

**CHICKASAW COUNTY**  
**BOARD OF SUPERVISORS' AGENDA**  
**TUESDAY, DECEMBER 26, 2023 - BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR DECEMBER 26, 2023

APPROVE THE MINUTES FROM DECEMBER 18, 2023, MEETING

9:05 AM PUBLIC COMMENT

9:10 AM DISCUSS APPLICANTS AND APPOINT MEMBERS TO COMMISSIONS & BOARDS

Board of Health (3 Year Term) 1 opening  
Conservation Board (5 Year Term) 1 opening  
Pioneer Cemetery Commission (3 Year Term) 2 openings  
Magistrate Appointing Commission 1 opening  
Civil Service Commission (6 Year Term) 1 opening

9:20 AM DISCUSS COMPENSATION BOARD RECOMMENDATIONS FOR SALARIES OF ELECTED OFFICIALS FOR FY 2024-2025

9:30 AM CONSERVATION DIRECTOR CHAD HUMPAL

Review, approve, authorize chair signature - Conservation Reserve Program Contracts #11018D & 12130D  
Acknowledge purchase of the Dock at Airport Lake from Schwig Outdoors for \$19,534.53 per purchase policy

9:45 AM EMA COORDINATOR, JEFF BERNATZ

Discuss updating the Chickasaw County Hazard Mitigation Plan

9:50 AM DISCUSS EMS BUILDING PROJECT

DISCUSS AND APPOINT ADDITIONAL MEDICAL EXAMINER INVESTIGATOR(S)

DISCUSS AND APPROVE AGREEMENT TO STORE EXTRA TOYS AT THE HERITAGE CENTER FOR TOYS FOR TOTS FOR UP TO ONE YEAR

DISCUSS HIRING FREEZE

BUDGET WORK SESSION

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