

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' AGENDA**

**MONDAY, JANUARY 9, 2023 -BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JANUARY 9, 2023

APPROVE THE MINUTES FROM JANUARY 3, 2023

APPROVE THE MINUTES FROM JANUARY 4, 2023

9:05 AM PUBLIC COMMENT

9:10 AM CHICKASAW CO EXTENSION YOUTH COORDINATOR, PATRICK DIRKS/BIG FOUR FAIR NANCY HILLESHEIM  
Budget request

9:25 AM CONSERVATION DIRECTOR, CHAD HUMPAL  
Discuss annual report  
Department update

9:45 AM SHERIFF, MARTIN HEMANN  
Possible closed session pursuant to Iowa Code Section 21.5(1)(g) "[t]o avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection."

10:45 AM ENGINEER, ROMAN LENSING  
Department Update  
Discuss FY 2023-2024 Budget

RECORDER, SHIRLEY TROYNA  
Budget FY 2023-2024

TREASURER, MATT YSBRAND  
Budget FY 2023-2024

1:00 PM EMS DIRECTOR, JOEL KNUTSON  
Discuss IT Service Agreement  
Discuss invoice for first ambulance  
Discuss billing rate schedule  
Discuss ambulance decaling  
Budget FY 2023-2024

LED-CHICKASAW CO. AUDITOR  
23 JAN 9 AM 11:58

DISCUSS NO OVERPAYMENT OF SALARIES

APPROVE 5% MOTOROLA SOLUTIONS RETAINISH FOR RADIO PROJECT

APPROVE QUARTERLY REPORTS FOR AUDITOR, SHERIFF, RECORDER, VETERANS AFFAIRS

APPOINT INDIVIDUAL TO EASTERN IOWA TOURISM ASSOCIATION COMMITTEE

APPOINT INDIVIDUAL TO LAND USE ADMINISTRATOR/FLOOD PLAIN MANAGER  
DISCUSS NASHUA TOWER SITE  
DISCUSS VACANCY OF CLERK IN AUDITOR'S OFFICE

DISCUSS CHICKASAW HERITAGE BUILDING CENTER

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. SECRETARY TO THE BOARD