

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
January 15, 2024

The Board convened on Monday, January 15, 2024, at 9:00 AM with members Breitbart, Suckow, Kuhn, Cerwinske and Hackman present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Cerwinske called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Terry Johnson, Bob Fenske, member of media, Helping Services for Youth and Families Carson Egglund and Trish Johnson, EMS Director Joel Knutson, Engineer Roman Lensing, EMA/911 Coordinator Jeff Bernatz, Veterans Affairs Administrator Keith Elenz, Veterans Affairs Board Chairperson Katy Kuehn, Sheriff Ryan Shawver, Fredericksburg Community Development Corp Board Members Brad Steege and Lonnie Schult

Motion by Kuhn, seconded by Breitbart to approve the agenda for January 15, 2024. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from January 8, 2024. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from January 9, 2024. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to direct County Attorney to write a letter asking for more information from Vanguard Publishing Co. LLC, New Hampton Tribune and Nashua Reporter. Roll Call: All Ayes. Motion carried.

No Public Comment.

Helping Services for Youth and Families Director Carson Egglund and Trish Johnson discussed budget request.

Discussed Economic Development Funds for Fredericka Locker.

Motion by Hackman, seconded by Suckow to approve the Chickasaw County Publication Report for payroll ending December 31, 2023 and direct the auditor to publish in the official county newspapers. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbart to approve EMS quarterly report ending December 31, 2023. Roll Call: All Ayes. Motion carried.

Motion by Breitbart, seconded by Suckow to approve EMS Compensation Structure Policy. Roll Call: All Ayes. Motion carried.

Discussed EMS FY 24-25 budget.

Discussed Secondary Roads updates.

Motion by Hackman, seconded by Kuhn to approve and authorize chair's signature on FY2024 Iowa Department of Transportation Secondary Roads Budget Amendment 1. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to acknowledge the appointment of Sam Milligan (mechanic) to the position of Shop/Sign Foreman at the rate of \$30.10/hour, effective January 22, 2024 (subject to 3-month probationary period). Roll Call: All Ayes. Motion carried.

Motion by Kuhn, seconded by Breitbart to authorize County Engineer to fill the open mechanic position. Roll Call: All Ayes. Motion carried.

EMA/911 Director Jeff Bernatz discussed FY 24-25 budgets.

Discussed Veterans Affairs budget FY 24-25.

Discussed county wages for budget FY 24-25.

Discussed Examining Board Representative appointed by Board of Supervisors.

Motion by Hackman, seconded by Kuhn to approve Sheriff's quarterly report ending December 31, 2023. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to direct County Attorney to draft a resolution for the Landfill. Roll Call: Ayes; Hackman, Suckow, Cerwinske. Nays; Breitbart, Kuhn. Motion carried.

Budget work session.

Motion by Kuhn, seconded by Breitbach to approve a claim in the amount of \$75.00. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Kuhn to approve claims in the amount of \$139,132.40. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve payroll, check dated January 12, 2024. Roll Call: All Ayes. Motion carried.

Committee Assignments.

Supervisor Kuhn, January 10, EMA and 911 Service

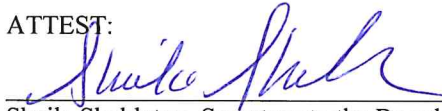
Supervisor Cerwinske, January 11, FMC Landfill

Motion by Kuhn, seconded by Suckow to adjourn at 12:39 PM. Roll Call: Ayes; Kuhn, Suckow, Breitbach, Cerwinske. Nays; Hackman. Motion carried.



Scott Cerwinske, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board

ED-CHICKASAW CO. AUDITOR
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