

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, MAY 9th, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

8:30 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR MAY 9th, 2022

APPROVE MINUTES FROM MAY 2ND, 2022

8:35 AM PUBLIC COMMENT

8:40 AM DISCUSS CODE OF IOWA 39.22 TOWNSHIP OFFICERS

8:50 AM MARTIN HEMANN

Discuss department update

Discuss and authorize Chairperson's signature on the Law Enforcement Contract with the City of Fredericksburg

9:15 AM EVAN DEL VAL, ISG

Update on the Carbon Solutions project

9:45 AM DISCUSS CONFLICT OF INTEREST POLICY

10:00 AM JUDI HAMAKER, HEARTLAND RISK POOL INSURANCE

Insurance Renewal Presentation

11:00 AM CONSERVATION DIRECTOR CHAD HUMPAL

Department Update

Acknowledge the hiring of Tyler Sassman effective May 16, 2022

11:30 AM PENNY ANDORF

Discuss the DNR inspection at the Heritage Residence

Update on the barricade in front of the well head at the Heritage property

12:00 PM ADJOURN FOR LUNCH

12:30 PM ENGINEER ROMAN LENSING

Acknowledge the hiring of Liza Herold, Assistant Engineer, starting on May 16, 2022

Review and Act on Contract with Roman Lensing, County Engineer

Approve Bridge Posting Changes Resolution 05-09-22-30

Department Update

2:00 PM TROY TILLERAAS, SCHUMACHER ELEVATOR & HEAD CUSTODIAN DAVE GORMAN

Discuss the current elevator at the Courthouse

Discuss quote for a replacement elevator at the Courthouse

2:30 PM VETERAN'S ADMINISTRATOR MELLISSA BIERMAN

Department Update

DISCUSS PURCHASE POLICY TO INCREASE THE THRESHOLD FOR PURCHASING GOODS AND/OR SERVICES

DISCUSS HERITAGE PROPERTY

APPROVE CLAIMS

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 A. MASHEK, AUDITOR & SECRETARY TO THE BOARD