

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, OCTOBER 31, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR OCTOBER 31, 2022

APPROVE THE MINUTES FROM OCTOBER 24, 2022

9:05 AM PUBLIC COMMENT

9:10 AM ENGINEER, ROMAN LENSING

Review and act on Iowa Department of Transportation Agreement for Highway Safety Improvement Program - Secondary Federal-aid SWAP Project (HSIP-SWAP-CO19(112)--FJ-19.
Review quote submitted by GATR of Cedar Rapids, Inc./Henderson Products, Inc. for two Mack Granite 64FR Tandem Axle Dump Trucks and authorize County Engineer to approve quote.

9:20 AM NEW HAMPTON ECONOMIC DEVELOPMENT MEGAN BALTES

Request a donation of \$5,000.00 from Chickasaw County (Betterment Fund) to fill one of the qualifications of the Enhance Iowa Community Attraction and Tourism grant for the TRIBE Trail project, phase 3

9:30 AM EMA, JEFF BERNATZ

Discuss Nashua Tower Project
Discuss radio project
Discuss Northeast Iowa Response Group 28E

9:45 AM DISCUSS CHICKASAW COUNTY AMBULANCE SERVICE

Discuss insurance
Discuss recruitment event
Discuss disposable equipment
Discuss ambulance housing prior to Jan 1st, 2023
Discuss Airgas Contract
Discuss director spending authority and credit card
Discuss job applications received
Discuss funding mechanisms

DAVID GORMAN

Discuss applicants for the full-time custodial position

DISCUSS LETTER TO DEPARTMENT HEADS ABOUT BUDGET WORK SESSION FOR FY 23-24DISCUSS

DISCUSS LOCATION FOR RURAL RECYCLING

DISCUSS THE HERITAGE PROPERTY

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

ILED-CHICKASAW CO. AUDITOR

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