CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES January 9, 2024

The Board convened on Tuesday, January 9, 2024, at 10:30 AM with members Breitbach, Suckow, Kuhn, Cerwinske and Hackman present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Cerwinske called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Engineer Roman Lensing, Recorder Shirley Troyna, Sheriff Ryan Shawver, Vincent Rottinghaus

Motion by Kuhn, seconded by Breitbach to approve the agenda for January 9, 2024 with date change on resignation. Roll Call: All Ayes. Motion carried.

No Public Comment.

APPROVE CHICKASAW COUNTY 2023 WAGES PUBLICATION REPORT was tabled to next week.

Motion by Hackman, seconded by Suckow to Approve and Authorize Chair Signature on Title VI Non-Discrimination Agreement/Assurances between the Iowa Department of Transportation and Chickasaw County Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to Acknowledge the resignation of Jason Cahoy from Secondary Roads effective January 17, 2024. Roll Call: All Ayes. Motion carried.

Discussed Secondary Roads' FY 24-25 budget with Engineer Roman Lensing.

Motion by Hackman, seconded by Breitbach to approve the Recorder's 2nd quarter report ending December 31, 2023. Roll Call: All Ayes. Motion carried.

Discussed Recorder Shirley Troynas' FY 24-25 budget.

Motion by Hackman, seconded by Kuhn to acknowledge the hiring of Lindsey Mosher as a full -time dispatcher/jailer effective January 22, 2024. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve Sheriff's 2nd quarter report ending December 31, 2023. Roll Call: All Nays. Motion declined due to a date issue on form.

Discussed Sheriff Ryan Shawver's FY 24-25 budget.

Motion by Hackman, seconded by Suckow to enter CLOSED SESSION UNDER IOWA CODE 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS UPDATED SECURITY PROCEDURES AT COUNTY OWNED PROPERTY at 11:51 AM Roll Call: All Ayes. Motion carried.

Motion by Kuhn, seconded by Breitbach to exit CLOSED SESSION UNDER IOWA CODE 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS UPDATED SECURITY PROCEDURES AT COUNTY OWNED PROPERTY at 12:25 PM Roll Call: All Ayes. Motion carried.

No action taken out of close session

Budget work session

Motion by Suckow, seconded by Kuhn to adjourn at 1:10 PM. Roll Call: All Ayes. Motion carried.

Scott Cerwinske, Chairperson

Board of Supervisors

ATTEST

Sheila Shekleton, Secretary to the Board

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