

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

Monday, July 29, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JULY 29, 2024

APPROVE MINUTES FOR JULY 22, 2024

9:05 AM PUBLIC COMMENT

9:10 AM ENGINEER ROMAN LENSING

Department Update

Review low bid received for PCC Paving Project ARPA-2024-C019(01) and cost responsibilities for Chickasaw County and City of New Hampton with possible action.

Review Resolution 07-29-24-36 (Permanent Stop Sign Installation) with possible action.

9:30 AM RECORDER SHIRLEY TROYNA

Discussion on charging for online records search

9:40 AM EMA DIRECTOR, JEFF BERNATZ

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

APPROVE AND AUTHORIZE CHAIR'S SIGNATURE ON ONLINE INDEX BOOKS HOSTED SERVICES WITH COTT SYSTEMS IN THE AMOUNT OF \$4,500.00 ANNUALLY.

APPROVE CHICKASAW COUNTY HISTORICAL SOCIETY SPECIAL CLASS B RETAIL NATIVE WINE LICENSE FOR A 12 MONTH TERM

REVIEW AND APPROVE PAPER BIDS

DISCUSS AND REVIEW AFFORDABLE CARE ACT POLICY FOR HEALTH INSURANCE COVERAGE

APPROVE CHANGE ORDER #3 FOR HERITAGE WATER PROJECT WITH A CHANGE OF (\$740.00)

DISCUSSION ON COMMITTEE, IOWA NORTHLAND REGIONAL HOUSING AUTHORITY

CLAIMS

COMMITTEE ASSIGNMENT UPDATES

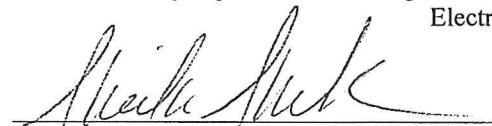
DISCUSS FUTURE AGENDA ITEMS

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

28:01* SZ 101 *2,
24 JUL 25 @10:32
20-CHICKASAW CO. RECORDER