

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' MINUTES**  
**May 28, 2024**

The Board convened on Tuesday, May 28, 2024, at 9:00 AM with members Breitbart, 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 Auditor Sheila Shekleton, Attorney David Laudner, Terry Johnson, Stanton Electric Chuck Stanton, Gardiner+CO CPA Elizabeth Thyer, Kathy Shekleton, Recorder Shirley Troyna, EMS Director Joel Knutson, Engineer Roman Lensing

Motion by Suckow, seconded by Hackman to approve agenda for May 28, 2024. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Breitbart to approve minutes for May 21, 2024. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Kuhn to approve minutes for May 20, 2024 with changes. Roll call: All Ayes: Motion carried.

Discussed update on EBS FY2022 Flex Plan refund.

Public comment. Auditor Sheila Shekleton mention the Resolution 05-13-24-22 To amend Departmental Appropriations needed to be resubmitted to the newspaper due to formatting issues. Stanton Electric Chuck Stanton gave an update on EMS renovation. Attorney David Laudner informed the board of the resignation of Anderson, Wilmarch, Van Der Maaten, Belay & Fretheim law firm June 30, 2024 for contract services.

Gardiner + Company CPA Elizabeth Thyer presented the FY22-23 Audit Report and Alternative Compliance Examination Engagement for the ARPA funding.

Discussed department updates with EMS Director Joel Knutson.

Discussed the EMS Explorer Agreement (Unpaid).

Discussed department updates with Secondary Roads Engineer Roman Lensing.

Motion by Hackman, seconded by Suckow to approve FY2024 Iowa Department of Transportation Secondary Roads Budget Amendment. Roll call: Ayes; Hackman, Suckow, Breitbart, Kuhn, Cerwinski Motion carried.

Discussed bids for Secondary Road's bridge project

Oden-\$61,710.42  
Pipe & Piling--\$67,673.60

Motion by Hackman, seconded by Kuhn to award the contract for Chickasaw County Bridge Project LFM-FY25(01)--7X-19, Supply & Delivery of Materials Only to Oden Enterprises, Inc. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Breitbart to adopt ORDINANCE NO. VI-3.2 AN ORDINANCE AMENDING THE TEXT OF THE CHICKASAW COUNTY SUBDIVISION ORDINANCE NO. VI-3 WHEREAS, the Chickasaw County Board of Supervisors adopted Ordinance No. VI-3 creating subdivision regulations for the unincorporated areas of Chickasaw County effective July 1, 2007; and WHEREAS, the Chickasaw County Board of Supervisors adopted Ordinance No. VI-3.1 amending the text of Ordinance No. VI-3; and WHEREAS, the Chickasaw County Board of Supervisors adopted Resolution No. 08-21-23-69 that dissolved the Chickasaw County Planning Commission and appointed an administrative officer to enforce Ordinance No. VI-3; and WHEREAS, the text of Ordinance No. VI-3 shall be amended to conform with the directives within Resolution No. 08-21-23-69. This description of the ordinance is a summary only. A copy of the full text of the ordinance is available for inspection at the Chickasaw County Auditor's office in the Chickasaw County Courthouse, New Hampton, Iowa, during regular business hours, and also online at [www.chickasawcounty.iowa.gov](http://www.chickasawcounty.iowa.gov). The ordinance effective upon publication on June 6, 2024 and June 7, 2024. Roll Call: Ayes-Hackman, Breitbart, Kuhn, Suckow, Cerwinski. Motion carried.

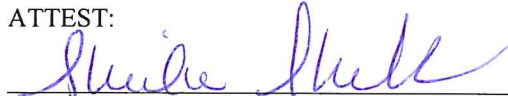
Discussed classifying Lori Hemann status as inactive as jail matron because she has not been utilized as Jail Matron since July of 2018. No action taken.

Committee Assignments:  
Supervisor Hackman, May 22, CSS  
Supervisor Kuhn, May 23, EMA

Motion by Kuhn, seconded by Hackman to adjourn at 10:36 AM. Roll call: All Ayes Motion carried.

  
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Scott Cerwinske, Chairperson  
Board of Supervisors

ATTEST:

  
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Sheila Shekleton, Secretary to the Board