

CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA

MONDAY, MARCH 4, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR MARCH 4, 2024

APPROVE MINUTES FOR FEBRUARY 26, 2024.

APPROVE MINUTES FOR FEBRUARY 27, 2024.

9:05 AM PUBLIC COMMENT

9:10 AM PUBLIC HEARING PURSUANT TO IOWA CODE SECTION 26.12 FOR PROPOSED PUBLIC IMPROVEMENT PROJECT

SHORT ELLIOTT HENDRICKSON, RUSTIN LINGBEEK

Award contract for the Chickasaw Heritage Building Center Water Main Extension Project

9:30 AM ALHERS & COONEY ATTORNEY JASON COMISKY

Discuss Urban Renewal Plan

9:40 AM CUSTODIAN DAVE GORMAN

Discuss maintenance of generator at Heritage Center

9:45 AM ENGINEER, ROMAN LENSING

Review bids for Chickasaw County Bridge Replacement - PPCB Project BROS-C019(111)--5F-19 on 310th St., over East Fork Wapsipinicon River, S35, T94, R12 let through the Iowa DOT on February 20, 2024; award contract to Peterson Contractors Inc. for \$1,215,158.05 and authorize Chickasaw County Engineer Roman Lensing to sign contract on the Chickasaw County Board of Supervisors' behalf via Resolution #03-04-24-09.

Review bids for Chickasaw County Traffic Signs Project HSIP-SWAP-C019(112)--FJ-19 at various locations let through the Iowa DOT on February 20, 2024; award contract to Iowa Plains Signing, Inc. for \$65,770.00 and authorize Chickasaw County Engineer Roman Lensing to sign contract on the Chickasaw County Board of Supervisors' behalf via Resolution #03-04-24-10.

Review bids for Chickasaw County Pavement Marking Project FM-C019(114)--55-19 at various locations let through the Iowa DOT on February 20, 2024; award contract to Vogel Traffic Services, Inc. for \$171,883.10 and authorize Chickasaw County Engineer Roman Lensing to sign contract on the Chickasaw County Board of Supervisors' behalf via Resolution #03-04-24-11.

Review the 28E Agreement with the City of New Hampton for a locally let PCC Paving Project on Kenwood Ave. from 210th St. to U.S. Hwy. 18

9:55 AM STANTON ELECTRIC, CHUCK STANTON

Review and approve EMS remodeling project contract with Stanton Electric to be contract manager.

DISCUSS AND APPROVE RESOLUTION 03-04-24-12 ELECTED OFFICIALS' SALARIES

DISCUSS AND SET A DAY FOR THE QUARTERLY DEPARTMENTAL MEETING

DISCUSS HEALTH AND DENTAL INSURANCE RENEWAL

DISCUSS AND APPROVE AMENDED MINUTES FOR FEBRUARY 22, 2024

BUDGET WORK SESSION

COMMITTEE ASSIGNMENT UPDATES

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