CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
MONDAY, NOVEMBER 20, 2023 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR NOVEMBER 20, 2023

APPROVE THE MINUTES FROM NOVEMBER 13, 2023, MEETING

APPROVE THE MINUTES FROM NOVEMBER 14, 2023, MEETING

9:05 AM PUBLIC COMMENT

9:10 AM PUBLIC HEALTH, ADMINISTRATOR LISA WELTER
- Acknowledge new Environmental Health Specialist employee, Derek Lechtenberg, starting November 28 at $25.00
- Acknowledge Megan Lester RN moving to RNQIQA (Register Nurse Quality Improvement Quality Assessment)

9:15 AM LAND USE ADMINISTRATOR/ASSESSOR
- Resolution #11-20-23-79 Minor Subdivision Pickar

9:20 AM EMS DIRECTOR, JOEL KNUTSON
- Acknowledge part-time hire Lynn Boeding as a CPR Certified Driver at the wage of $13.00/hr. starting 11-20-23
- Acknowledge part-time hire Brad Schmidt as a Paramedic at the wage of $25.30/hr. starting 11-20-23
- Update on bidding process

9:20 AM ENGINEER, ROMAN LENSING
- Department Update
- Review Form of Agreement for Professional Engineering Services with Erdman Engineering, P.C. for future roadway reconstruction project within the City of Alta Vista
- Review and approve Chickasaw County Resolution #11-20-23-80 (FY2024 County Five Year Program Resolution 0.1)
- Review Secondary Roads Summer - (4) 10 Hour Day Work Week (Monday - Thursday) Proposal

CANVASS CITY/SCHOOL ELECTION HELD ON NOVEMBER 7, 2023

DISCUSS SUPERVISORS WAGE INCREASE RECOMMENDATION FOR COMPENSATION BOARD

DISCUSSION WITH TIF ADVISORY COMMITTEE

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

LED-CHICKASAW CO. AUDITOR
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