

CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
MONDAY, MAY 22, 2023 – BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR MAY 22, 2023

APPROVE THE MINUTES FROM MAY 15, 2023

9:05 AM PUBLIC COMMENT

9:10 AM CHICKASAW HERITAGE BUILDING CENTER (CHBC)

Discuss non-county tenants
Discuss water options

9:25 AM EMS DIRECTOR, JOEL KNUTSON

Possible closed session under section 21.5(1)(J) to discuss the potential sale or purchase of real estate
Possible closed session pursuant to Iowa Code Section 21.5(1)(i) “[t]o evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual’s reputation and that individual requests a closed session.”
Discuss director salary
Discuss RFP for third ambulance
Discuss mutual aid agreement with Nashua Area EMS

10:00 AM ENGINEER, ROMAN LENSING

Open sealed bids for Chickasaw County Bridge Replacement Project L-FY24-01--73-19 and award the project to the lowest responsible bidder

10:30 AM SOLUTIONS, INC ALISON HERMAN

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

Discuss TIF and bonding process

CUSTODIAN DAVE GORMAN

Discuss Memorial Day (Veterans Program) on Courthouse grounds

ENGINEER, ROMAN LENSING

Review Iowa Department of Transportation Federal-Aid Agreement for Surface Transportation Block Grant Program Project STP-S-CO19(113)--5E-19 and authorize Board Chairman/County Auditor Approval Signatures
Review low quote from C&B Material Handling for a new 2023 Doosan G25E-7LP Forklift Truck for \$33,000 and authorize County Engineer to sign
Review quotes for Sullivan D185PIZ
Department Update

ACKNOWLEDGE THE RESIGNATION OF PENNY ANDORF, ENVIRONMENTAL HEALTH DIRECTOR, EFFECTIVE JUNE 30, 2023

ACKNOWLEDGE THE CHANGE OF EMPLOYMENT STATUS FROM FULL-TIME TO PART-TIME FOR JANE WOLF, PUBLIC HEALTH REGISTERED NURSE, EFFECTIVE JULY 7, 2023

DISCUSS BROADBAND GRANT PROCESS

ACKNOWLEDGE THE CHANGE IN PAY TO \$17.00 FOR RETHA PRASKA EFFECTIVE MAY 15, 2023

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

2023 MAY 19 AM 11:28
FILED-CHICKASAW CO. AUDITOR