

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' MINUTES**  
**JULY 8, 2024**

The Board convened on Monday, July 8, 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 Auditor Sheila Shekleton, Attorney David Laudner, Bob Fenske member of the media, Terry Johnson, Sheriff Ryan Shawver, Assessor Raymond Armel, Treasurer Matt Ysbrand, Sandra Steinlage, Cott Systems Don Benssink, Recorder Shirley Troyna, Engineer Roman Lensing, EMA Director Jeff Bernatz.

Motion by Hackman, seconded by Breitbach to approve the agenda for July 8, 2024. Roll call: All Ayes. Motion carried.

Motion by Suckow, seconded by Hackman to approve Minutes for July 1, 2024. Roll call: Ayes: Suckow, Hackman, Kuhn, and Cerwinski. Abstained: Breitbach. Motion carried.

Motion by Hackman, seconded by Suckow to approve Minutes for July 2, 2024. Roll call: Ayes: Hackman, Suckow, and Cerwinski. Abstained: Breitbach, Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve and authorize publishing the Semi-Annual Report ending June 30, 2024 for the Treasurer's office. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Kuhn to approve RESOLUTION 7-8-24-35 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2024-34, 2024-35, 2024-36 AND 2024-37 IN THE NW1/4 OF SECTION 14 ALL IN TOWNSHIP 96 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 8<sup>th</sup> DAY of July, 2024 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2024-34, 2024-35, 2024-36 AND 2024-37 IN THE NW1/4 OF SECTION 14 ALL IN TOWNSHIP 96 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2024-34, 2024-35, 2024-36 AND 2024-37 IN THE NW1/4 OF SECTION 14 ALL IN TOWNSHIP 96 NORTH, RANGE 12 WEST OF THE 5<sup>TH</sup> 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 8<sup>th</sup> DAY of JULY, 2024. /ss/ Scott Cerwinski, Chairman, Aye: Hackman, Kuhn, Breitbach, Suckow, Cerwinski. /ss/Attest: Sheila Shekleton Auditor.

No Public Comment

Motion by Hackman, seconded by Kuhn to approve the Termination Notice and Bidding Notice for the County Farm and the Gilmore-Waspi, to direct the County Attorney to send the letters out, and publish in the New Hampton Tribune, Nashua Reporter, and Fredericksburg Review 1<sup>st</sup> full week of August. Roll call: All Ayes. Motion carried.

Discussed Cott Systems for Chickasaw County and Website for Recorder's office with Donald R Beussink, Account Executive, Cott Systems, Inc.

No EMS departmental updates

Motion by Hackman, seconded by Breitbach to approve Heartland Insurance in the amount of \$53,360.00 for the EMS Property and Worker's Compensation. Roll call: All Ayes. Motion carried.

Reviewed candidate for EMS Explorer Program and no action taken.

Secondary Roads updates from Engineer Roman Lensing.

Motion by Hackman, seconded by Suckow to approve purchase of a John Deere Tractor per the Chickasaw County Purchase Policy with trade in for \$97,500.00 for Secondary Roads. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve purchase of a Diamond Tractor Mounted Side/Rear Boom Mower per the Chickasaw County Purchase Policy for \$100,165.00 for Secondary Roads. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve purchase of (2) Skid Loaders per the Chickasaw County Purchase Policy with trade in for \$65,285.96 and without trade in \$102,665.06 for Secondary Roads. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to assume responsibility for the Compensation Board. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Kuhn to approve Quarterly Reports ending June 30, 2024 for the Auditor, EMS, Sheriff, Veterans' Affairs and Recorder. Roll call: All Ayes. Motion carried.

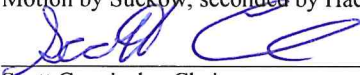

Motion by Hackman, seconded by Suckow to enter CLOSED SESSION UNDER IOWA CODE 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS UPDATED SECURITY PROCEDURES AT COUNTY OWNED PROPERTY at 10:08 AM. Roll Call; Ayes; Hackman, Suckow, Breitbach, Kuhn, Cerwinske. Motion carried.

Motion by Hackman, seconded by Suckow to end CLOSED SESSION UNDER IOWA CODE 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS UPDATED SECURITY PROCEDURES AT COUNTY OWNED PROPERTY at 10:30 AM. Roll Call; Ayes; Hackman, Suckow, Breitbach, Kuhn, Cerwinske. Motion carried.

Motion by Hackman, seconded by Breitbach to approve BarCom not to exceed \$2,195.00 for security reasons. Roll call: All Ayes. Motion carried.

No Committee Assignments

Motion by Suckow, seconded by Hackman to adjourn at 10:33 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

FILED-CHICKASAW CO. AUDITOR  
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