

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
OCTOBER 14, 2024**

The Board convened on Monday, October 14, 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, Attorney David Laudner, Bob Fenske member of the media, Terry Johnson, Engineer Roman Lensing, Homeland Energy Solutions Beth Eiler, CPA, Assessor Raymond Armel, Custodian Dave Gorman, Alta Vista Mayor Burt Ostert.

Motion by Hackman, seconded by Breitbach to approve the agenda for October 14, 2024. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve minutes for October 7, 2024. Roll call: Ayes: Hackman, Suckow, Breitbach, Cerwinski. Abstained: Kuhn. Motion carried.

Motion by Hackman, seconded by Kuhn to approve Iowa Department of Transportation Federal-aid Agreement for a County Highway Bridge Program Project (Project No: BROS-C019(117)--8J-19 and authorize chair's signature. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve Quarterly Report ending September 30, 2024 for the Sheriff's department. Roll call: All Ayes. Motion carried.

Public comment: Auditor Sheila Shekleton shared that Absentee Voting begins October 16, 2024. Deadline to request an absentee ballot to be mailed is October 21, 2024. Last day of in-person absentee voting is November 4, 2024. Absentee ballot must be received by county auditor's office by 8:00 PM on November 5, 2024.

Motion by Hackman, seconded by Suckow to acknowledge the resignation of Tim Riley part-time custodian, effective November 1, 2024. Roll call: All Ayes. Motion carried.

Discussed the Northeast Iowa Community Action's phone service updates at the Heritage Center with Custodian Dave Gorman.

Motion by Hackman, seconded by Breitbach to acknowledge rate increase from \$27.89 to \$29.61 for Julia Shekleton, Public Health, for length of service effective October 30, 2024. Roll call: All Ayes. Motion carried.

Homeland Energy Solutions Beth Eiler, CPA, CGA presented Resolution 10-14-24-44 regarding expansion to Homeland Energy Solutions and ask Chickasaw County to consider letter of intent. Consensus of the Board of Supervisors to get Chickasaw County's Attorney, David Laudner and Ahlers & Cooney Law Firm, feedback on this resolution.

Discussed property at 302 S. White Ave, Alta Vista with Alta Vista Mayor Burt Ostert.

Motion by Hackman, seconded by Breitbach to direct Chickasaw County Attorney, Dave Laudner, to prepare a Tax Sale Ordinance for next week's meeting. Roll call: All Ayes. Motion carried.

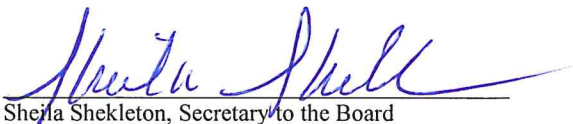
Committee Assignment:
Supervisor Cerwinski, October 9, 2024-FMC LANDFILL

Motion by Kuhn, seconded by Breitbach to adjourn at 9:58 AM. Roll call: All Ayes. Motion carried.



Scott Cerwinski, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board