

CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA

Monday, August 12, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR AUGUST 12, 2024

APPROVE MINUTES FOR AUGUST 5, 2024

APPROVE MINUTES FOR AUGUST 6, 2024

9:05 AM PUBLIC COMMENT

9:10 AM ENGINEER ROMAN LENSING

Department Update

Discuss Potential Pavement Maintenance Options and Budget Amendment Request for 0035 (Infrastructure Fund)
Authorize Board Chair to sign Contract awarded to Croell, Inc. for Chickasaw County PCC Paving Project ARPA-2024-C019(01)

Review and approve Resolution #08-12-24-37 regarding Right of Way Compensation

9:30 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 CERTIFICATION OF ABSTRACT OF TAXES AND TAX LIST FOR 2023 TAX
ASSESSMENT COLLECTIBLE FY 2024-2025.

ACKNOWLEDGE THE RETIREMENT OF DENNIS RICHTER, GENERAL SERVICES, EFFECTIVE AUGUST 16, 2024.

DISCUSS HEALTH CARE SPOUSAL EXCLUSION AFFIDAVIT

DISCUSS BUDGET AMENDMENT #1

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