CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES SEPTEMBER 30, 2024

The Board convened on Monday, September 30, 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, Kathy Shekleton

Motion by Hackman, seconded by Suckow to approve the agenda for September 30, 2024. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Breitbach to approve minutes for September 23, 2024. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Breitbach to approve James Ludwig rate increase from \$26.25 to \$27.71 for Secondary Roads per union contract effective September 26, 2024. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve County Holiday closing schedule for 2025 and to publish in New Hampton Tribune and Nashua Reporter. Roll call: All Ayes: Motion carried.

Discussed Northeast Iowa Community Action's phone service at the Heritage Center and need more information from US Cellular on what will be done at the Heritage Center to set up a better signal.

Public comment: Supervisor Kuhn and Supervisor Breitbach shared they received calls on the compensation paid to county supervisor when serving as member of a 28E Entity.

Discussed the electronic meeting per Iowa Code Section 21.8 and need more information and prices.

Motion by Hackman, seconded by Kuhn to approve Special Class C Retail Alcohol License for a five-day term for Traveling Tapster LLC. Roll call: All Ayes: Motion carried.

Motion by Kuhn, seconded by Hackman to acknowledge invoice from Sanofi Pasteur Inc in the amount of \$13,762.06 for flu vaccine per purchase policy for the Public Health. Roll call: All Ayes: Motion carried.

Committee Assignment: Supervisor Cerwinske, September 23, 2024- Pathways Supervisor Hackman, September 25, 2024-CSS

Motion by Suckow, seconded by Hackman to adjourn at 9:30 AM. Roll call: All Ayes: Motion carried.

FILED-CHICKASAW CO. AUDITOR '24 OCT 7 AM9:54

Scott Cerwinske, Chairperson

Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board