

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' AGENDA**  
**MONDAY, JULY 24, 2023 – BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JULY 24, 2023

APPROVE THE MINUTES FROM JULY 17, 2023

9:05 AM PUBLIC COMMENT

9:10 AM PUBLIC HEARING FOR THE BUDGET AMENDMENT #1 FOR FY2023-2024

Approve Resolution 07-24-23-56 To Amend Department Appropriations

Approve Resolution 07-24-23-57 for Interfund Operating Transfers

9:35 AM ASSESSOR, RAYMOND ARMEL

Resolution 07-24-23-58 Minor Subdivision Patrick L. Murray, Mary E. Lensing, John W. Murray

Resolution 07-24-23-59 Minor Subdivision Patrick L. Murray, Mary E. Lensing, John W. Murray

Resolution 07-24-23-60 Minor Subdivision Nancy Stokes-Milnes a/k/a Nancy Milnes

Resolution 07-24-23-61 Minor Subdivision Dean D. Hubka & Shirley R. Hubka Trust

9:45 AM CUSTODIAN, DAVE GORMAN

Discuss pest control

Discuss pop machine

Discuss desks at Public Health

10:00 AM EMS DIRECTOR, JOEL KNUTSON

Discuss Wednesday, July 26<sup>th</sup> meeting with cities

Acknowledge the resignation of Ed Hallisy, Part-Time EMT, effective July 24, 2023

Acknowledge the part-time hire Ashley Jackson as a Paramedic/RN at the wage of \$22.33 effective July 24, 2023

Acknowledge the part-time hire Kaitlyn Jurgensen as an EMT at the wage of \$18.33 effective July 24, 2023

Acknowledge the part-time hire Samantha Cannegieter as an AEMT at the wage of \$17.32 effective July 24, 2023

Discuss the purchase of Baxter IV Pumps

Discuss the purchase of a power washer and air compressor

Discuss EMS Building

DISCUSS AND AUTHORIZE BOARD SUPERVISOR CERWINSKE SIGNATURE ON ANNUAL AUDIT OF 2022/2023 PREMIUM CALCULATIONS FOR HEARTLAND INSURANCE RISK POOLS

DISCUSS AND APPOINT SUPERVISOR HACKMAN TO THE EMERGENCY FOOD & SHELTER PROGRAM THROUGH THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS (INRCOG)

DISCUSS AND APPROVE PAYMENT OF INVOICE FOR \$2,630.92 FROM IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS (INRCOG) FOR CHICKASAW COUNTY BOARD OF SUPERVISORS MEMBERSHIP DUES

APPROVE RESOLUTION 07-24-23-62 ESTABLISHING A NEW PURCHASE AND PROCUREMENT POLICY FOR CHICKASAW COUNTY

AUTHORIZE BOARD CHAIR SIGNATURE ON ARCHITECTURAL AGREEMENT WITH MARTIN GARDNER ARCHITECTURE FOR PHASE 1 OF HERITAGE RENOVATIONS FOR PUBLIC HEALTH

DISCUSS BROADBAND GRANT STATUS

REVIEW AND APPROVE COPY PAPER QUOTES

ACKNOWLEDGE HIRING OF PAYROLL CLERK IN THE AUDITOR'S OFFICE AT \$16.50.

ACKNOWLEDGE ENGINEER'S OFFICE TO ENTER SECONDARY ROADS DEPARTMENT'S PAYROLL TIME SHEETS.

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

LEO-CHICKASAW CO. AUDITOR  
JUL 24 2023 11:19 AM