

CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
MONDAY, JULY 10, 2023 – BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JULY 10, 2023

APPROVE THE MINUTES FROM JULY 3, 2023

9:05 AM PUBLIC COMMENT

TREASURER MATT YSBRAND
Approve Quarterly Report

CONSERVATION DIRECTOR CHAD HUMPAL, PUBLIC HEALTH DIRECTOR LISA WELTER, SHERIFF RYAN SHAWVER
Discuss Purchase Policy

SHERIFF RYAN SHAWVER
Samuels Group Update
Discuss Vehicle Lease Option/Vehicle Purchase for FY 24/25
Update on the Juvenile Court Officer

CONSERVATION DIRECTOR CHAD HUMPAL
Landfill Update
Department Update
Acknowledge Purchase of Trailer \$5,900.00

CHICKASAW HERITAGE BUILDING CENTER
Discuss lease agreement with Pathways for office space
Discuss public water service installation

DISCUSS & APPROVE RESOLUTION #07-10-23-53 DECLARING AN INABILITY TO IDENTIFY AN ELIGIBLE AND WILLING APPOINTEE TO THE NEW HAMPTON PLANNING AND ZONING COMMISSION

DISCUSS & APPROVE RESOLUTION #07-10-23-54 DECLARING AN INABILITY TO IDENTIFY AN ELIGIBLE AND WILLING APPOINTEE TO THE NEW HAMPTON BOARD OF ADJUSTMENT

DISCUSS PIPELINE INSPECTION SERVICE, ISG INC, REGARDING HOMELAND ENERGY SOLUTIONS POTENTIAL PRIVATE PIPELINE

DISCUSS EMS BUILDING

POSSIBLE CLOSED SESSION UNDER IOWA CODE 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS SECURITY PROCEDURES AT COUNTY OWNED PROPERTY

APPROVE AND AUTHORIZE CHAIR'S SIGNATURE ON HEARTLAND INSURANCE RISK POOL \$415,325.00

APPROVE EMS HEARTLAND INSURANCE \$43,455.00

ACKNOWLEDGE RETHA PRASKA RESIGNATION

SET PUBLIC HEARING FOR FY 23-24 BUDGET AMENDMENT #1

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

LED-CHICKASAW CO. AUDITOR
28 JUL 7 4:48:44