

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
April 15, 2024

The Board convened on Monday, April 15, 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, Engineer Roman Lensing, Assessor Raymond Armel, Joan Knoll, Sheriff Ryan Shawver, EMS Director Joel Knutson, Nashua Public Library Heather Hackman, Treasurer Matt Ysbrand, Custodian Dave Gorman,

Motion by Kuhn, seconded by Breitbach to approve the agenda for April 15, 2024 with a change. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from April 8, 2024. Roll call: All Ayes: Motion carried.

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

Motion by Hackman, seconded by Suckow to approve Semi-Annual (Quarterly) Report for Treasurer ending March 31, 2024. Roll call: All Ayes: Motion carried.

Motion by Breitbach, seconded by Hackman to acknowledge the Notice of Termination for Temporary Clerical Services, Kathy Lechtenberg, for the Auditor's office dated April 8, 2024. Roll call: All Ayes: Motion carried.

No public comment.

Discussed safety coordinator for Chickasaw County and having someone from the Secondary Roads Department do it.

Motion by Kuhn, seconded by Hackman to open Public Hearing for the FY 2024-2025 County Budget at 9:11 AM. Roll call. Ayes: Kuhn, Hackman, Breitbach, Suckow, Cerwinski. Motion carried.

Joan Knoll asked if we could explain some line items on the Notice of Public Hearing Proposed Budget FY24-25.

Board Chair Cerwinski read a letter from Arnie Boge.

Motion by Hackman, seconded by Suckow to close Public Hearing for the FY 2024-2025 County Budget at 9:48 AM. Roll call. Ayes: Hackman, Suckow, Breitbach, Kuhn, Cerwinski. Motion carried.

Resolution 04-15-24-19 approving Adoption of the FY 2024-2025 County Budget failed due to lack of a motion.

Consensus of the board to move one Sheriff Deputy from Rural Services Basic to General Basic and bring the proposed budget for FY 24-25 back next week.

Motion by Hackman, seconded by Suckow to enter closed session pursuant to Iowa Code Section 21.5 (1) I to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session at 9:52 AM. Roll call. Ayes: Hackman, Suckow, Breitbach, Kuhn, Cerwinski. Motion carried.

Motion by Hackman, seconded by Breitbach to exit closed session pursuant to Iowa Code Section 21.5 (1) I to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session at 10:29 AM. Roll call. Ayes: Hackman, Breitbach, Kuhn, Suckow, Cerwinski. Motion carried.

No action out of closed sessions.

Stanton Electric Chuck Stanton updated on EMS Remodeling Project and the electrical repairs for the Courthouse.

Discussed department updates for Secondary Roads by Engineer Roman Lensing.

Motion by Hackman, seconded by Suckow to approve the FY2025 Iowa DOT Secondary Roads Budget for Chickasaw County and authorize chair and auditor's signature. Roll call. Ayes: Hackman, Suckow, Breitbach, Kuhn, Cerwinski. Motion carried.

Motion by Hackman, seconded by Breitbach to approve the Iowa DOT County Five Year Program for Chickasaw County and authorize chair and auditor's signature. Roll call. Ayes: Hackman, Breitbach, Kuhn, Suckow, Cerwinski. Motion carried.

Sheriff Ryan Shawver and Custodian Dave Gorman updated the board on lobby safety and security remodel project for the Law Enforcement Building.

Motion by Kuhn, seconded by Breitbach to acknowledge the security remodel project for the Law Enforcement Building to be completed by Bob Hackman Construction for \$3,273.20 plus removing a window. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Kuhn to approve EMS Debt Asset Collection Policy. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Breitbach to approve and authorize chair, auditor, or EMS Director's signature on Tri-State Adjustments, Inc for collections for the Chickasaw County EMS. Roll call: All Ayes: Motion carried.

Committee Assignment
Supervisor Cerwinske, April 11, Floyd-Mitchell-Chickasaw County Landfill.

Motion by Suckow, seconded by Hackman to adjourn at 11:28 AM. Roll call: All Ayes: Motion carried.



Scott Cerwinske, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board