

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
February 1, 2024

The Board convened on Thursday, February 1, 2024, at 9:00 AM with members Breitbach, Kuhn, Suckow, Hackman and Cerwinske 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, Bob Fenske, member of media, Terry Johnson, Joan Knoll, Ahlers & Cooney Attorney Michael Galloway, Sheriff Ryan Shawver, Deputy Sheriff Adam Hanson, Sheriff office Cathy Knutson, Teamsters 238 Jeanne Austin.

Motion by Hackman, seconded by Suckow to approve the agenda for February 1, 2024. Roll Call All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve the meeting minutes from January 29, 2024. Roll Call: All Ayes. Motion carried.

Motion by Hackman, seconded by Kuhn to go out for RFP from Iowa Governmental Health Care Plan (IGHCP), Assured Partners, and Cottingham & Butler for health benefit consultants' services. Roll Call: All Ayes. Motion carried.

Public comment, Attorney David Laudner sent out letter to Mike Franke on January 31, 2024 for the withdrawal of the purchase agreement due to lack of funding.

Motion by Kuhn, seconded by Breitbach to open public hearing for the Budget Amendment #2 for FY 2023-2024 at 9:10 AM. Roll Call: Ayes: Kuhn, Breitbach, Suckow, Hackman, Cerwinske. Motion carried

Discussed Budget Amendment #2. Joan Knoll asked the Board of Supervisors about paying for renovations for EMS building out of Capital Funds. No written comments.

Motion by Kuhn, seconded by Breitbach to close public hearing for the Budget Amendment #2 for FY 2023-2024 at 9:34 AM. Roll Call: Ayes: Kuhn, Breitbach, Suckow, Hackman, Cerwinske. Motion carried.

Motion by Hackman to lower department 1 by \$600,000.00 and department 37 by \$13,500.00 for EMS from Budget Amendment #2 for FY 2023-2024.

Motion failed due to lack of second.

Motion by Kuhn, seconded by Breitbach to lower department 1 by \$600,000.00. Roll Call: Ayes: Kuhn, Breitbach, Hackman, Cerwinske. Nays: Suckow. Motion carried.

Motion by Hackman, seconded by Suckow to lower department 37 by \$13,500.00. Roll Call: Ayes: Hackman, Suckow. Nays: Breitbach, Kuhn, Cerwinske. Motion Failed.

Motion by Hackman, seconded by Kuhn to approve Resolution 02-01-24-05 RESOLUTION TO AMEND DEPARTMENTAL APPROPRIATIONS WHEREAS the Board of Supervisors approved a Departmental Appropriations on June 12, 2023, for all departments for the fiscal year beginning July 1st, 2023 in accordance with Section 331.434, Subsection 6, Code of Iowa, and WHEREAS, the appropriations approved on February 1, 2024, are hereby amended in accordance with the attached sheet for the following reasons and with no increase in current fiscal year taxes. PASSED, APPROVED, AND ADOPTED THIS 1st DAY OF February 1, 2024. /ss/ Ayes: Hackman, Kuhn, Breitbach, Suckow, Cerwinske. Attest: Sheila Shekleton, Auditor Detailed document on file at Auditor's office and on county's website <https://www.chickasawcounty.iowa.gov>

DEPT. NO	DEPT	BUDGET FY 23-24	FY23-24 AMEND 1	FY23-24 AMEND 2	FY 23-24 BUDGET
1	BOARD OF SUPERVISORS	\$ 272,599.00	\$ 5,000.00	\$ 11,100.00	\$ 288,699.00
2	AUDITOR/ELECTIONS	\$ 427,031.00	\$ 50,578.00	\$ 15,031.00	\$ 492,640.00
3	TREASURER	\$ 414,025.00	\$ -	\$ 42,188.00	\$ 456,213.00
4	CO. ATTORNEY	\$ 302,883.00	\$ -	\$ 1,040.00	\$ 303,923.00
5	SHERIFF	\$ 2,250,685.00	\$ 222,967.00	\$ 91,614.00	\$ 2,565,266.00
7	RECORDER	\$ 187,101.00	\$ -	\$ 784.00	\$ 187,885.00
20	CO ENGINEER	\$ 9,946,322.00	\$ 294,794.00	\$ -	\$ 10,241,116.00
21	VETERANS AFFAIRS	\$ 80,935.00	\$ -	\$ 350.00	\$ 81,285.00
22	CONSERVATION	\$ 583,000.00	\$ 26,000.00	\$ 8,300.00	\$ 617,300.00
23	PUBLIC HLTH & HOME CARE SERV.	\$ 1,441,540.00	\$ -	\$ 65,000.00	\$ 1,506,540.00
24	WEED COMMISSIONER	\$ 970.00	\$ -		\$ 970.00
25	DEPT OF HUMAN SERVICES	\$ 2,070.00	\$ -		\$ 2,070.00
26	CHICKASAW HERITAGE BUILDING CENTER	\$ 120,557.00	\$ 300,000.00	\$ 6,914.00	\$ 427,471.00
27	STATE DHS	\$ 10,000.00	\$ -		\$ 10,000.00
28	MEDICAL EXAMINER	\$ 50,355.00	\$ -		\$ 50,355.00
30	CO RELIEF	\$ 27,500.00	\$ -		\$ 27,500.00
31	CLERK OF COURT	\$ 70,000.00	\$ -		\$ 70,000.00
32	SANITARIAN (ENVIRONMENTAL HEALTH)	\$ 101,417.00	\$ -	\$ 300.00	\$ 101,717.00
33	CO LIBRARY	\$ 124,338.00	\$ -		\$ 124,338.00
37	EMERGENCY MEDICAL SERVICES	\$ 1,110,704.00	\$ 366,500.00	\$ 201,364.00	\$ 1,678,568.00
45	LAW ENFORCEMENT BLDG	\$ 53,580.00	\$ -		\$ 53,580.00
46	COMMUNITY SERVICES BUILDING	\$ 40,287.00	\$ -	\$ 14,450.00	\$ 54,737.00
49	LEMC	\$ 39,550.00	\$ -		\$ 39,550.00
50	TWP CLERKS AND TRUSTEES	\$ 11,710.00	\$ -		\$ 11,710.00
51	GENERAL SERVICES	\$ 806,982.00	\$ 60,400.00	\$ 350.00	\$ 867,732.00
52	DATA PROCESSING	\$ 313,000.00	\$ -		\$ 313,000.00
53	HAZMAT WASTE	\$ 6,007.00	\$ -		\$ 6,007.00
54	FAIR & 4-H	\$ 14,000.00	\$ -		\$ 14,000.00
55	SANITARY DISPOSAL	\$ 34,500.00	\$ -	\$ 85,000.00	\$ 119,500.00
58	UNEMPLOYMENT COMPENSATION	\$ 5,000.00	\$ -		\$ 5,000.00
65	CONSERVATION ENHANCEMENT	\$ 48,000.00	\$ -		\$ 48,000.00
70	EMERGENCY MANAGEMENT COMMISSION	\$ 100,000.00	\$ -		\$ 100,000.00
75	RECORDER'S SURCHARGE	\$ 2,500.00	\$ -		\$ 2,500.00
79	RECYCLING	\$ 27,384.00	\$ -		\$ 27,384.00
80	CIVIL SERVICE COMMISSION	\$ 350.00	\$ -		\$ 350.00
83	PLANNING COMMISSION	\$ 9,172.00	\$ -		\$ 9,172.00
95	K-9 UNIT	\$ 6,600.00	\$ -		\$ 6,600.00
96	DARE ACCT	\$ 700.00	\$ -		\$ 700.00
99	NON-DEPARTMENTAL	\$ 1,984,323.00	\$ (236,000.00)	\$ 52,270.00	\$ 1,800,593.00
	LEASE AGREEMENTS - RADIO COMM	\$ 18,000.00			
	COUNCIL ON AGING	\$ 7,000.00			
	NORTHEAST IA AREA AGENCY ON AGING	\$ 1,000.00			
	NORTHEAST COMMUNITY ACTION	\$ 25,000.00	\$ (5,000.00)		
	RIVERVIEW CENTER	\$ 2,000.00	\$ 1,000.00		
	HELPING SERVICES NORTHEAST IOWA	\$ 5,000.00			
	FOSTER GRANDPARENTS	\$ 1,000.00			
	SOIL CONSERVATION	\$ 4,000.00			
	COUNTY ECONOMIC DEVELOPMENT	\$ 5,000.00			
	EASTERN TOURISM	\$ 500.00			
	NORTHEAST IOWA RC&D	\$ 6,000.00			
	UPPER WASPI RIVER WATER SHED	\$ 600.00			
	OPIOID SETTLEMENT	\$ 40,000.00			
	CHICKASAW COUNTY TOURISM	\$ 17,750.00			
	ARPA	\$ 1,150,000.00	\$ (500,000.00)		
	DEBT SERVICE	\$ 476,473.00			
	CAPITAL PROJECTS	\$ 225,000.00	\$ 68,000.00		
	CO ECONOMIC DEV-NASHUA DAM		\$ 50,000.00		
	ADMINISTRATION EXPENSE - ISG PIPELINE		\$ 150,000.00		
	AG EXTENTION FARM SAFETY			\$ 2,870.00	
	ADMINISTRATION SERVICES-TIF			\$ 30,000.00	
	GILMORE CO PROPERTY TAXES			\$ 400.00	
	ARPA JAIL FEASIBILITY STUDY			\$ 9,000.00	
	CO ECONOMIC DEVELOPMENT			\$ 10,000.00	
	SUB TOTAL	\$ 1,984,323.00	\$ (236,000.00)	\$ 52,270.00	
	TOTAL	\$ 21,027,677.00	\$ 596,055.00		\$ 22,713,971.00
	TRANSFERS OUT	\$ 2,678,515.00	\$ 99,955.00		\$ 2,778,470.00
	GRAND TOTAL WITH TRANSFERS	\$ 23,706,192.00	\$ (136,045.00)		\$ 25,492,441.00
56	ASSESSOR	\$ 555,822.00			
66	SCHROEDER STEWARSHIP FUND	\$ 1,200.00			
70	EMERGENCY MANAGEMENT COMMISSION	\$ 252,069.00			
71	911 SERVICE BOARD	\$ 514,105.00			
90	SAUDE FARM	\$ 2,100.00			

Motion by Kuhn, seconded Breitbach to approve RESOLUTION NO. 02-01-24-06 RESOLUTION FOR INTERFUND OPERATING TRANSFER WHEREAS, it is desired to authorize the County Auditor to periodically transfer from ARPA Fund (0003) to the Emergency Medical Services (EMS) Fund (0004) during the FY 2023-2024 budget year, and WHEREAS, said transfer must be in accordance with the Code of Iowa, and NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of Chickasaw County, Iowa, as follows: 1. The transfer from the ARPA Fund (0003) to the Emergency Medical Services Fund (0004) for the fiscal year beginning July 1, 2023, shall be the \$13,500.00. 2. The amount of any transfer shall not exceed available fund balance in the transferring fund. 3. The Auditor is directed to correct her books when said operating transfers are made and notify the Treasurer of the amount of said transfers. PASSED, APPROVED AND ADOPTED this 1ST Day of February, 2024 the vote thereon being as follows: /ss/ Ayes: Kuhn, Breitbach, Cerwinske. Nays: Suckow, Hackman. Attest: Sheila Shekleton, Auditor Detailed document on file at Auditor's office and on county's website <https://www.chickasawcounty.iowa.gov>


Pursuant to Iowa Code 20.17(3) - exchange of initial proposals with Teamsters 238.

Motion by Kuhn, seconded by Hackman to adjourn at 10:17 AM. Roll Call: All Ayes. Motion carried.

Pursuant to Iowa Code 20.17(3) - exempt session to engage in collective bargaining with Teamsters 238.



Scott Cerwinske, Chairperson
Board of Supervisors

ATTEST:


Sheila Shekleton, Secretary to the Board