

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, SEPTEMBER 9, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 9, 2024

APPROVE MINUTES FOR SEPTEMBER 3, 2024

9:05 AM PUBLIC COMMENT

9:10 AM ENGINEER ROMAN LENSING

Review and approve Final Voucher for Chickasaw County Traffic Sign Project HSIP-SWAP-C019(112)--FJ-19 Department Update

9:20 AM EMS DIRECTOR JOEL KNUTSON

Acknowledge the resignation of Dan Phillips effective September 9, 2024
Approve hiring Conrad Rosendahl, part-time EMT, at a rate of \$20.00 effective September 9, 2024
Approve position change from part-time AEMT to part-time paramedic for Josh Schuchhardt and rate change from \$19.99/hour to \$24.64/hour.

REVIEW AND APPROVE FINAL RELEASE OF RETAINAGE FOR CHICKASAW HERITAGE BUILDING CENTER WATER EXTENSION PROJECT IN THE AMOUNT OF \$7,142.99 TO POPP EXCAVATING INC

REVIEW AND APPROVE FARM LEASE FOR THE GILMORE-WAPSIE ACCESS WITH BRUCE LANTZKY FOR \$60/TILLABLE ACRE

REVIEW AND APPROVE FARM LEASE FOR THE COUNTY FARM WITH MATTHEW HOLSCHLAG FOR \$400/TILLABLE ACRE

DISCUSS BOARD MEMBERS FOR CHICKASAW CEDAR LAKE IMPROVEMENT COUNCIL BETWEEN THE CHICKASAW COUNTY CONSERVATION BOARD, THE COUNTY OF CHICKASAW, AND THE CITY OF NASHUA

REVIEW AND APPROVE TYLER TECHNOLOGIES (COUNTY SOFTWARE) ANNUAL RENEWAL OF \$98,448.53

REVIEW RATE INCREASE FOR JENDRO SANITATION/LJP WASTE SOLUTION OF 3.3% FROM \$28,753.10 TO \$29,702.04 EFFECTIVE BILLING DATE JULY 31, 2025

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

FILED-CHICKASAW CO. AUDITOR
24 SEP 6 AM 8:26