

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

Monday, July 8, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JULY 8, 2024

APPROVE MINUTES FOR JULY 1, 2024

APPROVE MINUTES FOR JULY 2, 2024

TREASURER, MATT YSBRAND

Approve Semi Annual Report

9:05 AM PUBLIC COMMENT

LAND USE ADMINISTRATOR/ASSESSOR RAYMOND ARMEL

Resolution 07-08-24-35 Minor Subdivision Schulz and Knoll

9:10 AM DONALD R BEUSSINK, ACCOUNT EXECUTIVE, COTT SYSTEMS, INC

Discuss Cott Systems and Website for the Recorder

9:20 AM EMS DIRECTOR JOEL KNUTSON

Department update

Review and approve Heartland Insurance in the amount of \$53,306.00

Review and approve candidate for EMS Explorer Program.

9:30 AM ENGINEER ROMAN LENSING

Department update

Acknowledge purchase of Tractor per the Chickasaw County Purchase Policy.

Acknowledge purchase of Tractor Mounted Side/Rear/Boom Mowers per the Chickasaw County Purchase Policy.

Acknowledge purchase of (2) Skid Loaders per the Chickasaw County Purchase Policy.

9:45 AM DISCUSS AND CONSIDER CREATION OF COMPENSATION BOARD

10:00 AM EMA DIRECTOR, JEFF BERNATZ

POSSIBLE CLOSED SESSION UNDER IOWA CODE 21.5(K) REF IOWA CODE 22.7(50) TO DISCUSS

UPDATED SECURITY PROCEDURES AT COUNTY OWNED PROPERTY

REVIEW AND APPROVE THE TERMINATION NOTICE AND BIDDING NOTICE FOR THE COUNTY FARM AND THE GILMORE-WAPSI

APPROVE QUARTERLY REPORTS FOR AUDITOR, SHERIFF, EMS, VETERANS AFFAIRS AND RECORDER

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