

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, APRIL 11th, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR APRIL 11th, 2022

APPROVE MINUTES FROM APRIL 4TH, 2022

9:05 AM PUBLIC COMMENT

9:10 AM SUE BREITBACH

Review and approve Treasurer's report

9:15 AM REVIEW AND APPROVE QUARTERLY REPORTS FOR SHERIFF, RECORDER, AUDITOR, & VETERANS AFFAIRS

9:20 AM DISCUSS AND APPROVE 2 INVOICES FROM LEXIPOL-Annual contracts to update Law Enforcement & Corrections Policy
Manuals

9:30 AM ROMAN LENSING

Review and approve the quote for Secondary Road pickup truck

Review and approve the quote for the dump truck

Review and approve the FY2023 Iowa DOT Secondary Road Budget

Review and approve the County 5-year Construction program

Department Update

10:00 AM CHAD HUMPAL

Conservation Department Update

Update on HR Green

Resolution 04-11-22-24 Notice of Destruction of Noxious Weed

Discuss possible County Betterment Project

DISCUSS AND APPROVE THE INVOICE FOR TRANSFER FEES OF AN INMATE

APPROVE CLASS E LIQUOR LICENSE FOR MKE PRODUCTION ASSISTANCE LLC

DISCUSS DRIVEWAY CRACK FILLING AT THE COURT HOUSE

DISCUSS THE STORAGE BUILDINGS LOCATED AT THE HERITAGE PROPERTY

DISCUSS INVENTORY ITEMS LOCATED AT THE HERITAGE PROPERTY

DISCUSS INSURANCE VALUES ON COUNTY OWNED PROPERTY

COMMITTEE ASSIGNMENT UPDATES

APPROVE CLAIMS

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://tinvurl.com/mr2r438h>

Electronic Meeting per Iowa Code Section 21.8

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD