

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' AGENDA**

**MONDAY, AUGUST 1<sup>ST</sup>, 2022 -BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR AUGUST 1<sup>ST</sup>, 2022

APPROVE THE MINUTES FROM JULY 25<sup>TH</sup>, 2022

9:05 AM PUBLIC COMMENT

9:30 AM ROMAN LENSING

Discuss Department Activities

Review Iowa DOT Contract for Bridge Replacement Project BROS-SWAP-CO33(146)--SE-33 on York Ave. (Sec. 36-T94N, R11W) shared with Fayette County, acknowledged Brennan Construction Co. as low bidder and review Resolution #08-01-22-57 for Chickasaw County to Delegate Contract Signing in Doc express to Fayette County Board of Supervisors/Fayette County Engineer with possible action.

Open sealed bids for Chickasaw County Courthouse Elevator Replacement Project with possible action.

10:00 AM POSSIBLE CLOSED SESSION OF POSSIBLE PURCHASE OR SALE OF REAL PROPERTY PURSUANT TO IOWA CODE 21.5(1J)

DISCUSS AND APPROVE DEPUTY AUDITOR AS THE PARADIGN BENEFITS PLAN REPRESENTATIVE INTERIMLY

DISCUSS AMBULANCE SERVICE FOR CHICKASAW COUNTY

DISCUSS AND APPROVE THE AGREEMENT TO PROVIDE EMS SERVICE PURSUANT TO IOWA CODE CHAPTER 28E

DISCUSS MEANS OF RECONCILING BOOKS PERIOD ENDING DECEMBER 31, 2022 FOR THE TREASURER'S OFFICE PURSUANT TO IOWA CODE 12B.7 SETTLEMENT BY RETIRING TREASURER

DISCUSS THE HERITAGE PROPERTY

DISCUSS AND APPROVE INRCOG FY23 DUES FOR \$2,581.28

DISCUSS PURCHASING A TRI-POD FOR THE BOARD OF SUPERVISORS FOR OWL

DISCUSS AND APPROVE CLASS C LIQUOR LICENSE FOR THE BALK TANK BAR & GRILL EFFECTIVE 07/29/2022

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**