

CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
April 29, 2024

The Board convened on Monday, April 29, 2024, at 9:00 AM with members Breitbart, Kuhn, Suckow, Hackman and Cerwinski present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Chairperson Cerwinski called the meeting to order. Also present were Attorney David Laudner, Auditor Sheila Shekleton, Bob Fenske, member of media, Terry Johnson, Engineer Roman Lensing, Sheriff Ryan Shawver, Custodian Dave Gorman, Land use Administrator/Assessor Raymond Armel

Motion by Suckow, seconded by Hackman to approve the agenda for April 29, 2024. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve the meeting minutes from April 22, 2024. Roll call: All Ayes. Motion carried.

Motion by Kuhn, seconded by Breitbart to authorize chair's signature on the Contract for Library Service Chickasaw County. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve Town and Country Club Class A Retail Alcohol License for a 12-month term. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbart to approve Bradford Guest House, LLC Class C Retail Alcohol License for a 12-month term. Roll call: All Ayes. Motion carried.

No public comment.

Motion by Hackman, seconded by Suckow to approve and authorize chair's signature on Chickasaw County Council on Aging 28E Agreement. Roll call: Ayes: Hackman, Suckow, Breitbart, Kuhn, Cerwinski. Motion carried.

Motion by Hackman, seconded by Kuhn to approve RESOLUTION 4-29-24-20 A RESOLUTION APPROVING THE MINOR SUBDIVISION PLAT OF: PARCELS 2024-16 AND 2024-17 IN THE NW1/4 OF SECTION 21 ALL IN TOWNSHIP 95 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA WHEREAS, ON THE 29th DAY of April, 2024 at a regular meeting by the Board of Supervisors, Chickasaw County, Iowa a minor subdivision plat of PARCELS 2024-16 AND 2024-17 IN THE NW1/4 OF SECTION 21 ALL IN TOWNSHIP 95 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Was presented. WHEREAS, the minor subdivision plat of PARCELS 2024-16 AND 2024-17 IN THE NW1/4 OF SECTION 21 ALL IN TOWNSHIP 95 NORTH, RANGE 14 WEST OF THE 5TH P.M., CHICKASAW COUNTY, IOWA Has now been considered and should be approved. NOW THEREFORE, it is hereby resolved by the Board of Supervisors, Chickasaw County, Iowa that said Minor Subdivision Plat be approved, accepted and the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 29th DAY of APRIL, 2024. /ss/ Scott Cerwinski, Chairman, Aye: Hackman, Kuhn, Breitbart, Suckow, Cerwinski. /ss/Attest: Sheila Shekleton Auditor.

Discussed Cost Advisory Services, Inc (CASI) contract and no action taken.

Motion by Hackman, seconded by Suckow to approve and authorize chair's signature on Iowa Department of Transportation Agreement for Highway Safety Improvement Program - Secondary Federal-aid Swap Project HSIP-SWAP-C019(112)--FJ-19. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Suckow to approve employment contract with Engineer Roman Lensing.

Motion by Kuhn, seconded by Hackman to amend previous motion to add a performance review before determining the Engineer's salary for the next fiscal year. Roll call. Aye: Kuhn, Hackman, Breitbart, Suckow, Cerwinski. Motion carried.

Motion by Hackman, seconded by Suckow to approve employment contract with Engineer Roman Lensing. Roll call. Aye: Hackman, Suckow, Breitbart, Kuhn, Cerwinski. Motion carried.

Discussed Secondary Roads updates.

Motion by Kuhn, seconded by Hackman to approve the Veterans Memorial Day service in front of the Chickasaw County Courthouse on May 27, 2024. Roll Call: All Ayes. Motion carried.

Discussed elevator fire alarm with Custodian Dave Gorman, which hasn't worked since electrical project on April 20, 2024 and the fire alarm is under warranty.

Motion by Kuhn, seconded by Breitbart to approve the mini split heat pump for the Sheriff's office. Motion by Kuhn, seconded by Breitbart to amend motion for the mini split heat pump installation not to exceed \$5,000.00. Roll Call: All Ayes. Motion carried.

Discuss Budget Amendment #3 for FY23-24.

Motion by Hackman, seconded by Kuhn to set public hearing for May 13, 2024 at 9:10 AM for the Amendment of fiscal year 2023-2024 budget and direct auditor to publish Notice of Public Hearing—Amendment of Current Budget FY 2023-2024 in the New Hampton Tribune on May 2, 2024 and Nashua Reporter on May 3, 2024. Roll Call: All Ayes Motion carried.

Committee Assignment

Supervisor Hackman, April 23, CSS

Supervisor Kuhn, April 23, EMA

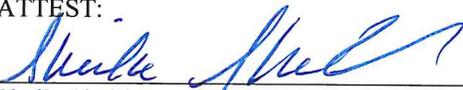
Supervisor Cerwinski, April 22 & 23, Pathways

Motion by Suckow, seconded by Hackman to adjourn at 9:58 AM. Roll call: All Ayes: Motion carried.



Scott Cerwinski, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board