

CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
MONDAY, SEPTEMBER 11, 2023 -BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 11, 2023

MOMENT OF SILENCE IN REMEMBRANCE OF SEPTEMBER 11, 2001

APPROVE THE MINUTES FROM SEPTEMBER 5, 2023, MEETING

APPROVE THE MINUTES FROM SEPTEMBER 6, 2023, MEETING

9:05 AM PUBLIC COMMENT

9:10 AM DISCUSS NASHUA MAYOR LETTER OF SUPPORT TO FUND ALTA VISTA WITH \$28,835.26 FOR ROAD PROJECT AND PREVIOUS CITIES' REQUEST FOR ARPA FUNDS

9:20 AM TREASURER, MATT YSBRAND

Discuss having two deputy positions in the Treasurer's Office

Approve Resolution 09-11-23-76 – A RESOLUTION APPROVING THE APPOINTMENT OF A DEPUTY TREASURER FOR DRIVER'S LICENSE ISSUANCE

9:30 AM CONSERVATION DIRECTOR, CHAD HUMPAL

Department update

Discuss resolution dated August 8, 1983, establishing a County Conservation Reserve fund for Land Acquisition and Capital Improvement

9:50 AM DISCUSS PROPOSED HANDBOOK CHANGES

10:05 AM POSSIBLE CLOSED SESSION UNDER IOWA CODE 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS SECURITY PROCEDURES AT COUNTY OWNED PROPERTY

10:30 AM ENGINEER, ROMAN LENSING

Department Update

DISCUSS AND APPROVE THE DESIGN CONNECTION BILL FOR \$700.00 FROM ARPA FOR RETAINER REQUESTED TO BEGIN PROJECT AT EMS BUILDING

ACKNOWLEDGE RESIGNATION OF TONI FRIEDRICH FROM CHICKASAW COUNTY MEDICAL EXAMINER INVESTIGATOR POSITION EFFECTIVE SEPTEMBER 19, 2023

DISCUSS WATER CONNECTION PERMIT FOR HERITAGE CENTER

DISCUSS AND AUTHORIZE CHAIR SIGNATURE ON PROFESSIONAL SERVICES AGREEMENT WITH I & S GROUP, INC. (ISG) FOR PRIVATE GAS PIPELINE INSTALLATION INSPECTION WITH HOMELAND ENERGY SOLUTIONS LLC

CLAIMS

COMMITTEE ASSIGNMENT UPDATES

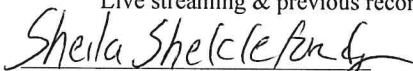
DISCUSS FUTURE AGENDA ITEMS

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