

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
March 25, 2024**

The Board convened on Monday, March 25, 2024, at 9:30 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 (phone), Nashua Public Library Heather Hackman, Custodian Dave Gorman, Bruening Rock Products Chad Wiltgen, Basic Materials Jeff Potratz

Motion by Hackman, seconded by Suckow to approve the agenda for March 25, 2024. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Breitbach to approve the meeting minutes from March 18, 2024 with changes. Roll call: All Ayes: Motion carried.

Consensus of the board to stay with Heartland's \$150,000.00 limit that is already built in for builders' risk of the counties' policy for the EMS remodel.

Public comment. Board Chair Cerwinski read a letter from Arnie Boge. Supervisor Kuhn inquired why we were meeting at 9:30 AM verses at 9:00 AM.

Motion by Kuhn, seconded by Breitbach to appoint Chaya Feldman, 3079 Hickory Ave, Nashua as a rural member to the Nashua Library Board of Trustees to fill a vacancy ending June 30, 2027. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve one -year full maintenance service contract with Schumacher Elevator Company in the amount of \$1,740.00 for the elevator in the Courthouse. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Breitbach to approve RESOLUTION 3-25-24-16 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2024-5, 2024-6 AND 2024-7 IN THE NE1/4 AND SE1/4 OF SECTION 4 ALL IN TOWNSHIP 96 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 25th DAY of March, 2024 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2024-5, 2024-6 AND 2024-7 IN THE NE1/4 AND SE1/4 OF SECTION 4 ALL IN TOWNSHIP 96 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2024-5, 2024-6 AND 2024-7 IN THE NE1/4 AND SE1/4 OF SECTION 4 ALL IN TOWNSHIP 96 NORTH, RANGE 14 WEST OF THE 5TH 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 25th DAY of MARCH, 2024. /ss/ Scott Cerwinski, Chairman, Aye: Hackman, Breitbach, Kuhn Suckow, Cerwinski. /ss/Attest: Sheila Shekleton Auditor.

Motion by Hackman, seconded by Kuhn to approve and authorize chair signature on law enforcement contract with the city of Ionia for FY24-25. Roll Call: Ayes: Hackman, Kuhn, Breitbach, Suckow, Cerwinski. Motion carried.

Motion by Kuhn, seconded by Breitbach to approve and authorize chair signature on law enforcement contract with the city of North Washington for FY24-25. Roll Call: Ayes: Kuhn, Breitbach, Suckow, Hackman, Cerwinski. Motion carried.

Motion by Hackman, seconded by Breitbach to approve and authorize chair signature on law enforcement contract with the city of Alta Vista for FY24-25. Roll Call: Ayes: Hackman, Breitbach, Kuhn, Suckow, Cerwinski. Motion carried.

Discuss and approve Service Contract for FY 24-25 for Data Processing was tabled.

Opened sealed bids for Chickasaw County Limestone Resurfacing Project M-2024-01

Division	DIVISION 1		DIVISION 2		DIVISION 3		DIVISION 4		TOTAL
	TONS	AMOUNT	TONS	AMOUNT	TONS	AMOUNT	TONS	AMOUNT	
		33,430		27,907		37,410		28,670	
NAME OF VENDOR	\$/TON	AMOUNT	\$/TON	AMOUNT	\$/TON	AMOUNT	\$/TON	AMOUNT	
BRUENING ROCK PRODUCTS	\$ 15.779	\$527,491.97	\$ 16.119	\$449,832.93	\$ 16.119	\$603,011.79	\$ 16.119	\$462,131.73	\$ 2,042,468.42
BASIC MATERIALS	\$ 15.810	\$528,528.30	\$ 16.170	\$451,256.19	\$ 17.500	\$654,675.00	\$ 17.330	\$496,851.10	\$ 2,131,310.59

Motion by Hackman, seconded by Suckow to accept Bruening Rock Products bid for Chickasaw County Limestone Resurfacing Project M-2024-01 and authorize chair signature. Roll call. Ayes: Hackman, Suckow, Breitbach, Kuhn, Cerwinski. Motion carried.

Discussed EMS updates with EMS Director Joel Knutson.

Motion by Kuhn, seconded by Suckow to approve and authorize Chair's signature on the EMS Director's, Joel Knutson, contract for FY 24-25. Roll call. Ayes: Kuhn, Suckow, Cerwinske. Nay: Hackman. Abstained: Breitbach. Motion carried.

Motion by Suckow, seconded by Hackman to approve and authorize chair's signature on Change Order, Heritage Water Project, a deduction for clarification on pipe material to what was permitted with the DNR and a savings of \$1,675.00. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Kuhn to approve RESOLUTION NO. 03-25-24-17 *DIRECTING INTERFUND TRANSFERS AND A ONE-TIME PAYMENT TOWARD THE PRINCIPAL OWED ON PUBLIC BONDS* WHEREAS, the Chickasaw County Board of Supervisors previously approved transferring all remaining funds associated with a project for which public bonds were issued from the "Capital Projects Fund No. 1500" and the "General Basic Fund No. 0001" to the "Debt Service Fund No. 2019"—effectively concluding all expenditures associated with said project; and WHEREAS, the funds transferred to the "Debt Service Fund No. 2019" then shall be applied as a one-time payment toward the principal owed on the public bonds. NOW, THEREFORE, BE IT RESOLVED that the Chickasaw County Auditor is directed to conduct interfund transfers of \$33,057.58 from the "Capital Projects Fund No. 1500" to the "Debt Service Fund No. 2019" and \$7,366.26 from the "General Basic Fund No. 0001" to the "Debt Service Fund No. 2019." BE IT FURTHER RESOLVED that the Chickasaw County Auditor is directed to correct her books when said interfund transfers are completed and notify the Chickasaw County Treasurer of the same. BE IT FURTHER RESOLVED that the Chickasaw County Auditor and the Chickasaw County Treasurer then are directed to provide Luana Savings Bank, 22 W. Main Street, New Hampton, Iowa, with the required written notice of at least thirty days of the intent to make a partial redemption by rendering a one-time payment toward the principal owed on the public bonds in the amount of \$40,423.84 from the "Debt Service Fund No. 2019." HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 25th day of March, 2024. /ss/ Scott Cerwinske, Chairman, Aye: Hackman, Kuhn, Breitbach, Suckow, Cerwinske. /ss/Attest: Sheila Shekleton Auditor.

Discussion on Opioid funds.

Motion by Suckow, seconded by Kuhn to approve Human Resource Contract with Ahlers & Cooney, PC for FY 24-25. Roll call. All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve payroll checks dated March 22, 2024 Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve prior bills in the amount \$6,245.69. Roll call: All Ayes. Motion carried.

Motion by Kuhn, seconded by Breitbach to approve claims in the amount \$107,879.27. Roll call: All Ayes. Motion carried.

Budget work session

Committee Assignment

Supervisor Breitbach, March 20, Floyd-Mitchell-Chickasaw Decatoratorization Board

Supervisor Suckow, March 21, Workforce Development, Northeast Iowa Resource, Conservation & Development, Turkey River Watershed Project

Supervisor Kuhn, March 19, EMA. March 21, INRCOG Regional Transit, INRCOG TEA 23, Iowa Northland Regional Council of Governments, Iowa Northland Regional Housing Council, Iowa Northland Regional Housing Authority

Motion by Kuhn, seconded by Hackman to adjourn at 11:03 AM. Roll call: All Ayes: Motion carried.



Scott Cerwinske, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board

CHICKASAW CO. CLAIMS LISTING 3/15/24-3/29/24

20/20 FX LLC	EQUIP, SOFTWARE, SPPLS-EMS, SHERIFF, SEC RDS, TREAS	3,623.20
ACES	DATA SECURITY-SHERIFF	189.00
ADDICTED 2 STITCHIN	UNIFORM PATCHES-SHERIFF	10.00
AFE CRANE	ANNUAL CRANE INSPECTIONS	1,555.00
AHLERS & COONEY, P.C.	PROF SVCS-CHICK CO WIND FARM	81.00
AIRGAS, INC.	OXYGEN CYL RENTAL-EMS	214.11
AMAZON CAPITAL SERVICES	UNIFORMS & SPPLS-SHERIFF	263.82
ARMEL, RAY	TRAVEL EXPENSES-SPRING ISAC	277.46
AT & T	PH SVC-EMS	44.94
BERNATZ, JEFF	TRAVEL EXPENSES-DIST MTGS/TRAINING	55.85
BLACK HAWK COUNTY SHERIFF	SERVING PAPERS	67.70
BLACK HILLS ENERGY	UTLS-LEMC/CSB/CHOUSE/JAIL/RECY BLDG. NAT GAS-SEC RDS	4,640.19
BMC AGGREGATES LC	ROCK - SPOT FILL	852.93
BODENSTEINER IMPLEMENT COMPANY	MV PARTS-SEC RDS	125.51
CARD SERVICES	FUEL/SPPLS/UNIFORMS/CONF TRAVEL/EQUIP-EMA/911	3,083.57
CENTURY LINK	PHONE SVC-911 BLDG	33.95
CERWINSKE, SCOTT	MLG-MTGS	375.20
COLLECTION SERVICES CENTER	COURT RELATED ADMIN	15.69
COM-TEC LAND MOBILE RADIO	BELT CLIPS FOR RADIOS-SHERIFF	79.74
CONSOLIDATED ENERGY CO	LP-LAWLER TOWER	123.66
CONTINENTAL RESEARCH CORP	CUST SPPLS-CSB/CHOUSE	202.28
CULLIGAN WATER CONDITIONING	SOFTENER SALT-JAIL. WATER & COOLER RENTAL-ASSR	93.57
DAVID KRIVACHEK	CUST SPPLS-JAIL/CSB/HERITAGE	552.96
DON'S TRUCK SALES INC	EQUIP PARTS-SEC RDS	137.50
EASTERN IOWA TIRE INC	TIRES-SEC RDS	304.95
ELENZ, KEITH	EDU FEES/COFFE CLUB SPPLS-VA	90.39
ESSILOR LABORATORIES OF AMERICA INC	SAFETY GLASSES-SEC RDS	147.15
FAYETTE COUNTY SHERIFF	BOARDING INMANTE FEES-FEB	1,450.00
FREDERICKSBURG, CITY OF	FEES FOR FEB LEACHATE	1,029.50
GEERTS PLUMBING & HEATING INC.	PLUMB SPPLS-CHOUSE	61.08
INRCOG	HAZARD MITIGATION-EMA	990.00
IOWA COUNTY ATTORNEYS ASSOC	ICAA DUES-CO ATTY	431.00
IOWA DEPARTMENT OF TRANSPORTATION	BRIDGE MAINT SUPPLIES & SIGN POSTS	4,168.06
IOWA DEPT OF PUBLIC SAFETY	QTRLY DUES PUB SAFETY SYSTEM-SHERIFF	1,558.50
IOWA PRISON INDUSTRIES	SIGNS	92.70
IOWA PUBLIC HEALTH ASSOCIATION FOUNDATION	DUES & MEMBERSHIP RENEWAL-PUB HEALTH	300.00
IOWA STATE UNIVERSITY IOWA LTAP	2024 EXCAVATION TRAINING-SEC RDS	270.00
ISAC	SEAT EDU 2-AUDITOR	120.00
JOHN DEERE FINANCIAL	SUPPLIES, PARTS, TOOLS, HARDWARE-SEC RDS/EMA	885.37
KUEHN, KATHRYN	COMM MTG-VA	25.00
KWIK TRIP INC	FEB FUEL-EMA	331.58
LAWSON PRODUCTS INC.	ELECTRICAL PARTS & SUPPLIES-SEC RDS	602.89
LEAF CAPITAL FUNDING LLC	COPIER LEASE-SEC RDS	317.73
LESSIN SUPPLY COMPANY	ELEC SPPLS FOR REPAIRS-SEC RDS	74.44
LS SUPPLY & RENTAL INC	BRIDGE DECK/MAILBOX-SEC RDS	7,058.69
MAIL SERVICES LLC	PRINT/POSTAGE-TREAS	412.16
MAINSTAY SYSTEMS OF IOWA LLC	NCIC MONTHLY MAINT-SHERIFF	237.00
MERCY HEALTH SERVICES - IA CORP	TESTING-SEC RDS	30.00
METAL CULVERTS INC.	METAL CULVERTS-SEC RDS	45,331.20
MICK GAGE PLUMBING & HEATING, INC	PLUMBING SUPPLIES-SEC RDS	32.92
MIDAMERICAN ENERGY CO	POWER @ NASHUA TOWER & INTERSECTION LTG	110.46
MID-AMERICAN RESEARCH CHEMICAL CORP	GROUPS/CUST SPPLS-MULT DEPTS	1,122.00
MIENERGY COOPERATIVE	SAUDE SHOP ELECTRICITY & INTERSECTION LIGHTING-SEC RDS	428.87
NEW HAMPTON AUTO BODY LLC	MV PARTS-SEC RDS	43.42
NEW HAMPTON, CITY OF	UTLS-MULT DPTS	3,712.84
NORTHEAST IOWA COMMUNITY ACTION CORP	ADMIN SVCS FEB-NEICA	1,311.81
NOSBISCH, RANDY	COMM MTG-VA	25.00
ON TRACK SIGNS	MAILBOX DECALS-EMS	50.00
PHILLIPS, DANIEL	UNIFORM-EMS	59.98
PHYSICIAN'S CLAIMS COMPANY	AMBULANCE PYMT-JAN	8,001.55
RAPID PRINTERS	CUST/OFFICE SPPLS-CSB/EMS/SEC RDS	126.56

RILEY'S INC	MAINT/SPPLS/CALC&PH EQUIP	481.06
SADLER POWER TRAIN INC	EQUIP PARTS-SEC RDS	5,295.45
SCHUETH ACE HARDWARE	ELEC/CUST SPPLS,BLDG MAINT-CHOUSE/HERITAGE/EMS	210.00
SHORT ELLIOTT HENDRICKSON INC	ENG SVC FOR HERITAGE WATER MAIN EXT PROJECT	3,438.88
SOUTH WATER AVENUE APARTMENTS LLC	BLDG RENT-EMS	1,100.00
SPEICHER, DEAN	COMM MTG-VA	25.00
STATE HYGIENIC LABORATORY	WATER TEST-HERITAGE	14.50
STATE OF IOWA/STATE MEDICAL EXAMINER	AUTOPSY FEE-MED EXAMINER	1,913.63
SUPERIOR WELDING SUPPLY CO	WELDING SUPPLIES-SEC RDS	1,120.20
VERN LAURES AUTO CENTER INC	BATTERY SVC-SHERIFF	790.14
WAYNE'S TRUCK EQUIP & PART INC	MV MAINT/MULT VEHICLES-EMS	854.00
WILLSON & PECHACEK PLC	COURT RELATED SVCS-ASSR	1,430.80
YSBRAND, MATTHEW	TRAVEL EXPENSES FOR ISAC	522.18
TOTALS		<u><u>115,239.47</u></u>