

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' MINUTES**  
**May 13, 2024**

The Board convened on Monday, May 13, 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 Attorney David Laudner, Auditor Sheila Shekleton, Bob Fenske, member of media, Terry Johnson, Sheriff Ryan Shawver, Engineer Roman Lensing, Treasurer Matt Ysbrand, Assessor Raymond Armel, Conservation Director Chad Humpal, Heartland Insurance, ACI President Judy Hamaker, Holmes Murphy Mary Griffin and Bailey Cotter, Hermina Amoroso, Duncan Green PC Attorney Joseph G Gamble (phone) and Associate Tanner Burgart (phone), William Schwickerath, Samantha Johnson, Kathy Shekleton, Secondary Road employees

Motion by Hackman, seconded by Suckow to approve the agenda for May 13, 2024. Roll call: All Ayes Motion carried.

Motion by Hackman, seconded by Kuhn to approve the meeting minutes from May 6, 2024. Roll call: Ayes: Hackman, Kuhn, Suckow, Cerwinske. Abstained: Breitbach Motion carried.

Motion by Breitbach, seconded by Hackman to approve The Balk Tank, LLC class C retail alcohol license for a 12-month period. Roll call: All Ayes Motion carried.

Public comment, Hermina Amoroso spoke on the Summit Pipe Line.

Motion by Kuhn, seconded by Suckow to open the Public Hearing for the Budget Amendment #3 for FY 2023-2024 at 9:11 AM. Roll call: Ayes; Kuhn, Suckow, Breitbach, Hackman, Cerwinske Motion carried.

No written comment.

Motion by Breitbach, seconded by Hackman to close the Public Hearing for the Budget Amendment #3 for FY 2023-2024 at 9:13 AM. Roll call: Ayes; Breitbach, Hackman, Kuhn, Suckow, Cerwinske Motion carried.

Motion by Hackman, seconded by Suckow to approve Resolution 05-13-23-22 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 1<sup>st</sup>, 2023 in accordance with Section 331.434, Subsection 6, Code of Iowa, and WHEREAS, the appropriations approved on May 13, 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 13<sup>th</sup> DAY OF May, 2024. /ss/ Ayes: Hackman, Suckow, Breitbach, Kuhn, Cerwinske. Attest: Sheila Shekleton, Auditor Detailed document on file at Auditor's office and on county's website <https://www.chickasawcounty.iowa.gov>

Motion by Hackman, seconded by Suckow to approve the amendment to the SHE Engineering Services Agreement Dated June 5, 2023 which has increased by \$4,250.00 for the water hookup at the Heritage due to longer design period and trips to New Hampton. Roll call: Ayes: Hackman, Suckow, Kuhn, Cerwinske. Nay: Breitbach Motion carried.

Discussed donation of land by the bike trail from William Schwickerath and not action was taken.

Motion by Hackman, seconded by Breitbach to acknowledge the hire of Thomas E Britt, as Conservation Aide for the summer of 2024 at a wage of \$15.00 an hour effective April 29, 2024 through September 13, 2024 for the County Conservation Department. Roll call: All Ayes Motion carried.

Discussed bids for concrete pad at Twin Ponds

Jerry Tank Masonry	\$ 18,424.00
Babcock Services	\$ 19,585.00
L&C Builders	\$ 18,975.00

Motion by Hackman, seconded by Suckow to acknowledge the acceptance of the quote of Jerry Tank Masonry for \$18,424.00 to install a 38' x 46' concrete pad at Twin Ponds Nature Center for the Conservation. Roll call: All Ayes Motion carried.

Discussed department and landfill updates with Conservation Director Chad Humpal.

Motion by Hackman, seconded by Kuhn to approve Resolution 05-13-24-23 ABATING PROPERTY TAXES ON PARCEL 191209425005 CHICKASAW COUNTY WHEREAS, the property taxes due for the year 2021 Assessment on PARCEL 191209425005 owned by Chickasaw County be abated in the total amount of \$631.00. WHEREAS, the property is located in Chickasaw Township, Parcel 191209425005 Legal: Building on leased land located on Parcel #19-12-09-4-25-006. Parcel C NE1/4 SE ¼ 2<sup>nd</sup> Dwelling. NOW, THEREFORE, BE IT RESOLVED, this board is in agreement by their motion on May 13, 2024, and directs the treasurer to abate any and all

LED-CHICKASAW CO. AUDITOR  
24 MAY 20 PM 2:27

Motion by Hackman, seconded by Breitbach to approve RESOLUTION 05-13-24-21 WHEREAS, Chickasaw County completes an inspection of all bridges and structures on the Secondary Road System of Chickasaw County and WHEREAS, part of this inspection involves the recalculation of the safe load capacity of any structure showing remarkable deterioration of the structural components of that structure and WHEREAS, that structural evaluation has resulted in the recommendation to reduce the safe load capacity that can be supported by certain structures, NOW, THEREFORE BE IT RESOLVED by the Chickasaw County Board of Supervisors on this 13th day of May, 2024 as provided in Sections 321.471, 321.472, and 321.473, Code of Iowa to erect and/or maintain weight limit signs in advance of the following bridges located on the Local Secondary Road System as follows:

Bridge No.	Location	Current Posting	Proposed Posting
110040	N Sec. 1, T94N, R11W (250 <sup>th</sup> St.)	-	"One Lane"
110061	N Sec. 5, T94N, R11W (250 <sup>th</sup> St.)	-	20,30,30 "All Vehicles"
110631	T Sec. 22, T94N, R13W (Irwin Ave.)	25,40,40 "All Vehicles"	17,26,26 "All Vehicles"
110781	S Sec. 27, T94N, R13W (300 <sup>th</sup> St.)	-	"One Lane"
111031	S Sec. 28, T94N, R14W (300 <sup>th</sup> St.)	27,40,40 "All Vehicles"	20,35,35 "All Vehicles"
111300	N Sec. 3, T95N, R12W (190 <sup>th</sup> St.)	20,25,25 "All Vehicles"	14,19,19 "All Vehicles"

Passed and approved this 13th day of May, 2024. /ss/ Ayes: Hackman, Breitbach, Suckow, Kuhn, Cerwinske. Attest: Sheila Shekleton, Auditor Detailed document on file at Auditor's office and on county's website <https://www.chickasawcounty.iowa.gov>

Discussed department updates with Engineer Roman Lensing.

Motion by Kuhn, seconded by Breitbach to direct human resources and Attorney David Laudner to review and update the Spousal Exclusion Affidavit for Health Insurance Coverage to take out Spousal Exclusion and put in doubled insured. Roll call: All Ayes Motion carried.

Committee Assignments  
Supervisor Hackman, May 6, CSS  
Supervisor Cerwinske, May 9, Heartland

Recessed: 10:55 AM  
Resumed: 11:00 AM

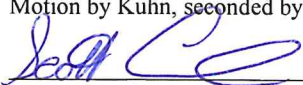
Discussed insurance renewal with Heartland Insurance, Judi Hamaker, ACI President for FY24-25.

Motion by Kuhn, seconded by Hackman to enter Closed Session under Iowa Code 21.5(1)(c) to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation at 11:22 AM. Roll call: Ayes; Kuhn, Hackman, Breitbach, Suckow, Cerwinske. Motion carried.


Motion by Suckow, seconded by Hackman to exit Closed Session under Iowa Code 21.5(1)(c) to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation at 11:42 AM. Roll call: Ayes; Suckow, Hackman, Breitbach, Kuhn, Cerwinske. Motion carried.

No action taken out of close session.

Motion by Kuhn, seconded by Hackman to adjourn at 11:45 AM. Roll call: All Ayes Motion carried.

  
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Scott Cerwinske, Chairperson  
Board of Supervisors

ATTEST:

  
\_\_\_\_\_  
Sheila Shekleton, Secretary to the Board



RESOLUTION TO AMEND DEPARTMENTAL APPROPRIATIONS

BUDGET FY 23-24			FY23-24 AMEND 1	FY23-24 AMEND 2	FY23-24 AMEND 3	FY 23-24 BUDGET
DEPT. NO	DEPT					
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	\$ 88,597.00	\$ 2,653,863.00
7	RECORDER	\$ 187,101.00	\$ -	\$ 784.00		\$ 187,885.00
20	CO ENGINEER	\$ 9,946,322.00	\$ 294,794.00	\$ -	\$ 85,912.00	\$ 10,327,028.00
21	VETERANS AFFAIRS	\$ 80,935.00	\$ -	\$ 350.00		\$ 81,285.00
22	CONSERVATION	\$ 583,000.00	\$ 26,000.00	\$ 8,300.00	\$ 3,600.00	\$ 620,900.00
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	\$ 14,644.00	\$ 1,815,237.00
	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			\$ 40,425.00	
	CAPITAL PROJECTS	\$ 225,000.00	\$ 68,000.00		\$ (33,058.00)	
	CO ECONOMIC DEV-NASHUA DAM		\$ 50,000.00			
	ADMINISTRATION EXPENSE - ISG PIPELINE		\$ 150,000.00			
	HEALTH CARE ONETIME ADJUSTMENT				\$ 7,277.00	
	AG EXTENSION 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	\$ 14,644.00	
	TOTAL	\$ 21,027,677.00		\$ 596,055.00		\$ 22,906,724.00
	TRANSFERS OUT	\$ 2,678,515.00	\$ 99,955.00		\$ 40,425.00	\$ 2,818,895.00
	GRAND TOTAL WITH TRANSFERS	\$ 23,706,192.00	\$ (136,045.00)			\$ 25,725,619.00
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				