## CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES March 31, 2025

The Board convened on Monday, March 31, 2025, at 8:30 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, Engineer Roman Lensing, Bruening Rock Floyd Hackman

Motion by Suckow, seconded by Carter to approve the agenda for March 31, 2025. Roll Call: All Ayes: Motion carried.

Motion by Cerwinske, seconded by Breitbach to approve the minutes for March 24, 2025 Proposed Max Levy Hearing and March 24, 2025 regular meeting. Roll Call: All Ayes: Motion carried.

No public comment.

Motion by Suckow, seconded Breitbach to approve Resolution 03-31-25-14 Authorizing Destruction of Election Records in the County Auditor's Office WHEREAS, Section 331.323(2)(d) of the Code of Iowa states the Board of Supervisors may authorize a county officer to destroy records that are not required to be kept as permanent records; and WHEREAS, the County Auditor's Office has identified records appropriately for destruction and has inventoried said records as follows: Primary Election 06/07/2022 General Election 11/08/2022 Special Election For Hawkeye Community College Public Measure BK 03/07/2023 Special Election For Nashua /Plainfield School Comm. District Public Measure EE 03/07/2023THEREFORE, BE IT RESOLVED by the Chickasaw County Board of Supervisors that the County Auditor be authorized to destroy said records in an appropriate and secure manner. I HEREBY CERTIFY that the foregoing resolution was duly adopted by the Board of Supervisors of Chickasaw County, Iowa, at a regular meeting held on 03/31/2025 with the following votes: PASSED AND APPROVED this 31st 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 <a href="https://www.chickasawcounty.iowa.gov">https://www.chickasawcounty.iowa.gov</a>

Motion by Breitbach, seconded by Cerwinske to approve increase in pay for Cassie Kilcher from \$21.86 to \$23.05 for probationary competed per union contract in the Sheriff's Department. Roll Call: All Ayes: Motion carried.

Motion by Cerwinske, seconded by Carter to approve Class C Retail Alcohol License for Town and Country Club for a 12-month term. Roll Call: All Ayes: Motion carried.

Motion by Breitbach, seconded by Carter to award Chickasaw County Limestone Resurfacing Project M-2025-01 to Bruening Rock Products and authorize Chickasaw County Engineer Roman Lensing to sign contracts on behalf of the Chickasaw County Board of Supervisors. Roll call: Ayes: Breitbach, Carter, Cerwinske, Suckow, Hackman. Motion carried.

Motion by Suckow, seconded by Cerwinske Approve FY2025 Iowa Department of Transportation Secondary Roads Budget Amendment. Roll Call: All Ayes: Motion carried.

Secondary Roads updates by Engineer Roman Lensing.

Budget work session

Consensus of the Board of Supervisors to take General Supplement levy rate from  $1.92\,$  to  $1.85\,$  Consensus of the Board of Supervisors to take Rural Services levy rate from  $3.55\,$  to  $3.50\,$ 

Motion by Cerwinske, seconded by Suckow to set the public hearing for April 14, 2025 at 9:10 AM, in the Boardroom, on the 2<sup>nd</sup> floor of the Courthouse for FY 25-26 proposed budget and direct the auditor to publish Notice of Public Hearing in the New Hampton Tribune on April 3, 2025 and Nashua Reporter on April 4, 2025. Roll Call: All Ayes: Motion carried.

Committee assignments

Supervisor Carter, March 24, Pathways

Supervisor Breitbach, March 24, Northeast Community Action

Supervisor Hackman, March 26, CSS

Supervisor Cerwinske, March 27, Heartland Insurance

Motion by Cerwinske, seconded by Suckow to adjourn at 9:16 AM. Roll Call: All Ayes. Motion carried.

:ILED-CHICKASAW CO. AUDITOR :ILED-CHICKASAW CO. AUDITOR

Jacob Hackman, Chairperson

Board of Supervisors ATTEST. /

Sheila Shekleton, Secretary to the Board