

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' AGENDA**

**Monday, July 22, 2024 - BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JULY 22, 2024

APPROVE MINUTES FOR JULY 15, 2024

9:05 AM PUBLIC COMMENT

EMA DIRECTOR, JEFF BERNATZ

Review, approve, and authorize chair's signature on the Waterloo Fire Rescue Northeast Iowa Response Group 28E for hazmat response.

9:10 AM COMMUNITY SERVICES BUILDING, CUSTODIAN DAVE GORMAN

Per guidelines for Vaccine for Children Program (VFC) discuss outlet/circuit board

10:00 AM ENGINEER, ROMAN LENSING

Department Update.

Acknowledge the resignation of Leighton Gaul from Secondary Roads effective July 15, 2024.

Authorize County Engineer to fill the open position of Assistant to Engineer.

Acknowledge the rate change for James Ludwig (Secondary Roads) from \$26.25 to \$27.71 effective July 31, 2024.

10:10 AM OPEN SEALED BIDS FOR KENWOOD AVE. PAVING PROJECT

Review Bids for Chickasaw County/City of New Hampton PCC Paving Project ARPA-2024-C019(01) on Kenwood Ave., from 210th St. North approximately 0.7 miles to U.S. Hwy. 18 and award or reject project, subject to review and approval by the City of New Hampton Council on August 5th, 2024.

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

COMMITTEE ASSIGNMENT UPDATES

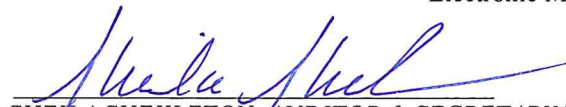
DISCUSS FUTURE AGENDA ITEMS

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***