

CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

MONDAY, FEBRUARY 14TH, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 14TH, 2022

APPROVE MINUTES FROM FEBRUARY 7TH, 2022

9:05 PUBLIC COMMENT

9:10 AM DALE LIDDLE

Discuss housing of trailers for the Pioneer Cemetery Commission

9:25 AM MARTIN HEMANN

Acknowledge the hiring of a part-time on call dispatcher

9:30 AM LISA WELTER

Discuss server room at the Community Services Building

Department Update

Acknowledge the hiring of a full-time homecare aid

Acknowledge the resignation of part-time on call Nurse

10:00 AM ROMAN LENSING

Discuss insurance values for the Chickasaw County Garage

Discuss Road Department Activities

Review and Act upon Secondary Roads updated policies (Dust Control, Sign Maintenance, Snow Removal, Mailbox Replacement, and Subdivision, Driveway, and Field Access)

10:45 AM JEFF BERNATZ

Discuss installing cabinets in rescue bay at the Community Services Building

11:00 AM MELLISSA BIERMAN & KATY KUEHN

Discuss Veteran's Affairs Budget and possible budget amendment for FY21-22

Pay increase for Veteran's Affairs VSO

DISCUSS AND APPROVE INVOICE FOR 20/20FX FOR \$3,116.18

DISCUSS AND APPROVE LIQUOR LICENSE FOR JERICO JO'S

DISCUSS AND APPROVE LIQUOR LICENSE FOR NEW HAMPTON GOLF COURSE

DISCUSS AMENDING THE ANNUAL FINANCIAL REPORT

SET PUBLIC HEARING FOR THE FY 2022-2023 COUNTY BUDGET

DISCUSS LEASE AGREEMENT WITH PRAIRIE VIEW MANAGE DBA INSPIRING LIVES

APPROVE CLAIMS

BUDGET WORK SESSION

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

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

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD