

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, JANUARY 23, 2023 - COURTROOM LOCATED ON THE 3rd FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JANUARY 23, 2023

APPROVE THE MINUTES FROM JANUARY 16, 2023

9:05 AM PUBLIC COMMENT

9:10 AM DISCUSS LIBRARY BUDGET ALLOCATION

9:30 AM APPOINT RYAN SHAWVER TO FILL VACANCY OF CHICKASAW COUNTY SHERIFF.

9:45 AM HELPING SERVICE FOR YOUTH AND FAMILY, CALSON EGGLAND
FY 23-24 BUDGET REQUEST

10:00 AM RIVERVIEW CENTER, EMILY PARKER
FY 23-24 BUDGET REQUEST

10:15 AM RYAN SHAWVER
Acknowledge the termination of part time on call dispatcher effective January 17, 2023
Review and authorize Board of Supervisor Chair's signature on agreement for law enforcement services between Chickasaw County and the City of Nashua

10:30 AM EMS DIRECTOR, JOEL KNUTSON
Discuss mutual aid agreement
Discuss ARPA funds
Discuss 3rd ambulance

10:50 AM ENGINEER, ROMAN LENSING
Department update
Review final Iowa DOT Contract Construction Progress Voucher for Chickasaw/Fayette County Bridge Replacement Project BROS-SWAP-CO33(146)--SE-33 with Brennan Construction and authorize Board Chair signature
Review bids for Chickasaw County Bridge Replacement Project BROS-CO19(109)--8J-19 on 180th St. over Crane Creek River (Section 32, T96N, R11W) let through the Iowa DOT on January 18, 2023 and act on awarding contract to Brennan Construction Co. for \$723,565.07
Review and act on Resolution #01-23-23-08 (Resolution for a County to Delegate Contract Signing in Doc Express) authorizing Chickasaw County Engineer Roman Lensing to sign Contract on the Chickasaw County Board of Supervisors' behalf for Chickasaw County Bridge Replacement Project BRS-CO19(109)—8J
Budget work session for accounts 0020 (Secondary Road Fund) & 0035 (Rural Road Infrastructure)
Review and act upon Chickasaw County Dust Control Policy (Resolution #01-23-23-07)

ACKNOWLEDGE SPECIAL ELECTION, MARCH 7, 2023, FOR HAWKEYE COMMUNITY COLLEGE AND NASHUA PLAINFIELD SCHOOL DISTRICT.

ACKNOWLEDGE THE HIRING OF PART-TIME ON CALL NURSE, STACI VESTEL HIRING DATE FEBRUARY 6, 2023.

APPROVE CHICKASAW COUNTY 2022 WAGES PUBLICATION REPORT

BUDGET WORK SESSION FOR FY23-24
All budgets and funding requests may be discussed

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

FILED-CHICKASAW CO. AUDITOR
23 JAN 19 PM 4:48