

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, JULY 18th, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JULY 18TH, 2022

APPROVE THE MINUTES FROM JULY 11TH & JULY 13TH, 2022

9:05 AM PUBLIC COMMENT

9:10 AM LISA WELTER

Acknowledge the hiring of Full Time Home Care Aide Mistie Deere
Acknowledge the hiring of Part Time Home Care Aide Rayne Freebury
Department Update

9:30 AM CHAD HUMPAL

Department Update
Discuss Summit Carbon Easement

DISCUSS STORAGE BUILDING MOVED FROM HERITAGE TO CONSERVATION

10:00 AM ROMAN LENSING

Discuss Department Activities
Discuss quote submitted from Zeigler CAT for 2022 CAT 140 Motor Grader
Discuss quote submitted from Murphy Tractor & Equipment for 2022 John Deere 670G Motor Grader

DISCUSS AMBULANCE SERVICE FOR CHICKASAW COUNTY

DISCUSS AND APPROVE WAGE INCREASE FOR CLERK IN AUDITOR'S OFFICE

DISCUSS FILLING THE VACANCY OF CHICKASAW COUNTY AUDITOR

DISCUSS THE HERITAGE RESIDENCE

ACKNOWLEDGE THE RESIGNATION OF COMPENSATION BOARD MEMBER

APPROVE RESOLUTION 07-18-22-54 RESOLUTION FOR INTERFUND OPERATING TRANSFER FROM GENERAL BASIC TO GENERAL SUPPLEMENTAL

ACKNOWLEDGE THE SPECIAL ELECTION FOR SEPTEMBER 13TH, 2022 FOR NASHUA-PLAINFIELD SCHOOL DISTRICT FOR A REVENUE PURPOSE STATEMENT SPECIFYING THE USE OF REVENUES THAT IS RECEIVED FROM THE STATE OF IOWA

MEMORANDUM OF UNDERSTANDING FOR OPERATION THRESHOLD- WIC PROGRAM

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