CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES DECEMBER 30, 2024

The Board convened on Monday, December 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 Board Secretary Donna Geerts, Attorney David Laudner, Bob Fenske member of the media, Terry Johnson, Issac Carter, Custodian Dave Gorman, and EMS Director Joel Knutson.

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

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

Discussed openings on the Magistrate Appointing Committee (1) and Civil Service Commission (2). No applications were received. Magistrate Skilton's term's is up July 2025, so a person should be appointed soon to the Magistrate Appointing Committee.

Motion by Suckow, seconded by Hackman to appoint Todd Warnke to the Benefited Fire District (Stapleton Township) (three-year term) starting January 1, 2025. Roll call: Ayes: Suckow, Hackman, Breitbach, Kuhn, Cerwinske. Motion carried.

No applications received for the Planning and Zoning Commission (City of New Hampton). Motion by Suckow, seconded by Hackman to appoint Jacob Hackman to the Planning and Zoning Commission (City of New Hampton) five-year term expiring June 30, 2028. Roll call: Ayes: Suckow, Hackman, Breitbach, Kuhn, Cerwinske. Motion carried.

Public Comment: Terry Johnson asked if Supervisor Cerwinske was going to pay the money back from the Floyd Mitchell Chickasaw Solid Waste Landfill stipend. Cerwinske stated he was not going to pay it back until after the first meeting of next year. Supervisor Kuhn thanked all who supported him in the last four years. Kuhn was thanked for his service and leadership.

Discussed water damage from December 5th water pipe break at the Heritage Center. Servpro will start the demo on January 2, 2025 and it will take about two weeks. Blackhawk Automatic Sprinklers will have to do some additional work to temporarily remove and reinstall some sprinkler heads.

Two proposals were opened for removal of the walk-in cooler at the Heritage Center. Mick Gage Plumbing and Heating Inc. \$2,700.00 and Stanton Electric - \$2,743.00. Motion by Kuhn, seconded by Breitbach to hire Mick Gage Plumbing and Heating Inc at \$2,700.00 to remove and dispose of walk-in cooler. Roll call: Ayes: Suckow, Hackman, Breitbach, Kuhn, Cerwinske. Motion carried. Work will be started December 31, 2024.

Motion by Hackman, seconded by Suckow to approve claims in the amount of \$76,705.99. Roll call: All Ayes. Motion carried.

Motion by Kuhn, seconded by Breitbach to approve prior bills in the amount of \$837.56. Roll call: All Ayes. Motion carried.

Motion by Suckow, seconded by Breitbach to approve payroll check date December 27, 2024. Roll call: All Ayes. Motion carried.

Committee Assignments: Supervisor Breitbach followed up on how much the cities contribute to Northeast Iowa Community Action Corporation.

No budget discussion.

Recessed: 9:24 AM. Resumed 9:30 AM

Motion by Breitbach, seconded by Hackman to approve the position change for Samantha Cannegieter from AEMT to Paramedic and a rate increase from \$17.84/hr to \$22.00/hr effective January 1, 2025. Roll call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Hackman to approve hiring of Ella Knutson, part time EMT, at a rate of \$15.00/hr effective January 1, 2025. Roll call: All Ayes. Motion carried.

Department update from EMS Director Joel Knutson.

Motion by Kuhn seconded by Suckow to adjourn at 9:45 AM. Roll call: All Ayes. Motion carried.

Scott Cerwinske, Chairperson

Board of Supervisors

ATTEST:

Donna Geerts, Secretary to the Board