

CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
MONDAY, JUNE 5, 2023 – BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE
ROLL CALL

APPROVE AGENDA FOR JUNE 5, 2023

APPROVE THE MINUTES FROM MAY 30, 2023

9:05 AM PUBLIC COMMENT

9:10 AM ASSESSOR RAYMOND ARMEL
Minor Subdivision with Reicks View Family Farms Resolution 06-05-23-36
Minor Subdivision with Dean Lynch Resolution 06-05-23-37

9:15 AM IOWA WORKFORCE DEVELOPMENT, JATHAN CHICOINE

9:30 AM ENGINEER, ROMAN LENSING
Discuss Chickasaw Wind Turbine Project status with Invenergy and Blattner Company. Discuss haul route maintenance activities
Review and authorize Chair signature on Contract for Chickasaw County Bridge Replacement Project L-FY24-01--73-19 with Blazek Corporation
Review 28E Agreement between Chickasaw County and Howard County for a Multimodal Project Discretionary Grant (V18 Concrete Overlay Project from South City Limits of Alta Vista to Main St. in the City of Elma) and authorize Chair and Auditor signatures
Review Chickasaw County Resolution #06-05-23-35 (Right-of-Way Compensation Rates) and authorize Chair and Auditor signatures

10:10 AM CONSERVATION DIRECTOR CHAD HUMPAL
Landfill updates
Department updates

10:35 AM CHIEF DEPUTY, ZACH NOSBISCH
Discuss body and car camera system

10:45 AM EMS DIRECTOR, JOEL KNUTSON
Discuss ambulance in Fredericksburg
Discuss purchases
Possible closed session under section 21.5(1)(J) to discuss the potential sale or purchase of real estate
Authorize Chair signature on the option to purchase real estate

COST ADVISORY SERVICES, INC.
Chickasaw County Central Service Cost Allocation Plan based on FY 2022 Expenditures
Board of Supervisors Transmittal letter
Approve authorized signature for FY 2022 Certification Statement
Department of Human Services Transmittal letter
Invoice for FY 2022 Cost Plan Services

20:8M 2 JUN 23
LED-CHICKASAW CO. AUDITOR

APPROVE LETTER OF ENGAGEMENT WITH AHLERS COONEY LAW FIRM FOR URBAN RENEWAL PLAN, TAX INCREMENT FINANCING (TIF)

APPROVE FY 2023-2024 EMPLOYEE SALARIES/WAGES

APPROVE FY 2023-2024 RESOLUTIONS FOR INTERFUND OPERATING TRANSFERS
(GB TO GS), (GB TO LANDFILL), (RSB TO SR), (RSB TO LANDFILL), (RSB TO EMS), (CB TO EMS), (ARPA TO EMS)

DISCUSS EXPIRING TERMS FOR THE COMPENSATION BOARD

APPROVE TYLER INVOICE FOR SUBSCRIPTION FEE EAGEL DOCUMENT RECORDING \$7,584.10 AND DISASTER RECOVERY \$1,517.25.

APPROVE CONTRACT WITH SEH FOR ENGINEERING SERVICES FOR INSTALLATION OF CITY WATER UTILITY AT THE CHICKASAW HERITAGE BUILDING CENTER (CHBC)

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

