

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
September 5, 2023

The Board convened on Tuesday, September 5, 2023, at 9:00 A.M. with members Suckow, Hackman, Kuhn, Cerwinski, and Breitbach 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, Sheriff Ryan Shawver, Terry Johnson, Alta Vista Mayor Kevin Crooks, Ionia Mayor Randy Taylor, City of North Washington Megan Baltes, Public Health Director Lisa Welter, Board of Health Toni Friedrich, Bridget Edson, Board of Health Jeremy McGrath, Kathy Shekleton, EMS Director Joel Knutson,

Motion by Cerwinski, seconded by Hackman to approve the agenda for September 5, 2023. Roll Call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from August 28, 2023 with changes. Roll Call: All Ayes: Motion carried.

No Public comment:

Discussion with Public Health Director about staffing Public Health and Environment Health.

Motion by Hackman, seconded by Suckow to give Secondary Roads \$600,000.00 from ARPA for paving project pending budget amendment hearing. Roll Call: Ayes; Hackman, Suckow, Cerwinski. Nays; Breitbach, Kuhn. Motion carried.

No discussion on requests from Ionia, North Washington, Alta Vista, Lawler, Nashua.

Discussion on Law Enforcement Project no action taken.

Motion by Hackman, seconded by Breitbach to enter into a lease agreement with Apartments LLC for a six-month contract for the EMS sleeping quarters for \$1,100.00 per month. Roll Call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to enter into a lease agreement with Northeast Iowa Community Action Corporation for office space at the Chickasaw Heritage Center for \$1.00 starting October 1, 2023 and authorize chair signature. Roll Call: All Ayes: Motion carried.

Motion by Hackman, seconded by Cerwinski to enter into a lease agreement with Helping Services for Youth & Families for office space at the Chickasaw Heritage Center for \$1.00 starting October 1, 2023 and authorize chair signature. Roll Call: All Ayes: Motion carried.

Discussed update on city water connection project at the Heritage Center.

Discussed update on Public Health architecture study at the Heritage Center.

Motion by Hackman, seconded by Cerwinski to approve and authorize chair's signature on RESOLUTION # 09-05-23-73 ABATING PROPERTY TAXES ON PARCEL 191113126030 CHICKASAW COUNTY WHEREAS, the property taxes due for the year 2022 Assessment on Parcel# 191113126030 owned by the City of New Hampton be abated in the total amount of \$14.00. WHEREAS, the property is located in New Hampton Ag-Land, Parcel# 191113126030. As the property was acquired prior to July 1, 2022, the January 1, 2022 assessment should have been placed in non-taxable status. This would have resulted in no tax liability for the current collection period. NOW, THEREFORE, BE IT RESOLVED, this board is in agreement by their motion on September 5, 2023, and directs the treasurer to abate any and all taxes due. Dated this 5th day of September, 2023. /ss/ Matthew Kuhn, Chairman, Aye; Hackman, Cerwinski, Breitbach, Suckow, Kuhn. /ss/ Matt Ysbrand Treasurer /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 Cerwinski to approve and authorize chair's signature on RESOLUTION # 09-05-23-74 ABATING PROPERTY TAXES ON PARCEL 191112226012 CHICKASAW COUNTY WHEREAS, the property taxes due for the year 2022 Assessment on Parcel# 191112226012 owned by Chickasaw County Agricultural Extension District be abated in the total amount of \$1,466.00. WHEREAS, the property is located at 506 West Milwaukee St, New Hampton, Iowa, Parcel# 191112226012. The ownership of the property is organized in Iowa Code chapter 176A as a governmental subdivision of the State of Iowa. NOW, THEREFORE, BE IT RESOLVED, this board is in agreement by their motion on September 5, 2023, and directs the treasurer to abate any and all taxes due. Dated this 5th day of September, 2023. /ss/ Matthew Kuhn, Chairman, Aye; Hackman, Cerwinski, Breitbach, Suckow, Kuhn. /ss/ Matt Ysbrand Treasurer /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 Cerwinski to approve Ag Extension's funding request of \$2,869.25 for Farm Safety Day and moving expenses. Roll Call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve and authorize chair's signature to keep remaining funds in Chickasaw County's Flex Spending bank account with Employee Benefit Systems (EBS) to offset losses due to terminated members claiming expenses in excess of contributions and maintain a cushion for subsequent years. Roll Call: All Ayes: Motion carried.

Discussion on the acknowledge of a new hire Regina Fangman as Election/Real Estate Deputy for the auditor's office. Under Iowa Code 331.903 a resolution is needed and a special Board of Supervisors's meeting on September 6, 2023 at 11:00 A.M.

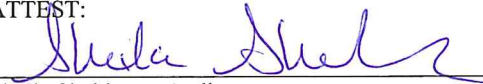
No committee assignments

Motion by Suckow seconded by Hackman to adjourn at 10:25 A.M. Roll Call: All Ayes. Motion carried.



Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Auditor