

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' AGENDA**

**MONDAY, JUNE 6<sup>th</sup>, 2022 -BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JUNE 6<sup>TH</sup> , 2022

APPROVE MINUTES FROM MAY 31<sup>ST</sup>, 2022 AND JOINT CCAC MINUTES FROM MAY 31<sup>ST</sup>, 2022.

9:05 AM PUBLIC COMMENT

9:15 AM FIRST READING AND CONSIDERATION OF RESOLUTION NO. 03-28-22-22. REGARDING POTENTIAL EMS FUNDING UNDER IOWA CODE CHAPTER 422D

9:30 AM PUBLIC HEARING ON PROPOSED VACATION AND CONVEYANCE OF A PORTION OF 305<sup>TH</sup> STREET TO RNAJNN, LLC

9:35 AM CONSIDERATION OF RESOLUTION NO. 06-06-22-39 VACATING A PORTION OF 305<sup>TH</sup> STREET AND CONVEYING BY QUIT CLAIM DEEDS TO RNAJNN, LLC

9:40 AM DAVID GORMAN  
Discuss pumping the septic at the Heritage Property

10:00 AM BEN FULLER  
Summit Carbon Solutions update

10:15 AM ROMAN LENSING  
Discuss Department Activities

10:45 AM STEPHANIE MASHEK  
Discuss installing a security camera in the LEMC  
Discuss quote for new desk and storage  
Discuss Jacob Bruess' photography and drone footage for the County website

DISCUSS THE HERITAGE PROPERTY

ACKNOWLEDGE THE SPECIAL ELECTION FOR THE CITY OF ALTA VISTA FOR A LOCAL OPTION SALES TAX CHANGE OF ALLOCATION ON SEPTEMBER 13, 2022

DISCUSS IOWA CODE 414.23 THAT GOES INTO EFFECT JULY 1, 2022

DISCUSS ELEVATOR FOR THE COURTHOUSE

APPROVE SALARIES FOR CHICKASAW COUNTY EMPLOYEES FOR FY22-23

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**