CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES AUGUST 6, 2024

The Board convened on Tuesday, August 6, 2024, at 8:00 AM with members Breitbach, Suckow, Hackman and Cerwinske present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Absent: Kuhn. Chairperson Cerwinske called the meeting to order. Also present were Auditor Sheila Shekleton, Engineer Roman Lensing, Bob Fenske, member of the media

Motion Hackman, seconded by Suckow to approve the agenda for August 6, 2024. Roll call: Ayes; Hackman, Suckow, Breitbach, Cerwinske. Absent; Kuhn Motion carried.

Discuss Chickasaw County Paving Project ARPA-2024-C019(01) and the City of New Hampton approved increase.

Motion by Hackman, seconded by Suckow to award contract for Chickasaw County PCC Paving Project ARPA-2024-C019(01) to Croell Inc. for \$797,120.71. Which \$211,479.53 is the City of New Hampton's portion per 28E agreement. Roll call: Ayes; Hackman, Suckow, Breitbach, Cerwinske. Absent; Kuhn Motion carried.

Motion by Hackman, seconded by Breitbach to approve and authorize chair's signature on Final Voucher for Chickasaw Pavement Marking Project FM-C019(114)—55-19. Roll call: Ayes; Hackman, Breitbach, Suckow, Cerwinske. Absent; Kuhn Motion carried.

No Public Comment

Motion by Suckow, seconded by Hackman to adjourn at 8:19 AM. Roll call: Ayes; Suckow, Hackman, Breitbach, Cerwinske. Absent; Kuhn. Motion carried.

Scott Cerwinske, Chairperson

Board of Supervisors ATTEST:

Sheila Shekleton, Secretary to the Board