## CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES FEBRUARY 11, 2025

The Board convened on Tuesday, February 11, 2025, at 9:00 AM with members Breitbach, Carter, Cerwinske Suckow 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, Bob Fenske, member of media, Kathy Shekleton, Terry Johnson, Public Health Tina Britt and Director Lisa Welter, Board of Health Joan Knoll and Jeremy McGrath, Veteran Affairs Administrator Keith Elenz and Veteran Affairs Commission Member Katy Kuehn, Conservation Director Chad Humpal, Sheriff Ryan Shawver, EMA Director Jeff Bernatz.

Motion by Suckow, seconded by Cerwinske to approve the agenda for February 11, 2025 and the addition agenda for February 11, 2025. Roll Call: All Ayes: Motion carried.

Discussed FY25-26 budget with Public Health Director Lisa Welter.

Motion by Suckow, seconded by Cerwinske to approve Law Enforcement Contract for the City of Fredericksburg and authorize chair's signature. Roll call: Ayes: Suckow, Cerwinske, Breitbach, Carter, Hackman. Motion carried.

Motion by Carter, seconded by Breitbach to approve Law Enforcement Contract for the City of Nashua and authorize chair's signature. Roll call: Ayes: Carter, Breitbach, Suckow, Cerwinske, Hackman. Motion carried.

Motion by Suckow, seconded by Carter to approve Drive Through Contract for the City of Bassett and authorize chair's signature. Roll call: Ayes: Suckow, Carter, Breitbach, Cerwinske, Hackman. Motion carried.

Motion by Breitbach, seconded by Cerwinske to approve Drive Through Contract for the City of Ionia and authorize chair's signature. Roll call: Ayes: Breitbach, Cerwinske, Suckow, Carter, Hackman. Motion carried.

Motion by Breitbach, seconded by Carter to approve Drive Through Contract for the City of North Washington and authorize chair's signature. Roll call: Ayes: Breitbach, Carter, Cerwinske, Suckow, Hackman. Motion carried.

Motion by Suckow, seconded by Carter to approve Dispatch Contract for City of New Hampton and authorize chair's signature. Roll call: Ayes: Suckow, Carter, Breitbach, Cerwinske, Hackman. Motion carried.

Discussed FY25-26 budget with Sheriff Ryan Shawver.

Discussed FY25-26 budget with Veterans Affairs Commission Member Katy Kuehn.

Discussed FY25-26 budget with Conservation Director Chad Humpal.

Recessed: 10:43 AM Resumed: 10:46 AM

Discussed FY25-26 budget request of \$178,150.00 with EMA Director Jeff Bernatz. Consensus of the Board of Supervisors to give EMA \$130,000.00 from General Supplement.

Motion by Carter, seconded by Cerwinske to award the repair of the Heritage Center to the lowest bidders: Dungey's Furniture & Flooring - \$12,506.00, Gage Plumbing & Heating, Ince - \$6,450.00, Reicherts Carpentry - \$4,550.00, and Stanton Electric LLC - \$2,833.00. Total-\$26,339.00

Discussed Landfill stipend that a Supervisor received with citizen Terry Johnson. Consensus of the Board of Supervisors to have Supervisor Cerwinske donate \$356.00 by February 14, 2025.

Discussed FY24-25 budget amendment #2. Budget work session.

Motion by Cerwinske, seconded by Suckow to adjourn at 12:34 PM. Roll Call: All Ayes. Motion carried.

Jacob Hackman, Chairperson

**Board of Supervisors** 

Sheila Shekleton, Secretary to the Board

ATTEST