

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
September 11, 2023**

The Board convened on Monday, September 11, 2023, at 9:00 A.M. with members Breitbach, Suckow, Kuhn, Cerwinski, and Hackman 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, Engineer Roman Lensing, Terry Johnson, Kathy Shekleton, Citizen/Recorder Shirley Troyna, EMA/911 Director Jeff Bernatz, Conservation Director Chad Humpal, BarCom Eric Barker, Treasurer Matt Ysbrand, Nashua Mayor Alex Anthofer

Motion by Cerwinski, seconded by Suckow to approve the agenda for September 11, 2023. Roll Call: All Ayes. Motion carried.

Board of Supervisors Chair Matthew Kuhn asked for a minute of silence for the Remembrance of 911 on its 22nd anniversary.

Motion by Suckow, seconded by Breitbach to approve the meeting minutes from September 5, 2023. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from September 6, 2023. Roll Call: All Ayes. Motion carried.

Public comment: Shirley Troyna asked the Board of Supervisors Suckow and Cerwinski what their thought process was for giving the ARPA funds to Secondary Roads? And discussion developed from the question. Attorney David Laudner was directed to find out if Nashua owns the Dam.

Discussed Nashua Mayor Alex Anthofer letter of support to fund Alta Vista with \$28,835.26 for road project and previous cities request for ARPA funds. No action taken.

Treasurer Matt Ysbrand discussed having two deputy positions, one in the Treasurer's office and one in the Driver License office.

Motion by Breitbach, seconded by Kuhn to approve RESOLUTION NO. 09-11-23-76 A RESOLUTION APPROVING THE APPOINTMENT OF A DEPUTY TREASURER FOR DRIVER'S LICENSE ISSUANCE WHEREAS, pursuant to Iowa Code section 331.903 the Chickasaw County Treasurer may appoint, with approval of the Chickasaw County Board of Supervisors, one or more deputies; and WHEREAS, Chickasaw County Treasurer Matthew Ysbrand intends to appoint Brenda Schnoebelen as Deputy Treasurer for Driver's License Issuance effective September 18, 2023. NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Board of Supervisors approves of the appointment of Brenda Schnoebelen as Deputy Treasurer for Driver's License Issuance. HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 11th day of September, 2023. /ss/ Matthew Kuhn, Chairman, Ayes: Breitbach Cerwinski, Kuhn. Nays: Suckow, Hackman /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.

Conservation Director Chad Humpal discussed landfill update.

Discussion on Conservation Department updates

Discussion on Keonigsfeld CRP contract and consensus of the Board of Supervisors to have Attorney David Laudner look into it.

Discuss resolution dated August 8, 1983, establishing a County Conservation Reserve fund for Land Acquisition and Capital Improvement.

Discussion and proposed handbook changes.

Motion by Hackman, seconded by Breitbach to enter CLOSED SESSION UNDER IOWA CODE 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS SECURITY PROCEDURES AT COUNTY OWNED PROPERTY at 10:38 A.M. Roll Call Ayes: Hackman, Breitbach, Suckow Cerwinski, Kuhn. Motion carried

Motion by Hackman, seconded by Breitbach to exit CLOSED SESSION UNDER IOWA CODE 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS SECURITY PROCEDURES AT COUNTY OWNED PROPERTY at 11:02 A.M. Roll Call Ayes: Hackman, Breitbach, Suckow Cerwinski, Kuhn. Motion carried

Motion by Cerwinski, seconded by Hackman to approve entering into a contract with BarCam for a security upgrade at the Courthouse using department 51 General Services, not to exceed \$30,000.00, and authorize chair's signature. Roll Call: All Ayes. Motion carried.

Discussion with Engineer Roman Lensing about Secondary Road updates.

Discussed and approve the Design Connection Bill for \$700.00 from ARPA for a retainer request to begin project at EMS Building. Prior minutes provided for this already.

Motion by Hackman, seconded by Cerwinski to acknowledge resignation of Toni Friedrich from Chickasaw County Medical Examiner Investigator position effective September 19, 2023. Roll Call: All Ayes. Motion carried.

Discussion about water connection permit for Heritage Center.

Motion by Hackman, seconded by Breitbach to approve and authorize Vice-Chair signature on Professional Services Agreement with I & S GROUP, INC. (ISG) for private gas pipeline installation inspection with Homeland Energy Solutions LLC. Roll call: Ayes: Hackman, Breitbach, Suckow, Cerwinske. Abstained: Kuhn. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve prior bills \$335.00. Roll Call: All Ayes. Motion carried.


Motion by Hackman, seconded by Cerwinske to approve bills of \$144,849.07. Roll Call: All Ayes. Motion carried.

Motion by Cerwinske, seconded Suckow to approve payroll check dated September 8, 2023. Roll Call: All Ayes. Motion carried.

Committee Assignments.

Supervisor Cerwinske September 6, 2023. Cedar River Watershed Project

Motion by Suckow seconded by Cerwinske to adjourn at 12:15 P.M. Roll Call: All Ayes. Motion carried.



Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST: 

Sheila Shekleton, Auditor

LED-CHICKASAW CO, AUDITOR
'23 SEP 18 AM 10:09