

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

Monday, August 5, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR AUGUST 5, 2024

APPROVE MINUTES FOR JULY 29, 2024

9:05 AM PUBLIC COMMENT

9:10 AM LAND USE/ASSESSOR RAYMOND ARMEL

Review and approve Resolution 08-05-24-36. A Resolution of Chickasaw County, Iowa, Board of Supervisors Take No Position of Voluntary Annexation of Certain Real Estate to The City of Fredericksburg, Iowa.

9:20 AM 911/EMA COORDINATE JEFF BERNATZ

Discuss the grounds keeping for the Chickasaw County LMR Towers

9:30 AM SHERIFF RYAN SHAWVER

Possible CLOSED SESSION UNDER IOWA CODE 21.5(1)(c) To Discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

Acknowledge the rate change for Lindsay Mosher, Sheriff Department, from \$21.86 to \$23.05 per Union Contract effective July 22, 2024.

DISCUSS IOWA CODE CHAPTER 21 SECTION 21.8 OF THE CODE NOW REQUIRES GOVERNMENTAL BODIES TO ACCOMMODATE VIRTUAL ATTENDANCE BY MEMBERS OF THE GOVERNMENTAL BODY AT OFFICIAL PUBLIC MEETINGS.

REVIEW AND APPROVE FINAL ACCEPTANCE OF THE HERITAGE WATER PROJECT AND AFTER 30 DAYS, IF THERE ARE NOT ANY CLAIMS REPORTED OR FILED CHICKASAW COUNTY WILL RELEASE THE RETAINAGE TO THE CONTRACTOR.

REVIEW AND APPROVE ENVIRONMENTAL COVENANT WITH IOWA DNR

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

CORRECTION FOR JULY 15, 2024 BOS MINUTES: ACKNOWLEDGE THE RATE CHANGE FOR MEGAN LESTER, PUBLIC HEALTH, FROM \$27.89 TO \$29.61 EFFECTIVE AUGUST 31, 2024

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