

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
JUNE 10, 2024**

The Board convened on Monday, June 10, 2024, at 9:00 AM with members Breitbach, Kuhn, Hackman and Cerwinski present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Absent: Suckow Chairperson Cerwinski called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Bob Fenske, member of the media, Terry Johnson, Conservation Director Chad Humpal, Engineer Roman Lensing, Secondary Roads Ranae Carey, EMS Director Joel Knutson, Custodian Dave Gorman

Motion by Hackman, seconded by Breitbach to approve agenda for June 10, 2024. Roll call: Ayes: Hackman, Breitbach, Kuhn, Cerwinski. Absent: Suckow. Motion carried.

Motion by Hackman, seconded by Kuhn to approve minutes for June 3, 2024. Roll call: Ayes: Hackman, Kuhn, Breitbach, Cerwinski. Absent: Suckow. Motion carried.

Motion by Kuhn, seconded by Hackman to approve RESOLUTION NO. 06-10-24-32 Notice of Destruction of Noxious Weeds to All Property Owners in Chickasaw County, IA BY ORDER OF THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY Passed and approved this 10 day of JUNE, 2024 The Chickasaw County Board of Supervisors announces that the deadline for destruction of Noxious weeds is June 1st, 2024, so as to prevent the production of seed by all varieties of listed Noxious weeds. This includes weeds on farmlands, Conservation Reserve Program (CRP) lands, properties within city limits, and all lands within the limits of the County. Those persons not controlling their weeds in compliance with Iowa's Weed Law, Code of Iowa Chapter 317 Noxious Weeds, and Iowa Dept. of Agriculture & Land Stewardship Administrative Rules Chapter 58 Noxious Weeds will be notified to use appropriate methods to eradicate or control the weed problem. Failure to do so can incur penalties including, but not limited to, daily fines for non-compliance, and the Weed Commissioner or Deputies entering upon the land to control the weed problem, with all costs, including fines and administrative costs, levied against the landowner. Iowa law provides these assessments can be attached to the real estate tax of the land for collection. Weed eradication/control will still be required to be implemented in all cases where penalties are assessed. . /ss/ Scott Cerwinski, Chair, Ayes; Kuhn, Hackman, Breitbach, Cerwinski. Absent: Suckow ATTEST: /ss/ Sheila Shekleton, Auditor Detailed document on file at Auditor's office and on county's website <https://www.chickasawcounty.iowa.gov>

Conservation Director Chad Humpal reviewed the Twin Ponds Nature Center shelter materials.
Builders First Source: \$24,081.83
Superior Lumber: No Bid
LS Supply & Rental: \$21,894.29
C.A.S.H.: No Bid

Motion by Hackman, seconded by Breitbach to acknowledge the approval of the Twin Ponds Nature Center shelter materials bid to LS Supply & Rental of \$21,894.29. Roll call: Ayes: Hackman, Breitbach, Kuhn, Cerwinski. Absent: Suckow. Motion carried.

No public comment.

Motion by Hackman, seconded by Breitbach to approve The Bradford Guest House, LLC Class C Retail Alcohol for a twelve- month term. Roll call: Ayes: Hackman, Breitbach, Kuhn, Cerwinski. Absent: Suckow. Motion carried.

Motion by Hackman, seconded by Kuhn to send the Chickasaw County flex plan's withdrawn funds of \$7,277.50 back to EBS. Roll call: Ayes: Hackman, Breitbach, Kuhn, Cerwinski. Absent: Suckow. Motion carried.

Discussed department updates with Secondary Roads Engineer Roman Lensing.

Motion by Hackman, seconded by Kuhn to approve Permission to Enter Premises for Chickasaw County Bridge Replacement Project M-2024-03 with Leslie & Beth Parker and authorize Chairman's Signature. Roll call: Ayes: Hackman, Kuhn, Breitbach, Cerwinski. Absent: Suckow. Motion carried.

Motion by Hackman, seconded by Breitbach to approve Permission to Enter Premises for Chickasaw County Bridge Replacement Project M-2024-03 with Jarrod & Leon Sheets and authorize Chairman's Signature. Roll call: Ayes: Hackman, Breitbach, Kuhn, Cerwinski. Absent: Suckow. Motion carried.

Motion by Kuhn, seconded by Breitbach to approve Secondary Roads having until June 21, 2024 at noon to submit claims for Monday's June 24, 2024 Board of Supervisors meeting. Roll call: Ayes: Kuhn, Breitbach, Hackman, Cerwinski. Absent: Suckow. Motion carried.

Discussed department updates with EMS Director Joel Knutson.

Motion by Hackman, seconded by Breitbach to approve purchase of furniture from Dungey's Furniture & Floors in the amount of \$2,234.00 for the EMS Building to be paid out of EMS Donation Funds (0038). Roll call: Ayes: Hackman, Breitbach, Kuhn, Cerwinski. Absent: Suckow. Motion carried.

10:00 AM: STANTON ELECTRIC CHUCK STANTON Discuss and review change order and final invoice for the EMS building renovation. Stanton Electric Chuck Stanton was unable to attend.

Discussed Heritage Water Project update with Custodian Dave Gorman.

Discuss potential Healthcare Spousal Exclusion Affidavit.

Motion by Hackman, seconded by Kuhn to approve RESOLUTION NO. 06-10-24-30 APPROPRIATIONS RESOLUTION WHEREAS, it is desired to make appropriations for all officers and departments for the fiscal year beginning July 1, 2024, in accordance with Section 331.434, Subsection 6, Code of Iowa. NOW THEREFORE, BE IT RESOLVED by the Chickasaw County Board of Supervisors of Chickasaw County, Iowa, as follows: Section 1. The amounts itemized by fund and by department or office is hereby appropriated as per adopted budget. Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer to make expenditures or incur obligations from the itemized fund, effective July 1, 2024. Section 3. In accordance with Section 331.437, Code of Iowa, no department or officers shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditures of money for any purpose in excess of the amounts appropriated pursuant to this Resolution. Section 4. If at any time during the 2024/2025 budget year the Auditor ascertains that the available resource of a fund that year will be less than said funds total appropriation, the Auditor shall immediately so inform the Board of Supervisors and recommend appropriate corrective action. Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amount charged thereto, and the encumbered balance. The Auditor shall report the status of such accounts to the applicable departments and officers monthly or quarterly during the fiscal year 2024-2025. Section 6. All appropriations authorized pursuant to this Resolution lapse at the close of business on June 30, 2025. PASSED, APPROVED, AND ADOPTED this 10TH day of June, 2024 the vote thereon being as follows: . /ss/ Scott Cerwinski, Chair, Ayes; Hackman, Kuhn, Breitbach, Cerwinski. Absent: Suckow ATTEST: /ss/ Sheila Shekleton, Auditor Detailed document on file at Auditor's office and on county's website <https://www.chickasawcounty.iowa.gov>

Motion by Hackman, seconded by Breitbach to approve RESOLUTION NO. 06-10-24-31 A RESOLUTION ESTABLISHING PAYROLL PROCEDURES FOR THE FISCAL YEAR THAT BEGINS ON JULY 1, 2024, AND ENDS ON JUNE 30, 2025 PASSED, APPROVED, AND ADOPTED this 10TH day of June, 2024 the vote thereon being as follows: . /ss/ Scott Cerwinski, Chair, Ayes; Hackman, Breitbach, Kuhn, Cerwinski. Absent: Suckow ATTEST: /ss/ Sheila Shekleton, Auditor Detailed document on file at Auditor's office and on county's website <https://www.chickasawcounty.iowa.gov>

Motion by Hackman, seconded by Breitbach to approve FY24-25 Employee Salaries/Wages with the addition of Bradley Schmidt, Jeff Bernatz, and Lori Hemann. Roll call: Ayes: Hackman, Breitbach, Cerwinski. Nay: Kuhn. Absent: Suckow. Motion carried.

Committee Assignments

Supervisor Breitbach, Northeast Iowa Community Action Program, May 28.

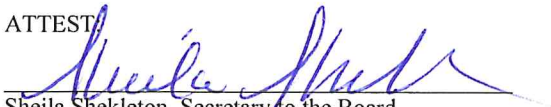
Supervisor Cerwinski, Floyd-Mitchell-Chickasaw County Landfill, June 4.

Motion by Hackman, seconded by Breitbach to adjourn at 10:22 AM. Roll call: Ayes: Hackman, Breitbach, Kuhn, Cerwinski. Absent: Suckow. Motion carried.



Scott Cerwinski, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board

RESOLUTION NO. 06-10-24-30 APPROPRIATIONS

		BUDGET FY 24-25	
DEPT. NO	DEPT		
1	BOARD OF SUPERVISORS	\$	277,544.00
2	AUDITOR/ELECTIONS	\$	453,527.00
3	TREASURER	\$	452,610.00
4	CO. ATTORNEY	\$	308,060.00
5	SHERIFF	\$	2,381,678.00
7	RECORDER	\$	198,376.00
20	CO ENGINEER	\$	8,630,232.00
21	VETERANS AFFAIRS	\$	80,876.00
22	CONSERVATION	\$	665,632.00
23	PUBLIC HLTH & HOME CARE SERV.	\$	1,403,665.00
24	WEED COMMISSIONER	\$	970.00
26	CHICKASAW HERITAGE BUILDING CENTER	\$	356,720.00
27	STATE DHS	\$	9,900.00
28	MEDICAL EXAMINER	\$	45,600.00
30	CO RELIEF	\$	26,500.00
31	CLERK OF COURT	\$	56,500.00
32	SANITARIAN (ENVIRONMENTAL HEALTH)	\$	89,686.00
33	CO LIBRARY	\$	131,798.00
37	EMERGENCY MEDICAL SERVICES	\$	1,015,754.00
45	LAW ENFORCEMENT BLDG	\$	63,380.00
46	COMMUNITY SERVICES BUILDING	\$	58,600.00
49	LEMC	\$	24,350.00
50	TWP CLERKS AND TRUSTEES	\$	11,710.00
51	GENERAL SERVICES	\$	1,002,802.00
52	DATA PROCESSING	\$	313,000.00
53	HAZMAT WASTE	\$	6,007.00
54	FAIR & 4-H	\$	15,000.00
55	SANITARY DISPOSAL	\$	106,000.00
58	UNEMPLOYMENT COMPENSATION	\$	5,000.00
65	CONSERVATION ENHANCEMENT	\$	-
70	EMERGENCY MANAGEMENT COMMISSION	\$	130,000.00
75	RECORDER'S SURCHARGE	\$	15,000.00
79	RECYCLING	\$	28,755.00
80	CIVIL SERVICE COMMISSION	\$	350.00
83	PLANNING COMMISSION	\$	9,465.00
95	K-9 UNIT	\$	5,850.00
96	DARE ACCT	\$	700.00
99	NON-DEPARTMENTAL	\$	640,133.00
	LEASE AGREEMENTS - RADIO COMM	\$	18,000.00
	COUNCIL ON AGING	\$	7,000.00
	NORTHEAST IA AREA AGENCY ON AGING	\$	1,000.00
	NORTHEAST COMMUNITY ACTION	\$	20,000.00
	RIVERVIEW CENTER	\$	4,000.00
	HELPING SERVICES NORTHEAST IOWA	\$	5,000.00
	FOSTER GRANDPARENTS	\$	1,000.00
	SOIL CONSERVATION	\$	4,000.00
	NORTHEAST IOWA RC&D	\$	6,000.00
	UPPER WASPI RIVER WATER SHED	\$	600.00
	TURKEY RIVER WATERSHED	\$	250.00
	OPIOID SETTLEMENT	\$	50,000.00
	CHICKASAW COUNTY TOURISM	\$	19,800.00
	DEBT SERVICE	\$	473,033.00
	ADMINISTRATION SERVICES-TIF	\$	30,000.00
	GILMORE CO PROPERTY TAXES	\$	450.00
	SUB TOTAL	\$	640,133.00
	TOTAL	\$	19,021,730.00
	TRANSFERS OUT	\$	2,811,676.00
	GRAND TOTAL WITH TRANSFERS	\$	21,833,406.00
56	ASSESSOR	\$	588,272.00
66	SCHROEDER STEWARSHIP FUND	\$	1,200.00
70	EMERGENCY MANAGEMENT COMMISSION	\$	252,046.00
71	911 SERVICE BOARD	\$	416,605.00
90	SAUDE FARM	\$	2,100.00