

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' AGENDA**  
**MONDAY, JUNE 26, 2023 – BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JUNE 26, 2023

APPROVE THE MINUTES FROM JUNE 19, 2023

9:05 AM PUBLIC COMMENT

LAND USE ADMINISTRATOR RAY ARMEL  
Approve Resolution #06-26-23-50

9:15 AM KAYLEE LANGRELL, SUMMIT CARBON SOLUTIONS  
Project Update

9:30 AM ENGINEER ROMAN LENSING  
Department Update  
Review 28E Agreement between Chickasaw County and the City of Alta Vista for a Multimodal Project Discretionary Grant (MPDG) Project on V18 and authorize signatures of Chairman and Auditor  
Review Permission to Enter Premises Agreements with Patrick Rosonke and Robert Rosonke for FHWA BR#111611 Stream Bank Stabilization Project

9:50 AM EMS DIRECTOR, JOEL KNUTSON  
Discuss New Hampton Lease Agreement  
Discuss building layout options

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

APPROVE RESOLUTION #06-26-23-51 ADDRESSING A TYPOGRAPHICAL ERROR

APPROVE ONLINE INDEX BOOKS HOSTED SERVICES ADDENDUM FOR COTT SYSTEMS

ACKNOWLEDGE THE HIRE OF PART-TIME DISPATCHER BRIDGET EDSON

DISCUSS AND POSSIBLE APPOINTMENT TO THE CITY OF NEW HAMPTON'S PLANNING AND ZONING BOARD

APPROVE IPAC IOWA PRECINCT ATLAS CONSORTIUM FY23-24 \$3,826.32

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

23 JUN 28 AM 9:38  
ED-CHICKASAW CO, AUDITOR