

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, JANUARY 22, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JANUARY 22, 2024

APPROVE THE MINUTES FROM JANUARY 15, 2024

APPROVE THE MINUTES FROM JANUARY 16, 2024

9:05 AM PUBLIC COMMENT

9:10 AM BIG 4 FAIR BOARD OF DIRECTORS, NANCY HILLESHEIM
Budget request

9:20 AM RUSTIN LINGBEEK- SHORT ELLIOTT HENDRICKSON, INC (SHE)
Heritage Water Project

9:30 AM BRIAN HUINKER – ASSURED PARTNERS

10:00 AM SECONDARY ROADS ENGINEER ROMAN LENSING

Review bids for Chickasaw County PCC Overlay Project STP-S-CO19(113)--5E-19 on V18, from U.S. Hwy. 18 North approximately 8.6 miles to the South Corporate Limits of the City of Alta Vista let through the Iowa DOT on January 17, 2024, award contract to Croell, Inc. for \$4,216,487.16 and authorize Chickasaw County Engineer Roman Lensing to sign contract on the Chickasaw County Board of Supervisors' behalf via Resolution 01-22-24-04.
Budget work session

Approve Resolution 01-22-24-04 A RESOLUTION FOR A COUNTY TO AWARD CONTRACT & DELEGATE CONTRACT SIGNING IN DOC EXPRESS

10:30 AM DISCUSS RADIO COMMUNICATIONS PROJECT BOND.

DISCUSS AND APPROVE BLUEPRINTS OF THE EMS BUILDING REMODEL PROJECT

APPROVE RESOLUTION NO. 01-22-24-03 A RESOLUTION ESTABLISHING A NEW MINIMUM REQUIRED BALANCE IN THE CHICKASAW COUNTY SANITARY LANDFILL ACCOUNT

BUDGET WORK SESSION

EMS Funding

Library Funding

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

11:24 AM 19 PM 12:30
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**CHICKASAW COUNTY
BOARD OF SUPERVISORS' ADDITIONAL AGENDA**

**MONDAY, JANUARY 22, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE
COURTHOUSE**

DISCUSSION/REVIEW WAGES FOR FRIDAY JANUARY 12, 2024.

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

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SHEILA SHEKLETON, AUDITOR & SECRETARY TO THE BOARD

LEED-CHICKASAW CO, AUDITOR
24 JAN 20 PM3:52