

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, MARCH 25, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:30 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR MARCH 25, 2024

APPROVE MINUTES FOR MARCH 18, 2024.

9:35 AM PUBLIC COMMENT

9:40 AM LAND USE ADMINISTRATOR/ASSESSOR RAYMOND ARMEL
Resolution 03-25-24-16 Minor Subdivision -Keith Martin and Kevin Martin

9:45 AM CUSTODIAN, DAVE GORMAN
Review and approve Service Plans Proposal from Schumacher Elevator Company

9:50 AM SHERIFF RYAN SHAWVER
Acknowledge and authorize chair signature on 28E Agreements for law enforcement services for Ionia, North Washington and Alta Vista

10:00 AM DATA PROCESSING, DENNY UNGS
Review and approve Service Contract for FY 24-25

10:15 AM ENGINEER ROMAN LENSING
Open sealed bids for Chickasaw County Limestone Resurfacing Project M-2024-01

10:30 AM EMS DIRECTOR JOEL KNUTSON
Department updates
Approve and authorize chair's signature on the EMS Director's contract for FY 24-25.

DISCUSS HEARTLAND INSURANCE FOR EMS BUILDING PROJECT

DISCUSS AND AUTHORIZE CHAIR SIGNATURE ON CHANGE ORDER FOR HERITAGE WATER PROJECT

DISCUSS E911 BOND-CLOSING RADIO PROJECT AND APPROVE RESOLUTION NO 03-25-24-17 DIRECTING AN INTERFUND TRANSFER AND A ONE-TIME PAYMENT TOWARD THE PRINCIPAL OWED ON PUBLIC BOND

DISCUSS OPIOID UPDATES

DISCUSS AND APPROVE THE APPOINTMENT OF A RURAL MEMBER FOR NASHUA LIBRARY BOARD

REVIEW AND APPROVE HUMAN RESOURCE CONTRACT WITH AHLERS & COONEY, PC FOR FY 24-25

CLAIMS

BUDGET WORK SESSION
All budgets and funding requests may be discussed

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

FILED-CHICKASAW CO. AUDITOR **THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS**
'24 MAR 22 AM 9:00 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