

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
April 10, 2023

The Board convened on Monday, April 10, 2023, at 9:00 AM with members Breitbach, Suckow, Kuhn, Cerwinski and Hackman present in the Boardroom on the 2nd floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Terry Johnson, Mark Knoll, Bridget Edson, Assessor Raymond Armel, Sheriff Ryan Shawver, Deputy Zach Nosbisch, Deputy Jordan Gansen, Engineer Roman Lensing, Bob Fenske, member of the media, Conservation Director Chad Humpal, Public Health Director Lisa Welter, Recorder Shirley Troyna, Chickasaw County Cemetery Commission Dale Liddle and Diane Murphy, Jim Cook, Tim Zoll, Doug Strike, Arnie Boge, Invenergy Cory Beckman, Howard County Auditor Julie Chapman, Howard County Board of Supervisors Pat Murray, Howard County Engineer Nick Rissman

Motion by Cerwinski, seconded by Suckow to approve the agenda for April 10, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Breitbach, seconded by Cerwinski to approve the meeting minutes from April 3, 2023 with changes. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Suckow, seconded by Hackman to approve the meeting minutes from April 4, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Public Comment: Mark Knoll was questioning why the Sheriff Department and the EMS doesn't go out to Chickasaw County Heritage Center.

Supervisor Suckow highlighted public concerns regarding decorum at meetings.

Attorney David Laudner updated on the closing the sale on April 11, 2023 on 910 E Main.

Motion by Breitbach, seconded by Cerwinski to open PUBLIC HEARING FOR THE FY 2023-2024 COUNTY BUDGET at 9:11 AM Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Jim Cook wanted all to think about the budget and the impact on elderly.

No written comment

Motion by Breitbach, seconded by Cerwinski to close PUBLIC HEARING FOR THE FY 2023-2024 COUNTY BUDGET at 9:19 AM Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Breitbach, seconded by Cerwinski to approve RESOLUTION NO 04-10-23-27 APPROVING ADOPTION OF THE FY 2023-2024 COUNTY BUDGET. The Board of Supervisors does here by approve and adopt FY 2023-2024 County Budget at the public hearing on April 10, 2023 PASSED, APPROVED, AND ADOPTED THIS 10th day of April 2023. The Vote hereof being as follows: Roll Call: Ayes-/ss/ Breitbach, Suckow, Kuhn, Cerwinski, Nays-/ss/ Hackman. Motion carried. /ss/ Matthew Kuhn, Chairperson to the Board of Supervisors. ATTEST: /ss/ Sheila Shekleton, Auditor.

Motion by Hackman, seconded by Cerwinski to acknowledge the hire of seasonal conservation aide Marc Vorwald at \$15.00 per hour effective April 10, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Hackman, seconded by Breitbach to approve Resolution 04-10-23-26 Notice of Destruction of Noxious Weed. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried. The Chickasaw County Board of Supervisors announces that the deadline for destruction of Noxious weeds is June 1st, 2023, so as to prevent the production of seed by all varieties of listed Noxious weeds. This includes weeds on farmlands, Conservation Reserve Program (CRP) lands, properties within city limits, and all lands within the limits of the County. Those persons not controlling their weeds in compliance with Iowa's Weed Law, Code of Iowa Chapter 317 Noxious Weeds, and Iowa Dept. of Agriculture & Land Stewardship Administrative Rules Chapter 58 Noxious Weeds will be notified to use appropriate methods to eradicate or control the weed problem. Failure to do so can incur penalties including, but not limited to, daily fines for non-compliance, and the Weed Commissioner or Deputies entering upon the land to control the weed problem, with all costs, including fines and administrative costs, levied against the landowner. Iowa law provides these assessments can be attached to the real estate tax of the land for collection. Weed eradication/control will still be required to be implemented in all cases where penalties are assessed. . PASSED, APPROVED, AND ADOPTED THIS 10th day of April 2023. /ss/Matthew Kuhn, Chair, Board of Supervisors. ATTEST: /ss/ Sheila Shekleton, Auditor. The above resolution is a summary. For the full text of resolutions, visit our website at: [HTTPS://www.chickasawcounty.iowa.gov](https://www.chickasawcounty.iowa.gov) or visit our office at The Chickasaw County Auditor's Office, 8 E Prospect St, New Hampton, IA. Monday-Friday 8:30 a.m. – 4:30 p.m., 641-394-2100.

Discussed landfill updates.

Discussed Conservation department updates.

Discussed Pioneer Cemetery updates.

Motion by Hackman, seconded by Breitbach to approve the selling of unused equipment for the Pioneer Cemetery through advertising in county papers, sealed bids to be at the auditor's office by 4:00 PM on May 5, 2023 and unsealed at the Board of Supervisors meeting May 8, 2023. With board paying for advertising. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, second by Suckow to approve and authorize Chairman to sign Bassett 28E Agreement for General Law Enforcement Services. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Discuss Chickasaw Heritage Building Center updates: water conditioning project, placement of Chickasaw County Services, and tenant fees.

Motion by Hackman, seconded by Breitbach to approve IGHCP Health Insurance Renewal with individual policy being \$790.32 and family policy being \$1,895.70, which is a 4% increase. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Breitbach to approve a change of members for a Class C Retail Alcohol License, Town & Country Club. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Suckow, seconded by Breitbach to approve Class C Retail Alcohol License, Plum Creek Golf Course, on April 1, 2023 for one year. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve and authorize chair signature on claim to Heartland Insurance for computer equipment in board room and some other IT equipment that was damage by lightning. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Discussed needed more information on server for Radio Tower Project.

Motion by Hackman, seconded by Cerwinske to approve claims in the amount of \$176,989.79. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Breitbach, seconded by Suckow to approve payroll with a check date of April 7, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

11:00 AM CITIZENS TIM ZOLL AND ARNIE BOGE
Discuss Chickasaw County Law Enforcement Center/Facility

12:08 PM RECESSED

1:00 PM RESUMED

Discussed Secondary Roads department updates

Motion by Hackman, seconded by Breitbach to approve and authorize chair's signature on the FY2024 Iowa DOT Secondary Roads Budget for Chickasaw County. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Breitbach to approve and authorize chair's signature on the Iowa DOT County Five Year Program for Chickasaw County. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Cerwinske to approve to Enter Premises with Galen and Therese Tolliver for Chickasaw County Culvert Lining Project on V18 and authorize chair's signature. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Breitbach to approve to Enter Premises with Bradley and Linda Steege for Chickasaw County Structural Culvert SC0160 Replacement Project and authorize chair's signature. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

Motion by Hackman, seconded by Breitbach to approve Contractor's Performance Bonds from Bruening Rock Products for Chickasaw County Limestone Resurfacing Project m-2023-1 (All Divisions) and authorize chair's signature. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman. Motion carried.

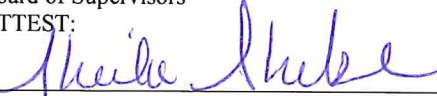
Discuss Tax Increment Financing/Bonding on Wind Turbine Projects with Howard County Representatives.

Motion by Breitbach seconded by Hackman to adjourn at 1:49 PM. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinske, Hackman.
Motion carried.



Matthew Kuhn, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Auditor