

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' MINUTES**  
**January 14, 2025**

The Board convened on Tuesday, January 14, 2025, at 9:00 AM with members Breitbach, Suckow, Carter, Cerwinski 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, Summit Carbon Solutions Kaylee Langrell and Joseph Crosgrove, Public Health Director Lisa Welter, Public Health Board Joan Knoll and Jeremy McGrath, Engineer Roman Lensing, EMS Director Joel Knutson, Custodian Dave Gorman and Treasurer Matt Ysbrand

Motion by Suckow, seconded by Breitbach to approve the agenda for January 14, 2025. Roll Call: All Ayes. Motion carried.

Discussed repairs for the water damage at the Heritage Center.

Public comment: Terry Johnson addressed the Board of Supervisors.

Discussed Treasurer Matt Ysbrand's FY 25-26 budget

Motion by Cerwinski, seconded by Breitbach to approve semiannual reports for period ending December 31, 2024 for the Treasurer. Roll Call: All Ayes. Motion carried.

Discussed Public Health Director Lisa Welter FY 25-26 budgets.

Summit Carbon Solutions Stakeholder Relations Manager Project Kaylee Langrell discussed updates.

Discussed EMS Director Joel Knutson FY 25-26 budget.

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

Motion by Breitbach, seconded by Cerwinski to approve quote submitted by Northeast Iowa Spray Foam, LLC in the amount of \$33,528.28 for Chickasaw County Secondary Roads Alta Vista Maintenance Shop Project per purchase policy. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Suckow to approve the hiring of Benjamin Schmitt, Engineering Technician, starting on January 22, 2025 at \$31.00 per hour. Roll Call: All Ayes. Motion carried.

Discussed Secondary Roads updates.

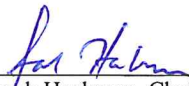

Recessed: 11:15 AM

Resumed: 11:20 AM

Discussed Secondary Roads Engineer Roman Lensing FY 25-26 budget.

Budget Session

Motion by Suckow, seconded by Breitbach to adjourn at 12:46 AM. Roll Call: All Ayes. Motion carried.

  
\_\_\_\_\_  
Jacob Hackman, Chairperson  
Board of Supervisors  
ATTEST  
  
\_\_\_\_\_  
Sheila Shekleton, Secretary to the Board

ED-CHICKASAW CO. AUDITOR  
25 JAN 20 PM 1:12