

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' MINUTES
JULY 15, 2024**

The Board convened on Monday, July 15, 2024, at 1:00 PM with members Breitbach, 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 Auditor Sheila Shekleton, Attorney David Laudner, Bob Fenske member of the media, Safety Director Ranae Carey, EMS Director Joel Knutson, Custodian Dave Gorman

Motion by Kuhn, seconded by Hackman to approve the agenda for July 15, 2024. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve minutes for July 8, 2024. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve Heartland Risk Pool-Risk Pool Agreement with the changes made in Part 3.1 Section 3. Roll call: All Ayes. Motion carried.

Public Comment: Safety Director Ranae Carey gave a thank you to Dave Gorman, Jacob Hackman, and Tim Riley for their help at the Tower Sites.

Discussed Heritage Water Project with Custodian Dave Gorman.

Motion by Hackman, seconded by Suckow to approve and authorize chair's signature on Blackhawk Automatic Sprinklers for \$13,950.00 and Proshield Fire & Security not to exceed \$5,000.00 to be paid out of the Capital Fund for the Heritage Water Project. Roll call: Ayes: Hackman, Suckow, Kuhn, and Cerwinski. Nay: Breitbach Motion carried.

EMS updates from Joel Knutson

Consensus of the board to have the Auditor's office work on a policy, Employee Eligibility Look-back Measurement Method for Health Insurance.

There will be an open house at the EMS Building on July 24, 2024 at 4 PM-7 PM.

Motion by Hackman, seconded by Breitbach to approve the EMS Explorer Agreement with Ella Knutson effective July 15, 2024. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to enter CLOSED SESSION UNDER IOWA CODE 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS UPDATED SECURITY PROCEDURES AT COUNTY OWNED PROPERTY at 2:10 PM. Roll Call: Ayes; Hackman, Breitbach, Kuhn, Suckow, Cerwinski. Motion carried.

Motion by Kuhn, seconded by Breitbach to end CLOSED SESSION UNDER IOWA CODE 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS UPDATED SECURITY PROCEDURES AT COUNTY OWNED PROPERTY at 2:25 PM. Roll Call: Ayes; Kuhn, Breitbach, Suckow, Hackman, Cerwinski. Motion carried.

No action taken out of close session

Motion by Hackman, seconded by Suckow to acknowledge the rate change for Megan Lester, Public Health, from \$27.89 to \$29.61 effective July 31, 2024. Roll call: All Ayes. Motion carried.

Acknowledge the rate change for James Ludwig, Secondary Roads, from \$26.25 to \$27.71 effective July 8, 2024. No action taken because more information needed.

Motion by Hackman, seconded by Kuhn to approve claims in the amount of \$1,487,846.72. Roll call: All Ayes. Motion carried.

Motion by Hackman, seconded by Breitbach to approve payroll check dated July 12, 2024. Roll call: All Ayes. Motion carried.

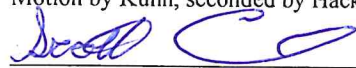
Motion by Hackman, seconded by Kuhn to void checks in the amount of \$131,798.00 for libraries and approve checks in the amount of \$131,797.75. Roll call: All Ayes. Motion carried.

Committee Assignments

Supervisor Breitbach, Upper Wapsipinicon River Watershed Project, July 11. TIF, July 10.

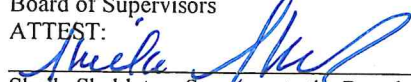
Supervisor Cerwinski, Heartland, July 11.

Motion by Kuhn, seconded by Hackman to adjourn at 2:42 PM. Roll call: All Ayes. Motion carried.



Scott Cerwinski, Chairperson
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board

LED-CHICKASAW CO, AUDITOR
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