

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
November 20, 2023

The Board convened on Monday, November 20, 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, Public Health Director Lisa Welter, Assessor Raymond Armel, Engineer Roman Lensing, EMS Director Joel Knutson, Ahlers Cooney Attorney Jason Comisky by phone, Terry Johnson

Motion by Suckow, seconded by Hackman to approve the agenda for November 20, 2023. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve the meeting minutes from November 13, 2023. Roll Call: All Ayes. Motion carried.

Motion by Suckow, seconded by Breitbach to approve the meeting minutes from November 14, 2023. Roll Call: Ayes: Suckow, Breitbach, Hackman, Kuhn. Abstained: Cerwinske. Motion carried.

Discussion and consensus by the Board of Supervisors that they wanted their representatives for the Compensation Board to freeze the Supervisors salaries for FY24-25.

Public comment: Public Health Director Lisa Welter read a motion by the Board of Health to recommend to the Board of Supervisors to leave Public Health and Home Care Services and Environmental Health at current location, 260 East Prospect Street for the benefit of the county residents. Attorney David Laudner said the paperwork for the Nashua tower is completed and in his office.

Motion by Hackman, seconded by Cerwinske to acknowledge new hire Environmental Health Specialist employee, Derek Lechtenberg, starting November 28, 2023 at \$25.00 per hour fulltime. Roll Call: All Ayes, Motion carried.

Motion by Hackman, seconded by Suckow to acknowledge Megan Lester RN moving to RNQIQA (Register Nurse Quality Improvement Quality Assessment) starting November 20, 2023. Roll Call: All Ayes Motion carried.

Motion by Hackman, seconded by Breitbach to approve RESOLUTION 11-20-23-79 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2023-42 IN THE E1/2 OF THE NE1/4 OF SECTION 13, ALL IN TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 20TH DAY of November, 2023 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2023-42 IN THE E1/2 OF THE NE1/4 OF SECTION 13, ALL IN TOWNSHIP 96 NORTH, RANGE 13 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCEL 2023-42 IN THE E1/2 OF THE NE1/4 OF SECTION 13, ALL IN TOWNSHIP 96 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 20th DAY of NOVEMBER, 2023. /ss/ Matthew Kuhn, Chairman, Aye; Hackman, Breitbach, Suckow, Cerwinske, Kuhn. /ss/Attest: Sheila Shekleton Auditor.

Motion by Breitbach, seconded by Cerwinske to approve part-time hire Lynn Boeding as a CPR Driver for the EMS at a wage of \$13.00 per hour starting November 20, 2023. Roll Call: Ayes: Breitbach, Cerwinske Suckow, Kuhn. Nays: Hackman. Motion carried.

Motion by Breitbach, seconded by Cerwinske to approve part-time hire Brad Schmidt as a Paramedic for the EMS at a wage of \$25.30 per hour starting November 20, 2023. Roll Call: Ayes: Breitbach, Cerwinske Suckow, Kuhn. Nays: Hackman. Motion carried.

Discussed and updated on the bidding process for the EMS building.

Discussed departmental updates with Secondary Roads Engineer, Roman Lensing.

Motion by Hackman, seconded by Breitbach approve Form of Agreement for Professional Engineering Services with Erdman Engineering, P.C. for future roadway reconstruction project within the City of Alta Vista and authorize chair's signature. Roll Call: All Ayes, Motion carried.

Motion by Hackman, seconded by Breitbach to approve RESOLUTION 11-20-23-80 2024 County Five Year Program Resolution 0.1 Chickasaw County Secondary Roads Unforeseen circumstances have arisen since adoption of the approved Secondary Road Five Year Program and previous revisions, requiring changes to the sequence, funding, and timing of the proposed work plan. The Board of Supervisors of Chickasaw County, Iowa, in accordance with Iowa Code section 309.22, initiates and recommends modification of the following project(s) in the accomplishment year (State Fiscal Year 2024), for approval by the Iowa Department of Transportation (IowaDOT), per Iowa Code 309.23 and Iowa DOT Instructional Memorandum 2.050. /ss/ Matthew Kuhn, Chairman, Aye; Hackman, Breitbach, Suckow, Cerwinske, Kuhn. /ss/Attest: Sheila Shekleton Auditor.

Discussed Secondary Roads Summer-(4) 10 Hour Day Work Week (Monday-Thursday) proposal.

Motion by Hackman, seconded by Suckow to approve the canvass of the City/School election held on November 7, 2023 controlling county for the New Hampton, Nashua/Plainfield, and Turkey Valley School Districts and authorize the Auditor to Certify the results to the State and record in the permanent election register. Roll Call: All Ayes, Motion carried.

Discussion with TIF Advisory Committee and consensus of the Board of Supervisors to have Ahlers Cooney Attorney Jason Comisky reach out to Simmering – Cory Consulting Firm from Storm Lake, Iowa to possibly do testing on a couple of County Buildings (Jail and Secondary Roads building) to see if they qualify as blight.

Motion by Hackman, seconded by Cerwinske to approve prior bills \$43.06. Roll Call: All Ayes: Motion carried.

Motion by Breitbach, seconded by Cerwinske to approve claim in the amount of \$699,877.30. Roll Call: Ayes: Breitbach, Cerwinske Suckow, Kuhn. Nays: Hackman. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve payroll checks dated November 17, 2023. Roll Call: All Ayes: Motion carried.


Committee Assignments

Supervisor Cerwinske FMC County Landfill, November 14, Cedar River Watershed Project & Pathways, November 15.

Supervisor Hackman CSS, Emergency Food & Shelter, November 15

Supervisor Kuhn INRCOG, November 16

Motion by Breitbach, seconded by Hackman to adjourn at 10:30 A.M. Roll Call: All Ayes. Motion carried



Matthew Kuhn, Chairperson

Board of Supervisors

ATTEST:


Sheila Shekleton, Auditor