

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

FILED-CHICKASAW CO. AUDITOR
22 JUL 22 AM 11:32

MONDAY, JULY 25th, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JULY 25TH, 2022

APPROVE THE MINUTES FROM JULY 18TH & JULY 21ST, 2022

9:05 AM PUBLIC COMMENT

9:10 AM MARTIN HEMANN

Acknowledge the resignation of part-time/on-call dispatcher

9:15 AM PUBLIC HEARING FOR THE BUDGET AMENDMENT FOR FY2022-2023

Approve Resolution 07-25-22-55 to Amend Departmental Appropriations

9:30 AM MOLLY WIDEN, SECRETARY OF STATES OFFICE LEGAL COUNSEL

Discuss the vacancy and possible appointment of the Auditor

10:00 AM JEFF BERNATZ

Discuss & Approve the Motorola invoice for \$54,266.83

Discuss the Lawler Property for the Tower Project

Discuss & Approve the invoice from Bar Come for \$89,230.03

10:30 AM POSSIBLE CLOSED SESSION PURSUANT TO IOWA CODE 21.5(1)(c) TO DISCUSS STRATEGY WITH COUNSEL IN MATTERS THAT ARE PRESENTLY IN LITIGATION OR WHERE IMMINENT WHERE ITS DISCLOSURE WOULD BE LIKELY TO PREJUDICE OT DISADVANTAGE THE POSITION OF THE GOVERNMENTAL BODY IN THAT LITIGATION.

11:00 AM ROMAN LENSING

Discuss and Approve Resolution 07-25-22-56 A Resolution for Participation in SS4A Grant Application

Acknowledging the vacancy in the Secondary Road Department and Approval for the Engineer to fill the vacant position

11:10 AM DISCUSS AMBULANCE SERVICE FOR CHICKASAW COUNTY

TREASURER SUE BREITBACH---DISCUSS & APPROVE INVESTMENT POLICY

DISCUSS & APPROVE RESOLUTION 07-25-22-57 TO APPROPRIATE FUNDS FOR BYPASS BASIN

DISCUSS & APPROVE ANNUAL FINANCIAL REPORT- CASH

DISCUSS THE HERITAGE PROPERTY

RESCIND THE MOTION MADE ON JUNE 6TH, 2022, FOR THE SPECIAL ELECTION FOR THE CITY OF ALTA VISTA, IOWA

DISCUSS CRACK FILLING THE COURTHOUSE CAMPUS' SIDEWALKS

DISCUSS PLANNING & ZONING COMMISSION MEMBER FOR THE BOARD OF SUPERVISORS

DISCUSS QUOTES FOR OFFICE FURNITURE FOR AUDITOR'S OFFICE

DISCUSS JENDRO SANITATION RECYCLING SIGNS

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