

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
October 9, 2023

The Board convened on Monday, October 9, 2023, at 9:00 A.M. with members Breitbach, Suckow, Kuhn, Cerwinske, 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, Pathways Vickie Mueller, Sheriff Ryan Shawver, Conservation Director Chad Humpal, EMS Director Joel Knutson, Engineer Roman Lensing, EMA/911 Director Jeff Bernatz

Motion by Cerwinske, seconded by Suckow to approve the agenda for October 9, 2023. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve the meeting minutes from October 2, 2023. Roll Call: All Ayes. Motion carried.

No public comment.

Discussion of opioid funds of \$49,228.51 with Pathway's Vickie Mueller and where should we spend them. A committee was formed to help guide while deciding.

A consensus of the Board of Supervisors to increase the hours of work from 35 hours to 40 hours for the Civil Clerk/Sheriff Assistant position at the Sheriff's office.

Motion by Hackman, seconded by Suckow to acknowledge Barb Hemesath's retirement from Sheriff's Department effective October 20, 2023. Roll Call: All Ayes. Motion carried.

Discussion with Conservation Director Chad Humpal about department updates.

Discussion with Conservation Director Chad Humpal about the Conservation Reserve Program (CRP) that was not part of the contract between Iowa Natural Heritage Foundation and Chickasaw County.

Acknowledge the purchase of dock and brush/tree puller per purchase policy. No Action was taken.

Motion by Hackman, seconded by Breitbach to enter into employment contract with Carly Sedivy for paramedic class and authorize chair's signature. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Cerwinske to approve the drawings for the EMS Building and go out for bids. Roll call: Ayes; Breitbach, Cerwinske, Suckow, Hackman, Kuhn. Motion carried.

Discussion with Engineer Roman Lensing about department updates.

Discussion about E911 Street/Intersection Signing and the cost should be taken out of Rural Services Basic and Secondary Road Fund.

Motion by Hackman, seconded by Cerwinske to authorize chair's signature on Lease Agreement between Chickasaw County and County Social Services at the Heritage Center. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske to acknowledge invoice from Sanori Pasteur Inc. in the amount of \$20,036.12 for flu vaccine per purchase policy for Public Health Department. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to acknowledge the change in pay to \$17.00 for Luanna Britt in the Auditor's office effective October 26, 2023. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve Class C Retail Alcohol License, 12 month term, for Von's Place, LLC. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve Quarterly Reports for Auditor, EMS, Recorder, Sheriff, and Veteran Affairs for period ending September 30, 2023. Roll Call: All Ayes. Motion carried.

Discussed EBS invoice for changing the plan for Health Insurance Premiums.

Discussed and a consensus of the Board of Supervisors to allow Holiday décor on the 2nd floor with attention given to the fireplace.

Discussion and proposed updates of the Chickasaw County Handbook.

Motion by Hackman, seconded by Cerwinske to approve prior claims \$5,800.70. Roll Call: All Ayes. Motion carried.

Motion by Cerwinske, seconded by Hackman to approve claims \$954,789.83. Roll Call: All Ayes. Motion carried.

Motion by Cerwinske, seconded by Hackman to amend claims amount from \$954,789.83 to \$954,418.60. Roll Call: All Ayes. Motion carried.

Motion by Suckow, seconded by Breitbach to approve payroll checks dated October 6, 2023. Roll Call: All Ayes. Motion carried.

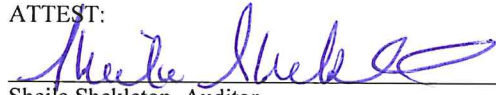
No Committee Assignments.

Motion by Breitbach, seconded by Suckow to adjourn at 11:29 A.M. Roll Call: All Ayes. Motion carried.



Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Auditor

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