

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, MAY 13, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR MAY 13, 2024

APPROVE MINUTES FOR MAY 6, 2024

9:05 AM PUBLIC COMMENT

9:10 AM PUBLIC HEARING FOR THE BUDGET AMENDMENT #3 FOR FY2023-2024
Approve Resolution 05-13-24-22 to Amend Department Appropriations

9:20 AM WILLIAM SCHWICKERATH
Discuss donation of land by the bike trail

9:30 AM CONSERVATION DIRECTOR, CHAD HUMPAL
Acknowledge the hire of Thomas E Britt, as Conservation Aide for the summer of 2024 at a wage of \$15.00 an hour effective April 29, 2024
Acknowledge the acceptance of the quote of Jerry Tank Masonry for \$18,424.00 to install a 38' x 46' concrete pad at Twin Ponds Nature Center
Department Update

9:45 AM TREASURER, MATT YSBRAND
Approve RESOLUTION # 05-13-24-23 ABATING PROPERTY TAXES ON PARCEL 191209425005 CHICKASAW COUNTY

9:50 AM SECONDARY ROADS ENGINEER, ROMAN LENSING
Review and act on Bridge Posting Resolution 05-13-24-21
Department Update

11:00 AM HEARTLAND INSURANCE, JUDI HAMAKER, AIC PRESIDENT
Discuss insurance renewal

11:15 AM SHERIFF RYAN SHAWVER
Closed Session under Iowa Code 21.5(1)(c) to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation

DISCUSS SPOUSAL EXCLUSION AFFIDAVIT FOR HEALTH INSURANCE COVERAGE

REVIEW AND APPROVE THE AMENDMENT TO THE SEH ENGINEERING SERVICES AGREEMENT DATED JUNE 5, 2023 WHICH HAS INCREASED BY \$4,250.00 FOR THE WATER HOOKUP AT THE HERITAGE

APPROVE THE BALK TANK, LLC CLASS C RETAIL ALCOHOL LICENSE FOR A 12 MONTH TERM

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: <https://tinyurl.com/mr2r438h>
Electronic Meeting per Iowa Code Section 21.8


SHEILA SHEKLETON, AUDITOR & SECRETARY TO THE BOARD