CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

TUESDAY, FEBRUARY 20, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 20, 2024

APPROVE MINUTES FOR FEBRUARY 14, 2024.

9:05 AM PUBLIC COMMENT

9:10 AM IOWA GOVERNMENTAL HEALTH CARE PLAN CONSULTANT DENISE BALLARD Discuss Health Insurance Renewal Plan

9:30 AM SIMMERING-CORY, JUSTIN YAROSEVICH & AHLERS COONEY ATTORNEY JASON COMISKY Discuss Blight Study

9:45 AM EMS DIRECTOR JOEL KNUTSON AND THE DESIGN CONNECTION AARON THOMPSON Opening bids on the Chickasaw Emergency Facility Interior Remodel Discuss EMS Director Joel Knutson FY24-25 contract with EMS.

10:00 AM EMA/911 DIRECTOR JEFF BERNATZ

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, approve and authorize chair's signature on Evacuation Plan for County Buildings

10:15 AM SHERIFF RYAN SHAWVER

Discuss contract law enforcement for the City of Nashua and Fredericksburg

DISCUSS SAFETY COMMITTEE FOR CHICKASAW COUNTY

ACKNOWLEDGE THE INCREASE IN PAY FOR KEITH ELENZ, VETERANS AFFAIRS ADMINISTRATOR, \$19.62 TO \$21.00 EFFECTIVE FEBRUARY 19, 2024.

ACKNOWLEDGE THE HIRE OF MELISSA JOHNSTON, PAYROLL/CLAIMS CLERK, IN THE AUDITOR'S OFFICE STARTING AT \$16.50 EFFECTIVE FEBRUARY 20, 2024.

REVIEW AND APPROVE JERICO JO'S CLASS C RETAIL ALCOHOL LICENSE FOR A TERM OF 12 MONTHS.

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