

Optional Forms and Submissions - Community Broadband Capital

Item	Description	Category	Supporting Documentation
1	Chickasaw County Funding Support	Cash	March 27 2023 Meeting Minutes Draft.docx
2			
3			
4			
5			

CHICKASAW COUNTY BOARD OF SUPERVISORS' MINUTES March 27, 2023

The Board convened on Monday, March 20, 2023, at 9:01 AM with members Breitbach, Suckow, Kuhn, Cerwinski and Hackman present in the Boardroom on the 2nd floor of the Court House, New Hampton, Iowa. Chairperson Kuhn called the meeting to order. Also present were Auditor Sheila Shekleton, Attorney David Laudner, Kathy Shekleton, Kennan Seda, Terry Johnson, Darren Steilage, Assessor Raymond Armel, Sheriff Ryan Shawver, Engineer Roman Lensing, Bob Fenske, member of the media, Deputy Zach Nosbisch, Director Chad Humpal, Adkins Representative Mark Fredericks.

Motion by Hackman, seconded by Breitbach to approve the agenda for March 27, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Hackman, seconded by Cerwinski to approve the 9:00 AM meeting minutes from March 20, 2023 with changes. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Hackman, seconded by Breitbach to approve the 5:30 PM meeting minutes from March 20, 2023 with changes. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Public Comment

Kennan Seda discussed treatment of people who come back from incarceration

Supervisor Hackman brought up last week minutes that one error did not get fixed before going to the paper. The error had Supervisor Hackman absent at adjournment when he was there. Consensus by the board to repost the March 13, 2023 minutes.

Discussion by Sheriff, Ryan about the Samuels Group presentation

Motion by Hackman, seconded by Breitbach to approve 28 E agreement with Alta Vista for General Law Enforcement Services for and have chair sign. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried

Discussion by Engineer, Roman Lensing, with updates.

Motion by Hackman, seconded by Suckow to approve and authorize chairs signature on the Chickasaw County's Iowa Department of Transportation Secondary Roads Budget Amendment for FY 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried

Discussion on Fredericksburg Maintenance Shop Lease Agreement.

Opened sealed bids for Chickasaw County Limestone Resurfacing Project M-2023-01

CHICKASAW COUNTY				LETTING DATE:		3/27/2023, 10AM									
FY2024 (2023 CONSTRUCTION YEAR)															
M-2023-01 COUNTY WIDE ROCK RESURFACING PROJECT															
APPARENT BIDS															
DIVISION		DIVISION 1		DIVISION 2		DIVISION 3		DIVISION 4		TOTAL					
TONS		31,073		30,888		28,477		25,355							
NAME OF VENDOR		\$/TON	AMOUNT	\$/TON	AMOUNT	\$/TON	AMOUNT	\$/TON	AMOUNT						
BRUENING ROCK PRODUCTS		15.099	\$469,171.23	15.099	\$466,377.91	15.099	\$429,974.22	15.099	\$382,835.15			\$1,748,358.51			
BASIC MATERIALS		15.310	\$475,727.63	15.370	\$474,748.56	16.700	\$475,565.90	16.530	\$419,118.15			\$1,845,160.24			
DIVISIONS 1, 2, 3, 4 CONTRACTS AWARDED TO BRUENING ROCK PRODUCTS, INC.															

Motion by Hackman, seconded by Suckow to accept Bruening Rock Products bid for Chickasaw County Limestone Resurfacing Project M-2023-01 of \$1,748,358.50 and authorize chair signature. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried

Discussion by Henry M Adkins, Mark Fredericks about new election equipment.

Discussion by Conservation Director, Chad Humpal and Attorney David Laudner on the DNR Guidance on Environmental Covenants For Closed Landfills.

Motion by Hackman, seconded by Cerwinski to approve the The Proclamation for Sexual Assault Awareness Month and authorize chair's signature. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried

Motion by Hackman, seconded by Cerwinski to approve prior bills in the amount of \$3,893.21. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Motion by Breitbach, seconded by Suckow to approve payroll with a check date of March 24, 2023. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Nays-Cerwinski, Hackman. Motion carried.

Motion by Cerwinski , seconded by Suckow to approve claims in the amount of \$116,729.42. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Recess 11:24 AM
Resumed 11:29 AM

Motion by Hackman, seconded Cerwinski to approve Class C Retail Alcohol License, for New Hampton Golf & Country Club. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried

Motion by Hackman, seconded by Breitbach to approve a Special Class B Retail Native Wine License, Real Good Clothing Boutique. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried

Review of 40 cases of copy paper quotes: Riley's Inc bid \$2,487.60 and Rapid Printers bid \$2,220.00.

Motion by Hackman, seconded by Cerwinski to approve the quote of \$2,220.00 by Rapid Printers for 40 cases of paper. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried

Motion by Hackman, seconded by Cerwinski to support Broadband Grant with two applications at \$2,500.00 per application to be taken out of the fund 0025, County Betterment, pending budget approval at public hearing. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried

Budget work session

Motion by Breitbach, seconded by Cerwinski to Set Public Hearing the FY 2023-2024 County Budget. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski Nays-Hackman. Motion carried.

COMMITTEE ASSIGNMENTS

Supervisor Breitbach—MiEnergy Coop- March 22

Supervisor Cerwinski—Pathways- March 23

Supervisor Hackman—County Social Services- March 22

Motion by Breitbach seconded by Cerwinski to adjourn at 1:23 PM. Roll Call: Ayes-Breitbach, Suckow, Kuhn, Cerwinski, Hackman. Motion carried.

Matthew Kuhn, Chairperson
Board of Supervisors
ATTEST:

Sheila Shekleton, Auditor