

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, MARCH 11, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR MARCH 11, 2024

APPROVE MINUTES FOR MARCH 4, 2024.

9:05 AM PUBLIC COMMENT

9:10 AM ENGINEER, ROMAN LENSING

Department Update

Review Final Payment to Brennan Construction for Chickasaw Bridge Replacement Project BROS-CO19(109)--8J-19 and Authorize Chairman of Board of Supervisors Signature.

9:30 A.M EMS DIRECTOR JOEL KNUTSON

Review Director's contract

Discuss donations

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

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

APPROVE AND AUTHORIZE CHAIR SIGNATURE ON ARTICLE 27 DURATION OF AGREEMENT (TEAMSTER CONTRACT)

CONSIDER PROPERTY TAX SUSPENSION BASED UPON RECOMMENDATION OF IOWA DEPARTMENT OF HEALTH AND HUMAN SERVICES

REVIEW AND APPROVE RESOLUTION 03-11-24-13 PROPOSED PLANS, SPECIFICATIONS, FORM OF CONTRACT, AND ESTIMATED TOTAL COST OF PUBLIC IMPROVEMENT PROJECT

REVIEW AND APPROVE RESOLUTION 03-11-24-14 CONTRACT FOR PUBLIC IMPROVEMENT PROJECT

DISCUSS COMPENSATION FOR STAPLETON CLERK AND TOWNSHIP TRUSTEES

REVIEW AND APPROVE UPDATED CHICKASAW COUNTY EMPLOYEE EMERGENCY EVACUATION PLAN

DISCUSS HEALTH AND DENTAL INSURANCE RENEWAL

CLAIMS

BUDGET WORK SESSION

All budgets and funding requests may be discussed

Setting Public Hearing for Proposed Property Tax Levy and Maximum Property Tax Dollars for FY 2024-25.

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