CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES August 18, 2025

The Board convened on Monday, August 18, 2025, at 9:00 AM with members Breitbach, Carter, Cerwinske, Suckow and Hackman present in the Boardroom on the second floor of the Court House, New Hampton, Iowa. 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, BOH Member Joan Knoll, Assessor Raymond Armel, IGHCP Consultant Denise Ballard (phone)

Motion by Suckow, seconded by Breitbach to approve the agenda for August 18, 2025. Roll Call: All Ayes. Motion carried.

Motion by Carter, seconded by Cerwinske to approve the minutes for August 11, 2025 meeting with changes. Roll Call: All Ayes. Motion carried.

Motion by Breitbach, seconded by Carter to approve the minutes for August 12, 2025 meeting. Roll Call: All Ayes. Motion carried.

RFP for generator and automatic transfer switch for the EMS Building:

NAME	AMOUNT
EH ELECTRIC, LLC	\$11,833.26
SPELTZ ELECTRIC, LLC	\$12,500.00
NEW HAMPTON ELECTRIC	\$16,501.47
STANTON ELECTRIC	\$14,198.00

Motion by Suckow, seconded by Carter to award the contract to EH Electric, LLC for the generator and automatic transfer switch for the EMS Building for \$11,833.26. Roll call: Ayes: Suckow, Carter, Cerwinske, Hackman. Nays: Breitbach. Motion carried.

Public comment: Joan Knoll asked about the property insurance that the Secondary Roads was starting to pay for the buildings that the Secondary Roads uses in the county out of the Secondary Road Fund.

Discussed TIF Projects/ Urban Renewal Plan

Motion by Cerwinske, seconded by Breitbach to approve and authorize chair's signature for the Engagement Letter -Amendment No. 1 to the CWEC Urban Renewal Plan by Ahlers Cooney Attorneys. Roll Call: All Ayes. Motion carried.

Motion by Suckow, seconded by Carter to acknowledge the vacancy of the mechanic position in the Secondary Roads Department. Roll Call: All Ayes. Motion carried.

Motion By Carter, seconded by Breitbach to approve the Engineer to fill the vacant mechanic position for the Secondary Roads Department. Roll Call: All Ayes. Motion carried.

Secondary Roads updates by Engineer Roman Lensing.

Discussed Partial Self-Funding for Health Insurance with IGHCP Consultant Denise Ballard.

Discussed FY24-25 Budget Results and a consensus of the Board of Supervisors to direct the Auditor to put the results on the Chickasaw County Website.

Committee assignments.

Supervisor Suckow, August 14, 2025, NE Iowa Workforce

Motion by Suckow, seconded by Carter to adjourn at 10:14 AM. Roll Call: All Ayes. Motion carried.

Jacob Hackman, Chairperson

Board of Supervisors

ATTEST!

Sheila Shekleton, Secretary to the Board

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