CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES APRIL 11, 2024

The Board convened on Thursday, April 11, 2024, at 10:00 AM with Members Breitbach, Hackman and Cerwinske present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Members Suckow and Kuhn absent. Chairperson Cerwinske called the meeting to order. Also present were Attorney David Laudner, Donna Geerts as Board Secretary, Custodian Dave Gorman, Stanton Electric-Chuck Stanton, and New Hampton Municipal Light Plant-Travis Schumacher.

Motion by Hackman, seconded by Breitbach to approve the agenda for April 11, 2024. Roll call: Ayes-Breitbach, Hackman, Cerwinske. Absent-Suckow, Kuhn. Motion carried.

No public comment.

Custodian Gorman reported it is an emergency situation to fix the power lines coming into the courthouse. Attorney Laudner reviewed the purchase and procurement policy for Chickasaw County and stated the Board of Supervisors can declare an emergency situation and may authorize emergency purchases in excess of \$10,000. Stanton presented an estimate of repairs.

Motion by Hackman, seconded by Breitbach to declare the power source into the courthouse is an emergency situation to the county and to award a bid to Stanton Electric not to exceed \$35,000 and to have Stanton Electric order the products and proceed with construction. Roll call: Ayes-Breitbach, Hackman, Cerwinske. Absent-Suckow, Kuhn. Motion carried.

No future agenda items.

Motion by Breitbach, seconded by Hackman to adjourn at 10:24 AM. Roll call: Ayes-Breitbach, Hackman, Cerwinske. Absent-Suckow, Kuhn. Motion carried.

Scott Cerwinske, Chairperson

Board of Supervisors

ATTEST:

Donna Geerts, Secretary to the Board