

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' AGENDA**

**MONDAY, MAY 23<sup>rd</sup>, 2022 -BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR MAY 23<sup>RD</sup>, 2022

APPROVE MINUTES FROM MAY 16<sup>TH</sup> AND MAY 17<sup>TH</sup>, 2022.

9:05 AM PUBLIC COMMENT

9:15 AM CONSIDERATION OF RESOLUTION 05-23-22-33. VACATION OF 305<sup>TH</sup> STREET AND PROPOSED SALE OF REAL PROPERTY TO RNAJNN, LLC

9:30 AM DISCUSS INVOICE FROM INRCOG FOR CEDAR VALLEY MARKETING MATCH TOTALING \$1,275.00

9:45 AM DAVE GORMAN

Discuss the Veterans Memorial Day service in front of the Chickasaw County Courthouse on May 30<sup>th</sup>, 2022 at 10:00 AM

10:00 AM LISA WELTER

Discuss using a portion of American Rescue Plan Act Funds for staff who worked during COVID totaling \$13,500.00  
Acknowledge the resignation of Jennifer Harms effective May 5<sup>th</sup>, 2022  
Acknowledge the resignation of Amy Koch effective May 30<sup>th</sup>, 2022  
Department Update

10:20 AM MARTIN HEMANN

Discuss and approve invoice for Shield Technology Corporation for \$14,827.50

10:30 AM DISCUSS FEASIBILITY STUDY FROM SAFETECH AND AMBULANCE SERVICE FOR CHICKASAW COUNTY

11:00 AM ROMAN LENSING

Department Update  
Review the Iowa Department of Transportation Agreement for County bridge Federal-Aid SWAP funding for bridge replacement project BROS-SWAP-CO19(110)—SE-19

11:30 AM DISCUSS AND APPROVE THE J&M DISPLAYS FIRE WORKS PERMIT FOR FREDERICKSBURG DAIRY DAYS

DISCUSS PURCHASING A NEW LAPTOP FOR SECONDARY ROADS IN THE AMOUNT OF \$3,840.10

DISCUSS THE INSURANCE VALUES AND PREMIUMS FROM HEARTLAND RISK POOL INSURANCE

DISCUSS MICROSOFT OFFICE 365 COST REVISION

DISCUSS AND APPROVE QUOTE FROM KNOWBE4 RENEWAL AT \$4,276.80 FOR THREE YEARS

DISCUSS FORMING AN ADVISORY COMMITTEE FOR HEALTH INSURANCE FOR COUNTY EMPLOYEES

DISCUSS 28E AGREEMENT WITH IOWA STATE ASSOCIATION OF COUNTIES GROUP BENEFITS PROGRAM WITH RESOLUTION 05-23-22-34

DISCUSS AND REVIEW QUOTES BOARD ROOM CHAIRS

DISCUSS AND APPROVE THE TOWN & COUNTRY CLUB CLASS C LIQUOR LICENSE FOR 12 MONTH TERM

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