

CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
MONDAY, APRIL 3, 2023 – BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR APRIL 3, 2023

APPROVE THE MINUTES FROM MARCH 27, 2023

9:05 AM PUBLIC COMMENT

9:10 AM PUBLIC HEARING RESOLUTION 03-20-23-22 A RESOLUTION SETTING FORTH A PROPOSAL TO SELL THE REAL PROPERTY IDENTIFIED AS SURVEY PARCEL 2022-48

APPROVE RESOLUTION NO. 04-03-23-25 A RESOLUTION AUTHORIZING THE SALE OF REAL PROPERTY IDENTIFIED AS SURVEY PARCEL 2022-48

9:20 AM PUBLIC HEALTH DIRECTOR, LISA WELTER
Proclamation that April is Child Abuse Prevention Month
Proclamation for Public Health Week April 3-9, 2023
Department awards

9:35 AM ENGINEER, ROMAN LENSING
Discuss design consultant contract and payment options between Chickasaw County/City of Alta Vista and Erdman Engineering/WHKS for road reconstruction within Alta Vista City Limits
Discuss Permission to Enter Premises with Merle & Delores Brannon for Chickasaw County FHWA Bridge #111720 Supplemental Pile Project
Discuss Permission to Enter Premises with Dale Kolbet for Chickasaw County Culvert Lining Project on V18

10:00 AM POSSIBLE CLOSED SESSION UNDER SECTION 21.5(1)(J) TO DISCUSS THE POTENTIAL SALE OR PURCHASE OF REAL ESTATE

10:15 AM EMS DIRECTOR, JOEL KNUTSON
Discuss possible building locations

DISCUSS PURCHASING SERVER FOR RADIO TOWER PROJECT

DISCUSS SALE OF 910 EAST MAIN ST, NEW HAMPTON, PROPERTY

DISCUSS PROPOSED LAW ENFORCEMENT CENTER

DISCUSS ELECTION EQUIPMENT PROPOSAL

DISCUSS COWBELL CYBER INSURANCE

1:00 PM POSSIBLE EXEMPT SESSION UNDER SECTION 21.9 A MEETING OF A GOVERNMENTAL BODY TO DISCUSS STRATEGY IN MATTERS RELATING TO EMPLOYMENT CONDITIONS OF EMPLOYEES OF THE GOVERNMENTAL BODY WHO ARE NOT COVERED BY A COLLECTIVE BARGAINING AGREEMENT UNDER CHAPTER 20 IS EXEMPT FROM THIS CHAPTER

DISCUSSION REGARDING EXEMPT SESSION MATTERS

DISCUSS GOING OUT FOR RFP FOR HR SERVICES AND UNION NEGOTIATIONS REPRESENTATIVE

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

23 MAR 31 AM 9:23
LED-CHICKASAW CO. AUDITOR