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CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA

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<u>**Monday, June 10, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE**</u>

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JUNE 10, 2024

APPROVE MINUTES FOR JUNE 3, 2024

9:05 AM PUBLIC COMMENT

CONSERVATION DIRECTOR CHAD HUMPAL
    Approve Resolution 06-10-24-32 Notice of Destruction of Noxious Weeds
    Acknowledge the approval of the Twin Ponds Nature Center shelter materials bid.

9:15 AM ENGINEER ROMAN LENSING
    Department Update
    Review Permission to Enter Premises for Chickasaw County Bridge Replacement Project M-2024-03 with Leslie & Beth Parker and authorize Chairman's Signature
    Review Permission to Enter Premises for Chickasaw County Bridge Replacement Project M-2024-03 with Jarrod & Leon Sheets and authorize Chairman's Signature

SECONDARY ROADS RANAE CAREY
    Discuss having till June 21, 2024 to submit claims for last claim day for FY23-24.

9:30 AM EMS DIRECTOR JOEL KNUTSON
    Department updates
    Approval of using donation funds for Dungey invoice in the amount of $2,234.00

10:00 AM STANTON ELECTRIC CHUCK STANTON
    Discuss and review change order and final invoice for the EMS building renovation

CUSTODIAN DAVE GORMAN
    Update on Heritage water project

REVIEW AND DISCUSS POTENTIAL HEALTHCARE SPOUSAL EXCLUSION AFFIDAVIT

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

UPDATE ON EBS FLEX PLAN FUNDS AND APPROVE SENDING THEM BACK TO EBS

APPROVE RESOLUTION 06-10-24-30 FOR FY24-25 APPROPRIATIONS

APPROVE RESOLUTION 06-10-24-31 ESTABLISHING PAYROLL PROCEDURES FOR FISCAL YEAR 2024-2025

APPROVE FY 2024-2025 EMPLOYEE SALARIES/WAGES

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

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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

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SHEILA SHEKLETON, AUDITOR & SECRETARY TO THE BOARD