

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
October 23, 2023**

The Board convened on Monday, October 23, 2023, at 9:00 A.M. with members Suckow, Kuhn, Cerwinski, Hackman present in the Boardroom on the 2nd floor of the Court House, New Hampton, Iowa. Breitbart (arriving at 9:05 A.M.) 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, Engineer Roman Lensing, Terry Johnson, Kathy Shekleton, Fredericksburg Community Development Corporation Brad Steege and Lonnie Schult, Public Health Director Lisa Welter RN, Recorder Shirley Troyna, Custodian Dave Gorman, EMS Director Joel Knutson.

Motion by Cerwinski, seconded by Suckow to approve the agenda for October 23, 2023. Roll Call: Ayes: Cerwinski, Suckow, Kuhn, Hackman Absent: Breitbart. Motion carried.

Motion by Suckow, seconded by Cerwinski to approve the meeting minutes from October 16, 2023. Roll Call: Ayes: Suckow, Cerwinski, and Kuhn. Abstained: Hackman Absent: Breitbart. Motion carried.

Motion by Hackman, seconded Cerwinski to dissolve The County Health Insurance Advisory Committee. Roll Call: Ayes; Hackman, Cerwinski, Suckow, and Kuhn. Absent: Breitbart. Motion carried.

No public comment.

Fredericksburg Community Development Corporation, Brad Steege and Lonnie Schult would like a to request \$2,000.00 per new employee for Frederika Locker to move to Fredericksburg and have a store front along with catering service.

Public Health Director Lisa Welter went through an annual report along with updates.

Motion by Hackman, seconded by Cerwinski to acknowledge hire of Julia Shekleton for the Registered Nurse position at \$27.08 per hour to start on October 30, 2023 for Public Health. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to acknowledge hire of Nichole Ackerson as the new Civil Clerk/Sheriff Assistant at \$24.15 per hour effective November 27, 2023 per union contract for Sheriff's department. Roll Call: All Ayes. Motion carried.

Engineer Roman Lensing gave department updates.

Motion by Hackman, seconded by Breitbart to approve **RESOLUTION # 10-23-23-77 WHEREAS**, Chapter 321.236 and 321.237, Code of Iowa provides the Board of Supervisors authority to cause to be erected regulatory signs in accordance with standards established by the Iowa Department of Transportation; and **WHEREAS**, it has been recommended by the County Engineer & Secondary Roads Department to control traffic at the following intersections; **NOW THEREFORE BE IT RESOLVED** that the County Engineer & Secondary Roads Department is directed to install Stop Signs to control traffic at the following locations: Ivanhoe Ave. & 150th St. Intersection Install Stop Sign at the Northeast corner stopping Westbound traffic on 150th Street at the intersection. Install Stop Sign at the Southwest corner stopping Eastbound traffic on 150th St. at the intersection. Jasper Ave. & 150th St. Intersection Install Stop Sign at the Northeast corner stopping Westbound traffic on 150th St. at the intersection. Kenwood Ave. & 150th St. Intersection Install Stop Sign at the Northeast corner stopping Westbound traffic on 150th Street at the intersection. Install Stop Sign at the Southwest corner stopping Eastbound traffic on 150th St. at the intersection. LaSalle Ave. & 150th St. Intersection Install Stop Sign at the Northwest corner stopping Southbound traffic on Lasalle Ave. at the intersection. Install Stop Sign at the Southeast corner stopping Northbound traffic on Lasalle Ave. at the intersection. This Resolution will take effect upon adoption. ss/ Matthew Kuhn, Chairman, Aye; Hackman, Breitbart Cerwinski, Suckow, Kuhn. /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 Suckow to approve Final Plans for Bridge Replacement Project BROS-CO19(111)--5F-19 on 310th St. over East Fork Wapsipinicon River (Section 34, T94N, R12W) and authorize Chickasaw County Board of Supervisors' signatures on cover sheet. Roll Call: All Ayes. Motion carried.

Discussed Stryker LUCAS Device ProCare Invoice and ARPA for payment with EMS Director Joel Knutson.

Discussed employment contract between Chickasaw County and EMS Director Joel Knutson. Attorney David Laudner is going to draw up a new contract for six months to be consistent with the new fiscal year.

Motion by Hackman, seconded by Suckow to allow the Veterans' Day Program to be held on the Court House lawn on November 11, 2023. Roll Call: All Ayes. Motion carried.

Discussed project priorities; Heritage renovations for Public Health, Heritage City of New Hampton water hookup, and EMS building renovations.

Motion by Hackman, seconded by Cerwinske to approve lease agreement for Childcare Resource & Referral of Northeast Iowa at the Heritage Center and authorize chair signature. Roll Call: All Ayes. Motion carried.

Discussed uses for Opioid funds.

Motion by Hackman, seconded by Cerwinske to direct the auditor to advertise open Board/Commission seats ending December 31, 2023 in the county official newspapers. Applicants need to apply by December 15, 2023 at 4:30 P.M. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Cerwinske to approve the Chickasaw County Handbook that will take effect January 1, 2024. Roll Call: Ayes: Breitbach, Cerwinske, Suckow, Kuhn. Nays: Hackman. Motion carried.

Motion by Hackman, seconded by Suckow to approve prior claims \$15,840.04. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve claims \$78,718.97. Roll Call: All Ayes. Motion carried.

Motion by Cerwinske, seconded by Suckow to approve payroll checks dated October 20, 2023. Roll Call: All Ayes. Motion carried.

Committee Assignments

Supervisor Cerwinske-October 20- First Judicial District Department of Correctional Services

Supervisor Hackman – October 19- County Social Services

Supervisor Kuhn – October 19- INRCOG Executive & October 19 INRCOG RTA

RECESSED: 11:47 A.M.

RESUMED: 11:52 A.M.

Motion by Hackman, seconded by Breitbach to approve Class B Retail Alcohol License 12-month term for Bobbi & Stacy, LLC. Roll Call: Ayes: Hackman, Breitbach, Suckow, Kuhn. Nays: Cerwinske Motion carried.

Motion by Cerwinske, seconded by Suckow to adjourn at 11:53 A.M. Roll Call: All Ayes. Motion carried



Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:


Sheila Shekleton, Auditor

FILED-CHICKASAW CO, AUDITOR
'23 OCT 30 AM 11:25