CHICKASAW COUNTY **BOARD OF SUPERVISORS' MINUTES** January 20, 2025

The Board convened on Monday, January 20, 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, EMA Director Jeff Bernatz, Ionia Mayor Randy Taylor, Assessor Raymond Armel, Helping Services for Youth & Families, Executive Director Carson Eggland and Trish Johnson, Nashua Attorney David Skilton, Custodian Dave Gorman and Treasurer Matt Ysbrand

Motion by Suckow, seconded by Cerwinske to approve the agenda for January 20, 2025. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Suckow to approve the meeting minutes from January 13, 2025 and January 14, 2025. Roll Call: All Ayes. Motion carried.

Motion by Cerwinske, seconded by Carter to approve Department and Safety Meetings for 2025 at the Community Service Building: March 10, 2025 at 1:00 PM, June 9, 2025 at 1:00 PM, September 8, 2025 at 1:00 PM, December 8, 2025 at 1:00 PM. Roll Call: All Ayes. Motion carried.

Motion by Cerwinske, seconded by Suckow to acknowledge waiving April 5, 2025 quarterly installment payment that the cities are obligated to make to the EMS Department. Roll Call: All Ayes. Motion carried.

Public comment: Terry Johnson addressed the Board of Supervisors. Attorney David Laudner gave an update on the Nashua Dam.

Motion by Suckow, seconded by Cerwinske to approve request for Public Comment Form- Chickasaw County Board of Supervisors Meeting. Roll call: Ayes: Suckow, Cerwinske, Carter, Hackman. Nays: Breitbach. Motion carried.

Discussed FY 25-26 budget request with Helping Services for Youth & Families, Executive Director Carson Eggland and Trish Johnson

Discussed repair plans for water damage at the Heritage Center. The clean up is completed. Next step is to get bids for the damage done to the Heritage by the water main break.

Discussed 1020 Greeley Street, Nashua property tax forgiveness for City of Nashua with Nashua Attorney David Skilton. Consensus of the Board of Supervisors to have City of Nashua move forward with the process of property tax forgiveness.

Discussed Emergency Management Commission's FY 25-26 budgets request and Hazmat budget for FY 25-26 with EMC Director Jeff Bernatz.

Recessed: 10:17 AM Resumed: 10:20 AM

Budget work session:

Discussed Auditor's Sheila Shekleton's FY 25-26 budgets. Discussed Custodian's Dave Gorman's FY 25-26 budgets.

Discussed Planning Commission, Veterans Affairs, and Data Processing FY 25-26 budgets.

COMMITTEE ASSIGNMENT:

Supervisor Suckow, January 17- Juvenile Detention First and Second Judicial District 28-E Agreement Supervisor Hackman, January 22- CSS

Supervisor Carter, January 15, 911 Service Board & Emergency Management Commission

Motion by Suckow, seconded by Cerwinske to adjourn at 11:25 AM. Roll Call: All Ayes. Motion carried.

Jacob Hackman, Chairperson

Board of Supervisors ATTEST:

Sheila Shekleton, Secretary to the Board