

CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
MONDAY, APRIL 24, 2023 – BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR APRIL 24, 2023

APPROVE THE MINUTES FROM APRIL 17, 2023

9:05 AM PUBLIC COMMENT

9:10 AM SHERIFF, RYAN SHAWVER

Discuss Law Enforcement Center

Approve contract from Samuels group for Professional Services Agreement for the services requested by Board of Supervisors

9:25 AM CONSERVATION DIRECTOR, CHAD HUMPAL

Discuss Conservation Reserve

Approval and Signature of Board Chair on the Offer to buy Real Estate

9:40 AM EMS DIRECTOR, JOEL KNUTSON

Discuss third rig

9:50 AM TREASURER, MATT YSBRAND

Discuss and Approve Suspension of Property Taxes

Acknowledge Kayla Flick's Resignation

Discuss a vacancy position in the treasurer's office

10:05 AM ENGINEER, ROMAN LENSING

Review and act on Resolution #04-24-23-31 (Bridge Posting Changes)

Review Iowa DOT Final Contract Construction Progress Voucher for Chickasaw County Bridge Replacement Project BRS-CHBP-CO19(105)--GB-19 and authorize Chairman of the Board of Supervisors signature.

Department Update

LED-CHICKASAW CO. AUDITOR
23 APR 20 PM 4:32

DISCUSS PUBLIC NOTICE, MATRIX EVALUATION AND COUNTY RECOMMENDATION REQUIRED DNR'S FACILITY BCS FARMS SITE

DISCUSS PUBLIC NOTICE, MATRIX EVALUATION AND COUNTY RECOMMENDATION REQUIRED DNR'S FACILITY NORTHWOOD CREEK LLC SITE

DISCUSS COST ADVISORY SERVICES, INC (CASI) CONTRACT

APPROVE QUARTERLY REPORTS FOR VETERAN'S AFFAIRS

APPROVE CLASS C RETAIL ALCOHOL LICENSE 12 MONTH TERM FOR BRADFORD GUEST HOUSE/THE B

APPROVE CLASS C RETAIL ALCOHOL LICENSE 12 MONTH TERM FOR TOWN & COUNTRY CLUB

DISCUSS POSSIBLE PURCHASE OF ELECTION EQUIPMENT

APPROVE 20/20 FX LLC INVOICE FOR \$7,093.20 FOR SECONDARY DNS SERVER

APPROVE TYLER TECHNOLOGIES AMENDMENT TO AGREEMENT FROM MARCH 13, 2013

CONSIDER GOING OUT FOR QUOTES FOR A LEASE AGREEMENT FOR POSTAGE MACHINE

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

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

MONDAY, APRIL 24, 2023 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

APPROVE ADDITIONAL AGENDA ITEM FOR MONDAY, APRIL 24, 2023

APPROVE QUARTERLY REPORTS FOR EMS DEPARTMENT.



SHEILA SHEKLT EON, AUDITOR

LED-CHICKASAW CO, AUDITOR
'23 APR 21 PM4:04