

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, OCTOBER 24, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR OCTOBER 24, 2022

APPROVE THE MINUTES FROM OCTOBER 17, 2022

9:05 AM PUBLIC COMMENT

9:07 AM TREASURER SUE BREITBACH

Discuss and acknowledge new hire for motor vehicles/tax clerk in the Chickasaw County Treasurer's office.
Department update

9:15 AM CONSERVATION DIRECTOR CHAD HUMPAL

Acknowledge conservation purchases per the purchase policy.
Discuss airport lease agreement

9:25 AM ENGINEER, ROMAN LENSING

Department Update
Acknowledge hiring of Jacob Rosonke, Mechanic, starting on November 1, 2022

9:40 AM LAND USE ADMINISTRATOR RAY ARMEL

Approve Resolution 10-24-22-67 a resolution approving the minor subdivision plat

9:45 AM SUMMIT CARBON SOLUTIONS

Discuss project update by Ben Fuller and Doug Bergold

10:05 AM DISCUSS THE HERITAGE PROPERTY

Discuss suite numbers
Discuss Northeast Iowa Community Action request
Discuss DNR permit

CUSTODIAN DAVE GORMAN

Discuss snow removal at the Chickasaw Event Center, 301 N Water Ave, New Hampton

10:30 DISCUSS CHICKASAW COUNTY RESCUE SQUAD AND CSB BUILDING, 260 EAST PROSPECT, NEW HAMPTON

10:45 DISCUSS CHICKASAW COUNTY AMBULANCE SERVICE

Discuss and approve lease between the City of New Hampton and Chickasaw County for property at 112 East Spring Street
Discuss insurance
Discuss expenditures

11:05 AM INTERVIEW EMS DIRECTOR CANDIDATE 2

Possible closed session pursuant to Iowa Code section 21.5(1)(i) ("i. To evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.")

RESUME OPEN SESSION AND POSSIBLE ACTION BASED ON CLOSED SESSION
DISCUSS FIRST JUDICIAL DISTRICT DEPARTMENT OF CORRECTIONAL SERVICES

Discuss fund balance for budget ending June 30, 2022

ACKNOWLEDGE THE RESIGNATION OF PART-TIME PUBLIC HEALTH NURSE, JODY MEIR, EFFECTIVE OCTOBER 17, 2022

DISCUSS PUBLICATION FOR CHICKASAW COUNTY BOARDS/COMMISSIONS

APPROVE SPECIAL CLASS C LIQUOR LICENSE FOR VON'S PLACE LLC

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


SHEILA SHEKLETON, AUDITOR & SECRETARY TO THE BOARD

LED-CHICKASAW COUNTY AUDITOR
22 OCT 21 10:24