

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
December 4, 2023**

The Board convened on Monday, December 4, 2023, at 9:00 A.M. with members Breitbart, 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, Custodian Dave Gorman, I & S Group, Inc. Cole Kruizenga and Landan Cleary, Conservation Director Chad Humpal, Terry Johnson

Motion by Breitbart, seconded by Suckow to approve the agenda for December 4, 2023 with the deletion of the 9:30 AM. Engineer Roman Lensing agenda item. Roll Call: All Ayes. Motion carried.

Motion by Suckow, seconded by Breitbart to approve the meeting minutes from November 27, 2023 with changes. Roll Call: All Ayes. Motion carried.

Public comment: Custodian Dave Gorman asked if Toys for Tots could put their toys at the Heritage Center starting Wednesday, December 6, 2023 and ending in a couple of weeks. There was a consensus of the Board of Supervisors to let Toys for Tots use the Heritage Center pending call to Heartland insurance for liability purposes.

Motion by Hackman, seconded by Suckow to approve RESOLUTION 12-04-23-81 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2023-44, 2023-45 AND 2023-46 IN THE W1/2 OF SECTION 4, ALL IN TOWNSHIP 96 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 4th DAY of December, 2023 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2023-44, 2023-45 AND 2023-46 IN THE W1/2 OF SECTION 4, ALL IN TOWNSHIP 96 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2023-44, 2023-45 AND 2023-46 IN THE W1/2 OF SECTION 4, ALL IN TOWNSHIP 96 NORTH, RANGE 11 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 4th DAY of DECEMBER, 2023. /ss/ Matthew Kuhn, Chairman, Aye; Hackman, Suckow, Breitbart, Cerwinske, Kuhn. /ss/Attest: Sheila Shekleton Auditor.

Motion by Hackman, seconded by Cerwinske to approve RESOLUTION 12-04-23-82 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2023-48 IN THE NE1/4 OF THE NE1/4 OF SECTION 36, ALL IN TOWNSHIP 96 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 4th DAY of December, 2023 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2023-48 IN THE NE1/4 OF THE NE1/4 OF SECTION 36, ALL IN TOWNSHIP 96 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCEL 2023-48 IN THE NE1/4 OF THE NE1/4 OF SECTION 36, ALL IN TOWNSHIP 96 NORTH, RANGE 14 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 4th DAY of DECEMBER, 2023. /ss/ Matthew Kuhn, Chairman, Aye; Hackman, Cerwinske, Breitbart, Suckow, Kuhn. /ss/Attest: Sheila Shekleton Auditor.

Motion by Hackman, seconded by Suckow to approve RESOLUTION NO. 12-04-23-83 *A RESOLUTION DECLARING COMPLETION OF THE INSTALLATION OF A PIPELINE PURSUANT TO IOWA CODE SECTION 479.46* WHEREAS, Chickasaw County hired I & S Group, Inc. (ISG) to serve as an engineer and inspector to oversee the installation of a pipeline by Homeland Energy Solutions LLC; and WHEREAS, ISG notified Chickasaw County that installation of the pipeline has been completed; and WHEREAS, pursuant to Iowa Code section 479.46, the Chickasaw County Board of Supervisors shall determine when installation of a pipeline has been completed so that any landowner whose land was affected by the installation of the pipeline may file a petition asking that a compensation commission determine the damages arising from the installation of the pipeline. NOW, THEREFORE, BE IT RESOLVED that pursuant to Iowa Code section 479.46, the Chickasaw County Board of Supervisors hereby declares that installation of a pipeline by Homeland Energy Solutions LLC has been completed. HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 4th day of December, 2023. /ss/ Scott Cerwinske, Vice-Chairman, Aye; Hackman, Suckow, Breitbart, Cerwinske, Abstained: Kuhn. /ss/Attest: Sheila Shekleton Auditor.

Consensus of the Board of Supervisors to have Vice-Chairman Cerwinske sign acknowledgement of documents for I & S Group.

Motion by Breitbart, seconded by Suckow to approve twenty-two new stainless steel window sills for the Community Service Building not to exceed \$5,000.00 pending budget amendment. Roll call. Ayes; Breitbart, Suckow, Cerwinske, Kuhn. Abstained: Hackman. Motion carried.

Discussed hiring a company to conduct a blight assessment.

Discussed Heritage Center renovations for Public Health.

Discuss letter to department heads about budget work session for FY 24-25.

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

Motion by Hackman, seconded by Cerwinski to approve claim in the amount of \$106,856.20. Roll Call: All Ayes: Motion carried.

Motion by Cerwinski, seconded by Suckow to approve payroll checks dated December 1, 2023. Roll Call: All Ayes: Motion carried.

Committee Assignments


Supervisor Breitbach NE Iowa Community Action, November 27, 2023

Supervisor Suckow IA Workforce, November 29, 2023

Supervisor Cerwinski Heartland Insurance, December 1, 2023 & Pathways, November 29, 2023

Supervisor Hackman CSS, November 29, 2023

Motion by Suckow, seconded by Cerwinski to adjourn at 10:36 A.M. Roll Call: All Ayes. Motion carried



Matthew Kuhn, Chairperson

Board of Supervisors

ATTEST:



Sheila Shekleton, Auditor