

CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

MONDAY, JUNE 20th, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JUNE 20TH, 2022

APPROVE THE MINUTES FROM JUNE 13TH, 2022

APPROVE THE MINUTES FROM JUNE 15TH, 2022

9:05 AM PUBLIC COMMENT

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

9:20 AM ROMAN LENSING

Discuss plan of action for deteriorated culvert in Chickasaw County ROW beneath the City of Fredericksburg's Bike Trail on V48 North of State Hwy. 18 with Mayor of Fredericksburg Jimmy Mitchell
Discuss Iowa Dept. of Transportation Preconstruction Agreement For Primary Road Project NHSX-063-8(71)--3H-19
Discuss quote submitted from Mark's Tractor & Implement Inc. to Chickasaw County Secondary Roads Dept. for a 2022 Vermeer M6050 Disc Mower
Discuss Department Activities
Discuss plan of action/proposed project specifics for Chickasaw County Courthouse elevator replacement project.

10:00 AM PENNY ANDORF

Nuisance Ordinance

10:15 AM DAVE GORMAN

Acknowledge the hiring of part-time/on-call custodian

10:20 AM POSSIBLE CLOSED SESSION PURSUANT 21.5(1)(K) AND 22.7(50) TO DISCUSS SECURITY PROCEDURES AT COUNTY OWNED PROPERTY

10:40 AM POSSIBLE CLOSED SESSION OF POSSIBLE PURCHASE OR SALE OF REAL PROPERTY PURSUANT TO IOWA CODE 21.5(1)(J)

11:45 AM LISA WELTER

Discuss wages/wage scale

12:05 PM DISCUSSION ON AN AMBULANCE SERVICE FOR CHICKASAW COUNTY

AMEND THE MOTION FROM JANUARY 3, 2022 SETTING THE MILEAGE REIMBURSEMENT FOR FY22-23

FIRST JUDICIAL DISTRICT DEPARTMENT OF CORRECTIONAL SERVICES CERTIFIED BUDGET

DISCUSS THE HERITAGE PROPERTY

APPROVE LAURA WICKHAM TO THE IONIA COMMUNITY LIBRARY BOARD OF TRUSTEES

DISCUSS THE FURNITURE AT THE CCSB LOCATED AT 910 E. MAIN ST. NEW HAMPTON, IA

APPROVE RESOLUTION 06-20-22-40 A RESOLUTION FOR DEPARTMENTAL APPROPRIATIONS FOR FY22-23 BUDGET

APPROVE RESOLUTION 06-20-22-41 A RESOLUTION FOR INTERFUND OPERATING TRANSFERS FROM GENERAL BASIC TO THE LANDFILL FOR FY22-23

APPROVE RESOLUTION 06-20-22-42 A RESOLUTION FOR INTERFUND OPERATING TRANSFER FROM RURAL SERVICE BASIC TO SECONDARY ROAD FUND FOR FY22-23

APPROVE RESOLUTION 06-20-22-43 A RESOLUTION FOR INTERFUND OPERATING TRANSFER FROM RURAL SERVICE BASIC TO LANDFILL FUND FOR FY22-23

APPROVE RESOLUTION 06-20-22-44 A RESOLUTION FOR INTERFUND OPERATING TRANSFERS FROM COUNTY BETTERMEND FUND 0025 TO THE AMBULANCE FUND 0031 FOR FY22-23

APPROVE RESOLUTION 06-20-22-45 A CORRECTIVE RESOLUTION FOR INTERUND OPERATING TRANSFERS FROM AMBULANCE FUND 0031 TO THE RURAL SERVICE BASIC FUND 0011

APPROVE THE BALK TANK, LLC PERMIT FOR CIGARETTE/TOBACCO/NICOTINE/VAPOR FROM JULY 1ST, 2022 THROUGH JUNE 30TH, 2023

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