

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
March 18, 2024

The Board convened on Monday, March 18, 2024, at 9:00 AM with members Breitbach, Kuhn, Suckow, Hackman and Cerwinski present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Cerwinski called the meeting to order. Also present were Attorney David Laudner, Auditor Sheila Shekleton, Bob Fenske, member of media, Terry Johnson, EMS Director Joel Knutson, Engineer Roman Lensing, Assessor Raymond Armel, Jeremy McGrath.

Motion by Kuhn, seconded by Breitbach to approve the agenda for March 18, 2024. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from March 11, 2024. Roll call: Ayes: Hackman, Suckow, Breitbach, Kuhn. Abstained: Cerwinski. Motion carried.

Discussed payment of fees to cemeteries for maintenance of Veterans' Grave.

Public comment. Assessor Raymond Armel discussed the HF718 mailings and put together spreadsheets of the impact of the proposed levy rate for school, city, township, and county on a Rural, Urban and Residential example.

Discussed Secondary Roads' updates with Engineer Lensing.

Motion by Hackman, seconded by Suckow to approve Permission to Enter Premises for Chickasaw County Bridge Replacement Project (FHWA BR#112870) with John R. Martin/Anna M. Martin and authorize Chairman's signature. Roll call: All Ayes: Motion carried.

Motion by Kuhn, seconded by Breitbach to approve Permission to Enter Premises for Chickasaw County Bridge Replacement Project M2024-02 with Thomas J. Zeien/Cynthia S. Zeien and authorize Chairman's signature. Roll call: All Ayes: Motion carried.

Motion by Breitbach, seconded by Suckow to acknowledge the purchase of a trailer for \$18,745.00 per the Chickasaw County Purchase Policy for the Secondary Roads. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve 28E County/City Cooperative Agreement for a Locally Let PCC Paving Project on Kenwood Ave. from 210th St. to U.S. Hwy. 18 and authorize Chairman's/Auditor's signatures. Roll call: Ayes: Hackman, Suckow, Breitbach, Kuhn, and Cerwinski. Motion carried.

Motion by Hackman, seconded by Kuhn to acknowledge the hiring of James Ludwig, Mechanic for Secondary Roads starting on March 26, 2024 per union contract. Roll call: All Ayes: Motion carried.

Discussion with EMS Director Joel Knutson about Tri-State Adjustments, Inc. for a collection service for the EMS.

Motion by Hackman, seconded by Breitbach to approve **RESOLUTION NO. 03-18-24-15 A RESOLUTION ESTABLISHING A RESTRICTED ACCOUNT FOR MONETARY DONATIONS MADE IN SUPPORT OF THE CHICKASAW COUNTY EMS DEPARTMENT** WHEREAS, the Chickasaw County Board of Supervisors manages and oversees the Chickasaw County EMS Department; and WHEREAS, the Chickasaw County EMS Department occasionally receives monetary donations from the general public that are intended to offset taxpayer contributions to assist in the overall operation of the Chickasaw County EMS Department or are intended for special purchases, programs, or projects identified by the Director of the Chickasaw County EMS Department; and WHEREAS, said monetary donations should be placed in a restricted account; and WHEREAS, expenditures from the restricted account shall only be made upon the recommendation of the Director of the Chickasaw County EMS Department and with the approval of the Chickasaw County Board of Supervisors. NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Auditor is directed to establish a restricted account for monetary donations made in support of the Chickasaw County EMS Department and shall deposit any monetary donations in the restricted account. BE IT FURTHER RESOLVED that expenditures from the restricted account shall only be made upon the recommendation of the Director of the Chickasaw County EMS Department and with the approval of the Chickasaw County Board of Supervisors. HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 18th day of March, 2024. /ss/ Scott Cerwinski, Chairman, Aye: Hackman, Breitbach, Kuhn, Suckow and Cerwinski. /ss/Attest: Sheila Shekleton Auditor The full text of the resolution can be obtained at the Auditor's Office or online on county's website <https://www.chickasawcounty.iowa.gov> under Departments, Board of Supervisors, Resolutions

Motion by Hackman, seconded by Breitbach to approve and authorize chair's signature on an engagement letter with Gardiner + Company for a single audit for FY 22-23 ARPA Fund. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to renew the Delta Dental and go from a partially self-funded plan to fully fund plan for FY 24-25. Roll call: All Ayes: Motion carried.

Budget work session

Committee Assignment

Supervisor Breitbach, March 12, Upper Wapsipinicon River Watershed Project

Supervisor Cerwinske, March 12, Floyd-Mitchell-Chickasaw County Landfill

Motion by Suckow, seconded by Hackman to adjourn at 10:20 AM. Roll call: All Ayes: Motion carried.



Scott Cerwinske, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board

LED-CHICKASAW CO. AUDITOR
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