CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES January 7, 2025

The Board convened on Tuesday, January 7, 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, Terry Johnson, Bob Fenske, member of media, Bridget Edson, Carly Sedivy, Homeland Energy Beth Eiler, Kathy Shekleton, Conservation Director Chad Humpal and Engineer Roman Lensing.

Motion by Suckow, seconded by Breitbach to approve the agenda for January 7, 2025. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Cerwinske to approve a position change for Carly Sedivy, EMT to Paramedic and a rate increase from \$16.74 per hour to \$22.00 per hour. Effective January 6, 2024 for the EMS department. Roll Call: All Ayes. Motion carried.

Discuss repair plans for water damage at the Heritage Center.

No public comment:

Motion by Breitbach, seconded by Cerwinske to adopt Resolution 01-07-25-02. RESOLUTION DETERMINING AN AREA OF THE COUNTY TO BE AN ECONOMIC DEVELOPMENT AND BLIGHTED AREA, AND THAT THE REHABILITATION, CONSERVATION, REDEVELOPMENT, DEVELOPMENT OR A COMBINATION THEREOF, OF SUCH AREA IS NECESSARY IN THE INTEREST OF THE PUBLIC HEALTH, SAFETY OR WELFARE OF THE RESIDENTS OF THE COUNTY; DESIGNATION SUCH AREA AS APPROPRIATE FOR URBAN RENEWAL PROJECTS; AND ADOPTING THE CWEC URBAN RENEWAL PLAN. /ss/ Hackman, Chair, Ayes; Breitbach, Cerwinske. Carter, Suckow ATTEST: /ss/ Sheila Shekleton, Auditor. Detailed document on file at Auditor's office and on county's website https://www.chickasawcounty.iowa.gov

Board Chair Hackman went through first reading of Ordinance NO XI-1FOR THE DIVISION OF REVENUES UNDER SECTION 403.19, CODE OF IOWA FOR CWEC URBAN RENEWAL PLAN

Motion by Cerwinske, seconded by Breitbach to have a second reading on January 13, 2025. A draft copy of proposed Ordinance No. XI-1 is available for review at the Auditor's Office and on the County website. Roll Call: Ayes: Cerwinske, Breitbach, Carter, Suckow, Hackman. Motion carried.

Recess: 9:23 AM Resumed: 9:33 AM

Discussed FY 2025-2026 budgets with Conservation Director Chad Humpal.

No committee assignment updates.

Motion by Cerwinske, seconded by Suckow to adjourn at 10:39 AM. Roll Call: All Ayes. Motion carried.

Jacob Hackman, Chairperson

Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board