## CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES May 21, 2024

The Board convened on Tuesday, May 21, 2024, at 10:10 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, Sheriff Ryan Shawver

Motion by Hackman, seconded by Breitbach to approve the agenda and the amendment to the agenda on the short notice given the impracticability of posting further notice; adding Authorize County Attorney to spend up to \$5,000.00 for immediate expenditures and authorize Auditor to write checks. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Kuhn to approve the purchase of the Tahoe for the Sheriff's Department not to exceed \$90,000.00 for FY23-24. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Kuhn to approve payment of claims in the amount of \$100,810.40. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Suckow to approve purchase of replacement vehicle, Tahoe, for the Sheriff's Department not to exceed \$90,000.00 and approve payment of a claim of \$49,905.20. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Breitbach to approve County Attorney immediate expenditures not to exceed \$5,000.00 to be taken from Special Attorney Fees account and to authorize Auditor to write the checks. Roll call: All Ayes: Motion carried.

Motion by Hackman, seconded by Breitbach to amend last motion to also add that this amount for our County Attorney is for current litigation for an emergency concern. Roll call: Ayes: Hackman, Breitbach, Suckow, Cerwinske. Nay: Kuhn Motion carried.

Motion by Suckow, seconded by Hackman to adjourn at 10:20 AM. Roll call: All Ayes Motion carried,

Scott Cerwinske, Chairperson

**Board of Supervisors** 

ATTEST:

Sheila Shekleton, Secretary to the Board