CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES January 13, 2025

The Board convened on Monday, January 13, 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, Sheriff Ryan Shawver, EMA Director Jeff Bernatz, Homeland Energy Beth Eiler, Recorder Shirley Troyna, Custodian Dave Gorman and Treasurer Matt Ysbrand

Motion by Cerwinske, seconded by Suckow to approve the agenda for January 13, 2025. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Cerwinske to approve the meeting minutes from January 6, 2025 and January 7, 2025. Roll Call: All Ayes. Motion carried.

Motion by Cerwinske, seconded by Suckow to approve quarterly reports for period ending December 31, 2024 for the Auditor, Recorder and Veterans' Affairs. Roll Call: All Ayes. Motion carried.

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

Public comment: Terry Johnson addressed the Board of Supervisors.

Motion by Suckow, seconded by Breitbach to enter closed session under Iowa Code 21.5(k) ref Iowa Code 22.7(50) to discuss updated security procedures at county owned property at 9:06 AM. Roll call: Ayes: Suckow, Breitbach, Carter, Cerwinske, Hackman. Motion carried.

Motion by Suckow, seconded by Breitbach to exit closed session under Iowa Code 21.5(k) ref Iowa Code 22.7(50) to discuss updated security procedures at county owned property at 9:18 AM. Roll call: Ayes: Suckow, Breitbach, Carter, Cerwinske, Hackman. Motion carried.

No action taken out of close session.

Motion by Cerwinske, seconded by Breitbach to wave the third reading and adopt Ordinance No XI-1. An Ordinance providing that general property taxes levied and collected each year on all property located within the CWEC Urban Renewal Area, in Chickasaw County, state of Iowa, by and for the benefit of the State of Iowa, Chickasaw County, Charles City Community School District, Nashua Plainfield Community School District, New Hampton Community School District, Sumner Fredericksburg Community School District, Turkey Valley Community School District, and other taxing districts, be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, including bonds issued or to be issued, incurred by the county in connection with the CWEC Urban Renewal Area (THE CWEC URBAN RENEWAL PLAN) This description of the ordinance is a summary only. A copy of the full text of the ordinance is available for inspection at the Chickasaw County Auditor's office in the Chickasaw County Courthouse, New Hampton, Iowa, during regular business hours, and also online at www.chickasawcounty.iowa.gov. The ordinance effective upon publication on January 16, 2025 and January 17, 2025. Roll Call: Ayes-Cerwinske, Breitbach, Carter, Suckow, Hackman. Motion carried.

Discussed Sheriff Ryan Shawver's FY 25-26 budgets

Motion by Breitbach, seconded by Suckow to enter closed session pursuant to Iowa code 21.5 (g) (To avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection.) at 9:33 AM. Roll call: Ayes: Breitbach, Suckow, Carter, Cerwinske, Hackman. Motion carried.

Motion by Suckow, seconded by Breitbach to exit closed session pursuant to Iowa code 21.5 (g) (To avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection.) at 9:49 AM. Roll call: Ayes: Suckow, Breitbach, Carter, Cerwinske, Hackman. Motion carried.

No action taken out of close sessions.

Motion by Suckow, seconded by Breitbach to approve quarterly reports for period ending December 31, 2024 for the Sheriff. Roll Call: All Ayes. Motion carried.

Discussed Recorder Shirley Troyna's FY 25-26 budgets.

Discussed Attorney David Laudner's FY 25-26 budget.

Motion by Breitbach, seconded by Cerwinske to approve contract with US Cellular for Northeast Iowa Community Action tenant at the Heritage Center and authorize chair's signature. Roll Call: All Ayes. Motion carried.

Motion by Cerwinske, seconded by Suckow to approve Chickasaw County Publication Report for 2024 payroll and direct the auditor to publish in the official county newspapers. Roll Call: All Ayes. Motion carried.

Number of yearly Subscribers Vanguard Publishing Co NA New Hampton Tribune 1070 Nashua Reporter 278

Motion by Suckow, seconded by Breitbach to designate the New Hampton Tribune and Nashua Reporter as the official county newspapers for 2025. Roll Call: All Ayes. Motion carried.

Discussed applicant and appoint member to fill a vacancy to Magistrate Appointing Commission term expires December 31, 2026. Tabled for a later date.

Motion by Breitbach, seconded by Cerwinske to approve the estimate from Mailing Services Inc for \$6,930.38 for cost to send out the proposed property tax notice hearing information. Roll Call: All Ayes. Motion carried.

Discussed repairs for the water damage at the Heritage Center.

Discussed credit cards claim.

Motion by Cerwinske, seconded by Suckow to approve payroll check date of January 10, 2025. Roll Call: All Ayes. Motion carried.

Motion by Cerwinske, seconded by Suckow to approve claims in the amount of \$97,724.41. Roll Call: All Ayes. Motion carried.

Budget Session

Board of Supervisors FY25-26 budget

COMMITTEE ASSIGNMENT:

Supervisor Cerwinske, January 9-Floyd-Mitchell-Chickasaw County Landfill

Supervisor Breitbach, January 7- Upper Wapsipinicon River Watershed Project

Motion by Cerwinske, seconded by Suckow to adjourn at 11:31 AM. Roll Call: All Ayes. Motion carried.

Jacob Hackman, Chairperson

Board of Supervisors

Sheila Shekleton, Secretary to the Board

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CHICKASAW CO. CLAIMS LISTING

01/03/2025-01/16/2025

	01/03/2025-01/16/2025		
/20 FX LLC	COMP HARDARE-P.HLTH/SHERIFF/BOS/911		4,180.85
AG VANTAGE FS INC	DIESEL NASHUA SHOP-SEC RDS		1,598.55
ALLIANT ENERGY	ELEC-CONSV/SEC RDS		156.89
ALTA VISTA, CITY OF	AV SHOP UTLS-SEC RDS		86.88
AMAZON CAPITAL SERVICES	MED SPPLS-PUB HLTH		25.98
ANDREA KIME	MLG REIMB-PUB HLTH		1.34
ANN KNUTSON	MLG REIMB-PUB HLTH		19.43
AT&T MOBILITY	PH SVC-EMS		44.96
BERNARD EICHENBERGER	ROW PURCHASE B EINCHENBERGER-SEC RDS		6,339.16
BLACK HILLS ENERGY	NAT GAS-LEMC/CSB/CRTHS/JAIL/RECY BLDG/SEC RD SHOPS		7,318.82
BOUND TREE MEDICAL LLC	MED SPPLS-EMS		439.34
BUTLER CO REC	ELEC-CONSV/SEC RDS/OLD LANDFILL/ANCHOR TOWER		1,076.05
BUTLER-BREMER MUTUAL TELEPHONE CO.	PHONE/INTERNET-MULT CO DEPTS/POWER @ LAWLER/NASHUA TOWER		1,298.60
C. H. MCGUINESS CO. INC.	ANGLE TRAP-GEN SVCS		147.19
CARD SERVICES	AED/MED SPPLS-EMA		4,712.29
CENTURY LINK	PH SVC-911		33.95
CHICKASAW COUNTY POSTAGE METER	MV/TAX POSTAGE-TREAS		7,500.00
CINTAS CORPORATION #762	UNIFORMS/CUST SPPLS-SEC RDS		3,043.25
CINTAS CORPORATION NO 2	MED CABINET SPPLS-CRTHS		166.78
COLLECTION SERVICES CENTER	COURT RELATED SVCS		41.08
CONSOLIDATED ENERGY CO	DIESEL IONIA/AV SHOPS-SEC RDS		2,322.90
CRANE CREEK CEMETERY	VET GRAVE CARE		232.50
CULLIGAN WATER CONDITIONING	WATER/COOLER RENTAL-CO ATTY/AUDITOR		48.89
D & M ASPHALT SERVICES INC	SNOW REMOVAL-LEMC		115.00
DUANE NIE	D.NIE UNIFORM REIMB-EMS		21.37
EUROFINS ENVIRONMENT TESTING AMERICA HOLDINGS, INC	WATER TESTING-CONSV		50.00
FAREWAY STORES INC	FOOD/SPPLS/POP MACHINE-SHERIFF/CRTHS		147.61
FARMERS WIN COOPERATIVE	FUEL-CONSV/SHERIFF		1,310.17
FASTENAL COMPANY	HARDWARE-SEC RDS		84.00
FIVE STAR COOPERATIVE	FUEL/GEN SPPLS-SHERIFF/GEN SVCS/SEC RDS/EMS		10,929.15
OYD COUNTY SHERIFF	INMATE BOARDING (2)-SHERIFF		1,495.00
JX REHABILITATION SERVICES PC	PT/OT/ST THERAPY-PUB HLTH		14,595.00
FREDERICKSBURG PLBG & HTG LLC	SERVICE HEATER/REPAIRS TO IN-FLOOR HEAT-SEC RDS		627.83
FREDERICKSBURG, CITY OF	F'BURG SHOP UTLS-SEC RDS		109.06
GALLS PARENT HOLDINGS LLC	POLICE SPPLS/UNIFORMS-SHERIFF		233.69
GLAXO SMITH KLINE	BOOSTRIX FOR TB TESTING-PUB HLTH		426.36
HEALTHCARE FIRST HEALTHCARE STRATEGIES INC	CLIENT SURVEYS-PUB HLTH		116.57
HIGH SPEED GEAR	DATA PROC SOFTWARE/EDU TRAINING-PUB HLTH		2,180.00
HOLLY BAILEY	VEST POUCHES FOR EQUIP-SHERIFF		102.18
HOMETOWN PEST CONTROL	MLG REIMB-PUB HLTH		21.44
INOVALON PROVIDER INC	PEST CONTROL-HERITAGE		105.88
IONIA, CITY OF	ANNUAL MEDICARE BILLING/SOFTWARE-PUB HLTH		1,787.35
IOWA COMMUNICATIONS NETWORK	IONIA SHOP WATER & SEWER-SEC RDS		200.00
IOWA DEPT OF NATURAL RESOURCES	PHONES-911		226.00
IOWA SECRETARY OF STATE	WELL WATER PERMITS-ENVIRO HLTH		75.00
IOWA STATE SHERIFFS & DEPUTIES	P.ROSAUER NOTARY-TREAS		30.00
ISAC	MEMBERSHIP RENEWAL-SHERIFF		25.00
JAMES ALLISON	I.CARTER EDU-BOS MTG MLG-CONSV		125.00
JANE COLLINS			13.40
JENDRO INC	MLG REIMB-PUB HLTH GARBAGE PICKUP-MULT CO DEPTS/RURAL RECY		257.28
JERICO CEMETERY FUND	VET GRAVE CARE		3,127.07
JOANNE MYRSIADES	MTG MLG-CONSV		420.00
JOHN DEERE FINANCIAL	PARTS/MATERIALS/FUEL/SPPLS-CONSV/SEC RDS		168.84
JUDY PAULUS GEBEL	MLG REIMB-PUB HLTH		558.57
JULIA SHEKLETON	MLG REIMB-PUB HLTH		198.32
KEYSTONE LABORATORIES INC	LAB FEES FOR WELL WATER TESTING-E.HLTH		242.54
KWIK TRIP EXTENDED NETWORK	DIESEL/GAS-SEC RDS		711.00
KWIK TRIP INC	FUEL-HERI/GEN SVCS/SHERIFF/CONSV/ENVIRO HLTH/EMS/EMA	DE.	4,469.22 4,020.47
L & R MANUFACTURING LLC	PARTS-SEC RDS	COLUMN AND ADDRESS OF THE PARTY	
LANGUAGE LINE SERVICES INC	GRANT/INTERPRETER SVCS-PUB HLTH	i [] quan	18.88
WSON PRODUCTS INC.	ELEC PARTS/SPPLS-SEC RDS	a si	15.75
LAF CAPITAL FUNDING LLC	COPIER LEASE-SEC RDS	o Z	3,181.03
LISA WELTER	MLG REIMB-PUB HLTH	C CL TOE Press	212.40 99.83
LORI CAREY	MTG MLG-CONSV	CO qual	99.83 75.04
LS SUPPLY & RENTAL INC	PARK EQUIP-CONSV	T magn	
MAIL SERVICES LLC	PRINT/POSTAGE-TREAS	Carlos January	9,161.50 460.31
		CHICKASAW CO. AUDITOR 5 JAN 17 PA2:16	400.51

	MAINSTAY SYSTEMS OF IOWA LLC	MONTHLY EQUIP MAINT-SHERIFF	237.00
	MATT CRAYNE	UNIFORM REIMB-CONSV	119.25
	MCKESSON MEDICAL-SURGICAL	LAB SPPLS-PUB HLTH	28.60
	MEGAN LESTER	MLG REIMB-PUB HLTH	563.47
1	MERCY ONE MEDICAL CENTER	DISPOSAL OF SHARPS-PUB HLTH	38.00
	CK GAGE PLUMBING & HEATING, INC	PLUMBING MAINT-HERITAGE	801.65
	MIC'S PLUMBING & HEATING INC	PLUMBING MAINT-HERITAGE	710.96
	MIENERGY COOPERATIVE	ELEC/POWER @ LAWLER TOWER-911/CONSV	560.13
	MIKE PICKAR	MTG MLG-CONSV	103.18
	MISTIE DEERE	MLG REIMB-PUB HLTH	416.74
	MITKO LLC NAPA MOTOR PARTS	COUPLERS/FITTINGS/PARTS/LUBRICANTS-CONSV/SEC RDS	1,406.55
		POWER STEERING FLUID-GEN SVCS	3.49
	NASHUA REPORTER NEW HAMPTON AUTO BODY LLC	PUBLICATIONS/ADVERTISEMENT-BOS/PUB HLTH	830.53
	NEW HAMPTON AGTO BODT LLC NEW HAMPTON CARE CENTER, LLC	HYDRAULIC OIL/PINS-CONSV	29.65
	NEW HAMPTON MUNICIPAL UTILITIES	INMATE MEALS (14)-SHERIFF	140.00
	NEW HAMPTON TRIBUNE	PH/INTERNET-SHERIFF/ATTY/EMS/EMA	927.87
	NEW HAMPTON, CITY OF	PUBLICATIONS/STORM WATER NOTICE-BOS/SEC RDS	735.43
	NEW HORIZONS-CHAMBER	NH SHOP UTLS/INTRSEC LIGHT-SEC RDS TOURISM CONTRACT-CHAMBER	905.98
	NICC BUSINESS & COMM SOLUTIONS	2025 EMS INVOICE AGREEMENT-EMA	1,100.00
	NORTH IOWA BROADCASTING INC		200.00
	NUB'S BAIT & TACKLE	GRANT/RADIO INTERVIEWS (2)-PUB HLTH WORMS/CRAWLERS FOR ANIMALS-CONSV	50.00
	NUSS TRUCK GROUP	PARTS-SEC RDS	55.30
	OMEGA MACHINE TOOL INC	OUTSIDE REPAIRS-SEC RDS	1,272.44
	ON TRACK SIGNS	NO SWIMMING SIGN-CONSV	380.00
	PATRICE A SCHILLING / ADDICTED 2 STITCHIN	19-3 PATCH LABOR-SHERIFF	75.00
	PETROBLEND CORP	EQUIP CONSUMABLES-SEC RDS	32.00
	PLUNKETT'S PEST CONTROL INC	PEST CONTROL-CONSV	1,198.30
	R & R WELDING INC	HARDWARE/PARTS-SEC RDS	101.53 40.56
	RAPID PRINTERS	FORMS/TONER/SIGN/SPPLS-SHERIFF/HERI/JAIL/CSB/TREAS/CONSV/PUB HLTH/EMS	1,251.49
	RAY ARMBRECHT	MTG MLG-CONSV	1,251.49
	RAY O'HERRON CO INC	UNIFORM PATCHES-SHERIFF	454.18
	RILEY'S INC	TONER/COPY FEES/OFFICE SPPLS-DATA PROC/SHERIFF/BOS/AUD/TREAS/P.HLTH/ASSR	978.99
	S & T COLLISION CENTER AND AUTO LLC	19-8 MV REPAIR-SHERIFF	2,440.56
	SADLER POWER TRAIN INC	PARTS-SEC RDS	709.60
	AVE RITE MEDICAL	WOUND CARE SPPLS-PUB HLTH	131.46
	CHUETH ACE HARDWARE	CUST SPPLS/EQUIP/PARTS/BLDG MAINT-GEN SVCS/CONSV/EMS/SEC RDS	740.97
	SEDIVY, CARLY	C.SEDIVY UNIFORM REIMB-EMS	91.98
	SHELLY LAMPSON-BAST	MLG REIMB-PUB HLTH	443.54
	STAPLES INC	OFFICE SPPLS-PUB HLTH	43.55
	STATE FOREST NURSERY	TREES-CONSV	3,820.00
	STERNAT TREE SERVICE LLC	TREES-CONSV	1,100.00
	STEVE FOX	GRANT/WELL SHOCK-ENVIRO HLTH	400.00
	SUPERIOR LUMBER INC	LUMBER-GEN SVCS	11.30
	TAMA COUNTY SHERIFF'S OFFICE	COURT RELATED SVCS-CLERK OF COURT	51.50
	TAMMY FLICK	MLG REIMB-PUB HLTH	194.30
	TREWIN PUMPING SERVICE	DEC LEACHATE HAUL-LANDFILL CONTRACT	185.00
	TRUCK CENTER COMPANIES	PARTS/OUTSIDE REPAIRS-SEC RDS	12,317.73
	TYLER BUSINESS FORMS	1095 C FORMS-COUNTY	93.92
	U.S. CELLULAR CORPORATION	CELL PHONE SVC-PUB HLTH/ENVIRO HLTH/CONSV/SEC RDS	1,191.50
	VERN LAURES AUTO CENTER INC	LUBRICANTS/MV MAINT-CONSV/SHERIFF	753.14
	VISA	DUES/POSTAGE/SPPLS/MEALS/LODGING/PARTS/EQUIP-ATTY/VA/EMS/S.RDS/ASSR	6,456.38
	VISA	LODGING/MEALS/UNIFORMS/FUEL/DUES-SHERIFF	1,547.88
	WAYNE'S TRUCK EQUIP & PART INC	MV MAINT-EMS	100.00
	WENDY PETERS	MLG REIMB-PUB HLTH	420.09
	WEX	FUEL-ASSR	108.19
	WINDSTREAM HOLDINGS, INC	PH SVC-911	199.88
	ZIEGLER INC	PARTS/OUTSIDE REPAIRS/FILTERS-SEC RDS	4,872.51
	ZIP'S AW DIRECT	PULLING ROPES FOR RESCUE-EMA	167.98
	TOTALS		157,843.60