

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, MARCH 18, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR MARCH 18, 2024

APPROVE MINUTES FOR MARCH 11, 2024.

9:05 AM PUBLIC COMMENT

9:10 AM ENGINEER, ROMAN LENSING

Department Update

Review Permission to Enter Premises for Chickasaw County Bridge Replacement Project (FHWA BR#112870) with John R. Martin/Anna M. Martin and authorize Chairman's signature.

Review Permission to Enter Premises for Chickasaw County Bridge Replacement Project M2024-02 with Thomas J. Zeien/Cynthia S. Zeien and authorize Chairman's signature.

Acknowledge the purchase of a trailer per the Chickasaw County Purchase Policy.

Review 28E County/City Cooperative Agreement for a Locally Let PCC Paving Project on Kenwood Ave. from 210th St. to U.S. Hwy. 18 and authorize Chairman's/Auditor's signatures.

Acknowledge the hiring of James Ludwig, Mechanic, starting on March 26, 2024.

9:30 AM EMS DIRECTOR JOEL KNUTSON

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

Resolution 03-18-24-15

DISCUSS PAYMENT OF FEES TO CEMETERIES FOR MAINTENANCE OF VETERANS' GRAVES

REVIEW AND AUTHORIZE CHAIR SIGNATURE ON SINGLE AUDIT FOR FY 22-23 ARPA FUND

DISCUSS IGHCP INSURANCE RENEWAL

BUDGET WORK SESSION

All budgets and funding requests may be discussed

COMMITTEE ASSIGNMENT UPDATES

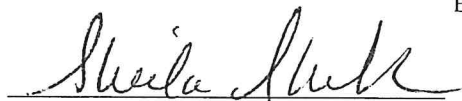
DISCUSS FUTURE AGENDA ITEMS

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