

CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
MONDAY, JUNE 12, 2023 – BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JUNE 12, 2023

APPROVE THE MINUTES FROM JUNE 5, 2023

9:05 AM PUBLIC COMMENT

9:10 AM ASSESSOR RAYMOND ARMEL
Minor Subdivision Resolution 06-12-23-45

9:15 AM ENGINEER, ROMAN LENSING
Department Update
Review and discuss 28E Cooperative Agreement between Chickasaw County and the City of Alta Vista for a Multimodal Project Discretionary Grant (MPDG) Project on V18
Discuss formation of an advisory committee for Tax Increment Financing/Urban Renewal Project in Chickasaw County involving Phase 1 of the Chickasaw Wind Energy Center

9:35 AM PUBLIC HEALTH DIRECTOR, LISA WELTER
Acknowledge the change of status of Andrea Kime for part time Environmental Health Specialist/LPN starting 6/6/2023 at \$25/hour
Acknowledge an invoice for Environmental Health from Keystone Laboratories for \$2,993.50

9:40 AM EMS DIRECTOR, JOEL KNUTSON
Consideration of purchase agreement for 204 E Prospect St, New Hampton, IA
Discuss EMS Building renovations
Discuss Mutual Aid Agreement with Nashua Area Ambulance
Approve payment of Heartland Insurance \$15,741.00 for FY22-23

POSSIBLE CLOSED SESSION UNDER SECTION 21.5(1)(J) TO DISCUSS THE POTENTIAL SALE OR PURCHASE OF REAL ESTATE

DISCUSS FX20/20 SERVICE BLOCK CONTRACT

DISCUSS CHICKASAW HERITAGE BUILDING CENTER (CHBC) WATER TESTING

APPROVE RESOLUTION #06-12-23-47 FOR FY23-24 APPROPRIATIONS

APPROVE ONLINE INDEX BOOKS HOSTED SERVICES ADDENDUM FOR COTT SYSTEMS

APPROVE RESOLUTION #06-12-23-46 AUTHORIZING A CHANGE IN PAYROLL PROCESSING FOR CHICKASAW COUNTY SALARY EMPLOYEES

APPROVE TYLER INVOICE FOR SUBSCRIPTION FINANCIAL, PERSONNEL, AND DOCUMENT MANAGEMENT SUITE \$29,649.84

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://tinycloud.com/mr2r438h>
Electronic Meeting per Iowa Code Section 21.8


SHEILA SHEKLETON, SECRETARY TO THE BOARD

D-CHICKASAW CO. AUDITOR
23 JUN 9 AM 7:21