

CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
MONDAY, MARCH 6, 2023 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR MARCH 6, 2023

APPROVE THE MINUTES FROM FEBRUARY 27, 2023

APPROVE THE MINUTES FROM MARCH 3, 2023

9:05 AM PUBLIC COMMENT

9:10 AM DISCUSS 2022 UPDATED BUILDING SUMMARY OF VALUES FROM CBIZ GROUP

9:25 AM SUMMIT CARBON SOLUTIONS, BEN FULLER & DOUG BERGOLD
Discuss project updates

9:50 AM EMS DIRECTOR, JOEL KNUTSON
Department update

10:00 AM IOWA GOVERNMENTAL HEALTH CARE PLAN (IGHCP), DENISE BALLARD

ENGINEER, ROMAN LENSING
Department Update
Review Iowa Department of Transportation Federal-Aid Agreement for County Highway Bridge Program Project BROS-CO19(111)--5F-19 and authorize Board Chair and Auditor to sign
Discuss Rural Grant Program Survey received from the Iowa County Engineers Association Grants Coordinator

REVIEW, APPROVE, AND AUTHORIZE CHAIR'S SIGNATURE TO IOWA DNR WATER SUPPLY ENGINEERING SECTION CONSTRUCTION PERMIT APPLICATION FOR CHICKASAW HERITAGE BUILDING CENTER.

DISCUSS EMPOWER RURAL IOWA GRANT

DISCUSS COWBELL CYBER INSURANCE

BUDGET WORK SESSION

All budgets and funding requests may be discussed
Approve Resolution Setting Public Hearing for Proposed Property Tax Levy and Maximum Property Tax Dollars for FY 2023-24.
Set Public Hearing Date for Budget Amendment #4 FY22-23.

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