

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
January 22, 2024

The Board convened on Monday, January 22, 2024, at 9:00 AM with members Suckow, Kuhn, Cerwinski and Hackman present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Absent: Breitbach. Chairperson Cerwinski called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Terry Johnson, Nashua Public Library Heather Hackman, New Hampton Public Library Carrie Becker, Fredericksburg Public Library Jackie Kush, Short Elliott Hendrickson, Inc (SHE) Rustin Lingbeek, Assured Partners Brian Huinker and Jay Fjelstul, EMS Director Joel Knutson, Engineer Roman Lensing, EMA/911 Coordinator Jeff Bernatz,

Motion by Suckow, seconded by Hackman to approve the agenda for January 22, 2024. Roll Call: Ayes: Suckow, Hackman, Kuhn, Cerwinski. Absent: Breitbach. Motion carried.

Motion by Hackman, seconded by Suckow to approve the additional agenda for January 22, 2024. Roll Call: Ayes: Hackman, Suckow, Kuhn, Cerwinski. Absent: Breitbach. Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from January 15, 2024. Roll Call: Ayes: Hackman, Suckow, Kuhn, Cerwinski. Absent: Breitbach. Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from January 16, 2024. Roll Call: Ayes: Hackman, Suckow, Kuhn. Abstained: Cerwinski. Absent: Breitbach. Motion carried.

Discussed wages for Friday January 12, 2024 when the Courthouse closed due to weather and decided to follow handbook. Due to weather. If an employee's office is closed during work hours, then the employee will not be paid for those hours unless the employee elects to use vacation, casual days, or compensatory time to receive a full paycheck.

Public Comment. Librarian Carrie Becker gave insight to a letter she sent the Board of Supervisors. Supervisor Cerwinski wanted to remind Chickasaw County of the Winterfest in Nashua January 27, 2023

Discussed with Short Elliott Hendrickson, Inc (SHE) Rustin Lingbeek the Heritage water project.

Discussed with Assured Partners Brian Huinker the difference between health benefit consultants and the board is looking to go out for RFP's for health insurance.

Motion by Hackman, seconded by Kuhn to approve RESOLUTION #01-22-24-04 RESOLUTION FOR A COUNTY TO AWARD CONTRACT & DELEGATE CONTRACT SIGNING IN DOC EXPRESS WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the PCC Overlay Project STP-S-CO19(113)—5E-19, hereafter referred to as "the project" is in the best interest of Chickasaw County, Iowa, and the residents thereof. The project is defined as PCC Overlay Project – On V18, from U.S. Hwy. 18 North approximately 8.6 miles to the South Corporate Limits of the City of Alta Vista; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting' and WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Chickasaw County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED, by the Board to accept the bid from Croell, Inc. in the amount of \$4,216,487.16 and awards to associated contract(s) to the same; BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Roman Lensing, the County Engineer for Chickasaw County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this County. Dated at Chickasaw County, Iowa, this 22nd day of January, 2024 . /ss/ Scott Cerwinski, Chairman, Aye; Hackman, Kuhn, Suckow, Cerwinski. Absent: Breitbach /ss/Attest: Sheila Shekleton Auditor.

Secondary Roads Engineer, Roman Lensing
Budget work session

Discussed radio communications project bond with EMA/911 Coordinator Jeff Bernatz,

Discussed blueprints of the EMS building remodel project.

Motion by Hackman, seconded by Suckow to approve RESOLUTION NO. 01-22-24-03 *A RESOLUTION ESTABLISHING A NEW MINIMUM REQUIRED BALANCE IN THE CHICKASAW COUNTY SANITARY LANDFILL ACCOUNT* WHEREAS, Resolution No. 07-11-16-34 created a restricted fund titled "Chickasaw County Sanitary Landfill Account" and established a minimum required balance of \$500,000.00 to be maintained in said account for potential costs associated with ongoing issues at the closed Chickasaw County Sanitary Landfill—including maintaining and correcting water quality control, leachate control, methane gas control, and providing and maintaining

appropriate ground cover; and WHEREAS, a series of new actions to address leachate control and appropriate ground cover at the closed Chickasaw County Sanitary Landfill are in the discussion and planning process; and WHEREAS, the costs associated with any new actions could be paid with funds set aside to address leachate control and appropriate ground cover at the closed Chickasaw County Sanitary Landfill that currently are held in the Chickasaw County Sanitary Landfill Account, but any payments from the restricted fund could drop the account balance below the minimum required balance of \$500,000.00. NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Board of Supervisors hereby establishes a new minimum required balance of \$300,000.00 to be maintained in the Chickasaw County Sanitary Landfill Account. HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 22nd day of January, 2024. /ss/ Scott Cerwinski, Chairman, Aye; Hackman, Suckow, Kuhn, Cerwinski. Absent: Breitbach /ss/Attest: Sheila Shekleton Auditor.

Budget work session

Committee Assignments.

Supervisor Hackman, January 19, CSS

Supervisor Kuhn, January 18, INRCOG

Supervisor Cerwinski, January 18, Heartland Insurance Safety Meeting

Motion by Suckow, seconded by Hackman to adjourn at 11:54 AM. Roll Call: Ayes: Suckow, Hackman, Kuhn, Cerwinski. Absent: Breitbach. Motion carried.

Scott Cerwinski, Chairperson
Board of Supervisors

ATTEST:


Sheila Shekleton, Secretary to the Board