

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' AGENDA**  
**TUESDAY, MAY 30, 2023 – BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR MAY 30, 2023

APPROVE THE MINUTES FROM MAY 22, 2023

9:05 AM PUBLIC COMMENT

9:10 AM GARDINER + COMPANY CPA, ELIZABETH THYER  
Present the FY 21-22 Audit Report

9:40 AM VETERANS SERVICE ADMINISTRATOR, KEITH ELENZ  
Discuss car port

9:50 AM SHERIFF, RYAN SHAWVER  
Discuss a part-time/on call/as needed dispatcher starting no sooner than July 1<sup>st</sup>, 2023

10:00 AM JOEL KNUTSON, EMS DIRECTOR  
Discuss ambulance in Fredericksburg  
Possible closed session under section 21.5(1)(J) to discuss the potential sale or purchase of real estate

CHICKASAW HERITAGE BUILDING CENTER (CHBC)  
Discuss water testing  
Discuss electrical service

ENGINEER, ROMAN LENSING  
Discuss potential Resolution #05-30-23-34 for temporary stop signs  
Discuss TIF for wind turbine project  
Department update

DISCUSS COUNTY OFFICE LOCATIONS AND BUILDINGS

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

OPEN SEALED BIDS FOR PIONEER CEMETERY EQUIPMENT

DISCUSS COUNTY WIDE SOFTWARE FOR ACCOUNTING

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