

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
February 12, 2024

The Board convened on Monday, February 12, 2024, at 9:00 AM with members Breitbach, Kuhn, Suckow and Cerwinske present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Absent: Hackman Chairperson Cerwinske called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Bob Fenske, member of media, Sheriff Ryan Shawver, EMS Director Joel Knutson, Conservation Director Chad Humpal, EMA/911 Coordinator Jeff Bernatz, Riverview Center Sarah Wennes and Sam Blatt

Motion by Kuhn, seconded by Breitbach to approve the agenda for February 12, 2024. Roll Call: Ayes; Kuhn, Breitbach, Suckow, Cerwinske. Absent: Hackman. Motion carried.

Motion by Suckow, seconded by Breitbach to approve the meeting minutes from February 5, 2024. Roll Call: Ayes; Suckow, Breitbach, Kuhn, Cerwinske. Absent: Hackman Motion carried.

Motion by Kuhn, seconded by Suckow to send out a letter to rescind the RFP that went out to Iowa Governmental Health Care Plan (IGHCP), Assured Partners, and Cottingham & Butler for health benefit consultants' services. Roll Call: Ayes; Kuhn, Suckow, Breitbach, Cerwinske. Absent: Hackman. Motion carried.

No public comment.

Budget Work Session
Riverview Center-budget request

Motion by Kuhn, seconded by Cerwinske to approve drive through rate of \$16.05 per capital and contract hourly rate of \$72.00 for the 28 E Agreement for Law Enforcement Services between the Cities and Sheriff Department for FY24-25. Roll Call: Ayes; Kuhn and Cerwinske. Nays; Breitbach and Suckow. Absent: Hackman. Motion failed.

Motion by Kuhn, seconded by Breitbach to recommend paying for new servers out of the 911 Service Board budget and start the process of closing out the bond by May 1, 2024. Roll Call: Ayes; Kuhn, Breitbach, Suckow, Cerwinske. Absent: Hackman. Motion carried.

Discussed the Economic Development Assistance Contract between Chickasaw County and Leonard's Locker, LLC. The consensus of the board is to have Attorney David Laudner make changes.

Discussed updates on the Environment Covenant for the Landfill.

Motion by Kuhn, seconded by Breitbach to enter CLOSED SESSION UNDER IOWA CODE 21.5(1)(C) FOR DISCUSSION ON POTENTIAL LITIGATION RELATED TO THE AMBULANCE at 9:45 AM. Roll Call: Ayes; Kuhn, Breitbach, Suckow, Cerwinske. Absent: Hackman. Motion carried.

Motion by Breitbach, seconded by Suckow to exit CLOSED SESSION UNDER IOWA CODE 21.5(1)(C) FOR DISCUSSION ON POTENTIAL LITIGATION RELATED TO THE AMBULANCE at 10:15 AM Roll Call: Ayes; Breitbach, Suckow, Kuhn Cerwinske. Absent: Hackman. Motion carried.

No action out of close session.

Budget work session

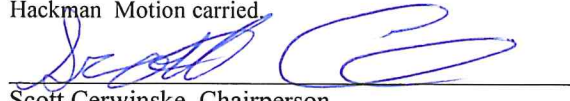
Motion by Kuhn, seconded by Breitbach to approve claims in the amount of \$137,123.14. Roll Call: Ayes; Kuhn, Breitbach, Suckow, Cerwinske. Absent: Hackman. Motion carried.

Motion by Suckow, seconded by Breitbach to approve prior bill in the amount of \$120.00. Roll Call: Ayes; Suckow, Breitbach, Kuhn, Cerwinske. Absent: Hackman Motion carried.

Motion by Kuhn, seconded by Breitbach to approve payroll, check dated February 9, 2024. Roll Call: Ayes; Kuhn, Breitbach, Suckow, Cerwinske. Absent: Hackman. Motion carried.

Committee Assignments
Supervisor Suckow, Iowa Governmental Health Care Plan (IGHCP), February 8 & 9.

Motion by Suckow, seconded by Breitbach to adjourn at 10:28 AM. Roll Call: Ayes; Suckow, Breitbach, Kuhn, Cerwinske. Absent: Hackman Motion carried.



Scott Cerwinske, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board

FILED-CHICKASAW CO. AUDITOR
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