

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' AGENDA**

**MONDAY, FEBRUARY 5, 2024 - BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 5, 2024

APPROVE THE MINUTES FROM FEBRUARY 1, 2024

9:05 AM PUBLIC COMMENT

9:10 AM CHICKASAW CO EXTENSION YOUTH COORDINATOR, PATRICK DIRKS  
Budget request

9:20 AM RUSTIN LINGBEEK- SHORT ELLIOTT HENDRICKSON, INC (SEH)  
Review final plans and specifications, DNR Construction Permit and adjust dates for bidding for Heritage Water Project  
Adopt Resolution setting bid opening, hearing dates & directing auditor to publish notice.

9:30 AM SHERIFF RYAN SHAWVER  
Discuss vehicle ordering/purchasing for this current FY23-24 and next FY24-25.

9:40 AM ENGINEER ROMAN LENSING  
Acknowledge the hiring of Leighton Gaul, Assistant to Engineer, starting on February 19, 2024  
Acknowledge wage increase of Liza Herold, Assistant to Engineer, Starting on February 19, 2024  
Approve Agreement Between Chickasaw County Board (Roads) and IUOE Local 234 (July 1, 2024 to June 30, 2027) and  
Authorize Chairman Signature

10:00 AM 911 SERVICE BOARD/EMA COORDINATOR JEFF BERNATZ  
Discuss Swift Current FMA Property Acquisition Grant Funding process and potential applications.  
Discuss Land Mobile Radio Equipment Transfer Agreement.

POSSIBLE CLOSED SESSION UNDER IOWA CODE 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS UPDATED SECURITY PROCEDURES AT COUNTY OWNED PROPERTY

REVIEW AND FORM SAFETY COMMITTEE AND WELLNESS COMMITTEE

DISCUSS AND DESIGNATE OFFICIAL COUNTY NEWSPAPERS

REVIEW AND APPROVE RESOLUTION NO. 02-05-24-07 FOR INTERFUND OPERATING TRANSFER

DISCUSS VETERANS' GRAVE MAINTENANCE FEES

BUDGET WORK SESSION

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

  
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SHEILA SHEKLETON, AUDITOR & SECRETARY TO THE BOARD