

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
MONDAY, FEBRUARY 27, 2023 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 27, 2023

APPROVE THE MINUTES FROM FEBRUARY 21, 2023

9:05 AM PUBLIC COMMENT

9:10 AM ATTORNEY, DAVID LAUDNER

Possible closed session pursuant to Iowa Code Section 21.5(1)(c) "[t]o discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation."

9:25 AM CHICKASAW HERITAGE BUILDING CENTER, CUSTODIAN DAVE GORMAN

Discuss handicap access

9:35 AM ENGINEER, ROMAN LENSING

Discuss Secondary Road Department Compensatory Time with possible action
Review Permission to Enter Premises Agreements 1 & 2 with Genevieve Costigan for Chickasaw County Bridge Replacement Project L-FY24-01--73-19 on Vanderbilt Ave (Sec. 15, T95N, R11W) with possible action
Amend motion approving the purchase of 2023 Mack Granite GR64F Dump Truck for \$254,323.98 originally approved during the Chickasaw County Board of Supervisors Meeting on April 11, 2022 to reflect the actual cost of \$260,551.00
Discuss potential funding options for replacing the West storage bay portion of the New Hampton Secondary Roads Maintenance Shop, originally built in 1951.

APPROVE CLASS C RETAIL ALCOHOL LICENSE FOR JERICO JO'S

APPROVE AND AUTHORIZE CHAIR'S SIGNATURE ON TYLER TECHNOLOGIES AMENDED CONTRACT.

APPROVAL OF MARKING PAID ON CLAIMS BEFORE THEY COME IN TO THE BOARD ROOM PER AUDITOR'S REQUEST

BUDGET WORK SESSION

All budgets and funding requests may be discussed

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, SECRETARY TO THE BOARD