CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES OCTOBER 21, 2024

The Board convened on Monday, October 21, 2024, at 9:00 AM with members Breitbach, Suckow, Hackman and Cerwinske present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Absent: Kuhn. Chairperson Cerwinske called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Bob Fenske member of the media, Engineer Roman Lensing, EMS Director Joel Knutson, Homeland Energy Solutions Beth Eiler CPA, Custodians Dave Gorman and Tim Riley

Motion by Suckow, seconded by Hackman to approve the agenda for October 21, 2024. Roll call: Ayes: Suckow, Hackman, Breitbach, Cerwinske. Absent: Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve minutes for October 14, 2024. Roll call: Ayes: Hackman, Breitbach, Suckow, Cerwinske. Absent: Kuhn, Motion carried.

Motion by Hackman, seconded by Breitbach to approve and authorize chair's signature on the 2024 Weed Commissioner's Report for the County of Chickasaw. Roll call: Ayes: Hackman, Breitbach, Suckow, Cerwinske. Absent: Kuhn. Motion carried.

Motion by Hackman, seconded Suckow to acknowledge waiving January 2025 quarterly installment payment, based on Pool Cash Report balance on October 15, 2024, that the six cities are obligated to make to the EMS and direct Auditor to send the letters. Roll call: Ayes: Hackman, Suckow, Breitbach, Cerwinske. Absent: Kuhn. Motion carried.

Public comment. Supervisor Breitbach shared that a satellite voting station will be available at the Alta Vista City Hall, 110 East Weber Street, Alta Vista, IA 50603 on October 22, 2024, from 11:00 AM to 5:00 PM.

Motion by Hackman, seconded by Breitbach to approve RESOLUTION #10-21-24-45 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2024-52, 2024-53, 2024-54 AND 2024-55 IN THE NW1/4 OF SECTION 23 ALL IN TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5 TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 21 st DAY of OCTOBER, 2024 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2024-52, 2024-53, 2024-54 AND 2024-55 IN THE NW1/4 OF SECTION 23 ALL IN TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5 TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2024-52, 2024-53, 2024-54 AND 2024-55 IN THE NW1/4 OF SECTION 23 ALL IN TOWNSHIP 94 NORTH, RANGE 14 WEST OF THE 5 TH P.M., CHICKASAW COUNTY, IOWA Has now been considered and should be approved. NOW THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 21 st DAY of OCTOBER, 2024. /ss/ Scott Cerwinske, Chairman, Ayes: Hackman, Breitbach, Suckow, Cerwinske. Absent: Kuhn /ss/Attest: Sheila Shekleton Auditor.

Discussed expansion of Homeland Energy Solutions with Homeland Energy Solutions, Beth Eiler, CPA.

9:30 AM Opened sealed bids for county owned office furniture and equipment.

Motion by Hackman, seconded by Breitbach to approve final plans for Bridge Replacement Project BRS-C019(118)--60-19 on B28 over Little Wapsipinicon River (Section 6, T96N, R13W) and authorize Chickasaw County Board of Supervisors' Chair signatures on cover sheet. Roll call: Ayes: Hackman, Breitbach, Suckow, Cerwinske. Absent: Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve a Right of Way Contracts & Easements for Public Highway with Bernard and Eileen Eichenberger for Bridge Replacement Project BRS-C019(118)--60-19 on B28 (Section 1, T96N, R14W and Section 6, T96N, R13W) and authorize Chickasaw County Board of Supervisors' Chair signatures. Roll call: Ayes: Hackman, Breitbach, Suckow, Cerwinske. Absent: Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve a Right of Way Contracts & Easements for Public Highway with Lester and Anna Weaver for Bridge Replacement Project BRS-C019(118)--60-19 on B28 (Section 12, T96N, R14W and Section 7, T96N, R13W). and authorize Chickasaw County Board of Supervisors' Chair signatures. Roll call: Ayes: Hackman, Breitbach, Suckow, Cerwinske. Absent: Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve Final Voucher for Chickasaw County PCC Overlay Project STP-S-C019(113)--5E-19 and authorize Chickasaw County Board of Supervisors' Chair signatures. Roll call: Ayes: Hackman, Breitbach, Suckow, Cerwinske. Absent: Kuhn, Motion carried.

Motion by Hackman, seconded by Suckow to approve Chickasaw County Pledge expressing support of the strategies outlined in Kimley Horn Safety Action Plan for Chickasaw County Roadways and authorize Chickasaw County Board of Supervisors' Chair signatures. Roll call: Ayes: Hackman, Suckow, Breitbach, Cerwinske. Absent: Kuhn. Motion carried.

Motion by Hackman, seconded by Suckow to approve Resolution No. 10-21-24-46 of Chickasaw County Adopting a Policy for Crossing Chickasaw County Secondary Roads with Drainage Tile. PASSED AND APPROVED on this 21 st DAY of OCTOBER, 2024. /ss/ Scott Cerwinske, Chairman, Ayes: Hackman, Suckow, Breitbach, Cerwinske. Absent: Kuhn /ss/Attest: Sheila Shekleton Auditor. View the full Resolution at the Auditor's office or on Website: https://www.chickasawcounty.iowa.gov/

Motion by Breitbach, seconded by Hackman to approve Resolution No. 10-21-24-47 of Chickasaw County Adopting a Policy for Road Crossings for Manure Application Using Hoses or Pipeline . PASSED AND APPROVED on this 21 st DAY of OCTOBER, 2024. /ss/ Scott Cerwinske, Chairman, Ayes: Breitbach, Hackman, Suckow, Cerwinske. Absent: Kuhn /ss/Attest: Sheila Shekleton Auditor. View the full Resolution at the Auditor's office or on Website: https://www.chickasawcounty.iowa.gov/

Motion by Breitbach, seconded by Hackman to approve the hiring of Kassidy Drilling, Assistant to Engineer, starting on October 28, 2024 for \$35.00. Roll call. Ayes: Breitbach, Cerwinske. Nays: Hackman, Suckow. Absent: Kuhn. Motion failed.

Motion by Hackman, seconded by Suckow to approve the hiring of Kassidy Drilling, Assistant to Engineer, starting on October 28, 2024 for \$33.50 with an increase of \$.50 after six months of employment. Roll call. Ayes: Hackman, Suckow, Breitbach, Cerwinske. Absent: Kuhn. Motion carried.

Approve wage increase of Liza Herold, Assistant to Engineer, starting on October 28, 2024. No action taken

Discussed wages of Secondary Roads non-union staff with Engineer Roman Lensing.

Secondary Roads updates.

Motion by Breitbach, seconded by Hackman to approve Public Consulting Group Emergency Services Agreement and authorize chair's signature for the EMS Department. Roll call. Ayes: Breitbach, Hackman, Suckow, Cerwinske. Absent: Kuhn Motion carried.

Motion by Hackman, seconded by Breitbach to advertise for part-time custodian position for General Services no more than twenty hours per week. Roll call: Ayes: Hackman, Breitbach, Suckow, Cerwinske. Absent: Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to adopt <u>CHICKASAW COUNTY ORDINANCE NO. VI-7 AN ORDINANCE ESTABLISHING PROCEDURES FOR TAX SALESBE IT ENACTED BY THE BOARD OF SUPERVISORS OF CHICKASAW COUNTY; SECTION 1.TITLE This ordinance shall be known and may be referred to as the "Chickasaw County Tax Sale Ordinance. "SECTION 2.PURPOSE The purpose of this ordinance is to allow the county and the cities within the county the opportunity to utilize Iowa Code Sections 446.19A and 446.19B, as may hereafter be amended. Iowa Code Section 446.19A authorizes counties and cities to bid for and purchase tax sale certificates on abandoned property or vacant lots. Iowa Code Section 446.19B authorizes the county to separately offer and sell at the annual tax sale delinquent taxes on parcels that are abandoned property and are assessed as residential property or as commercial multifamily housing property and that are, or are likely to become, a public nuisance. This is a description of the ordinance is a summary only. Second Reading and Third Reading were waved. A copy of the full text of the ordinance is available for inspection at the Chickasaw County Auditor's office in the Chickasaw County Courthouse, New Hampton, Iowa, during regular business hours, and also online at www.chickasawcounty.iowa.gov. The ordinance effective upon publication on October 24, 2024 and October 25, 2024. Roll Call: Ayes-Hackman, Breitbach, Suckow, Cerwinske. Absent: Kuhn. Motion carried.</u>

Motion by Hackman, seconded by Suckow to acknowledge invoice from Henry M. Adkins & Son, Inc in the amount of \$15,268.95 for elections per purchase policy for the Auditor's Office. Roll call: Ayes: Hackman, Suckow, Breitbach, Cerwinske. Absent: Kuhn. Motion carried.

Discussed budget work sessions.

Motion by Hackman, seconded by Breitbach to approve claims in the amount of \$1,044,028.66. Roll call: Ayes: Hackman, Breitbach, Suckow, Cerwinske. Absent: Kuhn. Motion carried.

Motion by Hackman, seconded by Breitbach to approve prior claims in the amount of \$67,857.21. Roll call: Ayes: Hackman, Breitbach, Suckow, Cerwinske. Absent: Kuhn. Motion carried.

Motion by Breitbach, seconded by Suckow to approve payroll check dated October 18, 2024. Roll call: Ayes: Breitbach, Suckow, Hackman, Cerwinske. Absent: Kuhn. Motion carried.

Recessed: 11:24 AM Resumed: 11:37 AM

Motion by Hackman, seconded by Breitbach to approve the sale of forty-three pieces of office equipment and furniture from the sealed bids for the county owned office furniture and equipment to be picked up within three weeks at the Law Emergency Management Commission Building. Arrangements for pick up and payment is to be made at the Auditor's office. A list of buyers and what items were purchased will be on file at the Auditor's office. Roll call: Ayes: Hackman, Breitbach, Suckow, Cerwinske. Absent: Kuhn. Motion carried.

Committee Assignment: Supervisor Cerwinske, October 17, 2024- Heartland Insurance

Motion by Breitbach, seconded by Suckow to adjourn at 11:49 AM. Roll call: Ayes: Breitbach, Suckow, Hackman, Cerwinske. Absent: Kuhn.: Motion carried.

Scott Cerwinske, Chairperson
Board of Supervisors
ATTEST:

Sheila Shekleton, Secretary to the Board

FILED-CHICKASAW CO. AUDITOR '24 OCT 28 AM10:10