CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES January 2, 2025

The Board convened on Thursday, January 2, 2025, at 9:03 AM with members Breitbach, Suckow, Carter, Cerwinske and Hackman 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, Terry Johnson, Bob Fenske, member of media, and Sheriff Ryan Shawver.

Cerwinske requested nominations for Chairperson for calendar year 2025.

Breitbach nominates Cerwinske for Chair.

Suckow nominates Hackman for Chair.

Cerwinske nominates Hackman for Chair.

Motion by Hackman, seconded by Cerwinske to cease nominations for Chairperson.

Roll Call:

Breitbach voted Cerwinske.

Carter voted Cerwinske.

Suckow voted Hackman.

Hackman voted Hackman.

Cerwinske voted Hackman.

Motion carried. Jacob Hackman will be Chairperson for calendar year 2025.

Hackman requested nominations for Vice-Chairperson for calendar year 2025.

Suckow nominates Cerwinske for Vice-Chair.

Breitbach nominates Breitbach for Vice-Chair.

Motion by Cerwinske, seconded by Suckow to cease nominations for Vice-Chairperson.

Roll Call:

Breitbach voted Breitbach.

Carter voted Breitbach.

Cerwinske voted Cerwinske.

Suckow voted Cerwinske.

Hackman voted Cerwinske.

Motion carried. Scott Cerwinske will be Vice-Chairperson for calendar year 2025.

Motion by Suckow, seconded by Cerwinske to approve the agenda for January 2, 2025. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Suckow to approve the meeting minutes from December 30, 2024. Roll Call: All Ayes. Motion carried.

No public comment.

Motion by Cerwinske, seconded by Breitbach to approve Chickasaw County Sheriff's mileage rate (\$.70) and civil fees notice for services. Roll Call: All Ayes. Motion carried.

Motion by Suckow, seconded by Cerwinske to approve and authorize the Chickasaw County Board of Supervisors Chairperson Jacob Hackman to sign and represent the Chickasaw Board of Supervisors with the Farm Service Agency. Roll Call: All Ayes. Motion carried.

Motion by Suckow, seconded by Cerwinske to appoint the custodians of the following buildings in compliance with the Code of Iowa: Courthouse: Auditor under the direction of the Board of Supervisors. Community Services Building: Board of Supervisors and Auditor. Law Enforcement Building: Board of Supervisors and Sheriff. Heritage Center: Board of Supervisors. LEMC (Law Emergency Management Commission) Building: Board of Supervisors. Twin Ponds Nature Center: Chickasaw County Conservation Director, EMS (Emergency Medical Services) Building: Board of Supervisors. Roll Call: All Ayes. Motion carried.

Chairperson Hackman, per policy, made the following 2025 committee appointments:

| COMMITTEE | APPOINTED | ALTERNATE |
|---|-----------------|-----------------|
| 911 Service Board | Issac Carter | Scott Cerwinske |
| Emergency Management Commission | Jacob Hackman | Issac Carter |
| Eastern Iowa Tourism Association | Liz Zweibohmer | Steve Breitbach |
| First Judicial District Department of Correctional Services | Steve Breitbach | Travis Suckow |
| Floyd-Mitchell-Chickasaw Decatoratorization Board | Steve Breitbach | Jacob Hackman |
| Floyd-Mitchell-Chickasaw County Landfill | Scott Cerwinske | Steve Breitbach |
| F-M-C Community Empowerment Board/ F-M-C Early Child of Iowa | Issac Carter | Travis Suckow |
| County Social Services | Jacob Hackman | Travis Suckow |
| Heartland Insurance Risk Pool 28-E Agreement Representative | Scott Cerwinske | Auditor |
| Iowa Governmental Health Care Plan Board (IGHCP) Representative | Travis Suckow | Issac Carter |
| | | |

| INRCOG Regional Transit | Scott Cerwinske | Travis Suckow |
|--|------------------------------------|------------------|
| INRCOG TEA 23 | Scott Cerwinske | Travis Suckow |
| Iowa Northland Regional Council of Governments | Scott Cerwinske | Travis Suckow |
| Iowa Northland Regional Housing Council | Scott Cerwinske | Travis Suckow |
| Iowa Northland Regional Housing Authority | Scott Cerwinske | Travis Suckow |
| Juvenile Detention First and Second Judicial District 28-E Agreement | Travis Suckow | Jacob Hackman |
| Northeast Iowa Community Action Program | Steve Breitbach | Issac Carter |
| Pathways & Cedar Valley Mental Health | Issac Carter | Travis Suckow |
| Resource Enhancement and Protection | Steve Breitbach | Scott Cerwinske |
| Turkey River Watershed Project | Travis Suckow | Steve Breitbach |
| Cedar River Watershed Project | Scott Cerwinske | Issac Carter |
| Upper Wapsipinicon River Watershed Project | Steve Breitbach | Jacob Hackman |
| Northeast Iowa Resource, Conservation & Development | Travis Suckow | Issac Carter |
| Cedar Valley Resource, Conservation & Development | Issac Carter | Steve Breitbach |
| Northeast Iowa Response Group | Scott Cerwinske | Jeff Bernatz |
| Workforce Development | Travis Suckow | Steve Breitbach |
| Courthouse Security Committee | Chairperson | Vice-Chairperson |
| Hotel-Motel Committee | Issac Carter | Jacob Hackman |
| Emergency Food & Shelter | Jacob Hackman | Scott Cerwinske |
| Cedar Lake Improvement Council | Scott Cerwinske & Travis Suckow | |

Motion by Cerwinske, seconded by Suckow to approve RESOLUTION NO. 01-02-25-01 PRIOR PAYMENT OF BILLS, WHEREAS, at certain times it is necessary to pay bills prior to an official Board of Supervisors meeting in order to allow for the efficient operation of county government. BE IT HEREBY RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, that the County Auditor is authorized to issue warrants when said Board is not in session for the following purposes provided for in Iowa Code Section 331.506(3) and that all bills paid pursuant to this resolution shall be reviewed by the Board of Supervisors at the first meeting following such payments. 1. For the fixed charges including, but not limited to, freight, express, postage, utilities, telephone service or contractual services previously approved by the Board of Supervisors, after a bill is filed with the Auditor. 2. For salaries, payrolls and payroll taxes if the compensation has been fixed or approved by the Board of Supervisors, under whose direction or supervision the compensation is earned. PASSED AND APPROVED this 2nd day of January 2025. /ss/ Jacob Hackman, Chairman, Ayes; Hackman, Breitbach, Suckow, Carter, Cerwinske. /ss/Attest: Donna Geerts, Deputy Auditor.

Motion by Suckow, seconded by Cerwinkse to temporarily designate the New Hampton Tribune and Nashua Reporter as the official county newspapers. Roll Call: All Ayes. Motion carried. After discussion, motion by Suckow, seconded by Breitbach, to direct Auditor to send a letter to the newspapers, who desired to be selected as an official county newspaper, requesting additional information of yearly subscribers living within Chickasaw County. Roll Call: All Ayes. Motion carried

Motion by Breitbach, seconded by Suckow to set regular Board of Supervisors' meetings every Monday to convene at 9:00 AM in the Boardroom on the second floor of the Courthouse. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Cerwinske to set the mileage reimbursement at 70 cents/mile (\$.70) and to set per diem meal reimbursements not to exceed the \$50.00 per day for outside Chickasaw County limits with the procurement of a detailed receipt. Roll Call: All Ayes. Motion carried.

Motion by Suckow, seconded by Breitbach to set the Precinct Election Official (PEO) wage at \$15.00/hr and mileage rate at 70 cents/mile (\$.70). Roll Call: All Ayes. Motion carried.

Motion by Cerwinske, seconded by Breitbach to appoint Roman Lensing as County Engineer. Roll Call: All Ayes. Motion carried.

Motion by Suckow, seconded by Cerwinske to appoint Keith Elenz as Veterans Affairs Administrator. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Suckow to place the Eminent Domain Compensation Commission list on file at the Chickasaw County Auditor's Office and letters will be sent to appointed residents. Roll Call: All Ayes. Motion carried.

Motion by Cerwinske, seconded by Suckow to appoint Chad Humpal as Weed Commissioner. Roll Call: All Ayes. Motion carried.

Motion by Suckow, seconded by Cerwinske to appoint Chad Humpal as Landfill Manager. Roll Call: All Ayes. Motion carried.

Motion by Cerwinske, seconded by Breitbach to designate Karen Henry with Northeast Iowa Community Action as General Relief Director per 28E Agreement. Roll Call: All Ayes. Motion carried.

COMMITTEE ASSIGNMENT: Hackman-CSS email

Motion by Suckow, seconded by Cerwinske to adjourn at 9:50 AM. Roll Call: All Ayes. Motion carried.

Jacob Hackman, Chairperson Board of Supervisors

ATTEST:

Donna Geerts, Secretary to the Board

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