

# CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

## MONDAY, MAY 2<sup>ND</sup>, 2022 -BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR MAY 2<sup>ND</sup> , 2022

APPROVE MINUTES FROM APRIL 25<sup>TH</sup>, 2022.

9:05 AM PUBLIC COMMENT

9:15 AM PUBLIC HEARING FOR PROPERTY ON PROPOSED TRANSFER OF REAL PROPERTY TO TIEMESSEN

9:20 AM CONSIDERATION OF RESOLUTION NO. 05-02-22-28 -TRANSFER OF REAL PROPERTY TO TIEMESSEN BY QUIT CLAIM DEED

9:30 AM PUBLIC HEARING FOR FY22-23 BUDGET AMENDMENT

Approve Resolution 05-02-22-29 to Amend Departmental Appropriations

9:45 AM KATY KUEHN, VETERAN'S AFFAIRS

Acknowledge the resignation of the Veteran's Affairs Administrator

Discuss advertising for the Veteran's Affairs Administrator position

10:00 AM DISCUSS THE HERITAGE PROPERTY

10:15 AM DISCUSS LETTER OF SUPPORT TO IOWA UTILITIES BOARD REGARDING PROPOSED RULES REVISION FOR WET WEATHER AND SOIL CONDITIONS DURING POTENTIAL CONSTRUCTION OF CARBON PIPELINE AS REQUESTED BY ISG

10:30 AM SAMUELS GROUP

Discuss proposal of a feasibility study for Chickasaw County jail

11:00 AM DISCUSS CONFLICT OF INTEREST POLICY

Amend the County handbook's Conflict of Interest Policy

11:30 AM MIDWEST CONSTRUCTION

Discuss proposal of a feasibility study for Chickasaw County jail

DISCUSS AND AUTHORIZE CHAIRPERSON'S SIGNATURE ON THE RECREATIONAL TRAIL EASEMENT WITH THE CITY OF FREDERICKSBURG

DISCUSS AND APPROVE THE BALK TANK LLC CLASS C LIQUOR LICENSE FOR A 12 MONTH TERM

DISCUSS THE STREAMING SETTINGS FOR BOARD MEETINGS

DISCUSS REPLACING THE BOARDROOM CHAIRS

COMMITTEE ASSIGNMENT UPDATES

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://tinyurl.com/mr2r438h>

Electronic Meeting per Iowa Code Section 21.8

Stephanie Mashek  
STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD