

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, JANUARY 31ST, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JANUARY 31ST, 2022

APPROVE MINUTES FROM JANUARY 24TH, 2022.

9:05 AM PUBLIC COMMENT

9:10 AM RAY ARMEL

Minor Subdivision for Grandy Estate

DISCUSS DISTRICT 3 PLANNING COMMISSION APPLICANT

9:15 AM DAVID GORMAN

Discuss applicants for the part-time custodial position
Department Update

9:45 AM SHERIFF MARTIN HEMANN

Discuss budget request for FY22-23
Department Update
Discuss quote for vehicle repair

11:00 AM ROMAN LENSING

Discuss Road Department Activities
Discuss and review the Secondary Road Department Policies- Sign Maintenance, Mailbox Replacement, and Entrance Policy
Discuss request to assume liability and possession of Low Water Crossing #LWC0010 (S21, T97N, R12W) by Aaron Johnson
Review Iowa DOT contract for pavement marking project FM-CO19(108)-55-19 with Vogel Traffic Services, Inc. and contract for bridge replacement project on Kenwood Ave north of 130th BROS-SWAP-CO19 (107)—FE-19 with Minnowa Construction Inc. and authorize Chair's signature
Acknowledgement of new Assistant to the Engineer, Spencer Schmitt, effective January 31, 2022.

DISCUSS THE LIBRARY CONTRACT FOR BUDGET FY22-23

DISCUSS THE SIX COUNTY MEETING HELD ON JANUARY 27, 2022

POSSIBLE CLOSED SESSION OF POSSIBLE PURCHASE OR SALE OF REAL PROPERTY PURSUANT TO IOWA CODE 21.5(1)(J)

DISCUSS, APPROVE OR REJECT THE LEGISLATIVE SERVICES AGENCY 'S CHICKASAW COUNTY SUPERVISOR DISTRICT PLAN 1

DISCUSS BOARD OF SUPERVISORS' COMMITTEE ASSIGNMENTS

APPROVE CLAIMS

DISCUSS FUTURE AGENDA ITEMS

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