

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
SEPTEMBER 23, 2024**

The Board convened on Monday, September 23, 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, Attorney David Laudner, Bob Fenske member of the media, Assessor Raymond Armel, Custodian Dave Gorman, Sheriff Ryan Shawver, Safety Director Ranae Carey, Engineer Roman Lensing, and Recorder Shirley Troyna.

Motion by Hackman, seconded by Suckow to approve the agenda for September 23, 2024. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Breitbach to approve minutes for September 16, 2024 with a change. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Kuhn to approve Special Class B Retail Native Wine License for a 12-month term for Chickasaw County Historical Society. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Kuhn to approve and adopt the Policy for Board of Supervisors' Appointments. Roll call: All Ayes: Motion carried.

No public comment.

Discussed compensation paid to county supervisor when serving as member of a 28E Entity. Consensus of the board to have supervisor forfeit payments.

Motion by Hackman, seconded by Cerwinske to approve Resolution 09-23-24-40 Joint City and County Urban Renewal (TIF) Agreement. RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF JOINT AGREEMENTS BETWEEN CHICKASAW COUNTY, IOWA AND VARIOUS CITIES RELATED TO THE INCLUSION OF LAND WITHIN EACH CITY'S "AREA OF OPERATION" WITHIN THE PROPOSED CHICKASAW COUNTY CWEC URBAN RENEWAL AREA WHEREAS, Chickasaw County, Iowa (the "County") has caused a proposed. /ss/ Scott Cerwinske, Chair, Ayes; Hackman, Breitbach, Kuhn, Suckow, Cerwinske. ATTEST: /ss/ Sheila Shekleton, Auditor. Detailed document on file at Auditor's office and on county's website <https://www.chickasawcounty.iowa.gov>

Motion by Hackman, seconded by Kuhn to approve the selling of unused county furniture and office equipment through advertising in county papers; New Hampton Tribune and Nashua Reporter on October 3rd and 4th, sealed bids to be at the auditor's office by 4:00 PM on October 18, 2024 and unsealed at the Board of Supervisors meeting October 21, 2024. People can view furniture and equipment at the Law Emergency Management Commission (LEMC) on October 15th & 18th from 11:00 AM thru 1:00 PM. Roll call: All Ayes: Motion carried.

Motion by Kuhn, seconded by Breitbach to approve the hiring of Cassie Kilcher as a dispatcher/jailer starting Monday, September 30, 2024 at the rate of \$21.86/HR, per union contract, for Sheriff's department. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve Purple Wave Auction company contract for the sale of the 2016 and 2017 Durangos that have been decommissioned and authorize Sheriff's signature. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve a three-year contract with Velocity EHS for a subscription and service for the Safety Data Sheets (SDS) required by Occupational Safety and Health Administration (OSHA) to be split between Secondary Roads and General Services. First year's Subscription and Service is \$3,224.90 and an increase of 5% for year 2 and for year 3. Roll call: All Ayes: Motion carried.


Motion by Hackman, seconded by Kuhn to approve claims in the amount of \$216,292.16. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve prior bills in the amount of \$10,892.48. Roll call: All Ayes: Motion carried.

Motion by Suckow, seconded by Hackman to approve payroll check date September 20, 2024. Roll call: All Ayes: Motion carried.

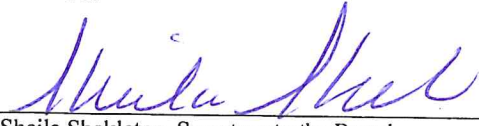
Committee Assignment:
Supervisor Breitbach, September 18, 2024- FMC De-categorization

Motion by Hackman, seconded by Suckow to adjourn at 10:15 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 30 AM 10:16

CHICKASAW CO.

CLAIMS LISTING

9/13/2024-9/26/2024

0/20 FX LLC	DATA PROC SVC CONTRACT-ASSR. COMP HARDWARE-SEC RDS	182.80
ACES	DATA SVC-SHERIFF	189.00
ADDICTED 2 STITCHIN	19-6 UNIFORM-SHERIFF	30.00
AG VANTAGE FS INC	FUEL & LP-SEC RDS	1,519.38
AHLERS & COONEY, P.C.	ADMIN SVCS-WIND FARM URP	4,272.72
AMAZON CAPITAL SERVICES	UNIFORMS/ARMOR/OFFICE & POLICE SPPLS-SHERIFF	452.08
ANTHONY WAYNE TATMAN - CRITICAL HIRE PLC	C.KILCHER ADMIN SVCS-SHERIFF	150.00
AUTO VALUE OF NEW HAMPTON	PARTS-SEC RDS	863.73
BAUER BUILT INC	TIRES-SEC RDS	12,000.00
BLACK HILLS ENERGY	NAT GAS-LEMC/CSB/CRTHS/JAIL/RECY BLDG/SEC RDS	608.22
BMC AGGREGATES LC	ROCK/CULVERT/SPOT/EROSION/ENTRANCE/TILE REP-SEC RDS	10,250.47
BODENSTEINER IMPLEMENT COMPANY	PARTS-GEN SVCS	68.24
BORN AGAIN CLOCKS	CLOCK MAINT-CRTHS	240.00
BREMER CO SHERIFF	COURT RELATED SVC-CLERK OF COURT	35.00
BRUENING ROCK PRODUCTS INC	BRIDGE/CULVERT/SPOT/SHOULDERING/ENTRANCE ROCK-SEC RDS	6,396.56
BUTLER CO REC	ELEC-SEC RDS/911	399.98
BUTLER COUNTY RURAL ELECTRIC COOPERATIVE	ELEC AT OLD LANDFILL	57.44
BUTLER-BREMER MUTUAL TELEPHONE CO.	PH SVC-PUBHLTH	124.27
CALHOUN-BURNS & ASSOC INC	OUTSIDE ENG- 24 BRIDGE RATING & INSPECTION	2,252.86
CENTEC CAST METAL PRODUCTS	BRASS MARKER STAKES-VA	1,489.38
CENTURY LINK	PH SVC-911	33.95
CGS ADMINISTRATORS, LLC	MEDICARE OVERPAYMENT-PUB HLTH	7,664.00
CHARLES CITY PRESS	RADON/WATER TESTING ADS-ENVIRO HLTH	576.00
CHARLES WHEELER	MEDICARE REIMB-C.WHEELER	122.82
CHICKASAW CO SHERIFF	COURT RELATED SVCS-SHERIFF	388.80
CHICKASAW COUNTY AG EXT DISTRICT	PESTICIDE APPLICATORS/CONT EDU TRAINING-SEC RDS	990.00
CINTAS CORPORATION #762	FIRST AID REF -SEC RDS	202.23
CINTAS CORPORATION NO 2	MED CABINET -LS-CRTHS	189.40
CITY OF HAMPTON	COURT RELATED SVCS-CLERK OF COURT	20.00
COLLECTION SERVICES CENTER	COURT RELATED SVCS	41.08
CULLIGAN WATER CONDITIONING	WATER/COOLER RENTAL-ASSR	38.20
DAVE'S LOCK SERVICE	LOCKSETS-911. MINOR EQUIP-GEN SVCS	970.00
DEAN SPEICHER	9.11.24 VA COMM MTG	25.00
DENCO HIGHWAY CONSTRUCTION CORP	CULVERT LINING/HOT MIX ASPHALT PROJECT-SEC RDS	95,179.40
DIAMOND MOWERS INC	PARTS - SEC RDS	182.07
FAIRHURST, MARK	TOOLS-SEC RDS	139.99
FAREWAY STORES INC	POP MACHINE-CRTHS. FOOD/PROVISIONS-SHERIFF	236.05
FIRST AID CORP	GLOVES-SEC RDS	117.89
FIVE STAR COOPERATIVE	CUST SPPLS/SOFTENER SALT-HERITAGE	652.60
FOSTER GRANDPARENT PROGRAM	24/25 BUDGET ALLOCATION	1,000.00
FOX REHABILITATION SERVICES PC	PT/OT THERAPY SVCS-PUB HLTH	9,240.00
FREDERICKSBURG, CITY OF	AUG24 LEACHATE-LANDFILL	187.50
GALLS PARENT HOLDINGS LLC	19-1 SPPLS-SHERIFF	51.15
GLAXO SMITH KLINE	FLU VACCINES-PUB HLTH	7,399.08
HAWKEYE ALARM & SIGNAL	ALARM SYSTEM MAINT-HERITAGE	343.80
HEALTHCARE FIRST	CLIENT SURVEYS-PUB HLTH	111.02
HEALTHCARE STRATEGIES INC	DATA PROC SOFTWARE-PUB HLTH	1,800.00
HOLLY BAILEY	AUG24 MILEAGE REIMB-PUB HLTH	98.49
HY-VEE INC.	INMATE MEDS-SHERIFF	30.11
INOVALON PROVIDER INC	BILLING SOFTWARE-PUB HLTH	594.97
IOWA DEPARTMENT OF TRANSPORTATION	OIL ASPHALT EMULSION-SEC RDS	4,077.00
IOWA DEPT OF PUBLIC SAFETY	EQUIP MAINT-SHERIFF	1,405.50
IOWA LAW ENFORCEMENT ACADEMY	C.KILCHER ADMIN SVCS/19-5 EDU-SHERIFF	275.00
IOWA SECRETARY OF STATE	VOTER REG SVC-ELECTIONS	1,428.18
IOWA STATE UNIVERSITY IOWA LTAP	CONF REG FEES-SEC RDS	1,565.00
JACOB HACKMAN	HEARTLAND MTG MLG REIMB-BOS	113.90
JAMAR TECHNOLOGIES, INC.	MLG COUNTER-SEC RDS	1,416.00
JANE COLLINS	AUG24 MILEAGE REIMB-PUB HLTH	399.32
JOHN DEERE FINANCIAL	SPPLS/PARTS/TOOLS/MV MAINT-SHERIFF/GEN SVCS/SEC RDS	637.36
JUDY PAULUS	AUG24 MILEAGE REIMB-PUB HLTH	286.76
JULIA SHEKLETON	AUG24 MILEAGE REIMB-PUB HLTH	355.77
KATHRYN KUEHN	9.11.24 VA COMM MTG	25.00

KATIE BOEHMER	9.11.24 VA COMM MTG	25.00
KEYSTONE LABORATORIES INC	WELL TESTING LAB FEES-ENVIRO HLTH	2,131.00
KWIK TRIP INC	FUEL-ENVIRO HLTH	135.45
LAWSON PRODUCTS INC.	ELEC PARTS/SPPLS-SEC RDS	232.37
LEAF CAPITAL FUNDING LLC	COPIER CONTRACT LEASE-SEC RDS	317.73
LISSIN SUPPLY COMPANY	PARTS-SEC RDS	67.69
LISA WELTER	AUG24 MILEAGE REIMB-PUB HLTH	166.16
MAINSTAY SYSTEMS OF IOWA LLC	MONTHLY MAINT-SHERIFF	237.00
MARV & ZIPS REPAIR INC	PARTS-GEN SVCS	4.00
MASON CITY TIRE SERVICE	STOCK TIRES-SEC RDS	1,597.32
MCKESSON MEDICAL-SURGICAL	WOUND/INFECTION SPPLS-PUB HLTH	513.80
MEGAN LESTER	AUG24 MILEAGE REIMB-PUB HLTH	467.66
MIDAMERICAN ENERGY CO	POWER @ NASHUA TOWER-911.INTERSECTION LIGHTING-SEC RDS	169.26
MIENERGY COOPERATIVE	POWER @ LAWLER TOWER-911.INTERSECTION/SHOP ELEC-S.RDS	403.59
MISTIE DEERE	AUG24 MILEAGE REIMB-PUB HLTH	314.90
NEW HAMPTON AUTO BODY LLC	BEARING KIT & DRUM FOR TRAILER-SEC RDS	443.52
NEW HAMPTON MUNICIPAL UTILITIES	PH/INTERNET-SHERIFF	535.90
NEW HAMPTON, CITY OF	ELEC/WATER/SEWER/RD/WAI/SRI/STORM-MULT CO DEPTS	5,892.05
NORTH IOWA BROADCASTING INC	RADIO SPOT-PUB HLTH	25.00
NORTHEAST IOWA AREA AGENCY ON AGING	24/25 BUDGET REQUEST ALLOCATION	1,000.00
NORTHEAST IOWA COMMUNITY ACTION CORP	GENERAL RELIEF AUG24	599.36
NORTHEAST IOWA COMMUNITY COLLEGE	CPR TRAINING-PUB HLTH	14.00
OMEGA MACHINE TOOL INC	ROD/PARTS-SEC RDS	185.00
ON TRACK SIGNS	MV MAINT/DECAL REMOVAL-SHERIFF/SEC RDS	557.50
PAUL HOLSCHLAG	WELL PLUGGING-ENVIRO HLTH	700.00
PAULINE OVEL, ESTATE OF	2023 MEDICARE REIMB-EMS	329.13
PHYSICIAN'S CLAIMS COMPANY	JUNE 2024 BILLING-EMS	4,248.69
R & R WELDING INC	WELDING SPPLS-SEC RDS	26.15
RANDY NOSBISCH	9.11.24 VA COMM MTG	25.00
RAPID PRINTERS	POSTCARDS/NOTARY STAMP/SPPLS-E.HLTH/SHERIFF/ATTY/ELECTIONS	398.47
RAY ARMEL	PAAB/ISAA MLG & MEALS-ASSR	567.72
RAY O'HERRON CO INC	SPPLS-SHERIFF	301.27
RILEY'S INC	COPY FEES/EQUIP/TONER-PUB HLTH/GEN SVCS/VA/AUDITOR	372.32
ROANOKE PASTEUR INC	FLU VACCINES-PUB HLTH	4,086.71
ROBEY RITE MEDICAL	WOUND CARE SPPLS-PUB HLTH	108.23
SCHUETH ACE HARDWARE	ELEC SPPLS/PARTS-GEN SVCS/HERITAGE/SHERIFF	67.69
SECTOR LLC	PUSHBUMPER BOLTS-SHERIFF	193.75
SHELLY LAMPSON-BAST	AUG24 MILEAGE REIMB-PUB HLTH	431.48
SNAP ON TOOLS	TOOLS -SEC RDS	544.90
STAPLES INC	OFFICE SPPLS-PUB HLTH	116.63
SUPERIOR WELDING SUPPLY CO	WELDING SUPPLIES-SEC RDS	1,930.44
TAMMY FLICK	AUG24 MILEAGE REIMB-PUB HLTH	306.86
THRONDSOHN & THRONDSOHN INC	MV MAINT-ENVIRO HLTH	107.15
TRAVIS SUCKOW	WATERSHED/NEIA MLG REIMB-BOS	115.24
TYLER TECHNOLOGIES INC	DATABASE SOFTWARE-VA	449.00
U.S. CELLULAR CORPORATION	PH/INTERNET/DATA-PUB & ENVIRO HLTH/SEC RDS/EMA	1,390.57
VERN LAURES AUTO CENTER INC	MV MAINT/PARTS/MV PURCHASE-GEN SVCS/SHERIFF/SEC RDS	42,496.92
VISA	BILLING SOFTWARE/EDU/POSTAGE-PUB & ENVIRO HLTH	721.00
WENDEL MULLER	OCT 2024 LEASE PAYMENT	500.00
WENDY PETERS	AUG24 MILEAGE REIMB-PUB HLTH	421.43
WILLSON & PECHACEK PLC	LEGAL SVCS FOR 23/24 GROWMARK-ASSR	5,249.25
WINDSTREAM HOLDINGS, INC	PH SVC-911	199.88
ZIEGLER INC	EQUIP MAINT/ENGINE-911	5,194.77
TOTALS		269,828.43