

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
May 20, 2024

The Board convened on Monday, May 20, 2024, at 9:00 AM with members Breitbach, Suckow, Hackman and Cerwinski present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Absent: Kuhn Chairperson Cerwinski called the meeting to order. Also present were Auditor Sheila Shekleton, Terry Johnson, Paradigm Benefits, Kari Schaffer.

Motion by Hackman, seconded by Suckow to approve the agenda for May 20, 2024. Roll call: Ayes; Hackman, Suckow, Breitbach, Cerwinski. Absent: Kuhn Motion carried.

Motion by Hackman, seconded by Breitbach to approve the meeting minutes from May 13, 2024. Roll call: Ayes: Hackman, Breitbach, Suckow, Cerwinski. Abstained: Kuhn Motion carried.

Kuhn arrived 9:02 AM

Motion by Hackman, seconded by Suckow to approve the payment of claims in the amount of \$265,173.77. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve the payment of prior bills in the amount of \$11,355.00. Roll call: All Ayes: Motion carried.

Motion by Suckow, seconded by Hackman to approve payroll check dated May 17, 2024. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Breitbach to approve the prior bills in the amount of \$229.93. Roll call: All Ayes: Motion carried.

No public Comment

Discussed Paradigm Benefits with Kari Schaffer, Director of Retirement Plan Services. A consensus of the board to secure 2.0 Legislative changes, birth or adoption distribution and age 59 ½ distribution. Consensus of the board to go from JHancock Mid Cap Growth R6 to MFS Mid Cap Growth R3 and to go from JHVIT Small Cap Index I to DFA US Small Cap I. Lastly, Kari Schaffer was going to set a date with Auditor's office to have an open enrollment with Chickasaw County.

May 6, 2024 Attorney Laudner went through first reading of Ordinance NO. VI-3.2 an Ordinance amending the text of the subdivision Ordinance NO. VI-3. During the first reading Attorney Laudner went through what has changed. The Planning Commission was replaced with Administrator. There was a Consensus of the Board of Supervisors to go through all readings. The second reading was on May 20, 2024. The third reading will be on May 28, 2024. A draft copy of proposed Ordinance No. VI-3.2 is available for review at the Auditor's Office and on the County website.

Motion by Hackman, seconded by Kuhn to set public hearing for June 3, 2024 at 9:10 AM for the 2023 MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN and direct auditor to publish Notice of Public Hearing in the New Hampton Tribune on May 23, 2024 and Nashua Reporter on May 24, 2024. Roll Call: All Ayes Motion carried.

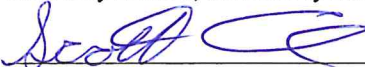
Committee Assignments

Supervisor Breitbach, May 15, Floyd-Mitchell-Chickasaw Decaratorization Board

Supervisor Kuhn, May 16, 911 Service Board, Emergency Management Commission, INRCOG, INRCOG Regional Transit

Supervisor Breitbach and Supervisor Cerwinski, May 15, Tax Increment Finance (TIF)

Motion by Suckow, seconded by Hackman to adjourn at 9:53 AM. Roll call: All Ayes Motion carried.



Scott Cerwinski, Chairperson
Board of Supervisors

ATTEST:


Sheila Shekleton, Secretary to the Board

LED-CHICKASAW CO. AUDITOR
24 MAY 28 PM 10:44

CHICKASAW CO.

CLAIMS LISTING

05/10/2024-05/23/2024

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| J/20 FX LLC | LAPTOP-SEC RDS.MOUNT-SHERIFF.2 PC'S-RECORDER | 3,115.68 |
| AG VANTAGE FS INC | DIESEL/NASHUA SHOP-SEC RDS | 889.89 |
| AIRGAS, INC. | O2 & TANK RENTAL-EMS | 231.83 |
| ALLEN OCCUPATIONAL HEALTH | ANNUAL HEARING TESTING-SEC RDS | 724.00 |
| ALTA VISTA, CITY OF | ELEC/WATER/SEWER/RUT FM TRANSFER-SEC RDS | 3,252.64 |
| AMAZON CAPITAL SERVICES | MED SPPLS-PUB HLTH.UNIFORM/SPPLS/TIMER-SHERIFF | 2,161.97 |
| AT&T MOBILITY | PH SVC-EMS | 44.90 |
| ATCO INTERNATIONAL | CLEANER-CRTHS | 184.87 |
| AUDITOR OF STATE | 22.23 AUDIT FEE/CLERICAL SVCS | 625.00 |
| AUTO VALUE OF NEW HAMPTON | PARTS/ELEC SPPLS-SEC RDS | 1,890.33 |
| BARKER COMMUNICATIONS & SECURITY LLC | ALARM SYSTEM/CAMERAS-HERITAGE | 6,905.00 |
| BASSETT, CITY OF | RUT FM TRANSFER-SEC RDS | 705.48 |
| BLACK HILLS ENERGY | NAT GAS-MULT DEPTS | 1,597.68 |
| BMC AGGREGATES LC | ROCK FOR BRIDGE/CULVERT/SPOT/EROSION-SEC RDS | 76,301.10 |
| BOEHMER, KATIE | VA COMM MTG | 25.00 |
| BRUENING ROCK PRODUCTS INC | ROCK FOR CONCRETE PATCHING/SPOT-SEC RDS | 19,592.36 |
| BUTLER CO REC | ELEC INTERSECTION/NASHUA SHOP/LANDFILL-SEC RDS | 168.32 |
| BUTLER-BREMER MUTUAL TELEPHONE CO. | PH/INTERNET-MULT DEPTS | 908.00 |
| CENTURY LINK | PH SVC-911 | 33.95 |
| CHICKASAW CO SHERIFF | POSTAGE REIMB-SHERIFF | 619.84 |
| CJ COOPER & ASSOC INC | RANDOM DOT DRUG TESTING-SEC RDS | 50.00 |
| COLLECTION SERVICES CENTER | CHILD SUPPORT SVCS | 41.08 |
| COLLINS, JANE | APRIL MLG REIMB | 408.03 |
| COME AND SAVE HERE INC | BARRICADES-SHERIFF | 50.10 |
| COMPASS MINERALS AMERICA INC | SALT CONTRACT-SEC RDS | 5,282.83 |
| CONSOLIDATED ENERGY CO | DIESEL FUEL/IONIA AV SHOPS-SEC RDS | 4,197.35 |
| COOPERATIVE ENDEAVORS INC | THERMOSTAT/SWITCH-HERITAGE | 1,293.14 |
| COST ADVISORY SERVICES INC | CASI CONTRACT SVC-CSB | 4,450.00 |
| ROELL INC | BRIDGE MAINT SPPLS/MATERIALS-SEC RDS | 1,469.00 |
| DECORAH MOBILE GLASS INC | FRONT DOOR MOTOR-CRTHS | 2,000.00 |
| DEERE, MISTIE | APRIL MLG REIMB | 338.35 |
| E O JOHNSON CO INC | BW/COLOR COPIES-SEC RDS | 184.85 |
| EDSON, DAVID V. | WELL PLUGGING REIMB | 500.00 |
| ELENZ, KEITH | REIMB FOR SPPLS/MEAL/MLG-VA | 830.26 |
| FAREWAY STORES INC | FOOD/PROV-SHERIFF.POP MACHINE-CRTHS | 80.27 |
| FARMERS WIN COOPERATIVE | FUEL-SHERIFF | 887.72 |
| FAYETTE COUNTY | INMATE APRIL BOARD-SHERIFF | 1,500.00 |
| FDOT | TOLL FEE-SHERIFF | 2.75 |
| FIVE STAR COOPERATIVE | DIESEL/GAS-SEC RDS | 10,637.27 |
| FLICK, TAMMY | APRIL MLG REIMB | 312.22 |
| FLOYD COUNTY AUDITOR | MEI FEES-MED EXAMINER | 198.94 |
| FREDERICKSBURG, CITY OF | APRIL LEACHATE | 187.50 |
| GARDINER + CO PC | FY 22.23/ARPA AUDIT SVCS | 13,000.00 |
| HEALTHCARE FIRST | CLIENT SURVEYS-PUB HEALTH | 111.02 |
| HEALTHCARE STRATEGIES INC | SOFTWARE-PUB HEALTH | 1,680.00 |
| HENRY ADKINS & SON INC | BALLOTS FOR PRIMARY ELECTION-ELECTIONS | 8,712.86 |
| INOVALON PROVIDER INC | BILLING SOFTWARE-PUB HEALTH | 566.64 |
| INRCOG | HAZARD MITIGATION PLAN-EMA | 9,480.00 |
| IONIA, CITY OF | RUT FM TRANSFER-SEC RDS | 2,598.26 |
| IOWA DEPARTMENT OF TRANSPORTATION | CONCRETE PATCHING-SEC RDS | 1,208.00 |
| IOWA LAW ENFORCEMENT ACADEMY | MOSHER JAIL SCHOOL-SHERIFF | 375.00 |
| IOWA PRISON INDUSTRIES | MV LETTERING-SHERIFF | 527.01 |
| IOWA STATE UNIVERSITY IOWA LTAP | BACKWATER PROGRAM L HEROLD/L GAUL-SEC RDS | 120.00 |
| JENDRO INC | GARBAGE PICKUP-MULT DEPTS | 2,781.97 |
| JOHN DEERE FINANCIAL | PARTS/SPPLS/MATERIALS-CONSV/SHERIFF/GENSVC/S.RDS | 2,499.50 |
| KARL CHEVEROLET INC | MV 19-3 REPL-SHERIFF | 49,905.20 |
| MICROBAC LAB | LAB FEES FOR WELL WATER TESTING-ENVIRO HEALTH | 1,124.00 |
| ME, ANDREA | APRIL MLG REIMB | 25.46 |
| KNUTSON, ANN | APRIL MLG REIMB | 16.75 |
| KOLTHOFF, EDITH V | WELL PLUGGING REIMB | 500.00 |
| KOTTKE, RICH | VA COMM MTG | 25.00 |
| KWIK TRIP EXTENDED NETWORK | DIESEL/GAS-SEC RDS | 9,933.44 |

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| KWIK TRIP INC | FUEL-SHERIFF/E.HLTH/EMS | 3,577.42 |
| LAMPSON-BAST, SHELLY | APRIL MLG REIMB | 424.78 |
| LANGUAGE LINE SERVICES INC | INTERPRETER PH SVC-PUB HEALTH | 26.25 |
| LAWLER, CITY OF | RUT FM TRANSFER-SEC RDS | 1,931.12 |
| LEAF CAPITAL FUNDING LLC | COPIER LEASE-SEC RDS | 126.86 |
| LECHTENBERG, DEREK | WAVERLY/NH MLG-ENVIRO HEALTH | 46.90 |
| LEE FAGRE MD | COUNTY RESIDENT-MED EXAMINER | 310.63 |
| LESTER, MEGAN | APRIL MLG REIMB | 569.50 |
| MCKESSON MEDICAL-SURGICAL | INFECTION CONTROL/WOUND CARE SPPLS-PUB HEALTH | 341.04 |
| MERCY HEALTH SERVICES | RANDOM DOT DRUG TESTING-SEC RDS | 120.00 |
| MERLES AUTO TOWING & RECOVERY | TOW BILL FOR 19-3-SHERIFF | 619.00 |
| MIDAMERICAN ENERGY CO | ELEC FOR INTERSECTION/NASHUA TOWER-S.RDS/911 | 113.66 |
| MIENERGY COOPERATIVE | ELEC INTERSEC/SHOP/LAWLER TOWER-CONSV/S.RDS/911 | 987.49 |
| MITKO LLC | PARTS/REPAIR-SEC RDS | 757.24 |
| MPH INDUSTRIES INC | 19-3 RADAR-SHERIFF | 396.21 |
| MULLER, WENDEL | JUNE LAND LEASE | 500.00 |
| NAPA MOTOR PARTS | PURPLE POWER CAR WASH-EMS | 87.98 |
| NASHUA REPORTER | MINUTES & OFFICIAL PUBLICATIONS BOS | 811.51 |
| NATIONAL ELEVATOR INSPECTION SERVICES INC | ROUTINE ELEVATOR INSPECTION-CRTHS | 80.00 |
| NEW HAMPTON MUNICIPAL UTILITIES | PH/INTERNET-SHERIFF | 578.87 |
| NEW HAMPTON TRIBUNE | BUDGET, CLAIMS, LEGAL PUB,TOURISM-BOS/CHAMBER | 1,884.51 |
| NEW HAMPTON, CITY OF | WATER METER-HERITAGE.ELEC/WATER/SEWER-S.RDS | 1,902.45 |
| NEW HORIZONS-CHAMBER | WEBSITE SVCS-CHAMBER | 404.46 |
| NORTH IOWA BROADCASTING INC | RADIO SPOT-PUB HEALTH | 25.00 |
| NORTH WASHINGTON, CITY OF | RUT FM TRANSFER-SEC RDS | 1,727.92 |
| NORTHEAST IOWA TASK FORCE | TASK FORCE DUES-SHERIFF | 550.00 |
| NORTHERN IOWA THERAPY PC | PT/ST/OT THERAPY-PUB HEALTH | 7,285.00 |
| NOSBISCH, RANDY | VA COMM MTG | 25.00 |
| PAULUS, JUDY | APRIL MLG REIMB | 357.11 |
| PETERS, WENDY | APRIL MLG REIMB | 501.83 |
| PROTIVIN, CITY OF | RUT FM TRANSFER-SEC RDS | 544.77 |
| RAPID PRINTERS | EXHIBIT PRINTS-CO ATTY.BINDER-EMS | 97.39 |
| RASH, BRAXTON | MTG MLG REIMB-SHERIFF | 219.76 |
| REIDLEY'S INC | TIME STAMP- SHERIFF.COPY FEE-P.HLTH.TONER-TREAS/AUD | 1,304.16 |
| SAVE RITE MEDICAL | WOUND CARE SPPLS-PUB HEALTH | 34.93 |
| SCHMIDT, BROCK | UNIFORMS REIMB-EMS | 400.00 |
| SCHUETH ACE HARDWARE | REPAIRS/PARTS/SPPLS-MULT DEPTS | 730.46 |
| SCHULZ, DAVID | WITNESS EXPENSES-CO ATTY | 1,492.00 |
| SECTOR LLC | EQUIP/TECHNOLOGY INSTALL 19-3-SHERIFF | 8,434.20 |
| SHIELD TECHNOLOGY CORPORATION | YEARLY/SERVER MAINT-SHERIFF/EMA | 15,515.00 |
| SHORT ELLIOTT HENDRICKSON INC | ENGINEER SVCS FOR WATERMAIN EXT @ HERITAGE | 1,440.74 |
| SMILEMAKERS | BANDAGES-PUB HEALTH | 74.94 |
| STANTON ELECTRIC | EMERG SVC REPAIR-CRTHS | 25,365.00 |
| STATE HYGIENIC LABORATORY | WATER TESTS-HERITAGE | 14.50 |
| STATE MEDICAL EXAMINER | CO RES AUTOPSY-MED EXAMINER | 2,295.00 |
| SUPERIOR LUMBER INC | SPPLS FOR BLDG IMPROVEMENTS-JAIL | 84.13 |
| TELECOM SERVICES OF IOWA INC | PH/FAX SVC AT CRTHS-TREAS OFFICE | 145.00 |
| TREWIN PUMPING SERVICE | HAUL LEACHATE FROM OLD LANDFILL | 185.00 |
| TYLER TECHNOLOGIES INC | ONLINE TRAINING-ASSR | 250.00 |
| U.S. CELLULAR CORPORATION | CELL SVC-PUB HEALTH/ENVIRO HEALTH/SEC RDS | 1,426.12 |
| UNDERGROUND VAULTS | MICROFILMING-RECORDER | 228.00 |
| UNITED HEALTHCARE COMMUNITY PLAN | REIMB-PUB HEALTH | 252.00 |
| VA CCN REFUNDS | REIMB-PUB HEALTH | 151.52 |
| VERIZON WIRELESS | CELL/PATROL CAR LAPTOP SVC-SHERIFF | 982.64 |
| VERN LAURES AUTO CENTER INC | 19-8 MV MAINT-SHERIFF | 1,119.52 |
| VISA | DATA SVC/POSTAGE/LODGING/SPPLS-IT/C.ATTY/S.RDS | 6,291.17 |
| VISA | LODGING/MEAL/FUEL/EDU/POSTAGE-SHERIFF/P.HLTH | 4,383.15 |
| WELTER, LISA | APRIL MLG REIMB | 158.12 |
| WILLSON & PECHACEK PLC | LEGAL SVCS-ASSR | 565.75 |
| ZIEGLER INC | PARTS & STOCK MV PARTS-SEC RDS | 2,683.62 |
| ZIP'S AW DIRECT | SNOWDOGG SCREW-GEN SVCS | 10.36 |
| ZIP'S OUTFITTERS | EDSON UNIFORM-SHERIFF | 63.82 |
| TOTALS | | <u>364,082.12</u> |