

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
SEPTEMBER 3, 2024**

The Board convened on Tuesday, September 3, 2024, at 9:02 AM with members Breitbach, Kuhn, Suckow, Hackman and Cerwinske present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Cerwinske called the meeting to order. Also present were Auditor Sheila Shekleton, County Attorney David Laudner, Bob Fenske member of the media, Terry Johnson, Kathy Shekleton, Sheriff Ryan Shawver, EMS Director Joel Knutson, James Davis, Melanie Davis, Conservation Director Chad Humpal, Bruce Lantzky, Adam Kleiss, Bryce Warnke, Pat Rosonke, Matt Holschlag, Josh Dunn, Carmela Slick

Motion by Suckow, seconded by Hackman to approve the agenda for September 3, 2024 with the addition of the name of the 28E agreement which is Chickasaw Cedar Lake Improvement. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Kuhn to approve minutes for August 26, 2024 with a change. Roll call: All Ayes: Motion carried.

No public comment.

Discussion of property tax statement with regards to Tax Incremental Financing (TIF).

Motion by Hackman, seconded by Kuhn to approve and authorize chair's signature on Memorandum of Understanding with Nashua/Plainfield Community School District and the Chickasaw County Sheriff's Office SRO Program. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve and authorize chair's signature on School Resource Officer Agreement with Nashua/Plainfield Community School District and the Chickasaw County Sheriff School Resource Officer (SRO). Roll call: All Ayes: Motion carried.

Department update provided by Sheriff Ryan Shawver.

Motion by Hackman, seconded by Breitbach to approve increase in pay for Michelle Rosonke, clerk/paralegal for the County Attorney, from \$27.84 to \$28.84 effective September 9, 2024. Roll call: All Ayes: Motion carried.

Update on Opioid programming provided by County Attorney David Laudner.

Department update provided by EMS Director Joel Knutson.

Consensus of the Board of Supervisors to have the EMS semi-annual meeting, September 18, 2024, at the Community Services Building at 6:30 PM.

Motion by Kuhn, seconded by Hackman to approve setting semi-annual EMS meetings with the six cities under the 28E Agreement on the 2nd Wednesday in February and the 2nd Wednesday in August at the Community Services Building at 6:30 PM. Roll call: All Ayes: Motion carried.

10:00 AM Open bids for cash rental lease of Gilmore Wapsi Access and the County Farm:

Gilmore Wapsi Access
Bid: BRUCE LANTZKY \$60.00
No other bids

Motion by Kuhn, seconded by Breitbach to move forward and accept bid for \$60.00 per tillable acre, a three-year lease starting March 1, 2025 and ending February 29, 2028 for Gilmore Wapsi Access. Roll call: Ayes; Kuhn, Breitbach, Suckow, Hackman, Cerwinske Motion carried.

CHICKASAW CO FARM SEPTEMBER 3, 2024

SEALED BIDS	
BRUCE LANTZKY	\$250.00
JOSHUA DUNN	\$265.00
MATT HOLSCHLAG	\$225.00
ADAM KLEISS	\$330.00
BRYCE WARNKE	\$281.00
PAT ROSONKE	\$255.00
JAMES DAVIS	\$250.00

Raised by verbal bids, Dunn \$335.00, Davis \$340.00, Holschlag \$350.00, Davis \$360.00, Holschlag \$365.00, Davis \$370.00, Dunn \$380.00, Davis \$385.00, Holschlag \$400.00.

Motion by Hackman, seconded by Suckow to accept Matt Holschlag's bid of \$400.00 per tillable acre, a three-year lease starting March 1, 2025 and ending February 29, 2028 for the Chickasaw County Farm. Roll call. Ayes: Hackman, Suckow, Breitbach, Kuhn, Cerwinske. Motion carried.

Discussed board members for Chickasaw Cedar Lake Improvement Council, additional information needed.

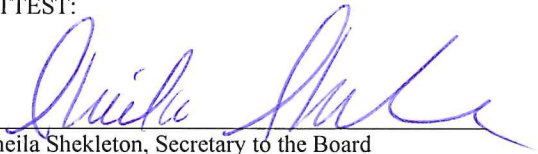
Committee Assignment

Supervisor Suckow, Aug. 29, Northeast Iowa Resource, Conservation & Development

Motion by Breitbach, seconded by Hackman to adjourn at 10:37 AM. Roll call: All Ayes: Motion carried.



Scott Cerwinske, Chairperson
Board of Supervisors
ATTEST:



Sheila Shekleton, Secretary to the Board

FILED-CHICKASAW CO. AUDITOR
'24 SEP 10 AM 9:02