

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, DECEMBER 19, 2022 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR DECEMBER 19, 2022

APPROVE THE MINUTES FROM DECEMBER 12, 2022

9:05 AM PUBLIC COMMENT

9:10 AM ENGINEER, ROMAN LENSING

Department Update

Review Final Iowa DOT Contract Construction Progress Voucher for Chickasaw County Bridge Replacement Project BROS-SWAP-CO19(107)--FE-19 with Minnowa Construction and authorize Board Chair acceptance signature.

9:25 AM DISCUSS COMPENSATION BOARD RECOMMENDATIONS FOR SALARIES OF ELECTED OFFICIALS FOR FY 2023-2024

9:55 AM CHICKASAW COUNTY EMS

Department update

Discuss housing

Discuss telecommunications

Discuss purchases

Discuss EMS Director Contract

Discuss PO Box

Discuss Director purchase policy prior to January 1st

10:30 AM PUBLIC HEATH LISA WELTER

Discuss FY23-24 Budget Request

Discuss updates

DISCUSS AND APPROVE EMPLOYEE VACATION CARRYOVER

DISCUSS AND APPROVE PUBLIC WATER SUPPLY OPERATION PERMIT FOR HERITAGE RESIDENCE

DISCUSS ARPA ALLOCATIONS

DISCUSS APPLICANTS AND APPOINT MEMBERS TO COMMISSIONS & BOARDS

Civil Service Commission (6 Year Term)

Local Board of Health (3 Year Term) 3 openings

Conservation Board (5 Year Term)

Pioneer Cemetery Commission (3 Year Term) 2 openings

CHICKASAW HERITAGE BUILDING CENTER

Discuss Proshield Fire & Security services

BUDGET WORK SESSION

CLAIMS

COMMITTEE ASSIGNMENT UPDATES

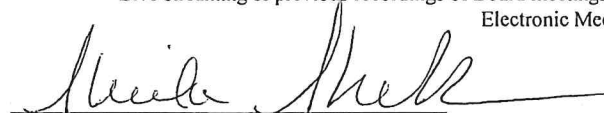
DISCUSS FUTURE AGENDA ITEMS

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 CO. AUDITOR
22 DEC 16 AM 10:48