CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES August 21, 2023

The Board convened on Monday, August 21, 2023, at 9:00 AM with members Suckow, Hackman, Kuhn, and Cerwinske present in the Boardroom on the 2nd 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, Bob Fenske, member of the media, Engineer Roman Lensing, Sheriff Ryan Shawver, Deputy Sheriff Zach Nosbisch, Assessor Raymond Armel, Arnie Boge, World Insurance Vice President of Benefits Denise Ballard (phone).

Motion by Cerwinske, seconded by Suckow to approve the agenda for August 21, 2023. Roll Call: Ayes: Cerwinske, Suckow, Hackman, Kuhn. Absent: Breitbach. Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from August 14, 2023 with a change. Roll Call: Ayes: Hackman, Suckow, Cerwinske, Kuhn. Absent: Breitbach. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve the meeting minutes from August 18, 2023. Roll Call: Ayes: Hackman, Cerwinske, Suckow, Kuhn. Absent: Breitbach. Motion carried

Public comment: Supervisor Hackman read parts of a 28E agreement from 1988 which states, the Iowa Public Service Co transferred 700 acres as a gift to City of Nashua, Chickasaw County, and Chickasaw County Conservation described as the 1987 Lake-Dam Project. Chairman Kuhn read a letter from Arnie Boge.

Attorney David Laudner gave the board an invoice for \$375.00 from G.T. Murphy, Abstracter to update abstract after purchase of the EMS Building. The consensus of the board is to pay it out of ARPA funds.

Discussion with Iowa State University Extension and Outreach Chickasaw Director Amanda Tupper about a grant proposal for Farm Safety Day on October 5, 2023 at the fairgrounds for the fourth graders. Consensus by the board to give back the \$2,869.25 for the County Agricultural Extension District FY23 carryover return of tax dollars after discussion with the private auditors.

Motion by Hackman, seconded by Suckow to approve RESOLUTION 08-21-23-70 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2023-31, 2023-32, 2023-33 & 2023-34 IN THE SE1/4 OF THE NE1/4 OF SECTION 25, ALL IN TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 21ST DAY of August, 2023 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2023-31, 2023-32, 2023-33 & 2023-34 IN THE SE1/4 OF THE NE1/4 OF SECTION 25, ALL IN TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2023-31, 2023-32, 2023-33 & 2023-34 IN THE SE1/4 OF THE NE1/4 OF SECTION 25, ALL IN TOWNSHIP 95 NORTH, RANGE 13 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 21st DAY of AUGUST, 2023. /ss/ Matthew Kuhn, Chairman, Aye; Hackman, Suckow, Cerwinske, Kuhn. Absent Breitbach /ss/Attest: Sheila Shekleton Auditor.

Motion by Hackman, seconded by Cerwinske RESOLUTION 08-21-23-71 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2023-36 IN THE SW1/4 OF THE SE1/4 OF SECTION 27, ALL IN TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 21st DAY of August, 2023 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2023-36 IN THE SW1/4 OF THE SE1/4 OF SECTION 27, ALL IN TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCEL 2023-36 IN THE SW1/4 OF THE SE1/4 OF SECTION 27, ALL IN TOWNSHIP 94 NORTH, RANGE 14 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 21st DAY of AUGUST, 2023. /ss/ Matthew Kuhn, Chairman, Aye; Hackman, Cerwinske, Suckow, Kuhn. Absent Breitbach /ss/Attest: Sheila Shekleton Auditor.

Discussed and review quotes for carpet in the meeting room at the Community Service Building. Dungey's \$3,922.60 and Midwest Floors' \$3,926.13.

Motion by Hackman, seconded by Cerwinske to accept Dungey's Furniture and Gifts quote for \$3,922.60 for carpet in the meeting room at the Community Service Building. Roll Call: Aye: Hackman, Cerwinske, Suckow, Kuhn. Absent: Breitbach. Motion carried

Discussed bids for sign at the Chickasaw County Heritage Center and because bathroom signs were added no action was taken.

Discuss site visit on September 7 for inspection for project of installing CTI/DR technology in the courtroom and it was a board consensus that Custodian Dave Gorman would be there that day.

Discussed chair to sign off on courtroom technology and no action taken.

Discussed proposed jail holding facility/Sheriff's office remodel and no action taken.

Discussed Samuels Group proposal for community education for pre-bond referendum vote and no action taken.

Discussed bond referendum for law enforcement project and no action taken.

Discussed hiring a financial advisor and Supervisor Hackman will reach out to Travis Squires, Piper|Sandler.

Motion by Hackman, seconded by Cerwinske to approve REVIEW AND APPROVE RESOLUTION NO 08-21-23-69 A RESOLUTION DISSOLVING THE CHICKASAW COUNTY PLANNING COMMISSION AND APPOINTING AN ADMINISTRATIVE OFFICER TO ENFORCE THE CHICKASAW COUNTY SUBDIVISION ORDINANCE WHEREAS, the Chickasaw County Board of Supervisors passed Resolution No. 06-06-06-21, which established the Chickasaw County Planning Commission for the purposes of providing public input on a County Comprehensive Plan and also recommendations to the Board of Supervisors regarding implementation of the County Comprehensive Plan and a Subdivision Ordinance; and WHEREAS, at the recommendation of the Planning Commission, the Board of Supervisors adopted the Chickasaw County Subdivision Ordinance (No. VI-3) effective July 1, 2007; and WHEREAS, at the same time the Board of Supervisors declined to adopt a zoning ordinance based upon the County Comprehensive Plan, and at this time the Board of Supervisors also has no intention of adopting a zoning ordinance; and WHEREAS, the work of the Planning Commission is complete and there are no further recommendations to be made to the Board of Supervisors, so the Planning Commission should be dissolved; and WHEREAS, lowa Code section 335.9 allows the Board of Supervisors to appoint an administrative officer to enforce the resolutions and ordinances adopted by the Board of Supervisors, including the Chickasaw County Subdivision Ordinance (No. VI-3). NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Board of Supervisors hereby dissolves the Chickasaw County Planning Commission established by Resolution No. 06-06-06-21, and hereby appoints the Chickasaw County Assessor, in cooperation with the Chickasaw County Conference Board, to serve as the administrative officer to enforce the Chickasaw County Subdivision Ordinance (No. VI-3) and any other supporting or related resolutions or ordinances. HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 21st day of August, 2023. /ss/ Matthew Kuhn, Chairman, Aye; Hackman, Cerwinske, Suckow, Kuhn. Absent Breitbach /ss/Attest: Sheila Shekleton Auditor.

Motion by Hackman, seconded by Suckow to approve first reading of ORDINANCE NO 1-3 AN ORDINANCE READOPTING THE EXISTING CHICKASAW COUNTY CODE OF ORDINANCES Roll Call: Ayes: Hackman, Suckow, Cerwinske, Kuhn. Absent: Breitbach. Motion carried. The full text of the ordinance can be obtained at the Auditor's Office.

Motion by Hackman, seconded by Suckow to acknowledge the part-time hire Kirby Niewoehner as a part-time paramedic/RN exempt at the wage of \$23.98, pending back ground check, effective August 21, 2023. Roll Call: Ayes: Hackman, Suckow, Cerwinske, Kuhn. Absent: Breitbach. Motion carried.

Motion by Suckow, seconded by Hackman to acknowledge the part-time hire Katie Gilmour as a part-time paramedic/RN exempt at the wage of \$23.32, pending back ground check, effective August 21, 2023. Roll Call: Ayes: Suckow, Hackman, Cerwinske, Kuhn. Absent: Breitbach. Motion carried.

Motion by Hackman, seconded by Suckow to acknowledge the part-time hire Alan Westin as a CPR Certified Driver at the wage of \$13.00, pending back ground check, effective August 21, 2023. Roll Call: Ayes: Hackman, Suckow, Cerwinske, Kuhn. Absent: Breitbach. Motion carried.

Motion by Hackman, seconded by Suckow to acknowledge the part-time hire Sheriton Dettmer as a CPR Certified Driver at the wage of \$13.00, pending back ground check, effective August 21, 2023. Roll Call: Ayes: Hackman, Suckow, Cerwinske, Kuhn. Absent: Breitbach. Motion carried.

Motion by Hackman, seconded by Suckow to acknowledge the change in pay from \$16.50 to \$17.00 per hour for Trish Macomber in Treasurer's office effective August 23, 2023. Roll Call: Ayes: Hackman, Suckow, Cerwinske, Kuhn. Absent: Breitbach. Motion carried.

Motion by Hackman, seconded by Suckow to acknowledge the hire of Megan Lester for full time RN at the Public Health starting August 28, 2023 at \$27.08 per hour. Roll Call: Ayes: Hackman, Suckow, Cerwinske, Kuhn. Absent: Breitbach. Motion carried.

Motion by Cerwinske, seconded by Suckow to accept the changes in the partial self-fund for health insurance. The single policy will go from \$25.71 to \$50.00 and the family policy will go from \$0 to \$100.00. Roll Call: Ayes: Cerwinske, Suckow, Hackman, Kuhn. Absent: Breitbach. Motion carried.

Committee Assignments Supervisor Kuhn- August 17- INRCOG Executive

Motion by Cerwinske seconded by Hackman to adjourn at 11:11 AM. Roll Call: All Ayes. Motion carried.

Matthew Kuhn, Chairperson

Board of Supervisors

ATTEST:

Sheila Shekleton, Auditor

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