

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' AGENDA**

**MONDAY, JANUARY 29, 2024 - BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JANUARY 29, 2024

APPROVE THE MINUTES FROM JANUARY 22, 2024

9:05 AM PUBLIC COMMENT

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

9:20 AM ASSESSOR RAYMOND ARMEL  
Reconsider Homestead Credits and Exemptions which was repealed December 18, 2023

9:30 AM ENGINEER ROMAN LENSING  
Department Update  
Discuss potential locally funded Paving Project on Kenwood Ave. from Hwy. 18 South approx. 0.67 miles to Co. Rd. B57

10:00 AM EMS DIRECTOR JOEL KNUTSON  
Discuss and approve blueprints for EMS remodel  
Discuss construction manager

ACKNOWLEDGING THE VACANCY IN THE AUDITOR OFFICE AND APPROVAL FOR THE AUDITOR TO FILL THE VACANT POSITION.

APPROVE AND AUTHORIZE AUDITOR'S SIGNATURE ON AN AGREEMENT FOR TEMPORARY CLERICAL SERVICES WITH KATHY LECHTENBERG.

DISCUSS HF718 MAILING, GO THROUGH QUOTES AND APPROVE VENDOR.

DISCUSS RFP FOR HEALTH BENEFIT CONSULTANTS

RECOMMEND JOANNE HEYING AS BOARD OF SUPERVISOR REPRESENTATIVE FOR THE EXAMINING BOARD WHICH IS A 6-YEAR TERM.

DISCUSSION ON NASHUA TOWER SITE

BUDGET WORK SESSION  
EMS Funding  
EMA Funding

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

FILED-CHICKASAW CO. AUDITOR  
24 JAN 29 AM 11:14