

MONDAY, AUGUST 29, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR AUGUST 29, 2022

APPROVE THE MINUTES FROM AUGUST 22, 2022

9:05 AM PUBLIC COMMENT

TREASURER SUE BREITBACH
Acknowledge retirement of Tax Clerk

APPROVE TO AUTHORIZE SHEILA SHEKLETON, AUDITOR, TO SIGN AND BE AN ACCOUNT HOLDER FOR COUNTY ACCOUNTS

APPROVE TO AUTHORIZE SHEILA SHEKLETON TO REPLACE STEPHANIE MASHEK AS THE PLAN REPRESENTATIVE AND AUTHORIZE TO GIVE DIRECTION REGARDING THE ACCOUNTS FOR CHICKASAW COUNTY, IOWA DEFERRED COMPENSATION PLAN AND AUTHORIZE BOARD OF SUPERVISOR CHAIRMAN'S SIGNATURE ON RESOLUTION

DISCUSS LIBRARY BUDGET ALLOCATION

COUNTY ENGINEER ROMAN LENSING

Discuss Department Activities

Review plans for Chickasaw County Maintenance Project M2022-03 FHWA Bridge #112160 Removal Project located on 180th St. over Crane Creek (Section 32, T96N, R11W) with possible action/approval signatures made by Chickasaw County Board of Supervisors on Cover Page of plans

Review Project Agreement with Blazek Corporation in the amount of \$1.00 for Chickasaw County Maintenance Project M2022-03 FHWA Bridge #112160 Removal Project with possible action/approval signature made by Chairman of Chickasaw County Board of Supervisors.

9:30 AM PUBLIC HEARING – POTENTIAL SALE OF REAL PROPERTY LOCATED AT 910 E. MAIN STREET, NEW HAMPTON

CONSIDERATION OF RESOLUTION NO. 08-29-22-62

A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY LOCATED AT 910 E. MAIN STREET IN NEW HAMPTON TO THE OVERLAND GROUP, LLC, FOR \$100,000.00

10:00 AM SHERIFF MARTY HEMANN

Consideration of Separation Agreement with Deputy Sheriff

JEFF BERNATZ

DISCUSS Radio transfer agreements

DISCUSS NASHUA TOWER SITE

DISCUSS CHICKASAW COUNTY AMBULANCE SERVICE

Discuss Contract termination with Corey Larson

Equipment: Contract/Purchase

Job Description of EMS Director

Possible appointment of Medical Director

DISCUSS HERITAGE PROPERTY

DISCUSS COUNTY DEPARTMENT OFFICE LOCATIONS

DISCUSS REQUEST FOR PROPOSAL (RFP) FOR ARCHITECT AND PLANNING

APPROVE CLAIMS

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

Department Head Meeting, September 1, 2022 @ 9:00 AM

ADJOURNMENT

00:47:57 08/29/22
FILED-CHICKASAW CO. AUDITOR

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

Sheila Shekleton

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' ADDITIONAL AGENDA**

MONDAY, AUGUST 29TH, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

APPROVE ADDITIONAL AGENDA ITEM FOR MONDAY, AUGUST 29TH, 2022

REVIEW THE RFP (REQUEST FOR PROPOSAL) TO BE SENT FOR AUDITING SERVICES



DONNA GEERTS, DEPUTY AUDITOR

FILED-CHICKASAW CO. AUDITOR
'22 AUG 26 AM 11:00