

CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
MONDAY, APRIL 17, 2023 – BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

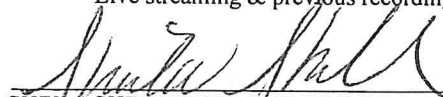
80:PM ET 23 APR 17
ID-CHICKASAW CO. AUDITOR

- 9:00 AM CONVENE.
- ROLL CALL
- APPROVE AGENDA FOR APRIL 17, 2023
- APPROVE THE MINUTES FROM APRIL 10, 2023
- APPROVE THE MINUTES FROM APRIL 11, 2023
- 9:05 AM PUBLIC COMMENT
- 9:10 AM DISCUSS BOARD CHAIR POSITION
- 9:35 AM EMS DIRECTOR, JOEL KNUTSON
 - Discuss EMS Building options
 - Discuss third rig
- 9:50 AM POSSIBLE CLOSED SESSION PURSUANT 21.5(1)(K) AND 22.7(50) TO DISCUSS SECURITY PROCEDURES AT COUNTY OWNED PROPERTY
- 10:00 AM DISCUSS RADIO PROJECT INSURANCE CLAIM
- 10:05 AM SHERIFF RYAN SHAWVER
 - Discuss law enforcement project
- 10:30 AM ENGINEER ROMAN LENSING
 - Review Parent Guaranty submitted by Invenergy Renewables Global LLC and authorize the Board Chair to sign
 - Review and act on Permission to Enter Premises with Gerald and Mariellen Dietz for Chickasaw County Structural Culvert Replacement Project M-2023-04
 - Review and act on Permission to Enter Premises with Mary Shea for Chickasaw County Structural Culvert Replacement Project M-2023-04
 - Review and act on Chickasaw County Resolution 04-17-23-29 expressing support of Local Option Sales Tax and opposition to Senate File 550
 - Discuss RURAL Surface Grant for V18 Paving Project within the City of Alta Vista
 - Review Iowa DOT Final Contract Construction Progress Voucher for Chickasaw County Bridge Replacement Project BRS-CHBP-CO19(105)--GB-19 and authorize Chair signature
- TREASURER, MATT YSBRAND
 - Approve quarterly report
 - Discuss a vacancy position in the treasurer's office
- APPROVE A SPECIAL CLASS RETAIL NATIVE WINE LICENSE CHICKASAW COUNTY HISTORICAL SOCIETY
- APPROVE QUARTERLY REPORTS FOR AUDITOR, SHERIFF, RECORDER, VETERANS AFFAIRS
- AUTHORIZE CHAIR SIGNATURE ON CONTRACT FOR LIBRARY SERVICES CHICKASAW COUNTY
- APPROVE HUB INTERNATIONAL GREAT PLAINS, LLC INVOICE \$3,400.00 FOR FISCAL 2022 GASB 75 VALUATION REPORT
- 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

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' ADDITIONAL AGENDA**

MONDAY, APRIL 17, 2023 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

APPROVE ADDITIONAL AGENDA ITEM FOR MONDAY, APRIL 17, 2023

PROCLAMATION THAT MAY IS CEMETERY APPRECIATION MONTH



SHEILA SHEKLTEON. AUDITOR