

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
OCTOBER 28, 2024**

The Board convened on Monday, October 28, 2024, at 9:02 AM with members Breitbach, Kuhn, Suckow, and Hackman present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Absent: Cerwinski. Vice-chairperson Breitbach called the meeting to order. Also present were Auditor Sheila Shekleton, Bob Fenske member of the media, Public Health Director Lisa Welter, Custodians Dave Gorman

Motion by Suckow, seconded by Hackman to approve the agenda for October 28, 2024. Roll call: Ayes: Suckow, Hackman, Kuhn, Breitbach, Absent: Cerwinski. Motion carried.

Motion by Hackman, seconded by Suckow to approve minutes for October 21, 2024. Roll call: Ayes: Hackman, Suckow, Breitbach. Abstained: Kuhn. Absent: Cerwinski. Motion carried.

Discussed RFP for rural recycling at the Heritage Center.

No public comment.

Discussed Public Health Annual Report for FY23-24 with Public Health Director Lisa Welter.

Motion by Kuhn, seconded by Hackman to allow the Veterans' Day Program to be held on the Court House lawn on November 11, 2024. Roll call: Ayes: Kuhn, Hackman, Suckow, Breitbach. Absent: Cerwinski. Motion carried.

Motion by Hackman, seconded by Kuhn to approve hiring for snow removal at the Law Emergency Management Commission (LEMC) through advertising in the county papers; New Hampton Tribune and Nashua Reporter on October 31st and November 1st, sealed bids to be at the auditor's office by 4:00 PM on November 8, 2024 and unsealed at the Board of Supervisors meeting November 12, 2024. Roll call: Ayes: Hackman, Kuhn, Suckow, Breitbach. Absent: Cerwinski. Motion carried.

Discussed dates for Elected Officials' Salary Review Meeting for FY25-26 and consensus of the Board of Supervisors to have the meeting on December 3, 2024.

Motion by Kuhn, seconded by Suckow to approve Economic Development Assistance Contract with Leonard's Locker, LLC and authorize chair's signature. Roll call. Ayes: Kuhn, Suckow, Hackman, Breitbach. Absent: Cerwinski. Motion carried.

Committee Assignment:

Supervisor Hackman, October 23, 2024- CSS

Motion by Hackman, seconded by Kuhn to adjourn at 9:48 AM. Roll call: Ayes: Hackman, Kuhn, Suckow, Breitbach. Absent: Cerwinski. Motion carried.



Steve Breitbach, Vice-chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board