

CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
MONDAY, AUGUST 14, 2023 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

Tentative Agenda

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR AUGUST 14, 2023

APPROVE THE MINUTES FROM AUGUST 7, 2023, 9:00 AM MEETING

APPROVE THE MINUTES FROM AUGUST 7, 2023, 2:30 PM MEETING

9:05 AM PUBLIC COMMENT

9:10 AM ANDREA L HANSEN, BUTLER-BREMER COMMUNICATIONS

Discuss broadband scope, timeline, and inquire a letter of support, Resolution No. 08-14-23-68 / reference for NOFA 8 Grant

9:25 AM LAND USE ADMINISTRATOR/ASSESSOR, RAY ARMEL

Resolution 07-31-23-66 Minor Subdivision

9:30 AM ENGINEER, ROMAN LENSING

Department update

Review and Approve 28E Cooperative Agreement for a Multimodal Project Discretionary Grant (MPDG) Project between Chickasaw County/Fayette County/Guthrie County/Mitchell County/Wapello County/Webster County and the Iowa County Engineers Association Service Bureau

Review and Approve Resolution No. 08-14-23-67 In Support of the Joint MPDG Grant Agreement & Letter of Support for the 2023-2024 Multimodal Program Discretionary Grant (MPDG) Project

10:00 AM CONSERVATION DIRECTOR, CHAD HUMPAL

Department update

Chickasaw County Sanitary Landfill Update

10:30 AM SAMUELS GROUP PRESENTATION ON RENOVATIONS TO THE CURRENT LAW FACILITY

11:00 AM EMS DIRECTOR, JOEL KNUTSON

Discuss EMS Building

Discuss EMS Policies

DISCUSS CHANGES TO FAMILY HEALTH INSURANCE CONTRIBUTION AND EFFECTS TO COUNTY BUDGET

DISCUSS ARPA FUNDS

REVIEW AND APPROVE THE CERTIFICATION OF ABSTRACT OF TAXES AND TAX LIST FOR 2022 TAX ASSESSMENT COLLECTIBLE FY 2023-2024

APPROVE THE CORRECTION TO JULY 24, 2023 BOARD MEETING MINUTES, ADD STARTING WAGE TO THE HIRING OF PAYROLL CLERK

REVIEW AND AUTHORIZE CHAIRPERSON'S SIGNATURE ON PRODUCT LEASE AGREEMENT WITH POSTAGE METER RENTAL AGREEMENT – QUADIENT LEASING USA INC

APPROVE AND AUTHORIZE CHAIR'S SIGNATURE FOR HOMETOWN PEST CONTROL FOR THE CHICKASAW COUNTY BUILDINGS.

DISCUSS CONSTRUCTION PLANS FOR CHICKASAW HERITAGE BUILDING CENTER WATER MAIN EXTENSION PROJECT

DISCUSS BUILDING NAME FOR HERITAGE PROPERTY, 2275 S LINN AVE, NEW HAMPTON

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 AUDITOR

2023 AUG 14 AM 11:41
AUDITOR, CHICKASAW CO. ILLINOIS