

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
July 31, 2023**

The Board convened on Monday, July 31, 2023, at 9:00 AM with members Breitbach, Suckow, Hackman, Kuhn, and Cerwinski 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 Deputy Auditor Donna Geerts, Attorney David Laudner, Bob Fenske, member of the media, Assessor Raymond Armel, Engineer Roman Lensing, Treasurer Matt Ysbrand, Recorder Shirley Troyna, and representatives from ISG-Landon Cleary and Tiffany Kruienga.

Motion by Suckow, seconded by Hackman to approve the agenda for July 31, 2023. Roll Call: Ayes: Hackman, Cerwinski, Suckow, Breitbach, Kuhn. Motion carried.

Motion by Hackman, seconded by Cerwinski to approve the meeting minutes from July 24, 2023 with corrections. Roll Call: Ayes: Hackman, Cerwinski, Suckow, Breitbach, Kuhn. Motion carried.

Motion by Suckow, seconded by Breitbach to approve the meeting minutes from July 26, 2023 with corrections. Roll Call: Ayes: Cerwinski, Suckow, Breitbach, Kuhn. Abstained: Hackman. Motion carried.

No public comment.

Motion by Hackman, seconded by Cerwinski to acknowledge the retirement of Jane Wolf, part-time public health nurse effective September 29, 2023. Roll Call: Ayes: Hackman, Cerwinski, Suckow, Breitbach, Kuhn. Motion carried.

Discussion with Engineer Roman Lensing on department updates. Motion by Hackman, seconded by Breitbach to approve and authorize Chairperson Kuhn's signature on agreement for Iowa DOT initiated detour of primary highways on local roads for bridge replacement project on US Highway 18 (Section 11 T95N, R14W). Roll Call: Ayes: Hackman, Cerwinski, Suckow, Breitbach, Kuhn. Motion carried.

Motion by Hackman, seconded by Suckow to approve and sign RESOLUTION 07-31-23-63 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF PARCELS 2023-14, 15, 16, 17 IN WOODLAND ESTATES OF SECTION 8, ALL IN TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA. WHEREAS, ON THE 17th DAY OF JULY, 2023, the Planning and Zoning Commission and City Council of New Hampton, Iowa met at a regular meeting and approved the final plat of Parcels 2023-14, 15, 16 and 17 all in Woodland Estates of Section 8, all in Township 95 North, Range 12 West of the 5th P.M., Chickasaw County, Iowa WHEREAS, ON THE 31st DAY of July, 2023 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2023-14, 15, 16 AND 17 IN WOODLAND ESTATES OF SECTION 8, ALL IN TOWNSHIP 95 NORTH, RANGE 12 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2023-14, 15, 16 AND 17 IN WOODLAND ESTATES OF SECTION 8, ALL IN TOWNSHIP 95 NORTH, RANGE 12 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, APPROVED, AND ADOPTED THIS 31ST DAY OF JULY 2023. Roll Call: Ayes: Cerwinski, Suckow, Hackman, Breitbach, Kuhn. Nays: None. Motion carried. /ss/ Matthew Kuhn, Chairman, /ss/Attest: Donna Geerts, Deputy Auditor. The full text of the resolution can be obtained at the Auditor's Office or online on county's website <https://www.chickasawcounty.iowa.gov> under Departments, Board of Supervisors, Resolutions.

Motion by Hackman, seconded by Breitbach to approve and sign RESOLUTION 07-31-23-64 AMENDMENT TO RESOLUTION 12-05-22-70 DEPOSITORY RESOLUTION-CHICKASAW COUNTY. RESOLVED, that the CHICKASAW COUNTY BOARD OF SUPERVISORS OF CHICKASAW COUNTY, Iowa, approves the following list of financial Institutions to be depositories of the COUNTY OF CHICKASAW funds in conformance with all applicable provisions of Iowa Code 12C. The CHICKASAW COUNTY TREASURER is hereby authorized to deposit the CHICKASAW COUNTY funds in amounts not to exceed the maximum approved for each respective financial Institution as set out below.

Depository Name Location of Office Maximum Balance

Luana Savings Bank New Hampton \$ 10,000,000.00

Fidelity Bank & Trust New Hampton \$ 10,000,000.00

First Citizens Bank New Hampton \$ 20,000,000.00

Lincoln Savings Bank Nashua \$ 2,000,000.00

Bank Iowa New Hampton \$ 10,000,000.00

Northeast Security Bank Fredericksburg \$ 10,000,000.00

First Security Bank & Trust Ionia \$ 3,000,000.00

First State Bank Nashua \$ 4,500,000.00

Security State Bank New Hampton \$ 10,000,000.00

IPAIT West Des Moines \$ 2,000,000.00

SEE ATTACHED SHEET FOR ADDITIONAL DEPOSITORIES AND A PART OF THIS RESOLUTION.

DEPOSITORY NAME LOCATION MAXIMUM BALANCE

State Bank/becomes New Hampton Fidelity Bank & Trust, August 19, 2019
(County Auditor) \$ 75,000.00

State Bank/becomes New Hampton Fidelity Bank Trust, August 19, 2019
(County Sheriff) \$ 250,000.00

Luana Savings Bank New Hampton \$ 100,000.00 (County Recorder)

CERTIFICATION, I hereby certify that the foregoing is a true and correct copy of a resolution of the Chickasaw County Depositories adopted at a meeting of the said public body, quorum being present, as said resolution remains of record in the minutes of said meeting, and it is now in full force and effect. PASSED, APPROVED, AND ADOPTED THIS 31ST DAY OF JULY 2023. Roll Call: Ayes: Cerwinski, Suckow, Hackman, Breitbach, Kuhn. Nays: None. Motion carried. /ss/ Matthew Kuhn, Chairman, /ss/Attest: Donna Geerts, Deputy Auditor. The full text of the resolution can be obtained at the Auditor's Office or online on county's website <https://www.chickasawcounty.iowa.gov> under Departments, Board of Supervisors, Resolutions.

Recorder Shirley Troyna discussed the Recorder's Office will start new process with online website application for renewal registration for off highway vehicles and boats.

Motion by Hackman, seconded by Suckow to approve prior payment of bill claims, \$722.36. Roll Call: Ayes: Hackman, Cerwinski, Suckow, Breitbach, Kuhn. Motion carried.

Motion by Suckow, seconded by Hackman to approve payroll checks dated July 28, 2023. Roll Call: Ayes: Hackman, Cerwinski, Suckow, Breitbach, Kuhn. Motion carried.

Tiffany Kruienga and Landon Cleary from ISG Inc discussed the role of pipeline inspection services done by ISG Inc for upcoming pipeline projects in Chickasaw County.

EMS Director Joel Knutson was not present. Motion by Hackman, seconded by Breitbach to approve closing statement, authorize Board Chairman's signature, and authorize payment of \$347,686.00 from ARPA Fund, Seller Jeremy and Lacey McGrath for Lot 5, ex North 20 ft, in Block 3 of New Hampton, Iowa. Roll Call: Ayes: Hackman, Suckow, Cerwinski, Breitbach, Kuhn. Motion carried.

Motion by Hackman, seconded by Cerwinski to approve claims, \$144,915.16. Roll Call: Ayes: Hackman, Cerwinski, Suckow, Breitbach, Kuhn. Motion carried.

Consensus of the Board of Supervisors to have County Attorney draft a resolution supporting the Home Base Iowa initiative.

Discussed proposed changes to the County Handbook.

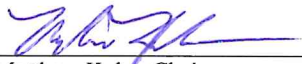
COMMITTEE ASSIGNMENT UPDATES

Supervisor Cerwinski-July 24- Pathways Executive

Supervisor Hackman-July 20-County Social Services Executive

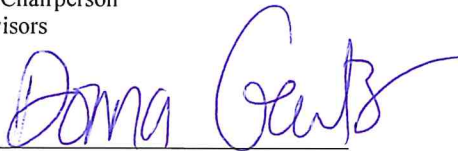
Supervisor Breitbach-July 24-Northeast Iowa Community Action

Motion by Cerwinski seconded by Hackman to adjourn at 12:19 PM. Roll Call: Ayes: Hackman, Suckow, Breitbach, Cerwinski, Kuhn. Motion carried.



Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:



Donna Geerts, Deputy Auditor

CHICKASAW COUNTY

CLAIMS LISTING

7/22/2023-8/2/2023

20/20 FX LLC	SVC BLOCK FEE; PH ADAPTER	3,171.50
ACES	AUGUST MONTHLY SOFTWARE SVC	189.00
AHLERS & COONEY, P.C.	JULY23 HR SVCS	1,800.00
ALLIANT ENERGY	IONIA SHOP ELECTRICITY	36.87
ALTA VISTA, CITY OF	RUT FM TRANSFER AV MAY/ JUN / JULY	4,159.26
AMAZON	SHERIFF UNIFORMS/TV MOUNT/SCALE/JAIL SUPPLIES	603.86
ANGELL ELECTRIC	ELECTRICAL NH SHOP BAY 9-11	2,968.05
ARMEL, RAY	CONT ED - MILEAGE	125.76
AUTO-JET MUFFLER CORP	PARTS #28 & #29	933.97
AWARDS 'N TIME	DESK BARS	42.05
AXON	SHERIFF SUPPLIES	480.00
BARKER COMM	CAMERA SERVICE @ SHERIFF OFFICE	300.00
BASSETT, CITY OF	RUT FM TRANSFER BASSETT MAY/ JUN/ JULY	922.55
BAXTER HEALTHCARE	EMS POLES, SOFTWARE & INFUSION PUMP	9,054.40
BMC AGGREGATES LC	ROCK	3,979.88
BODENSTEINER	PARTS #86 & LUBRICANTS	320.54
BOEHMER, KATIE	JULY23 VA MTG	25.00
BOUND TREE MEDICAL	EMS MED SUPPLIES	186.40
BRENNAN CONSTRUCTION CO INC	BROS-C019(109)--8J-19 ACC ID 39074 BLAZEK BRIDGE	6,305.00
BRUENING ROCK	ROCK	7,594.24
BUTLER-BREMER	JULY '23 INTERNET/PHONE	39.17
CALHOUN-BURNS	OUTSIDE ENGINEERING	10,195.40
CHEMSEARCH	CUSTODIAL SUPPLIES	262.40
FOSTER GRANDPARENTS/CHARLES CITY	FY 23/24 BUDGET ALLOCATION	1,000.00
COLLECTION SERVICES CENTER	CHILD SUPPORT	15.69
COMPRESSED AIR & EQUIPMENT	DRAINS	131.99
CULLIGAN	COOLER RENT / WATER	270.87
KRIVACHEK JANITORIAL	CUSTODIAL SUPPLIES - CO BUILDINGS	289.10
DETECTACHEM	INVESTIGATION SUPPLIES-SHERIFF	165.96
DIAMOND MOWERS	PARTS #86 & #85-STOCK PARTS	496.62
FAREWAY STORES INC	SODA - COURTHOUSE	254.25
FASTENAL	HARDWARE #65B & BRIDGE MAINT SUPPLIES	257.04
FAYETTE COUNTY	INMATE JAIL LODGING	3,000.00
FIVE STAR COOPERATIVE	LP SAUDE SHOP 1100 GALS	1,617.00
FLOYD COUNTY SHERIFF	BOARDING INMATE - SHERIFF	390.00
FRIEDRICH, TONI S	MEI SERVICES	264.30
GALLS PARENT HOLDINGS	SHERIFF UNIFORM	351.80
GLASS TECH	LABOR WINDSHIELD #1	279.00
HACKMAN, JACOB J	MILEAGE	127.07
HEMESATH, BARBARA	SHERIFF UNIFORM	84.99
HERCULES MACHINERY	PARTS #203B	379.65
ICEOO	FALL CONFERENCE/ R CAREY	250.00
INRCOG	FY '24 DUES	2,630.92
IONIA, CITY OF	RUT FM TRANSFER IONIA MAY /JUN/ JULY	3,397.69
IOWA DEPT OF PUBLIC SAFETY	JUL22-SEP22 ONLINE WARR	3,066.00
IOWA DIVISION OF LABOR	BOILER SERVICES	160.00
ISAC	DUES/MEMBERSHIP FEES	460.00
KOTTKE, RICH	JULY23 VA MTG	25.00
KUEHN, KATHRYN	JULY23 VA MTG	25.00
LAWLER, CITY OF	RUT FM TRANSFER LAWLER MAY JUN JULY	2,577.39
LAWSON PRODUCTS	ELECTRICAL PARTS & SUPPLIES	620.39
LEAF	COPIER LEASE 305MXT	190.87
LENSING, ROMAN C.	MILEAGE & MEETING MID YEAR R. LENSING	203.40
LINN HAVEN	JAIL INMATE MEALS	300.00
LS SUPPLY & RENTAL	BRIDGE MAINT SUPPLIES	163.78
MAIL SERVICES	MAILING RENEWAL FORMS	475.72
MCGRATH, JEREMY J.	SHERIFF COMPRESSOR; HOSE REEL	5,750.00
MID TECH SERVICES	HERITAGE WATER SAMPLES	17.27
MIDAMERICAN ENERGY	POWER @ NASHUA TOWER; INTERSECTION LIGHTING	168.92
MILLER, KERRI J.	SHERIFF UNIFORMS	128.00

NASHUA, CITY OF	ARPA FUNDS TO ASSIST DAM PROJ	50,000.00
NEW HAMPTON MUNICIPAL UTILITIES	EMA PHONES	85.30
NEW HAMPTON, CITY OF	EMS UTILITIES	147.79
NORTH WASHINGTON, CITY OF	RUT FM TRANSFER NORTH WASHINGTON MAY JUN JULY	2,259.58
NOSBISCH, RANDY	JULY23 VA MTG	25.00
ON TRACK SIGNS	REFLECTIVE VINYL FOR 911 PLATES	500.00
PRIA	MEMBERSHIP - RECORDER	60.00
PROTIVIN, CITY OF	RUT FM TRANSFER PROTIVIN MAY JUN JULY	712.39
QUILL	OFFICE SUPPLIES - SHERIFF	177.34
RAPID PRINTERS / OFFICE WORLD/ TRADE BOOSTERS	OFFICE SUPPLIES - TREASURER	32.50
RILEY'S	DESK - SHERIFF	2,225.09
SCHLUETTER BODY SHOP & TOWING	SERVICE '18 CHANGER	350.00
SCHUETH ACE HARDWARE	CUSTODIAL SUPP - HERITAGE	95.91
SCHWICKERATH P.C.	EMS BUILDING	347,686.00
SHORT ELLIOTT HENDRICKSON	CHBC WATER MAIN SPECS	4,797.50
SPEICHER, DEAN	JULY23 VA MTG	25.00
VERN LAURES AUTO CENTER	VEHICLE REPAIRS-SHERIFF	795.27
VIKING MAINTENANCE	ANCHOR TOWER REPLACEMENT	6,231.50
WEX	FUEL FOR OFFICE VEHICLE	60.70
WINDSTREAM	WINDSTREAM INTERNET	278.48
WINDSTREAM	911 PHONES	199.88
ZIP'S AW DIRECT / ZIP'S TRUCK	PARTS #26	198.88
TOTALS		500,625.09