CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES January 6, 2025

The Board convened on Monday, January 6, 2025, at 9:00 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 Hackman called the meeting to order. Also present were Board Secretary Sheila Shekleton, Attorney David Laudner, Terry Johnson, Bob Fenske, member of media, Kathy Shekleton, Engineer's Office Ranae Carey, Conservation Director Chad Humpal, Custodian Dave Gorman, Engineer Roman Lensing, NE IA RC&D Executive Director Paul Berland and Sheriff Ryan Shawver.

Motion by Suckow, seconded by Cerwinske to approve the agenda for January 6, 2025. Roll Call: All Ayes. Motion carried.

Motion by Suckow, seconded by Cerwinske to approve the meeting minutes from January 2, 2025. Roll Call: All Ayes. Motion carried.

Discussed Employee Benefit Systems (EBS) for Chickasaw County Flex Plan and no action taken.

Public comment: Engineer's office Ranae Carey asked about a time line for Safety Data Sheets.

Discussed with Northeast Iowa RC&D, Executive Director, Paul Berland FY25-26 budget request.

Discussed repairs for the water damage at the Heritage Center.

Motion by Cerwinske, seconded by Suckow to approve and authorize chair signature on Title VI Non-Discrimination Agreement/Assurances between the Iowa Department of Transportation and Chickasaw County. Roll Call: All Ayes. Motion carried.

Discussed Secondary Roads updates with Engineer Roman Lensing.

Budget Session

COMMITTEE ASSIGNMENT: Supervisor Suckow-January 6- IGHCP

Motion by Cerwinske, seconded by Suckow to adjourn at 10:40 AM. Roll Call: All Ayes. Motion carried.

Jacob Hackman, Chairperson

Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board