

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, APRIL 29, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR APRIL 29, 2024

APPROVE MINUTES FOR APRIL 22, 2024

9:05 AM PUBLIC COMMENT

9:10 AM LAND USE ADMINISTRATOR/ASSESSOR RAYMOND ARMEL
Resolution 04-29-24-20 Minor Subdivision Mary C Link

9:15 AM ENGINEER ROMAN LENSING
Review and approve Iowa Department of Transportation Agreement for Highway Safety Improvement Program - Secondary Federal-aid Swap Project HSIP-SWAP-C019(112)--FJ-19.
Review and act on Contract with Roman Lensing, County Engineer
Department Update

9:30 AM CUSTODIAN DAVID GORMAN
Discuss Memorial Day (Veterans Program) on Courthouse grounds.
Discuss elevator fire alarm

CUSTODIAN DAVID GORMAN AND SHERIFF RYAN SHAWVER
Discuss wall mount A/C unit for Sheriff's office

DISCUSS AND AUTHORIZE CHAIR'S SIGNATURE ON CHICKASAW COUNTY COUNCIL ON AGING 28E AGREEMENT

AUTHORIZE CHAIR'S SIGNATURE ON CONTRACT FOR LIBRARY SERVICE CHICKASAW COUNTY

DISCUSS AND AUTHORIZE CHAIR'S SIGNATURE ON COST ADVISORY SERVICES, INC (CASI) CONTRACT.

APPROVE TOWN AND COUNTRY CLUB CLASS A RETAIL ALCOHOL LICENSE FOR A 12 MONTH TERM.

APPROVE THE BRADFORD GUEST HOUSE, LLC CLASS C RETAIL ALCOHOL LICENSE FOR A 12 MONTH TERM.

DISCUSS BUDGET AMENDMENT #3 FOR FY 23-24

SET PUBLIC HEARING FOR FY 23-24 BUDGET AMENDMENT #3.

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 26 AM 8:54
CHICKASAW CO. AUDITOR