

CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

MONDAY, JANUARY 15, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JANUARY 15, 2024

APPROVE THE MINUTES FROM JANUARY 8, 2024

APPROVE THE MINUTES FROM JANUARY 9, 2024

9:05 AM PUBLIC COMMENT

9:10 AM HELPING SERVICE FOR YOUTH AND FAMILIES' EXECUTIVE DIRECTOR, CARSON EGGLAND
Budget request

9:20 AM DISCUSSION OF ECONOMIC DEVELOPMENT FUNDS FOR FREDERICKA LOCKER

9:30 AM EMS DIRECTOR, JOEL KNUTSON
Approve quarterly report
Review and approve Compensation Structure Policy
Budget for FY24-25

10:00 AM SECONDARY ROADS ENGINEER ROMAN LENSING
Department Update
Approve FY2024 Iowa Department of Transportation Secondary Roads Budget Amendment
Acknowledge the appointment of Sam Milligan (mechanic) to the position of Shop/Sign Foreman at the rate of \$30.10/hour, effective January 22, 2024 (subject to 3 month probationary period).
Authorize County Engineer to fill the open mechanic position.

10:20 AM EMA/911 JEFF BERNATZ
Budget for FY24-25

10:40 AM VETERANS AFFAIRS AMINISTRATOR KEITH ELENZ
Budget for FY24-25

REVIEW AND APPROVE CHICKASAW COUNTY PUBLICATION REPORT FOR PAYROLL

DISCUSSION ON COUNTY WAGES

REVIEW AND APPROVE EXAMINING BOARD REPRESENTATIVE APPOINTED BY BOARD OF SUPERVISORS

APPROVE QUARTERLY REPORT FOR SHERIFF DEPT.

REVIEW RESOLUTION NO. 07-11-16-34 A RESOLUTION ESTABLISHING A MINIMUM BALANCE OF \$500,000.00 IN THE CHICKASAW COUNTY SANITARY LANDFILL ACCOUNT AND DESIGNATION THE CHICKASAW COUNTY SANITARY LANDFILL ACCOUNT AS A RESTRICTED FUND.

REVIEW VANGUARD PUBLISHING CO. LLC LETTER AND DECIDE IF CHICKASAW COUNTY SHOULD DESIGNATE IT AS ONE OF THE OFFICIAL COUNTY NEWSPAPERS.

BUDGET WORK SESSION
CLAIMS
COMMITTEE ASSIGNMENT
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

24 JAN 11 PM 12:58
FILED-CHICKASAW CO. AUDITOR