

CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
MONDAY, JULY 17, 2023 – BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JULY 17, 2023

APPROVE THE MINUTES FROM JULY 10, 2023

9:05 AM PUBLIC COMMENT

ASSESSOR, RAYMOND ARMEL

Resolution 07-17-23-55 Minor Subdivision with Joseph F Langreck.

TREASURER, MATT YSBRAND

Discuss Clerk's wage

9:15 AM DISCUSS ARPA FUNDING REQUESTS FROM CITIES

Discuss possible requests from Ionia, North Washington, Alta Vista, Lawler, Nashua, New Hampton, Bassett, and Fredericksburg

9:30 AM PUBLIC HEALTH DIRECTOR, LISA WELTER

Acknowledge the resignation of Rayna Dunn, July 5, 2023

Acknowledge the resignation of Staci Vestel, June 20, 2023

Discuss removing countertop desks

9:40 AM ENGINEER, ROMAN LENSING

Department Update

Review Permission to Enter Premises Agreement with Karen Williams for Chickasaw County Brushing at the Intersection of Akron Way and 265th St. and authorize Board of Supervisors Chairman Signature

10:05 AM EMS DIRECTOR, JOEL KNUTSON

Discuss EMS Building

CUSTODIAN DAVE GORMAN

Discuss pest control

Discuss pop machine

AUDITOR, SHEILA SHEKLETON

Discuss Clerk's wage

APPROVE AND AUTHORIZE CHAIR'S SIGNATURE ON MEMORANDUM OF UNDERSTANDING WITH AMERICORPS SENIOR FOSTER GRANDPARENT PROGRAM

DISCUSS DRAFT OF REVISED PURCHASE AND PROCUREMENT POLICIES

DISCUSS PROPOSED CHANGES TO THE COUNTY HANDBOOK

APPROVE QUARTERLY REPORTS AUDITOR, EMS, SHERIFF, RECORDER AND VETERAN AFFAIRS

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

LEED-CHICKASAW CO. AUDITOR
28 JUL 19 AM 9:58