

# CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

TUESDAY, JANUARY 3, 2023 -BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE

12:30 PM CONVENE

ROLL CALL

APPROVE AGENDA FOR JANUARY 3, 2023

APPROVE THE MINUTES FROM DECEMBER 30, 2022

12:35 PM PUBLIC COMMENT

ELECT CHAIRPERSON AND VICE-CHAIRPERSON FOR 2023

1:30 PM COMMUNITY ACTION, TRISHA WILKENS  
Discuss FY 2023-2024 Budget

ORGANIZE FOR UPCOMING YEAR, SET COMMITTEE ASSIGNMENTS & APPOINT CUSTODIANS, AS PER CODE

REVIEW AND APPROVE RESOLUTION FOR THE CONSTRUCTIONS EVALUATION THROUGH IDNR-MASTER MATRIX

REVIEW AND APPROVE RESOLUTION FOR PRIOR PAYMENT OF BILLS

DESIGNATE OFFICIAL COUNTY NEWSPAPERS

SET REGULAR MEETING SESSIONS

SET PER DIEM MEAL REIMBURSEMENTS & MILEAGE RATE REINBURSEMENT

SET PRECINCT ELECTION OFFICIAL (PEO) WAGES AND MILEAGE RATE.

2:00 PM SHERIFF, MARTIN HEMANN  
Set mileage rate and fee schedule for service of civil papers  
Discuss contract cities and drive thru services and dispatching

FILED-CHICKASAW CO. AUDITOR  
09:11 AM 08 DEC 22

2:15 PM ATTORNEY, DAVID LAUDNER  
Discuss FY 2023-2024 Budget

2:35 PM ENGINEER, ROMAN LENSING  
Review bids for Chickasaw County Bridge Replacement Project BROS-SWAP-CO19(110)--SE-19 on Odessa Avenue over East Fork Wapsipinicon River (Section 16, T95, R12) let through the Iowa DOT on December 20, 2022; award contract to Brennan Construction Co. for \$1,146,333.97 and authorize Chickasaw County Engineer Roman Lensing to sign on the Chickasaw County Board of Supervisors' behalf.  
Review Resolution #01-03-23-01 (Resolution for a County to Delegate Contract Signing in Doc Express) for Chickasaw County Bridge Replacement Project BROS-SWAP-CO19(110)--SE-19.  
Discuss and Approve Resolution 01-03-23-05 County Vehicle Use for Secondary Roads

2:55 PM EMA, JEFF BERNATZ  
Discuss Nashua Tower Site  
Discuss EMA Budget  
Discuss and approve FINAL ACCEPTANCE OF RADIO COMMUNICATION PROJECT

APPOINT FREDERICKSBURG BENEFITTED FIRE DISTRICT MEMBER

APPOINT A HOTEL/MOTEL COMMITTEE MEMBER

APPOINT MEDICAL EXAMINER & DEPUTY MEDICAL EXAMINER

APPOINT MEDICAL EXAMINER INVESTIGATOR(S)

APPOINT COUNTY ENGINEER

APPOINT VETERANS AFFAIRS ADMINISTRATOR

APPOINT EMINENT DOMAIN COMPENSATION COMMISSION

APPOINT WEED COMMISSIONER

APPOINT LANDFILL DIRECTOR

APPOINT REAP EXECUTIVE COMMITTEE MEMBER

DESIGNATE GENERAL RELIEF DIRECTOR

ACKNOWLEDGE THE RETIREMENT OF KATHY LECHTENBERG FROM THE AUDITOR'S OFFICE EFFECTIVE FEBRAURY 17, 2023.

BUDGET WORK SESSION

APPROVE 20/20 FX LLC INVOICE 8607 FOR \$4382.40.

APPROVE 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*