CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES SEPTEMBER 16, 2024

The Board convened on Monday, September 16, 2024, at 9:00 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, Bob Fenske member of the media, Engineer Roman Lensing, and Recorder Shirley Troyna.

Motion by Kuhn, seconded by Hackman to approve the agenda for September 16, 2024. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Kuhn to approve minutes for September 9, 2024. Roll call: Ayes: Hackman, Kuhn, Suckow, Cerwinske. Abstained: Breitbach. Motion carried.

Motion by Suckow, seconded by Hackman to approve minutes for September 10, 2024. Roll call: Ayes: Suckow, Hackman, Breitbach, Cerwinske. Abstained: Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to acknowledge the resignation of Thomas Britt, Conservation Aide, summer help, effective September 13, 2024. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded Kuhn to direct the auditor to advertise open Board/Commission seats ending December 31, 2024 in the county official newspapers. Applicants need to apply by December 13, 2024 at 4:30 PM Roll call: All Ayes: Motion carried.

Public comment: Recorder Shirley Troyna wondered about the landfill stipend, and when it was going to be on the agenda. Auditor Sheila Shekleton shared an email received by the Secretary of State reminding us that the auditor office can only send an absentee ballot request form if requested by the voter.

Consensus of the Board of Supervisors to have Engineer Roman Lensing to create a policy for Crossing Chickasaw County Secondary Roads with Drainage Tile.

Consensus of the Board of Supervisors to have Engineer Roman Lensing to create a policy for installation of structures to be used for manure pumping across Chickasaw County Secondary Roads.

Department update from Engineer Roman Lensing.

Consensus of the Board of Supervisors to have Auditor Sheila Shekleton update Board of Supervisors' Appointments Policy.

Committee Assignment:

Supervisor Cerwinske, September 12, 2024-Heartland Insurance Risk Pool

Motion by Suckow, seconded by Hackman to adjourn at 10:01 AM. Roll call: All Ayes: Motion carried.

Scott Cerwinske, Chairperson

Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board