

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

TUESDAY, JANUARY 4, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JANUARY 4, 2022

APPROVE MINUTES FROM DECEMBER 27, 28, 29, 2021

9:05 AM PUBLIC COMMENT

ELECT CHAIRPERSON AND VICE CHAIRPERSON FOR 2022

9:15 AM SHERIFF MARTIN HEMANN

- Set mileage rate and fee schedule for service of civil papers
- Discuss budget amendment for DARE Account
- Discuss agreement for law enforcement services with City of Nashua

9:45 AM COUNTY ENGINEER ROMAN LENSING

- Discuss Road Dept activities
- Discuss employee sick leave holding account for road department
- Budget work session

11:00 AM RAY ARMEL

- Discuss and Approve the minor subdivision for Beverly Snyder

11:00 AM STEPHANIE MASHEK

- Discuss amendment to the Annual Financial Report
- Discuss and approve the Generally Accepted Accounting Principles Report

REVIEW AND APPROVE RESOLUTION FOR PRIOR PAYMENTS OF BILLS

REVIEW AND APPROVE RESOLUTION FOR THE CONSTRUCTION EVALUATION THROUGH IOWA DNR-
MASTER MATRIX

ORGANIZE FOR UPCOMING YEAR, SET COMMITTEE ASSIGNMENTS & APPOINT CUSTODIANS, PER CODE

DESIGNATE OFFICIAL COUNTY NEWSPAPERS

SET REGULAR MEETING SESSIONS

SET PER DIEM MEAL REIMBURSEMENT & MILEAGE RATE REIMBURSEMENT

ACKNOWLEDGE THE RESIGNATION OF WEED COMMISSIONER, BRIAN MOORE

APPOINT WEED COMMISSIONER

APPOINT MEDICAL EXAMINER & DEPUTY MEDICAL EXAMINER

APPOINT MEDICAL EXAMINER INVESTIGATOR(S)

APPOINT VETERAN AFFAIRS ADMINSTATOR

APPOINT CONSERVATION BOARD MEMBER FOR DISTRICT 2

APPOINT BOARD OF HEALTH MEMBER

APPOINT PLANNING COMMISSION MEMBER FOR DISTRICT 3, DISTRICT 4, AND (2) AT LARGE

APPOINT LANDFILL DIRECTOR

APPOINT REAP EXECUTIVE COMMITTEE MEMBER

APPOINT EMINENT DOMAIN COMPENSATION COMMISSION

APPOINT A HOTEL/MOTEL COMMITTEE MEMBER

DESIGNATE GENERAL RELIEF DIRECTOR

APPROVE CLAIMS

BUDGET WORK SESSION

COMMITTEE ASSIGNMENT UPDATE

ADJOURNMENT

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

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD