

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, APRIL 22, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR APRIL 22, 2024

APPROVE MINUTES FOR APRIL 15, 2024

9:05 AM PUBLIC COMMENT

9:10 AM CHIP SCHWICKERATH, CHICKASAW EVENT CENTER
Chickasaw County Council on Aging - Discuss and Review 28E Agreement

9:25 AM Possible Closed Session under Iowa Code 21.5(k) ref Iowa code 22.7(50) to discuss updated Security Procedures at County owned property

9:40 AM SHERIFF RYAN SHAWVER
Acknowledge and authorize chair signature on 28E agreement for law enforcement services with the City of Lawler.
Closed Session under Iowa Code 21.5(1)(c) to discuss strategy with council in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

10:00 AM CONSERVATION DIRECTOR CHAD HUMPAL
Discuss, approve, and authorize chair's signature with TEAM Services for Environmental Well Service for Chickasaw County Landfill Well Plugging and Leachate Piezometers

DISCUSSION OF HEALTH INSURANCE/SPOUSAL ELIGIBILITY AFFIDAVIT

DISCUSS, APPROVE LOSS CONTROL PROGRAM AND APPOINT A SAFETY COORDINATOR FOR CHICKASAW COUNTY

SET PRECINCT ELECTION OFFICIAL (PEO) WAGES AND MILEAGE RATE

DISCUSS DISPOSAL AND ASSOCIATED COSTS OF LIGHT BULBS FROM VARIOUS DEPARTMENTS/BUILDING THAT ARE STORED AT THE SECONDARY ROADS SHOP

DISCUSS AND ACKNOWLEDGE EMS FUND BALANCE, APRIL 15, 2024

DISCUSS AND ACKNOWLEDGE WAIVING JULY 2024 QUARTERLY INSTALLMENT PAYMENT THAT THE CITIES ARE OBLIGATED TO MAKE

DISCUSSION OF A HIRING FREEZE

APPROVE RESOLUTION 04-22-24-19 APPROVING ADOPTION OF THE FY 2024-2025 COUNTY BUDGET

CLAIMS

DISCUSS BUDGET AMENDMENT #3 FOR FY 23-24

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

24 APR 19 AM 10:44
LED-CHICKASAW CO. AUDITOR