

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
August 7, 2023**

The Board convened on Monday, August 7, 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 Auditor Sheila Shekleton, Attorney David Laudner, Bob Fenske, member of the media, EMA/911 Director Jeff Bernatz, Custodian Dave Gorman, EMS Director Joel Knutson (on phone).

Motion by Cerwinski, seconded by Suckow to approve the agenda for August 7, 2023. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Suckow to approve the meeting minutes from July 31, 2023. Roll Call: All Ayes. Motion carried.

No public comment.

Motion by Breitbach, seconded by Kuhn to approve Alta Vista's request of \$50,000.00 from ARPA to help with cost for the replacement of S White Ave and W Weber Street. Roll Call. Aye; Breitbach, Kuhn Nay; Suckow, Cerwinski, Hackman. Motion failed.

Motion by Breitbach, seconded by Kuhn to approve Ionia's request of \$30,000.00 from Chickasaw County to help with cost for the ball park diamond light project. Roll Call. Aye; Breitbach, Kuhn Nay; Suckow, Cerwinski, Hackman. Motion failed.

Motion by Breitbach, seconded by Kuhn to approve Lawler's request of \$50,000.00 from ARPA to help with cost for replacing box culverts. Roll Call. Aye; Breitbach, Kuhn Nay; Suckow, Cerwinski, Hackman. Motion failed.

Motion by Breitbach, seconded by Kuhn to approve North Washington's request of \$50,000.00 from ARPA to help with cost to seal coat. Roll Call. Aye; Breitbach, Kuhn Nay; Suckow, Cerwinski, Hackman. Motion failed.

Motion by Hackman, seconded by Suckow to direct Chickasaw County Attorney David Laudner to draw up same Purchase Agreement with Franke's Farm with same terms as before and apply for a special use permit from Nashua. Roll Call: All Ayes. Motion carried.

Discussion and consensus of the Board of Supervisors to have Custodian Dave Gorman get sign bids for the Chickasaw Heritage Building Center.

Motion by Hackman, seconded by Cerwinski to put County Social Services (CSS) in room #7 of the Chickasaw Heritage Building Center. Roll Call: All Ayes. Motion carried.

Discussion of and consensus to have Custodian, Dave Gorman finishing getting quotes for carpet for the meeting room at the Community Service Building.

Motion by Hackman, seconded by Cerwinski to approve the County Social Services Organizational 28E Agreement and approve chair's signature. Roll Call: All Ayes. Motion carried.

Discussed and asked for some revision of policy #401 & #405 of the EMS polices.


Motion by Hackman, seconded by Cerwinski to approve RESOLUTION NO. 08-07-23-65 A RESOLUTION SUPPORTING THE HOME BASE IOWA PROGRAM WHEREAS, the Office of the Governor of the State of Iowa created a public-private partnership program called Home Base Iowa, which is an effort to match military veterans with jobs available across Iowa; and WHEREAS, Home Base Iowa consists of two separate programs—Home Base Iowa Businesses and Home Base Iowa Communities; and WHEREAS, the Office of the Governor of the State of Iowa is requesting Iowa businesses and communities support Home Base Iowa; and WHEREAS, the Chickasaw County Board of Supervisors finds that it is in the best interests of the residents and veterans of Chickasaw County to support Home Base Iowa. NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Board of Supervisors hereby proclaims its support for Home Base Iowa, and encourages residents and businesses of Chickasaw County to take whatever actions are necessary for Chickasaw County to become and continue to be classified as a Home Base Iowa Community. BE IT FURTHER RESOLVED that the Chickasaw County Veterans Affairs Office is encouraged and authorized to take actions consistent with this resolution in support of Home Base Iowa. HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 7th day of August, 2023. /ss/ Matthew Kuhn, Chairman, Aye; Hackman, Cerwinski, Breitbach, Suckow. /ss/Attest: Sheila Shekleton, 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 Letter of Intent with I+S Group (ISG) for Pipeline Inspection Services regarding proposed Homeland Energy Solutions private gas line. Roll Call: Aye; Hackman, Breitbach, Suckow, Cerwinske. Abstained; Kuhn. Motion passed.

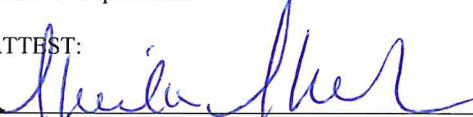
Discussed postage machine quotes and waiting on lease agreement.

No committee assignment updates

Motion by Cerwinske seconded by Suckow to adjourn at 10:24 AM. Roll Call: Ayes: Cerwinske, Suckow, Breitbach, Hackman, Kuhn. Motion carried.



Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:


Sheila Shekleton, Auditor

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