CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

MONDAY, FEBRUARY 7TH, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 7TH, 2022

APPROVE MINUTES FROM JANUARY 31ST, 2022

9:05 PUBLIC COMMENT

9:10 AM -RAY ARMEL

Minor Subdivision for Ken Panos Resolution 02-07-22-11 Minor Subdivision for William J. Meirick Revocable Trust 02-07-22-12

9:15 AM SHERIFF MARTIN HEMANN

Acknowledge the hiring of a full-time dispatcher

9:30 AM PUBLIC HEARING ON THE PROPERTY TAX LEVY AND MAXIMUM PROPERTY TAX DOLLARS FOR FY 2022-2023 FOR GENERAL COUNTY SERVICES AND RURAL COUNTY SERVICES

APPROVE RESOLUTION SETTING THE PROPERTY TAX LEVY AND MAXIMUM PROPERTY TAX DOLLARS FOR FY 2022-2023 FOR GENERAL COUNTY SERVICES AND RURAL COUNTY SERVICES

SET PUBLIC HEARING FOR THE FY 2022-2023 COUNTY BUDGET

9:45 AM DAVID GORMAN

Discuss quotes for new air conditioning unit and/or compressor

10:00 AM DENISE BALLARD

IGHCP Renewal for FY22-23

Discussion on health insurance policy for county employees

1:00 PM CHAD HUMPAL

Conservation Department Update

Acknowledge the new full-time employee

1:30 PM JEFF BERNATZ

Communication Tower Update

REVIEW & ACT ON RIGHT OF WAY CONTRACTS WITH JOHN F AND VERIS A FEDELER FOR PROJECT -SWAP-C033--FE-33 BRIDGE REPLACEMENT ON YORK AVE BETWEEN $300^{\rm TH}$ & $310^{\rm TH}$ STREET

REVIEW AND ACT UPON SECONDARY ROADS UPDATED POLICIES

(Dust Control, Sign Maintenance, Snow Removal, Mailbox Replacement and Subdivision, Driveway, and Field Access).

DISCUSS AMENDING THE ANNUAL FINANCIAL REPORT

DISCUSS COMMUNITY SERVICE BUILDING'S SERVER ROOM

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

DISCUSS LEASE AGREEMENT WITH PRAIRIE VIEW MANAGE DBA INSPIRING LIVES

DISCUSS A POSSIBLE RESOLUTION DECLARING EMS AS AN ESSENTIAL SERVICE UNDER 422D

DISCUSS BOARD OF SUPERVISORS' COMMITTEE ASSIGNMENTS

DISCUSS INSURANCE VALUES ON THE LEMC BUILDING AND CONTENTS

VETERAN'S AFFAIRS QUARTERLY REPORT

AMEND THE MOTION MADE ON JANUARY 31, 2022, FOR PLANNING COMMISSION DISTRICT 3

DISCUSS FUTURE AGENDA ITEMS
ADJOURNMENT
THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEM

BUDGET WORK SESSION