

CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES FEBRUARY 3, 2025

The Board convened on Monday, February 3, 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, Terry Johnson, Bob Fenske, member of media, Secondary Roads Engineer Roman Lensing and Ranae Carey, Sheriff Ryan Shawver, Custodian Dave Gorman, Kathy Shekleton, IoT Data David Burry (Zoom)

Motion by Suckow, seconded by Breitbach to approve the agenda for February 3, 2025. Roll Call: All Ayes. Motion carried.

Motion by Carter, seconded by Cerwinski to approve the meeting minutes from January 27, 2025. Roll Call: All Ayes. Motion carried.

Discussed repair plans for the water damage at the Heritage Center.

No public comment.

Opens sealed bids for repair at the Heritage Center for the water damage.

		DINING AREA	KITCHEN	TOTAL
FLOORING				
DUNGEY'S FURNITURE & FLOORING	1	\$ 9,348.60	\$ 3,157.40	\$ 12,506.00
	2	\$ 10,796.60	\$ 3,625.40	\$ 14,422.00
MIDWEST FLOORS, LLC		\$ 11,356.06	\$ 4,334.86	\$ 15,690.92
PLUMBING				
GAGE PLUMBING & HEATING, INC		\$ 6,450.00		
CONSTRUCTION				
KNIGHTS CONSTRUCTION COMPANY		\$ 11,200.00	\$ 2,100.00	\$ 13,300.00
REICHERTS CARPENTRY		\$ 4,550.00	\$ 2,950.00	\$ 7,500.00
HOLTHAUS CONSTRUCTION, LLC		\$ 9,700.00	\$ 2,000.00	\$ 11,700.00
ELECTRICAL				
STANTON ELECTRIC LLC		\$ 2,833.00		
ANGELLELECTRIC INC		\$ 3,173.88		

Motion by Breitbach, seconded by Cerwinski to approve rate increase for Lindsay Mosher, Dispatcher-Sheriff Department from \$23.05 to \$25.39 per hour for length of service per union contract effective January 22, 2025. Roll Call: All Ayes. Motion carried.

Motion by Suckow, seconded by Carter to approve Class C Retail Alcohol License for a 12-month term for the New Hampton Golf & Country Club. Roll Call: All Ayes. Motion carried.

Motion by Carter, seconded by Breitbach to approve the Kawasaki loaner program through Bodensteiner Motorsports for the Sheriff's Department. Roll Call: Ayes: Carter, Breitbach. Nays: Cerwinski, Suckow, Hackman. Motion failed.

9:30 AM Discussed county wide tracking software for all vehicles with David Burry with IoT Data through Zoom.

Consensus of the Board of Supervisors for Secondary Roads to move forward with IoT Data for the tracking software.

Motion by Cerwinski, seconded by Suckow to approve RESOLUTION #02-03-25-03 WHEREAS, the Board of Supervisors, hereafter referred to as "the Board", believes the Bridge Replacement -CCS Project BROS-C019(117)—8J-19, hereafter referred to as "the project" is in the best interest of Chickasaw County, Iowa, and the residents thereof. The project is defined as Bridge Replacement Project – CCS on 300 th St., over Spring Creek, S34, T94, R11; and WHEREAS, the Board has sought appropriate professional guidance for the concept and planning for the project and followed the steps as required by the Code of Iowa for notifications, hearings, and bidding/letting' and WHEREAS, the Board finds this resolution appropriate and necessary to protect, preserve, and improve the rights, privileges, property, peace, safety, health, welfare, comfort, and convenience of Chickasaw County and its citizens, all as provided for in and permitted by section 331.301 of the Code of Iowa; and IT IS THEREFORE RESOLVED, by the Board to accept the bid from K Construction Inc. in the amount of \$462,557.64 and awards to associated contract(s) to the same;

BE IT FURTHER RESOLVED that all other resolutions or parts of resolutions in conflict with this resolution are hereby repealed. If any part of this resolution is adjudged invalid or unconstitutional, such adjudication shall not affect the validity of the resolution or action of the Board as a whole or any part thereof not adjudged invalid or unconstitutional. This resolution shall be in full force and effect from and after the date of its approval as provided by law; and BE IT FURTHER RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, that after receiving the necessary contract documents, including but not limited to, the contractor's bond and certificate of insurance, Roman Lensing, the County Engineer for Chickasaw County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the contracts in connection with the afore awarded construction project let through the DOT for this County. Dated at Chickasaw County, Iowa, this 3rd day of February, 2025 PASSED AND APPROVED this 3rd day of February 2025. /ss/ Jacob Hackman, Chairman, Ayes; Hackman, Breitbach, Suckow, Cerwinske. Abstained: Carter. /ss/Attest: Sheila Shekleton Auditor.

Discussed the possible Vacation of County Right-of-Way located in Sections 20 and 29, T95N, R14W.

Secondary Roads update.

Budget work session


COMMITTEE ASSIGNMENT:

Supervisor Hackman, Supervisor Cerwinske, Supervisor Breitbach, Supervisor Carter, and Supervisor Suckow, January 30, Statewide Supervisors meeting


Supervisor Breitbach, January 27, NE Iowa Community Action

Supervisor Carter, January 29, Hotel/Motel Committee

Motion by Breitbach, seconded by Carter to adjourn at 11:18 AM. Roll Call: All Ayes. Motion carried.



Jacob Hackman, Chairperson
Board of Supervisors

ATTEST:


Sheila Shekleton, Secretary to the Board