

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' MINUTES**  
**January 29, 2024**

The Board convened on Monday, January 29, 2024, at 9:00 AM with members Breitbach, Kuhn, Suckow, and Hackman present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Absent: Cerwinske. Vice-chairperson Breitbach called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Terry Johnson, EMS Director Joel Knutson, Engineer Roman Lensing, EMA/911 Coordinator Jeff Bernatz, Assessor Raymond Armel, Big Four Fair Board Director Nancy Hillesheim and Dwight Kolthoff, Stanton Electric Chuck Stanton, Jeremy McGrath, Mike Kennedy.

Motion by Kuhn, seconded by Hackman to approve the agenda for January 29, 2024. Roll Call Ayes: Kuhn, Hackman, Suckow, Breitbach. Absent: Cerwinske. Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from January 22, 2024. Roll Call: Ayes: Hackman, Suckow, Kuhn, Breitbach. Absent: Cerwinske. Motion carried.

Motion by Hackman, seconded by Suckow to acknowledge the vacancy in the Auditor's office effective January 23, 2024. Roll Call: Ayes: Hackman, Suckow, Kuhn, Breitbach. Absent: Cerwinske. Motion carried.

No public comment

Motion by Hackman, seconded by Suckow to approve and authorize auditor's signature on an agreement for temporary clerical services with Kathy Lechtenberg starting January 30, 2024. Roll Call: Ayes: Hackman, Suckow, Kuhn, Breitbach. Absent: Cerwinske. Motion carried.

Big 4 Fair Board of Directors Nancy Hillesheim and Dwight Kolthoff discussed budget request.

Motion by Suckow, seconded by Hackman to reinstate Homestead Credits and Exemptions for Billy's Farm, Inc, Three Shoes, Inc, V.J.C Farms, Inc, Ionia Pigs, Inc, Heying Farms, LTD, and Edson Farms, Inc. Roll Call: Ayes: Suckow, Hackman, Kuhn, Breitbach. Absent: Cerwinske. Motion carried.

Motion by Hackman, seconded by Kuhn to recommend Joanne Heying as Board of Supervisor representative for the Examining Board for a six-year term. Roll Call: Ayes: Hackman, Kuhn, Suckow, Breitbach. Absent: Cerwinske. Motion carried.

Discussed Secondary Roads updates.

Discussed potential locally funded paving project on Kenwood Ave from Highway 18 South approx. 0.67 to County Road B57.

Motion by Hackman, seconded by Kuhn to approve blueprints for EMS building with changes. Roll Call: Ayes: Hackman, Kuhn, Suckow, Breitbach. Absent: Cerwinske. Motion carried.

Discussed construction manager for EMS building project.

Motion by Kuhn, seconded by Suckow to go with Mailing Services for the HF718 mailings. Roll Call: Ayes: Kuhn, Suckow, Breitbach. Nays: Hackman. Absent: Cerwinske. Motion carried.

Discussed that RFP for health benefit consultants would be tabled to a later agenda.

Motion by Hackman, seconded by Kuhn to direct Attorney Laudner to pull purchase agreement with Mike Franke for a tower site due to lack of funding. Roll Call: Ayes: Hackman, Kuhn, Suckow, Breitbach. Absent: Cerwinske. Motion carried.

Budget work session

Motion by Hackman, seconded by Suckow to approve prior bill in the amount of \$1,449.90. Roll Call: Ayes: Hackman, Suckow, Kuhn, Breitbach. Absent: Cerwinske. Motion carried.

Motion by Hackman, seconded by Kuhn to approve the voided checks to Rapid Printers and in the amount of \$2,669.79. Roll Call: Ayes: Hackman, Kuhn, Suckow, Breitbach. Absent: Cerwinske. Motion carried.

Motion by Hackman, seconded by Suckow to approve claims in the amount of \$101,822.30. Roll Call: Ayes: Hackman, Suckow, Kuhn, Breitbach. Absent: Cerwinske. Motion carried.

Motion by Hackman, seconded by Kuhn to approve payroll, check dated January 26, 2024. Roll Call: Ayes: Hackman, Kuhn, Suckow, Breitbach. Absent: Cerwinske. Motion carried.

Committee Assignments.

Supervisor Kuhn, January 23, Hotel/Motel

Supervisor Suckow, January 25, Northeast Iowa Workforce

Supervisor Hackman, January 24, CSS

Motion by Suckow, seconded by Hackman to adjourn at 12:29 PM. Roll Call: Ayes: Suckow, Hackman, Kuhn, Breitbach. Absent: Cerwinske. Motion carried.

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Steve Breitbach, Vice-Chairperson  
Board of Supervisors

ATTEST:

  
Sheila Shekleton, Secretary to the Board