

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
JULY 29, 2024**

The Board convened on Monday, July 29, 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. Phone: Hackman. Chairperson Cerwinski called the meeting to order. Also present were Auditor Sheila Shekleton, EMA Director Jeff Bernatz, Engineer Roman Lensing, Bob Fenske member of the media, John Kuhn, Recorder Shirley Troyna

Motion by Kuhn, seconded by Breitbach to approve the agenda for July 29, 2024. Roll call: All Ayes: Motion carried.

Motion by Suckow, seconded by Breitbach to approve minutes for July 22, 2024. Roll call: All Ayes: Motion carried.

Paper bids: Riley's-\$55.95 per case for a total of \$2,238.00 for 40 cases
Rapid Printers-\$53.99 per case for a total of \$2,159.60 for 40 cases.

Motion by Suckow, seconded by Hackman to approve purchasing 40 cases of paper from Rapid Printers for a total of \$2,159.60. Roll call: All Ayes: Motion carried.

Discussed Iowa Northland Regional Housing Authority, their search for new members and that Supervisor Kuhn already serves as a current member.

No public comment.

Approve Chickasaw County Historical Society Special Class B Retail Native Wine license for a 12-month term. No action taken because we needed more information.

Discussed Affordable Care Act Policy for Health Insurance Coverage and consensus of the board was to send the rough draft to the department heads for review.

Departmental updates for Secondary Roads.

Motion by Hackman, seconded by Suckow to approve bid with the increase cost in the Supplement agreement for PCC Paving Project ARPA – 2024-C019(01) with the city of New Hampton pending budget amendment. Roll call: Ayes: Hackman, Suckow, Breitbach, Cerwinski. Nays: Kuhn. Motion carried.

Motion By Breitbach, seconded by Kuhn to approve Resolution 07-29-24-36 WHEREAS, Chapter 321.236 and 321.237, Code of Iowa provides the Board of Supervisors authority to cause to be erected regulatory signs in accordance with standards established by the Iowa Department of Transportation; and WHEREAS, it has been recommended by the County Engineer & Secondary Roads Department to control traffic at the following intersections; NOW THEREFORE BE IT RESOLVED that the County Engineer & Secondary Roads Department is directed to install Stop Signs to control traffic at the following locations: Pembroke Ave. & 120 th St. Intersection
 Install Stop Sign at the Northeast corner stopping Westbound traffic on 120 th Street at the intersection. Install Stop Sign at the Southwest corner stopping Eastbound traffic on 120 th St. at the intersection. Install Stop Sign at the Northwest corner stopping Southbound traffic on Pembroke Ave. at the intersection. Install Stop Sign at the Southeast Corner stopping Northbound traffic on Pembroke Ave. at the intersection. Roll call. Ayes: Breitbach, Cerwinski. Nays: Kuhn, Suckow, Hackman. Motion failed.

Motion by Breitbach, seconded by Kuhn to approve the charge for online records search. Roll call. All Ayes: Motion carried.

Motion by Kuhn, seconded by Breitbach to approve and authorize chair's signature on the Waterloo Fire Rescue Northeast Iowa Response Group 28E for hazmat response. Roll call: Ayes: Kuhn, Breitbach, Suckow, Hackman, Cerwinski. Motion carried.

Motion by Breitbach, seconded by Suckow to approve and authorize chair's signature on Online Index Books Hosted Service with Cott Systems in the amount of \$4,500.00 annually. Roll call. All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve and authorize chair's signature on Change Order #3 for Heritage Water Project with a decrease of \$740.00. Roll call. All Ayes: Motion carried.

Motion by Hackman, seconded by Breitbach to approve the claims in the amount of \$299,576.50. Roll call. All Ayes: Motion carried.

Motion by Kuhn, seconded by Suckow to approve prior bills in the amount of \$1,286.68. Roll call. All Ayes: Motion carried.

Motion by Suckow, seconded by Breitbach to approve payroll check dated July 26, 2024. Roll call. All Ayes: Motion carried.

Committee Assignments

Supervisor Breitbach, July 22, NE Iowa Community Action

Supervisor Cerwinske. July 22, Pathways

Motion by Suckow, seconded by Breitbach to adjourn at 09:56 AM. Roll call. All Ayes: Motion carried.



Scott Cerwinske, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board

**CHICKASAW CO.
CLAIMS LISTING
07/19/2024-08/01/2024**

0/20 FX LLC	24/25 CONTRACT FEE. EQUIP/SOFTWARE-EMS	3,125.25
CES	MONTHLY SOFTWARE SVC-SHERIFF	189.00
AHLERS & COONEY, P.C.	HUMAN RESOURCE SVCS/WIND FARM URP-CRTHS	3,389.50
AIRGAS, INC.	OXYGEN RENTAL-EMS	238.65
AMAZON CAPITAL SERVICES	19-4/S.DOUGLAS UNIFORMS-SHERIFF	292.84
ATCO INTERNATIONAL	CUST SPPLS-JAIL/CSB/CRTHS. NITRILE GLOVES-GEN SVCS	290.49
AVENUE OF THE SAINTS ANIMAL HOSPITAL	WELLNESS EXAM/VACCINATIONS-K9 UNIT	130.25
BAUMGARTNER, DAVID	CRT APPT ATTY FOR CRT RELATED SVC-CLERK OF COURT	1,581.69
BAXTER HEALTHCARE CORP	MED SPPLS-EMS	141.60
BLACK HILLS ENERGY	NAT GAS-LEMC/CSB/CRTHS/JAIL/RECY BLDG	358.33
BMC AGGREGATES LC	BRIDGE/FLOOD/SPOT/EROSION ROCK-SEC RDS	26,714.15
BODENSTEINER IMPLEMENT COMPANY	MOWER BLADE/EQUIP-GEN SVCS	94.80
BOUND TREE MEDICAL LLC	IV SOLUTIONS/ECG CHART PAPER-EMS	314.42
CERRO GORDO CO AUDITOR	CO RESIDENTS MED EXAMS-MEI	150.00
CHEMSEARCH	CUST SPPLS-JAIL/CSB/CRTHS	217.45
CHICKASAW CO EMA	DISASTER SVCS PROJECT ALLOCATION-EMA	130,000.00
CHICKASAW CO SHERIFF	COURT RELATED SVCS/POSTAGE REIMB-SHERIFF	899.44
CHICKASAW CO SOIL & WATER	FY24/25 BUDGET ALLOCATION	4,000.00
CHICKASAW COUNTY AUDITOR	FY24-25 LIABILITY INS-EMA/ASSR	15,526.80
CINTAS CORPORATION #762	FIRST AID RESTOCKING-SEC RDS	181.75
CINTAS CORPORATION NO 2	MED CABINET SPPLS-CRTHS	157.44
COLLECTION SERVICES CENTER	COURT RELATED SVCS	41.08
COM-TEC LAND MOBILE RADIO	RADIO EQUIP-SHERIFF	349.39
CONSOLIDATED ENERGY CO	DIESEL FOR IONIA SHOP-SEC RDS	1,422.81
CONSTRUCTION MATERIALS INC	BRIDGE MAINT/FORM RELEASE-SEC RDS	535.90
COTT SYSTEMS INC	DIGITAL IMAGING-COUNTY DEPTS	3,540.00
CULLIGAN WATER CONDITIONING	COOLER RENT/WATER-AUD/TREAS/SEC RDS/ASSR	119.80
DIAMOND MOWERS INC	PARTS-SEC RDS	19.11
DON'S TRUCK SALES INC	PARTS-SEC RDS	224.45
E O JOHNSON CO INC	INK FOR CANON PLOTTER-SEC RDS	349.88
EASTERN IOWA TIRE INC	TIRES-SEC RDS	1,887.84
EMERGENCY SERVICES MARKETING CORP. INC	I AM RESPONDING SUBSCRIPTION-911	4,041.00
ERMAN CORPORATION INC	JASPER AVE SPPLS/MATERIALS-SEC RDS	35,370.00
FAIRHURST, MARK	TOOLS-SEC RDS	502.18
FAREWAY STORES INC	VENDING MACHINE POP-CRTHS	183.12
FARMLAND HARDWARE	POWERWASHER HOSE-SEC RDS	199.99
FRYETTE COUNTY SHERIFF	INMATE TRANSPORT-SHERIFF	62.60
FIVE STAR COOPERATIVE	HORTICULTURE-GEN SVCS/HERITAGE	183.99
GALLS PARENT HOLDINGS LLC	19-1 UNIFORM-SHERIFF	132.39
GINA FANGMAN	MASON CITY TRAINING MLG-AUDITOR	103.85
GOLDSTAR PRODUCTS INC	CHEMICAL DIQUART 5 GALLON-SEC RDS	1,588.40
HAWKEYE FIRE AND SAFETY COMPANY	EXTINGUISHER INSPECTIONS-EMA	147.00
ISAC	ISAC CONF/HOEY-ASSR	325.00
JACOB HACKMAN	CSS BOARD MTG MLG REIMB-BOS	71.02
KATHRYN KUEHN	JULY COMM MTG-VA	25.00
KATIE BOEHMER	JULY COMM MTG-VA	25.00
KEITH ELENZ	STAMPS REIMB-K.ELENZ	68.00
LAWSON PRODUCTS INC.	ELECTRICAL PARTS/SPPLS-SEC RDS	970.81
LEAF CAPITAL FUNDING LLC	COPIER LEASE-SEC RDS	190.87
MERCY ONE MEDICAL CENTER	JUNE 2024 PHARM-EMS	178.16
MIDAMERICAN ENERGY CO	POWER @ NASHUA TOWER-911	155.08
MUNICIPAL ELECTRONICS DIVISION LLC	RADAR SVC-SHERIFF	448.00
NCRAAO	NCRAAO TRAINING-ASSR	300.00
NEW HAMPTON CABINETRY	COUNTER-JAIL	750.00
NEW HAMPTON, CITY OF	UTLS-EMS	208.89
NORTHEAST IOWA RESPONSE GROUP	FY25 HAZMAT DUES	6,006.00
ODEN ENTERPRISES INC	LFM-FY25(01)-7X-19 BR2870 H PILE & BEAMS-SEC RDS	61,710.42
OMEGA MACHINE TOOL INC	PARTS-SEC RDS	185.00
PETROBLEND CORP	LUBRICANTS-SEC RDS	1,602.57
PRIA	PRIA DUES-RECORDER	60.00
RANDY NOSBISCH	JULY VA COMM MTG	25.00
RAPID PRINTERS	LETTERHEAD/ENVELOPES/PENS/TAPE-GEN SVCS/AUD/C.ATTY/EMS	368.37
RICH KOTTKE	JULY VA COMM MTG	25.00
RICKS SERVICE CENTER LLC	19-7 MV SVC-SHERIFF	125.37
RILEY'S INC	DATA SPPLS/EQUIP MANT/PARTS/COPY FEE-AUD/RECORDER/VA/ATTY	900.40
SCHUETH ACE HARDWARE	EQUIP/SPPLS/PARTS/CUST/HORTICULTURE-JAIL/CRTHS/HERITAGE	268.47
SHORT ELLIOTT HENDRICKSON INC	ENG SVCS FOR HERITAGE WATER MAIN EXT	1,114.23
STATE OF IOWA/STATE MEDICAL EXAMINER	MED EXAM FEE FOR CO RESIDENT	2,062.00
STATE OF IOWA-DEPT OF INSPECTIONS, APPEALS, & LICENSING	BOILER INSPECTION-CRTHS/JAIL	80.00
STOREY KENWORTHY	SECRECY FOLDERS-ELECTIONS	525.00
T.S. CELLULAR CORPORATION	CELL PH-EMA	282.42
WAYNE'S TRUCK EQUIP & PART INC	PARTS/TIRE REPAIR-SEC RDS	119.80
WINDSTREAM CORPORATION	PHONES-911	278.48
WINDSTREAM HOLDINGS, INC	PHONES-911	199.88
ZIEGLER INC	PARTS/MV FILTERS-SEC RDS	2,183.57
TOTALS		320,836.44