## CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES DECEMBER 9, 2024

The Board convened on Monday, December 9, 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, Bassett Mayor Jim Ashley, Homeland Energy Beth Eiler, Isaac Carter, Homeland Energy Walter Wendland, Ahlers & Cooney Attorney Jason Comisky, Engineer Roman Lensing, Conservation Director Chad Humpal, Custodian Dave Gorman, Assessor Raymond Armel (phone)

Motion by Hackman, seconded by Suckow to approve the agenda for December 9, 2024. Roll call: All Ayes. Motion carried.

Motion by Suckow, seconded by Hackman to approve minutes for December 2, 2024. Roll call: All Ayes. Motion carried.

Motion by Kuhn, seconded by Hackman to approve minutes for December 3, 2024. Roll call: Ayes: Kuhn, Hackman, Breitbach, Suckow. Abstained: Cerwinske. Motion carried.

Motion by Hackman, seconded by Suckow to approve a 3.3% rate increase and schedule for the Saturday Chickasaw County Rural Recycling for which will go into effect July 1, 2025 from Jendro. Roll call: All Ayes. Motion carried.

Public Comment: Attorney David Laudner shared the discussion with Stapleton and New Hampton townships and Lawler Fire Department,

Motion by Hackman, seconded by Breitbach to approve Resolution 12-9-24-50 A Resolution assigning tax sale certificate #15-0063 to the city of Alta Vista WHEREAS, Chickasaw County currently holds Tax Sale Certificate No. 15-0063 for Parcel No. 190329201024—which is locally known as 302 S. White Avenue and located entirely within the city limits of the city of Alta Vista; WHEREAS, the city has advised the county that the parcel has been abandoned and presents a public nuisance; WHEREAS, the city has agreed to take action to remediate the public nuisance; WHEREAS, Chickasaw County may assign a Tax Sale Certificate to another entity; and WHEREAS, Chickasaw County has the right to compromise past due property taxes. NOW, THEREFORE, BE IT RESOLVED that pursuant to Iowa Code section 446.31(2) Chickasaw County does hereby assign Tax Sale Certificate No. 15-0063 for Parcel No. 190329201024 to the city of Alta Vista. The treasurer shall collect from the assignee an assignment transaction fee of ten dollars to be deposited in the county general fund. IT IS FURTHER RESOLVED that Chickasaw County does hereby compromise in full the past due property taxes for this parcel as well as any and all fees and penalties. The treasurer is directed to amend the property records for this parcel to reflect a redemption amount of zero dollars and also directed to file a copy of this resolution with the property records for this parcel.

HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 9 th day of DECEMBER, 2024. /ss/ Scott Cerwinske,

Chairman, Aye: Hackman, Breitbach, Kuhn, Suckow, Cerwinske. /ss/Attest: Sheila Shekleton Auditor.

Motion by Breitbach, seconded by Hackman to open Public Hearing on the proposed CWEC Urban Renewal Plan at 9:10 AM. Roll call: Ayes: Breitbach, Hackman, Suckow, Cerwinske. Abstained: Kuhn Motion carried.

Chair Cerwinske reviewed the notice given in New Hampton paper on November 21, 2024, Certification of Consultation Meetings, Recommendations received from affected taxing entities, the plan that was approved by Board of Supervisors as being in conformity with the general plan for development of the County as a whole.

No written comments

Oral comments: Bassett Mayor Jim Ashley, School Superintendent Jay Jurrens, Homeland Energy Walter Wendland, and Attorney Jason Comisky

Motion by Hackman, seconded by Suckow to close Public Hearing on the proposed CWEC Urban Renewal Plan at 9:35 AM. Roll call: Ayes: Hackman, Suckow, Breitbach, Cerwinske. Abstained: Kuhn. Motion carried.

Discussed that there was no Joint Agreement signed by City of Bassett.

Motion by Hackman, seconded by Suckow to defer action on the Resolution and the proposal to the meeting to be held at 9:00 AM on the 7<sup>th</sup> of January, 2025 at the Courthouse. Roll call: Ayes: Hackman, Suckow, Breitbach, Cerwinske. Abstained: Kuhn. Motion carried.

CONSIDERATION OF ORDINANCE XI-1 FOR THE DIVISION OF REVENUES UNDER SECTION 403.19, CODE OF IOWA FOR CWEC URBAN RENEWAL PLAN. No action taken.

Secondary Roads update with Engineer Roman Lensing.

Motion by Hackman, seconded by Suckow to approve the removal of the ad posted for hiring a part time custodian at this time. Roll call: All Ayes. Motion carried.

Custodian Dave Gorman discussed the water pipe breaking at the Heritage Center.

Committee Assignments:

Supervisor Hackman- December 5-District II Supervisor meeting Supervisor Suckow December 5-District II Supervisor meeting Supervisor Kuhn-December 5- 911 SB & EMC Auditor Shekleton-December 6-Heartland Risk

Motion by Kuhn, seconded by Hackman to adjourn at 10:18 AM Roll call: All Ayes. Motion carried.

Scott Cerwinske, Chairperson

Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board

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