

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' MINUTES  
July 3, 2023**

The Board convened on Monday, July 3, 2023, at 9:01 AM with members Suckow, Kuhn, Cerwinski and Hackman present in the Boardroom on the 2<sup>nd</sup> floor of the Court House, New Hampton, Iowa, absent Breitbach. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Terry Johnson, Bob Fenske, member of the media, Sheriff Ryan Shawver, and Kathy Shekleton

Motion by Suckow, seconded by Cerwinski to approve the agenda for July 3, 2023. Roll Call: Ayes; Suckow, Cerwinski, Hackman, Kuhn. Absent; Breitbach. Motion carried.

Motion by Hackman, seconded by Cerwinski to approve the meeting minutes from June 26, 2023 with a change. Roll Call: Ayes; Hackman, Cerwinski, Suckow, Kuhn. Absent; Breitbach. Motion carried.

Public Comment: Supervisor Hackman announce lawsuit between Terry Johnson and Chickasaw County, IA and Jacob Hackman has been dismissed. Supervisor Hackman wanted to thank all the people that stood behind him. Chickasaw County Attorney David Laudner gave an update that the Fredericksburg lease agreement with Secondary Roads was complete and the purchase of the McGrath building is moving forward.

Motion by Hackman, seconded by Suckow to approve RESOLUTION NO. 07-03-23-52 A RESOLUTION ESTABLISHING PAYROLL PROCEDURES FOR THE FISCAL YEAR THAT BEGINS ON JULY 1, 2023, AND ENDS ON JUNE 30, 2024 WHEREAS, Chickasaw County has ten elected officials and WHEREAS, pursuant to *Iowa Code* section 331.907 each elected official shall be paid a salary during the fiscal year that begins on July 1, 2023, and ends on June 30, 2024, as set forth in Resolution No. 12-27-22-72; and WHEREAS, the salary for each elected official shall only be paid for the actual time the elected official holds office; where a new elected official immediately replaces a departing elected official. The schedule of payroll periods and pay dates for all *NON-ELECTED OFFICIALS* who are employees of Chickasaw County. HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 3<sup>rd</sup> day of July, 2023. /ss/ Matthew Kuhn, Chair, Hackman, Suckow, Cerwinski, Absent; Breitbach. ATTEST: /ss/ Sheila Shekleton, Auditor Detailed document on file at Auditor's office and on county's website <https://www.chickasawcounty.iowa.gov>

Discussion Pipeline Inspection Service ISG Inc regarding Homeland Energy Solutions potential private pipeline.

Motion by Hackman, seconded by Suckow to enter into an agreement with Martin Gardner Architecture for \$9,800.00 for the initial phase of the Public Health going to the Heritage Building to be paid for out of Capital Projects. Roll Call: Aye; Hackman, Suckow, Cerwinski, Kuhn. Absent; Breitbach. Motion carried.

Motion by Hackman, seconded by Cerwinski to appoint Katy Kuehn to the Veterans Affairs Commission for a three year term ending June 30, 2026. Roll Call: Ayes; Hackman, Cerwinski, Suckow, Kuhn. Absent; Breitbach. Motion carried.

Motion by Suckow, seconded by Hackman to appoint Richard Kottke to the Veterans Affairs Commission for a three year term ending June 30, 2026. Roll Call: Ayes; Suckow, Hackman, Cerwinski, Kuhn. Absent; Breitbach. Motion carried.

Motion by Hackman, seconded by Cerwinski to approve Iowa Office of the State Medical Examiner invoice for \$2,645.00. Roll Call: Ayes; Hackman, Cerwinski, Suckow, Kuhn. Absent; Breitbach. Motion carried.

Discussed Heartland Insurance Risk Pool \$415,325.00 and no action was taken.

Discussed Heartland Insurance Risk Pool \$43,455.00 and no action was taken.

Motion by Hackman, seconded by Cerwinski to approve and authorize Matt Ysbrand, Amy Roeder, Patricia Macomber, Patti Rosauer, Sheila Shekleton, Donna Geerts, and Laura Wickham to conduct transactions for Chickasaw County Bank Accounts. Roll Call: Ayes; Hackman, Cerwinski, Suckow, Kuhn. Absent; Breitbach. Motion carried.

Discussed Budget Amendment #1 FY 23-24.

Motion by Hackman seconded by Suckow to approve claims \$1,843,122.75. Roll Call: Aye; Hackman, Suckow, Cerwinski, Kuhn. Absent; Breitbach. Motion carried.

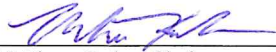
Motion by Hackman seconded by Suckow to approve payroll checks dated June 30, 2023. Roll Call: Aye; Hackman, Suckow, Cerwinski, Kuhn. Absent; Breitbach. Motion carried.

**COMMITTEE ASSIGNMENT UPDATES**

Supervisor Hackman-June 28-CSS

Supervisor Cerwinski-June 25-Heartland Insurance Risk Pool and updated on First Judicial District Department of Correctional Services info sent to him.

Motion by Cerwinske seconded by Hackman to adjourn at 10:15 AM. Roll Call: Aye; Cerwinske, Hackman, Suckow, Kuhn. Absent; Breitbach. Motion carried.



Matthew Kuhn, Chairperson  
Board of Supervisors

ATTEST:



Sheila Shekleton, Auditor

FILED-CHICKASAW CO. AUDITOR  
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