

CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
MONDAY, MARCH 20, 2023 – BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR MARCH 20, 2023

APPROVE THE MINUTES FROM MARCH 13, 2023

9:05 AM PUBLIC COMMENT

9:10 AM PUBLIC HEARING FOR THE BUDGET AMENDMENT FOR FY2022-2023

- Approve Resolution 03-20-23-17 to amend department appropriations
- Approve Resolution 03-20-23-18 for interfund operating transfer
- Approve Resolution 03-20-23-19 for interfund operating transfer
- Approve Resolution 03-20-23-23 to correct an interfund operating transfer Resolution No 12-12-22-69
- Approve Resolution 03-20-23-24 for interfund operating transfer

9:25 AM PUBLIC HEARING ON THE PROPERTY TAX LEVY AND MAXIMUM PROPERTY TAX DOLLARS FOR FY 2023-2024 FOR GENERAL COUNTY SERVICES AND RURAL COUNTY SERVICES

APPROVE RESOLUTION SETTING THE PROPERTY TAX LEVY AND MAXIMUM PROPERTY TAX DOLLARS FOR 2023-2024 FOR GENERAL COUNTY SERVICES AND RURAL COUNTY SERVICES
SET PUBLIC HEARING FOR THE FY 2023-2024 COUNTY BUDGET

9:45 AM CHICKASAW HERITAGE BUILDING CENTER
Discuss available office space and potential tenants

9:55 AM SHERIFF, RYAN SHAWVER
Discuss 2023 Tahoe quote
Discuss vehicle upfitting quotes

10:05 AM ENGINEER, ROMAN LENSING AND ASSESSOR, RAY ARMEL, UPDATE ON INVENERGY WIND TURBINE PROJECT
COUNTY ENGINEER, ROMAN LENSING
Department Update
Review and Act on Contract with Roman Lensing, County Engineer

DISCUSS FREDERICKSBURG MAINTENANCE SHOP LEASE AGREEMENT
DISCUSS INSURANCE VALUES ON BUILDINGS AND CONTENTS
TREASURER, MATT YSBRAND
Approve Resolution 03-20-23-21 for forgiving/adjusting property taxes

ATTORNEY, DAVID LAUDNER
Approve Resolution 03-20-23-22 setting forth a proposal to sell real property

EMPLOYEE BENEFIT SYSTEMS (EBS), KELLY AUGUSTINE
Bringing the Trust Balances Positive

EMS DIRECTOR, JOEL KNUTSON
Discuss possible building locations

SECOND TIER CANVASS NASHUA-PLAINFIELD COMMUNITY SCHOOL DISTRICT ELECTION, MARCH 7, 2023, RESULTS
DISCUSS BROAD BAND GRANT PROCESS
BUDGET WORK SESSION
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

LED-CHICKASAW CO. AUDITOR
23 MAR 17 PM 1:59