

CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
MONDAY, MAY 15, 2023 – BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR MAY 15, 2023

APPROVE THE MINUTES FROM MAY 8, 2023

9:05 AM PUBLIC COMMENT

9:10 AM TREASURER, MATT YSBRAND

Acknowledge new hire, Patricia Macomber, for motor vehicle/tax clerk in the Chickasaw County Treasurer's office starting May 25, 2023.

Acknowledge new hire, Kylie Lantz, for motor vehicle/tax clerk in the Chickasaw County Treasurer's office starting June 12, 2023.

9:20 AM CHICKASAW COUNTY ENVIRONMENTAL HEALTH, PENNY ANDORF

Review, act, and authorize signature on Construction Permit for Northwood Creek, LLC.

Review, act, and authorize signature on Construction Permit for BCS Farms.

9:30 AM DISCUSS COUNTY OFFICE LOCATIONS AND BUILDINGS

10:00 AM EMS DIRECTOR, JOEL KNUTSON

Department update

Open RFP's for used ambulances

Possible closed session under section 21.5(1)(J) to discuss the potential sale or purchase of real estate

Discuss building locations

10:30 AM TYLER TECHNOLOGIES, RON PIERACCI

Discussing Tyler Technologies software

10:50 AM COUNTY PIONEER CEMETERY COMMISSION

Discuss equipment

11:00 AM JASON COMISKY, AHLERS & COONEY LAW FIRM

Discuss TIF and bonding process

ENGINEER, ROMAN LENSING

Discuss department updates and agenda frequency

Discuss Fredericksburg Lease Agreement

DISCUSS COUNTY'S PORTION OF SEED MONEY FROM PAST AMBULANCE 28E WITH ALL CITIES

DISCUSS FUND 4020 LEFTOVER FUNDS FROM PAST AMBULANCE 28E WITH ALL CITIES

APPROVE CLASS C RETAIL ALCOHOL LICENSE FOR THE BALK TANK BAR & GRILL

DISCUSS OPIOID MONEY

DISCUSS POSSIBLE PURCHASE OF ELECTION EQUIPMENT

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