## CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES July 21, 2025

The Board convened on Monday, July 21, 2025, at 9:00 AM with members Breitbach, Carter, Cerwinske, and Suckow present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Absent: Hackman. Vice-chairperson Cerwinske called the meeting to order. Also present were Board Secretary Sheila Shekleton, Attorney David Laudner, Kelly Terpstra, member of media, Engineer Roman Lensing, EMS Director Joel Knutson.

Motion by Breitbach, seconded by Carter to approve the agenda for July 21, 2025. Roll Call: Ayes: Breitbach, Carter, Suckow, Cerwinske. Absent: Hackman. Motion carried.

Motion by Suckow, seconded by Breitbach to approve the minutes for July 14, 2025 meeting. Roll Call: Ayes: Suckow, Breitbach, Carter, Cerwinske. Absent: Hackman. Motion carried.

Secondary Roads update by Engineer Roman Lensing.

No public comment.

Motion by Breitbach, seconded by Carter to enter into an agreement with ISAC for an IT Audit of Chickasaw County for \$4,000.00 to be paid for from General Services and authorize the vice-chair person to sign the Statement of Work Agreement and Indemnification and Hold Harmless Agreement. Roll Call: Ayes: Breitbach, Carter, Suckow, Cerwinske. Absent: Hackman. Motion carried.

Motion by Breitbach, seconded by Carter to wave October's 2025 quarterly installment payment that the cities are obligated to make if the EMS Dedicated Fund is under \$750,000.00. The EMS Dedicated Fund is \$716,647.95 as of July 15, 2025 which triggers an installment from the cities. Roll Call: Ayes: Breitbach, Carter, Cerwinske. Nay: Suckow. Absent: Hackman. Motion carried.

Motion by Carter, seconded by Breitbach to approve and authorize vice-chairperson signature on Request for Group Insurance Amendment which The Eligibility Waiting Period will be reduced by any continuous period as an employee of the Employer immediately prior to the date you become a member. Roll Call: Ayes: Carter, Breitbach, Suckow, Cerwinske. Absent: Hackman. Motion carried.

## Committee Assignments

Supervisor Breitbach, July 15, 2025, Upper Wapsipinicon River Watershed Project Supervisor Suckow, July 17, 2025, Iowa Workforce. July 18, 2025, Juvenile Detention First and Second Judicial District

Motion by Suckow, seconded by Breitbach to adjourn at 9:40 AM. Roll Call: Ayes: Suckow, Breitbach, Carter, Cerwinske. Absent: Hackman. Motion carried.

Scott Cerwinske, Vice-chairperson

Board of Supervisors

ATTEST:

Sheila Shekleton, Secretary to the Board