CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES July 7, 2025

The Board convened on Monday, July 7, 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, Terry Johnson, Board of Health member Joan Knoll, EMA/911 Director Jeff Bernatz, Sheriff Ryan Shawver, Assessor's Office Thomas Bennett, EMS Director Joel Knutson, Conservation Director Chad Humpal, Assessor Raymond Armel

Motion by Cerwinske, seconded by Suckow to approve the agenda for July 7, 2025. Roll Call: All Ayes. Motion carried.

Motion by Suckow, seconded by Breitbach to approve the minutes for June 30, 2025 meeting. Roll Call: Ayes: Breitbach, Cerwinske, Suckow, Hackman. Abstained: Carter. Motion carried.

Discussion by Sheriff Shawver for a way to take the balance that was not used in his FY24-25 budget and set it aside.

Public comment. Assessor Raymond Armel introduced Thomas Bennett from Webster County Assessor's office as Chickasaw County's new hire. Attorney David Laudner asked for direction on Cedar Valley Improvement Council.

Discussion by Conservation Director Chad Humpal about volunteer position at the Airport Lake Campground.

Discussion by EMA/911 Director shared that he hired a licensed contractor to take care of weeds at the anchor site for the Tower Sites.

Motion by Cerwinske, seconded by Breitbach to purchase a simulator mannequin from Laerdal Medical Corporation with EMS share of cost being \$8,755.58 being paid for out of the Donation Fund 0038 and applying the grant of \$5,000.00 to the Donation Fund 0038 for the EMS when received. Roll Call: All Ayes. Motion carried.

Motion by Suckow, seconded by Cerwinske to approve Heartland Insurance Risk Pool invoice for \$56,082.20 to be paid in FY25-26 for insurance for the EMS. Roll Call: All Ayes. Motion carried.

Discussion by EMS Department Director Joel Knutson about a generator for the EMS Building.

Discussion by EMS Department Director Joel Knutson about EMS updates.

Motion by Suckow, seconded by Carter to approve and authorize chair's signature on the County Social Services 28E Agreement Dissolution. Roll Call: All Ayes. Motion carried.

Motion by Carter, seconded by Breitbach to approve the quarterly reports ending June 30, 2025 for the Auditor, Recorder, and Veterans Services. Roll Call: All Ayes. Motion carried.

Discussion by Auditor Sheila Shekleton about the FY24-25 ending fund balances.

Discussion on a Budget Amendment #1 for FY25-26. Consensus of the Board of Supervisors to direct Auditor to email department heads to let them know about the budget amendment and go through their budgets.

Motion by Carter, seconded by Breitbach to award the contract of one year service for Chickasaw County Human Resource Consulting to Ahlers Cooney Attorneys at the current rate of \$1,800.00 per month. Roll Call: All Ayes. Motion carried.

Committee Assignments Supervisor Cerwinske, July 1, 2025, Floyd-Mitchell, Chickasaw County Landfill

Motion by Cerwinske, seconded by Suckow to adjourn at 9:57 AM. Roll Call: All Ayes. Motion carried.

Jacob Hackman, Chairperson Board of Supervisors

ATTEST

TLED-CHICKASAW CO. AUDITOR 'ZE JUL IA PMA:10

Sheila Shekleton, Secretary to the Board