

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, DECEMBER 12, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR DECEMBER 12, 2022

APPROVE THE MINUTES FROM DECEMBER 5, 2022

9:05 AM PUBLIC COMMENT

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

 Approve Resolution 12-12-22-71 to amend department appropriations

 Approve Resolution 11-28-22-69 an interfund transfer between Rural Service Basic and the EMS Fund

9:40 AM CONSERVATION DIRECTOR CHAD HUMPAL

 Discuss the landfill

 Acknowledge the purchase of a stump grinder from Bodensteiners for \$9,200.00 per the purchase policy

 Department update

10:00 AM DIANE MURPHY

 Discuss Pioneer Cemetery Annual Report

10:15 AM CHICKASAW COUNTY EMS

 Department update

 Discuss housing

 Discuss PCC Contract

 Discuss purchases

 Discuss department phone options

 Discuss EMS Director Contract

CHICKASAW HERITAGE BUILDING CENTER

 Discussion on policies/procedures for meetings/trainings in common areas.

DISCUSS NORTHEAST IOWA WORKFORCE AREA CHIEF ELECTED OFFICIALS SHARED LIABILITY AGREEMENT

DISCUSS MOTOROLA SOLUTIONS BILL FOR \$121,585.18

BUDGET WORK SESSION

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

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

MONDAY, DECEMBER 12th, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

10:15 AM CHICKASAW COUNTY EMS

Discuss Director credit card

Acknowledge the part-time hire Josh Schuchhardt as an AEMT at the wage of \$18.31 effective 12-12-2022

Acknowledge the part-time hire Ryan Schoon as a Paramedic at the wage of \$27.00 effective 12-12-2022


Acknowledge the part-time hire Matt Jurgensen as a Paramedic at the wage of \$27.00 effective 12-12-2022

Acknowledge the part-time hire Abram Karels as an EMT at the wage of \$16.65 effective 12-12-2022

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SHEILA SHEKLETON, AUDITOR & SECRETARY TO THE BOARD

ED-CHICKASAW CO. AUDITOR
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