

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, FEBRUARY 12, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 12, 2024

APPROVE THE MINUTES FROM FEBRUARY 5, 2024

9:05 AM PUBLIC COMMENT

9:10 AM SHERIFF RYAN SHAWVER

Discuss drive through rates for cities and contract rates

9:20 AM EMA/911 COORDINATOR JEFF BERNATZ

Discuss server purchase and closing radio project bond

9:45 AM POSSIBLE CLOSED SESSION UNDER IOWA CODE 21.5(1)(C) FOR DISCUSSION ON POTENTIAL LITIGATION RELATED TO THE AMBULANCE

REVIEW PROPOSED ECONOMIC DEVELOPMENT ASSISTANCE CONTRACT

DISCUSS RFP FOR CONSULTANTS FOR HEALTHCARE BENEFITS

UPDATE ON ENVIRONMENT COVENANT FOR LANDFILL

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

LED-CHICKASAW CO. AUDITOR
'24 FEB 9 AM 10:40