

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
March 17, 2025

The Board convened on Monday, March 17, 2025, at 9:08 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, Sheriff Ryan Shawver, Engineer Roman Lensing, Board of Health Joan Knoll, Terry Johnson, Assessor Raymond Armel, Jeanne Heit, Nancy Franzen, Treasurer Matt Ysbrand, Recorder Shirley Troyna, Kathy Shekleton, Bonnie Keller

Motion by Suckow, seconded by Carter to approve the agenda for March 17, 2025. Roll Call: All Ayes: Motion carried.

Motion by Suckow, seconded by Breitbach to approve minutes for meeting on March 10, 2025. Roll Call: All Ayes: Motion carried.

Public Comment: A letter was read by Board of Health member Joan Knoll.

Discussion on the re-audit for the City of Nashua. Public comment by Terry Johnson

Motion by Cerwinske, seconded by Suckow to approve EBS Administration Agreement for claims run-out for Chickasaw County for Flex Program and to end EBS Flex on June 30, 2025. Roll Call: All Ayes: Motion carried.

Motion by Breitbach, seconded by Suckow to approve renewal of current plan for healthcare for FY25-26 with a 5% increase. Roll call: Ayes: Breitbach, Carter. Nays: Suckow, Cerwinske, Hackman. Motion failed.

Motion by Suckow, seconded by Cerwinske to approve Alternate Plan 17 Healthcare for FY25-26, renew of Life Insurance, and renew Dental Insurance. Roll call: Ayes: Suckow, Cerwinske, Hackman. Nays: Breitbach, Carter. Motion carried.

Motion by Suckow, seconded by Breitbach to approve RESOLUTION NO. 03-17-25-14 *A RESOLUTION ESTABLISHING COMPENSATION FOR A TOWNSHIP TRUSTEE AND FOR A TOWNSHIP CLERK* WHEREAS, *Iowa Code* section 359.46 requires the Chickasaw County Board of Supervisors to establish compensation for a township trustee, and *Iowa Code* section 359.47 states that a township clerk shall be compensated at the same rate of pay as a township trustee; and WHEREAS, the Chickasaw County Board of Supervisors shall establish an hourly rate for a township trustee while engaged in official business and may establish a minimum daily pay rate for the time spent by a township trustee attending a scheduled meeting of township trustees; and WHEREAS, the Chickasaw County Board of Supervisors intends to establish both the mandatory hourly rate as well as the discretionary minimum daily pay rate. NOW, THEREFORE, BE IT HEREBY RESOLVED by the Chickasaw County Board of Supervisors that pursuant to *Iowa Code* sections 359.46 and .47 the hourly rate for a township trustee and for a township clerk while engaged in official business is set at \$1.00 per hour and the minimum daily pay rate for the time spent by a township trustee and by a township clerk attending a scheduled meeting of township trustees is set at \$50.00 per meeting, effective immediately, and that this Resolution replaces Resolution #03-09-20-21. BE IT FURTHER RESOLVED that a township trustee and a township clerk requesting compensation shall submit a completed timesheet to the Chickasaw County Auditor, and that the Chickasaw County Auditor shall make said payment at least once each quarter during each fiscal year. HEREBY RESOLVED by the Chickasaw County Board of Supervisors this 17th day of March, 2025. . /ss/ Ayes: Suckow, Breitbach Carter, Cerwinske, Hackman Attest: Sheila Shekleton, Auditor Detailed document on file at Auditor's office and on county's website <https://www.chickasawcounty.iowa.gov>

Motion by Suckow, seconded by Cerwinske to approve appointment of a Safety Coordinator, Ranae Carey, Secondary Roads, to be paid \$2,000.00 per year from General Services. Roll Call: All Ayes: Motion carried.

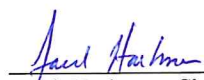
Discussion on the progress of repair of the Heritage Center due to water damage.

Budget work session:

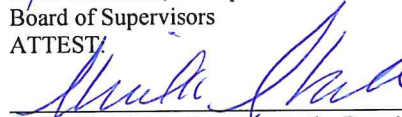
Public comment by Board of Health Joan Knoll, Jeanne Heit, and Nancy Franzen

No committee assignments.

Motion by Carter, seconded by Breitbach to adjourn at 10:59 AM. Roll Call: All Ayes. Motion carried.



Jacob Hackman, Chairperson
Board of Supervisors
ATTEST:



Sheila Shekleton, Secretary to the Board

LED-CHICKASAW CO. AUDITOR
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