

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
February 26, 2024**

The Board convened on Monday, February 26, 2024, at 9:00 AM with members Breitbach, Suckow, and Cerwinski present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Absent: Kuhn and Hackman Chairperson Cerwinski called the meeting to order. Also present were Attorney David Laudner, Auditor Sheila Shekleton, Bob Fenske, member of media, Popp Excavating Kevin Popp, Ellingson Co Travis Anderson, JQ Construction Austin Cuvelier, Steege Concrete David Lahr, Short Elliott Hendrickson (SHE) Rustin Lingbeek, Engineer Roman Lensing, Assessor Raymond Armel

Motion by Breitbach, seconded by Suckow to approve the agenda for February 26, 2024. Roll Call: Ayes: Breitbach, Suckow, Cerwinski. Absent: Hackman and Kuhn. Motion carried.

Motion by Suckow, seconded by Breitbach to approve the meeting minutes from February 22, 2024 with changes. Roll Call: Ayes: Suckow, Breitbach, Cerwinski. Absent: Hackman and Kuhn. Motion carried.

Motion by Suckow, seconded by Breitbach to approve New Hampton Golf & Country Club Class C Retail Alcohol License for a term of twelve months. Roll Call: Ayes: Suckow, Breitbach, Cerwinski. Absent: Hackman and Kuhn. Motion carried.

Motion by Breibach, seconded by Suckow to approve and authorize chair Signature on an agreement for Dispatch Services for the City of New Hampton. Roll Call: Ayes: Breitbach, Suckow, Cerwinski. Absent: Hackman and Kuhn. Motion carried.

No Public Comment

Bid opening for proposed Heritage Water Project

Bidder	5% Bond	Bid Amount
Brian Nettleton Excavating Inc	x	\$ 202,875.00
Elligson Drainage	x	\$ 179,565.00
JQ Construction LLC	x	\$ 179,547.12
Popp Excavating Inc	x	\$ 143,838.75
Wynn Company, LLC	x	\$ 209,970.00
Steege Concrete	x	\$ 183,268.00
Peterson	x	\$ 174,922.00

Bids were taken by Rustin Lingbeek to go through and recommend a bidder on Monday, March 4, 2024.

Engineer Roman Lensing gave updates for Secondary Roads.

Motion by Suckow, seconded by Breitbach to approve Resolution 02-26-24-08 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2023-19, 2023-20 AND 2024-4 IN THE NE1/4 AND SE1/4 OF SECTION 13 ALL IN TOWNSHIP 94 NORTH, RANGE 12 WEST OF THE 5 TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 26 th DAY of February, 2024 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2023-19, 2023-20 AND 2024-4 IN THE NE1/4 AND SE1/4 OF SECTION 13 ALL IN TOWNSHIP 94 NORTH, RANGE 12 WEST OF THE 5 TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2023-19, 2023-20 AND 2024-4 IN THE NE1/4 AND SE1/4 OF SECTION 13 ALL IN TOWNSHIP 94 NORTH, RANGE 12 WEST OF THE 5 TH 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 26 th DAY of FEBRUARY, 2024. . /ss/ Scott Cerwinski, Chairman, Aye; Suckow, Breitbach, Cerwinski Absent: Hackman and Kuhn. /ss/Attest: Sheila Shekleton Auditor.

Motion by Suckow, seconded by Breitbach to approve prior bills \$6,046.39. Roll Call: Ayes: Suckow, Breitbach, Cerwinski. Absent: Hackman and Kuhn. Motion carried.

Motion by Suckow, seconded by Breitbach to approve claims in the amount \$62,418.93. Roll Call: Ayes: Suckow, Breitbach, Cerwinski. Absent: Hackman and Kuhn. Motion carried.

Motion by Suckow, seconded by Breitbach to approve payroll checks dated February 23, 2024. Roll Call: Ayes: Suckow, Breitbach, Cerwinski. Absent: Hackman and Kuhn. Motion carried.

Committee Assignments


Supervisor Cerwinske, Floyd, Mitchell, Chickasaw County Landfill, February 13.

Motion by Breitbach, seconded by Suckow to adjourn at 9:56 AM. Roll Call: Breitbach, Suckow, Cerwinske. Absent: Hackman and Kuhn.
Motion carried.



Scott Cerwinske, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board