

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
AUGUST 19, 2024**

The Board convened on Monday, August 19, 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, County Attorney David Laudner, Bob Fenske member of the media, Terry Johnson

Motion by Kuhn, seconded by Breitbach to approve the agenda for August 19, 2024 with the removal of Fredericksburg Economic Development Corp. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve minutes for August 12, 2024. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve minutes for August 13, 2024. Roll call: Ayes; Hackman, Suckow, Breitbach, Cerwinski Abstained; Kuhn. Motion carried.

Discussed the agreement made and entered into March 7, 1988 between the Chickasaw County Conservation Board, the County of Chickasaw and the City of Nashua with Terry Johnson.

Motion by Kuhn, seconded by Breitbach to draft a letter to the City of Nashua and the Chickasaw County Conservation Board that Chickasaw County wants to withdraw from the 28E agreement. Roll call: Ayes; Kuhn, Breitbach. Nays; Hackman, Suckow, Cerwinski. Motion failed.

Public comment: Supervisor Hackman inquired about the owl and questioned the property tax statements because the City of New Hampton's TIF was getting most of the distribution of taxes from the areas TIF in the City of New Hampton. County Attorney Launder asked what is the next step for 28E agreement with the Chickasaw County Conservation, City of Nashua, and Chickasaw County.

Motion Hackman, seconded by Kuhn to approve RESOLUTION 8-19-24-38 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2024-42 AND 2024-43 IN THE NE1/4 OF SECTION 32 ALL IN TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5 TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 19th DAY of August, 2024 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2024-42 AND 2024-43 IN THE NE1/4 OF SECTION 32 ALL IN TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5 TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2024-42 AND 2024-43 IN THE NE1/4 OF SECTION 32 ALL IN TOWNSHIP 95 NORTH, RANGE 13 WEST OF THE 5 TH 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 19th DAY of AUGUST, 2024. /ss/ Scott Cerwinski, Chairman, Ayes: Hackman, Breitbach, Kuhn, Suckow, Cerwinski. /ss/Attest: Sheila Shekleton Auditor.

Department updates from County Attorney David Laudner.

Discussed Health Care four tier pricing. Consensus of the Board of Supervisors to get IGHCP to give an update on options.

Motion by Hackman, seconded by Suckow to approve the Policy for Health Insurance Coverage for employees that work 30 hours or more on average per week effective August 19, 2024. Roll call: Ayes; Hackman, Suckow, Breitbach, Kuhn, Cerwinski. Motion Carried.

Committee Assignment

Supervisor Hackman, Aug. 14, INRCOG-Emergency Food and Shelter

Supervisor Suckow, Aug. 15, Turkey River Watershed Project. Aug. 16, Juvenile Detention First and Second Judicial District 28-E Agreement

Supervisor Breitbach, Aug. 14, TIF

Motion by Kuhn, seconded by Suckow to adjourn at 10:03 AM. Roll call: All Ayes: Motion carried.



Scott Cerwinski, Chairperson

Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board

24 AUG 26 AM 10:30
LED-CHICKASAW CO. AUDITOR