

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
July 17, 2023

The Board convened on Monday, July 17, 2023, at 9:03 AM with members Breitbach, Kuhn, Cerwinski and Hackman present in the Boardroom on the 2nd floor of the Court House, New Hampton, Iowa. Suckow absent. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner (phone), Bob Fenske, member of the media, Public Health Director Lisa Welter (phone), Treasurer Matt Ysbrand, Engineer Roman Lensing, Assessor Raymond Armel, EMS Director Joel Knutson, Briget Edson, and North Washington Mayor David Geerts.

Motion by Cerwinski, seconded by Breitbach to approve the agenda for July 17, 2023 with the removal of Auditor Sheila Shekleton, Custodian Dave Gorman and discussion about handbook. Roll Call: Ayes; Cerwinski, Breitbach, Kuhn. Nay; Hackman. Absent; Suckow. Motion carried.

Motion by Breitbach, seconded by Hackman to approve the meeting minutes from July 10, 2023 with changes. Roll Call: Ayes; Breitbach, Hackman, Cerwinski, Kuhn. Absent; Suckow. Motion carried.

No Public Comment

Motion by Hackman, seconded by Breitbach to approve RESOLUTION 07-17-23-55 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2023-26 IN THE NW1/4 OF THE NW1/4 OF THE NE1/4 OF SECTION 9, ALL IN TOWNSHIP 95 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 17TH DAY of July, 2023 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2023-26 IN THE NW1/4 OF THE NW1/4 OF THE NE1/4 OF SECTION 9, ALL IN TOWNSHIP 95 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCEL 2023-26 IN THE NW1/4 OF THE NW1/4 OF THE NE1/4 OF SECTION 9, ALL IN TOWNSHIP 95 NORTH, RANGE 11 WEST OF THE 5TH 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 17th DAY of JULY, 2023. /ss/ Matthew Kuhn, Chair, Hackman, Cerwinski, Breitbach, Absent; Suckow. ATTEST: /ss/ Sheila Shekleton, Auditor Detailed document on file at Auditor's office and on county's website <https://www.chickasawcounty.iowa.gov>

Discussion with Treasurer Matt Ysbrand about Clerk's wages and no action taken.

Motion by Hackman, seconded by Cerwinski to table discussion of APRA funding requests from cities; Lawler \$50,000.00, Nashua \$50,000.00, and North Washington \$50,000.00 and Ionia's fund request of \$30,000.00 till there is a full board present. Ayes; Hackman, Cerwinski, Breitbach, and Kuhn. Absent; Suckow. Motion carried.

Motion by Hackman, seconded by Cerwinski to acknowledge resignation of Rayna Dunn, July 5, 2023. Roll Call: Ayes; Hackman, Cerwinski, Breitbach, and Kuhn. Absent; Suckow. Motion carried.

Motion by Hackman, seconded by Breitbach to acknowledge resignation of Staci Vestel, June 20, 2023. Roll Call: Ayes; Hackman, Breitbach, Cerwinski, and Kuhn. Absent; Suckow. Motion carried.

Discussion about removing countertop desks in the Community Services Building for the Public Health. No action the board wants Custodian Dave Gorman involved.

Discussion of Secondary Roads updates.

Motion by Hackman, seconded by Cerwinski to give Permission to Enter Premises Agreement with Karen Williams for Chickasaw County Brushing at the Intersection of Akron Way and 265th St. and authorize Board of Supervisors Chairman Signature. Ayes; Hackman, Cerwinski, Breitbach, and Kuhn. Absent; Suckow. Motion carried.

Discussion of EMS Building.

Motion by Breitbach, seconded by Cerwinski to approve and authorize chair's signature on Memorandum of Understanding with AmeriCorps Senior Foster Grandparent Program. Roll Call: Ayes; Breitbach, Cerwinski, Hackman, and Kuhn. Absent; Suckow. Motion carried.

Discussion on draft of revised Purchase and Procurement Policies.

Motion by Hackman, seconded by Cerwinski to approve Quarterly Reports for Auditor, EMS, Recorder, Sheriff, and Veteran Affairs for period ending June 30, 2023. Roll Call: Ayes; Hackman, Cerwinski, Breitbach, and Kuhn. Absent; Suckow. Motion carried.

Motion by Hackman, seconded by Cerwinski to approve prior claims \$1.00. Roll Call: Ayes; Hackman, Cerwinski, Breitbach, and Kuhn. Absent; Suckow. Motion carried.

Motion by Cerwinski, seconded by Breitbach to approve claims \$1,285,439.53. Roll Call: Aye; Cerwinski, Breitbach Hackman, Kuhn. Absent; Suckow Motion carried.

Motion by Hackman, seconded by Breitbach to approve payroll checks dated July 14, 2023. Roll Call: Aye; Hackman, Breitbach, Cerwinski, Kuhn. Absent; Suckow. Motion carried.

COMMITTEE ASSIGNMENT UPDATES

Supervisor Cerwinski-July 11- Floyd Mitchell Chickasaw Landfill

Motion by Hackman, seconded by Breitbach to adjourn at 11:00 AM. Roll Call: Aye; Hackman, Breitbach, Cerwinski, Kuhn. Absent; Suckow. Motion carried.



Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Auditor