

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' AGENDA**

**TUESDAY, JANUARY 2, 2024 - BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JANUARY 2, 2024

APPROVE THE MINUTES FROM DECEMBER 26, 2023

9:05 AM PUBLIC COMMENT

ELECT CHAIRPERSON AND VICE-CHAIRPERSON FOR 2024

APPOINT COUNTY ENGINEER

9:25 AM ENGINEER, ROMAN LENSING

Department Update

Discuss and Approve Resolution 01-02-24-02 County Vehicle Use for Secondary Roads

9:40 AM SHERIFF, RYAN SHAWVER

Set mileage rate and fee schedule for service of civil papers

10:00 AM EMS, JOEL KNUTSON

Approve 6% wage increase for the EMS Department

APPROVE AND AUTHORIZE CHAIRPERSON TO SIGN DOCUMENTS WITH FARM SERVICE AGENCY ON THE BEHALF OF THE CHICKASAW COUNTY BOARD OF SUPERVISORS

ORGANIZE FOR UPCOMING YEAR, SET COMMITTEE ASSIGNMENTS & APPOINT CUSTODIANS, AS PER CODE

REVIEW AND APPROVE RESOLUTION FOR PRIOR PAYMENT OF BILLS #01-02-24-01

DESIGNATE OFFICIAL COUNTY NEWSPAPERS

SET REGULAR MEETING SESSIONS

SET PER DIEM MEAL REIMBURSEMENTS & MILEAGE RATE REIMBURSEMENT

APPOINT VETERANS AFFAIRS ADMINISTRATOR

APPOINT EMINENT DOMAIN COMPENSATION COMMISSION

APPOINT WEED COMMISSIONER

APPOINT LANDFILL DIRECTOR

APPOINT REAP EXECUTIVE COMMITTEE MEMBER

APPOINT MEDICAL EXAMINER & DEPUTY MEDICAL EXAMINER

APPOINT MEDICAL EXAMINER INVESTIGATOR

DESIGNATE GENERAL RELIEF DIRECTOR

ACKNOWLEDGE THE RESIGNATION OF JENNY KIME, PUBLIC HEALTH, EFFECTIVE JANUARY 5, 2024

DISCUSS WINDOWS AT THE COMMUNITY SERVICES BUILDING

SET PUBLIC HEARING FOR FY 23-24 BUDGET AMENDMENT #2

BUDGET WORK SESSION

APPROVE CLAIMS

COMMITTEE ASSIGNMENT UPDATES

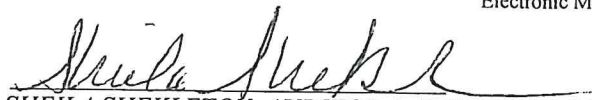
DISCUSS FUTURE AGENDA ITEMS

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 & SECRETARY TO THE BOARD**

85:01W 6Z 030 8Z  
LED-CHICKASAW CO. AUDITOR  
28 DEC 29 AM 10:58