### CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

# MONDAY, MAY 6, 2024 - BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR MAY 6, 2024

APPROVE MINUTES FOR APRIL 29, 2024

9:05 AM PUBLIC COMMENT

9:10 AM CHICKASAW COUNTY PIONEER CEMETERY COMMISSION /DALE & JUDY LIDDLE Proclaim May as Cemetery Appreciation Month

#### 9:15 AM SHERIFF RYAN SHAWVER

Discuss the updates on the replacement vehicle.

Discuss the on the 2 Tahoes that were ordered in January, the upfitting of those and who has been chosen to complete the upfits

## 9:30 AM EMS DIRECTOR, JOEL KNUTSON

Discuss mass casualty drill

Approve purchase of appliances for EMS Building

#### 9:45 AM CUSTODIAN DAVE GORMAN

Discuss Proshield Fire & Security for the Heritage

DISCUSS WALK IN COOLER AT THE HERITAGE

DISCUSS, REVIEW, AND APPROVE HUB, GASB #75 OPEB SERVICE AGREEMENT

DISCUSS AND REVIEW ORDINANCE NO. VI-3.2 AN ORDINANCE AMENDING THE TEXT OF THE SUBDIVISION ORDINANCE NO. VI-3

DISCUSS AND AUTHORIZE CHAIR'S SIGNATURE ON COST ADVISORY SERVICES, INC (CASI) CONTRACT

ACKNOWLEDGE THE CHANGE IN PAY TO \$17.00/HR FOR MELISSA JOHNSTON IN THE AUDITOR'S OFFICE EFFECTIVE MAY 20, 2024

**CLAIMS** 

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

**ADJOURNMENT** 

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

Live streaming & previous recordings of Board meetings can be found at the following link: <a href="https://tinyurl.com/mr2r438h">https://tinyurl.com/mr2r438h</a>

Electronic Meeting per Iowa Code Section 21.8

SHEILA SHEKLETON, AUDITOR & SECRETARY TO THE BOARD