

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' MINUTES**  
**August 4, 2025**

The Board convened on Monday, August 4, 2025, at 9:00 AM with members Breitbach, Carter, Cerwinski, and Hackman present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. Absent Suckow. Chairperson Hackman called the meeting to order. Also present were Board Secretary Sheila Shekleton, Attorney David Laudner, Bob Fenske, member of media, Terry Johnson, Engineer Roman Lensing, Medical Examiner Investigator Joel Knutson, Conservation Director Chad Humpal.

Motion by Cerwinski, seconded by Breitbach to approve the agenda for August 4, 2025. Roll Call: Ayes: Cerwinski, Breitbach, Carter, Hackman. Absent: Suckow. Motion carried.

Motion by Carter, seconded by Breitbach to approve the minutes for July 28, 2025 meeting. Roll Call: Ayes: Carter, Breitbach, Cerwinski, Hackman. Absent: Suckow. Motion carried.

Motion by Cerwinski, seconded by Carter to accept the second reading of Ordinance NO. VI-8 a draft of Ordinance Utility Scale Solar Installations and set the third reading for August 11, 2025. Roll Call: Ayes: Cerwinski, Carter, Breitbach, Hackman. Absent: Suckow. Motion carried.

No public comment.

Discussion over an invoice from Black Hawk County Auditor with our Medical Examiner Investigator Joel Knutson and decided to have the county attorney look into it.

Reviewed proposals received for Architectural Design Services for proposed Chickasaw County Secondary Roads Engineer's Office Building.

NAME	PROPOSAL AMOUNT	ALTERNATIVE COST	ADDITIONAL COST
Atura Architecture	\$ 40,000.00		
HGM Associates Inc.	\$ 41,600.00	\$ 53,100.00	
Martin Gardner Architecture	\$ 60,300.00		
10fold Architecture & Engineering	\$ 58,750.00		\$ 3,500.00
FRK	\$ 65,000.00		

Motion by Cerwinski, seconded by Breitbach award the Architectural Design Services for proposed Chickasaw County Secondary Roads Engineer's Office Building to Atura Architecture for \$40,000.00. Roll Call: Ayes: Cerwinski, Breitbach, Hackman. Nay: Carter. Absent: Suckow. Motion carried.

Secondary Roads updates by Engineer Roman Lensing.

Discussion with Conservation Chad Humpal about Howards Woods Dock. A consensus by the Board of Supervisors to have Director Chad Humpal move forward with receiving a donation for the dock and paying the remainder amount out of Betterment Fund and possibly needing a budget amendment.

Conservation and Landfill updates by Director Chad Humpal.

Discussion of Heartland Insurance pricing for departments.

Motion by Breitbach, seconded by Carter to approve Resolution 08-04-25-30 Iowa Deferred Compensation Plan Formal Record of Action. And the Chairman is hereby directed to certify this Resolution of Approval. PASSED AND APPROVED on this 4<sup>th</sup> DAY of AUGUST, 2025. /ss/ Ayes: Breitbach, Carter, Cerwinski, Hackman. Absent: Suckow. Attest: Sheila Shekleton, Auditor Detailed document on file at Auditor's office and on county's website <https://www.chickasawcounty.iowa.gov>

Motion by Cerwinski, seconded by Breitbach to approve removing Franklin Mutual Beacon Fund and replacing it with DFA International Value for the Deferred Compensation Plan. Roll Call: Ayes: Cerwinski, Breitbach, Carter, Hackman. Absent: Suckow. Motion carried.

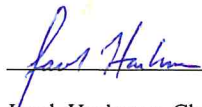
Committee assignments.

Supervisor Carter, July 28, 2025, Pathways

Supervisor Breitbach, July 28, 2025, Northeast Iowa Community Action. July 30, 2025, Upper Wapsipinicon River Watershed Project

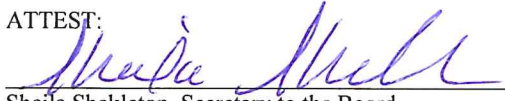
Supervisor Hackman, July 30, 2025, CSS

Motion by Cerwinski, seconded by Carter to adjourn at 10:34 AM. Roll Call: Ayes: Cerwinski, Carter, Breitbach, Hackman. Absent: Suckow. Motion carried.



Jacob Hackman, Chairperson  
Board of Supervisors

ATTEST:



Sheila Shekleton, Secretary to the Board

FILED-CHICKASAW CO, AUDITOR  
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