CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES FEBRUARY 18, 2025

The Board convened on Tuesday, February 18, 2025, at 9:07 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, Bob Fenske, member of media, Terry Johnson, Conservation Director Chad Humpal, Sheriff Ryan Shawver, Stapleton Township Trustees: Paul Mashek, Steve Kuennen, Tom Brincks and Clerk Donald Arens, Custodian Dave Gorman, Assessor Office Laura Wickham, Treasurer Shirley Troyna, IGHCP Denise Ballard

Board chair tried the YouTube channel three times and it did not work

Motion by Suckow, seconded by Cerwinske to approve the agenda for February 18, 2025. Roll Call: All Ayes: Motion carried.

Motion by Breitbach, seconded by Carter to approve minutes for meeting on February 10, 2025 and February 11, 2025. Motion amended to approve minutes for meeting on February 10, 2025. Roll Call: Ayes: Breitbach, Carter, Cerwinske, Hackman. Abstained: Suckow. Motion carried.

Motion Breitbach, seconded by Carter to approve minutes for meeting on February 11, 2025. Roll Call: All Ayes: Motion carried.

Public comment. Supervisor Hackman wanted to share what a budget session is. That when the supervisors are in budget session a lot of ideas get thrown out but not acted on.

Iowa Governmental Health Care Plan Board (IGHCP) Denise Ballard present different scenarios of health insurances for Chickasaw County Employees.

Motion by Suckow, seconded by Cerwinske to approve compensation up to six meetings for Stapleton Township clerk and three trustees. Roll Call: All Ayes: Motion carried.

Motion by Suckow, seconded by Breitbach to approve Resolution 02-18-25-05 for Competitive Highway Bridge Program 28 E Agreement. /ss/ Hackman, Chair, Ayes; Suckow, Breitbach, Cerwinske. Carter ATTEST: /ss/ Sheila Shekleton, Auditor. Detailed document on file at Auditor's office and on county's website https://www.chickasawcounty.iowa.gov

Motion by Breitbach, seconded by Suckow to approve Resolution 02-18-25-06 FY2025 County Five Year Program Amendment Version 1.0. /ss/ Hackman, Chair, Ayes; Breitbach, Suckow, Cerwinske. Carter. ATTEST: /ss/ Sheila Shekleton, Auditor. Detailed document on file at Auditor's office and on county's website https://www.chickasawcounty.iowa.gov

Secondary Road updates by Engineer Roman Lensing.

Motion by Breitbach, seconded by Carter to approve carpet bid from Midwest Floors, LLC for \$2,508.02 to come out of the building budget for the Sheriff Department. Roll Call: All Ayes: Motion carried.

Motion by Suckow, seconded by Cerwinske to approve RESOLUTION 02-18-25-04 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCEL 2025-4 IN THE NW1/4 OF THE NE1/4 OF SECTION 9 ALL IN TOWNSHIP 95 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 18th day of February, 2025 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCEL 2025-4 IN THE NW1/4 OF THE NE1/4 OF SECTION 9 ALL IN TOWNSHIP 95 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCEL 2025-4 IN THE NW1/4 OF THE NE1/4 OF SECTION 9 ALL IN TOWNSHIP 95 NORTH, RANGE 11 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Has now been considered and should be approved. NOW THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 18th DAY of FEBRUARY, 2025. /ss/ Hackman, Chair, Ayes; Suckow, Cerwinske. Breitbach. Abstained: Carter. ATTEST: /ss/ Sheila Shekleton, Auditor. Detailed document on file at Auditor's office and on county's website https://www.chickasawcounty.iowa.gov

Motion by Cerwinske, seconded by Suckow to set public hearing for March 3, 2025 at 9:10 AM for the Amendment #2 for Fiscal Year 2024-2025 budget and direct auditor to publish Notice of Public Hearing—Amendment of Current Budget in the New Hampton Tribune on February 20, 2025 and Nashua Reporter on February 21, 2025. Roll call: Ayes: Cerwinske, Suckow, Breitbach, Carter, Hackman. Motion carried.

Recessed: 10:37 AM Convened: 10:42 AM Budget work session

Consensus of the Board of Supervisor to have General Supplement Levy at 1.92.

Consensus of the Board of Supervisor to have Rural Services Levy at 3.55.

Committee assignments.

Supervisor Carter, February 12, 911 Service Board

Supervisor Hackman, February 12, Emergency Management Commission

Supervisor Suckow, February 6, Workforce Development February 7, Iowa Governmental Health Care Plan Board (IGHCP)

Motion by Suckow, seconded by Carter to adjourn at 11:50 AM. Roll Call: All Ayes. Motion carried.

Jacob Hackman, Chairperson

Board of Supervisors ATTEST:

Sheila Shekleton, Secretary to the Board

FILED-CHICKASAW CO. AUDITOR '25 FEB 24 PM1:48