

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
JULY 22, 2024**

The Board convened on Monday, July 22, 2024, at 9:00 AM with members Breitbach, Kuhn, Suckow, and Cerwinski present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Absent: Hackman. Chairperson Cerwinski called the meeting to order. Also present were Auditor Sheila Shekleton, EMA Director Jeff Bernatz, Terry Johnson, Custodian Dave Gorman, Engineer Roman Lensing, Croell Aaron Lukes,

Motion by Breitbach, seconded by Suckow to approve the agenda for July 22, 2024. Roll call: Ayes: Breitbach, Suckow, Kuhn, Cerwinski. Absent: Hackman. Motion carried.

Motion by Suckow, seconded by Kuhn to approve minutes for July 15, 2024. Roll call: Ayes: Suckow, Kuhn, Breitbach, Cerwinski. Absent: Hackman. Motion carried.

Motion by Kuhn, seconded by Breitbach to direct the County Attorney to draw up an ordinance placing the responsibility of the cost of cleanup of any hazardous substance incident or emergency on the party who is found to be legally responsible for said incident or emergency. Roll call: Ayes: Kuhn, Breitbach, Suckow, Cerwinski. Absent: Hackman. Motion carried.

Public Comment: Terry Johnson would like the Board of Supervisors to look into the dissolution of the 28 E with Nashua Dam. EMA Director Jeff Bernatz would like to be present when the Board of Supervisors are discussing his department.

Motion by Breitbach, seconded by Kuhn to acknowledge waiving October 2024 quarterly installment payment that the six cities are obligated to make for the EMS and direct Auditor to send the letters. Roll call: Ayes: Breitbach, Kuhn, Suckow, Cerwinski. Absent: Hackman. Motion carried.

Motion by Breitbach, seconded by Kuhn to approve the fixing and installation of outlets and circuit board for the Community Services Building per guidelines for Vaccine for Children Program. Roll call: Ayes: Breitbach, Kuhn, Suckow, Cerwinski. Absent: Hackman. Motion carried.

Recessed: 9:17 AM
Resumed: 10:00 AM

Supervisor Hackman called in at 10:00 AM.

Departmental updates given by Engineer Roman Lensing

Motion by Kuhn, seconded by Breitbach to acknowledge the resignation of Leighton Gaul from Secondary Roads Effective July 15, 2024. Roll call: Ayes: Kuhn, Breitbach, Suckow, Hackman, Cerwinski. Motion carried.

Motion by Hackman, seconded by Suckow to authorize County Engineer to fill the open position of Assistant to Engineer. Roll call: Ayes: Hackman, Suckow, Breitbach, Kuhn, Cerwinski. Motion carried.

Motion by Breitbach, seconded by Suckow to acknowledge the rate change for James Ludwig (Secondary Roads) from \$26.25 to \$27.71 effective July 31, 2024. Roll call: Ayes: Breitbach, Suckow. Nays: Kuhn, Hackman, Cerwinski. Motion failed.

10:10 AM Open sealed bids for Kenwood Ave. paving project.
Bid-Croell -- \$797,120.71
No action taken the Engineer wants to bring in some information next week.

Supervisor Hackman disconnected at 10:15 AM

Committee Assignments
Supervisor Kuhn, July 18, INRCOG Regional Transit & INRCOG

Motion by Suckow, seconded by Breitbach to adjourn at 10:17 AM. Roll call: Ayes: Suckow, Breitbach, Kuhn, Cerwinski. Absent: Hackman. Motion carried.



Scott Cerwinski, Chairperson
Board of Supervisors

ATTEST:


Sheila Shekleton, Secretary to the Board

LED-CHICKASAW CO. AUDITOR
24 JUL 29 PM 12:16