shekleton, City of Bassett Mayor Jim Ashley

Motion by Hackman, seconded by Cerwinski to approve the agenda for June 26, 2023 with a deletion of Resolution 06-12-23-46. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from June 19, 2023 with a change. Roll Call: All Ayes. Motion carried.

Public Comment: Chickasaw County Attorney David Laudner went to the City of Fredericksburg's city council and the council did authorize the mayor of Fredericksburg to sign agreement between Chickasaw County EMS and City of Fredericksburg for \$1.00 and no contingencies. Along with a lease agreement with Secondary Roads and City of Fredericksburg for \$1.00 and no contingencies.

Motion by Suckow, seconded by Hackman to approve RESOLUTION 06-26-23-50 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2023-19 IN THE SW1/4 OF THE NE1/4 AND IN THE NW1/4 OF THE SE1/4, AND PARCEL 2023-20 IN THE SE1/4, ALL IN SECTION 13, TOWNSHIP 94 NORTH, RANGE 12 WEST OF THE 5 TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 26 th DAY of June, 2023 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2023-19 IN THE SW1/4 OF THE NE1/4 AND IN THE NW1/4 OF THE SE1/4, AND PARCEL 2023-20 IN THE SE1/4, ALL IN SECTION 13, TOWNSHIP 94 NORTH, RANGE 12 WEST OF THE 5 TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCEL 2023-19 IN THE SW1/4 OF THE NE1/4 AND IN THE NW1/4 OF THE SE1/4, AND PARCEL 2023-20 IN THE SE1/4, ALL IN SECTION 13, TOWNSHIP 94 NORTH, RANGE 12 WEST OF THE 5 TH P.M., CHICKASAW COUNTY, IOWA Has now been considered and should be approved. NOW THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 26 th DAY of JUNE, 2023. /ss/ Matthew Kuhn, Chair, Suckow, Hackman, Cerwinski, Breitbart. ATTEST: /ss/ Sheila Shekleton, Auditor

Discussion with Summit Carbon Solutions Sherry Timmins and Kaylee Langrell about project updates.

Discussion with Engineer Roman Lensing about department updates.

Motion by Breitbart, seconded by Hackman to approve 28E Agreement between Chickasaw County and the City of Alta Vista for a Multimodal Project Discretionary Grant (MPDG) Project on V18 and authorize signatures of Chairman and Auditor. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinski to approve Permission to Enter Premises Agreements with Patrick Rosonke for FHWA BR#111611 Stream Bank Stabilization Project and authorize chair's signature. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbart to approve Permission to Enter Premises Agreements with Robert Rosonke for FHWA BR#111611 Stream Bank Stabilization Project and authorize chair's signature. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinski to approve and authorize chair's signature on a letter to New Hampton to end our lease agreement July 31, 2023. Roll Call: All Ayes. Motion carried.

Discussion of building layout options with EMS Director Joel Knutson.

Motion by Hackman, seconded by Cerwinski to approve RESOLUTION NO. 06-26-23-51 A RESOLUTION ADDRESSING A TYPOGRAPHICAL ERROR 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 "DEPT. NO. 71" as "DEPT. E-911" rather than "DEPT. 911 Service Board" 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 \$514,105.00 to the DEPT. NO 71 as 911 Service Board for fiscal year 2023-2024. HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 26th day of June, 2023. /ss/ Matthew Kuhn, Chair, Hackman, Cerwinski, Breitbart, Suckow. ATTEST: /ss/ Sheila Shekleton, Auditor.

Motion by Hackman, seconded by Cerwinske to approve invoice from Cott Systems for \$3,540.00 for annual Hosted Search for OIB. Roll Call: All Ayes. Motion carried.

No action on approving Online Index Books Hosted Services Addendum for Cott Systems.

Motion by Breitbach, seconded by Cerwinske to acknowledge the hire of part-time dispatcher Bridget Edson for \$20.43 per hour starting July 1, 2023 for Sheriff's Department. Roll Call: Ayes; Breitbach, Cerwinske, Suckow, Hackman, Kuhn. Motion carried.

Discussed and no action on appointment to the City of New Hampton's Planning and Zoning Board.

Motion by Hackman, seconded by Cerwinske to approve IPAC Iowa Precinct Atlas Consortium FY 23-24 for \$3,826.32. Roll Call: All Ayes. Motion carried.

Motion by Hackman seconded by Cerwinske to approve claims \$79,384.02. Roll Call: All Ayes. Motion carried.

COMMITTEE ASSIGNMENT UPDATES
Supervisor Hackman-June 22-CSS

Motion by Cerwinske seconded by Hackman to adjourn at 10:35 AM. Roll Call: All Ayes. Motion carried.



Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Auditor