

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, OCTOBER 7, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR OCTOBER 7, 2024

APPROVE MINUTES FOR SEPTEMBER 30, 2024

9:05 AM PUBLIC COMMENT

9:10 AM TREASURER, MATT YSBRAND

Department update
Quarterly report

9:20 AM ENGINEER ROMAN LENSING

Review Final Plans for Bridge Replacement Project BROS-C019(117)--8J-19 on 300th St. over Spring Creek (Section 34, T94N, R11W) and authorize Chickasaw County Board of Supervisors' signatures on cover sheet. Review and act on Right of Way Contract & Easement for Public Highway and Permission to Enter Premises Temporary Construction Easement) with Joel and Nancy Meyer for Bridge Replacement Project BROS-C019(117)--8J-19 on 300th St. (Section 27, T94N, R11W).
Review and act on Right of Way Contract & Easement for Public Highway with Steven Q. Brandt for Bridge Replacement Project BROS-C019(117)--8J-19 on 300th St. (Section 34, T94N, R11W).
Acknowledge purchase of Used Peterbilt Model 389 Semi Tractor per the Chickasaw County Purchase Policy.
Department Update

10:00 AM APPROVE RESOLUTION 10-7-24-42 CWEC URBAN RENEWAL PLAN

Resolution determining the necessity and setting dates of a consultation and a public hearing on a proposed CWEC Urban Renewal Plan for a proposed Urban Renewal Area in Chickasaw County, State of Iowa

10:10 AM EMS DIRECTOR JOEL KNUTSON

Quarterly report
Department updates

10:20 AM CONSERVATION DIRECTOR CHAD HUMPAL

Acknowledge purchase of Forestry Mulcher for Skid Loader per purchase policy.
Discuss board members for Chickasaw Cedar Lake Improvement Council
Department update
Landfill update
Discuss Twin Ponds Timber Management Plan

LAND USE/ASSESSOR RAYMOND ARMEL

Resolution 10-7-24-40 Minor Subdivision-Josephson
Resolution 10-7-24-41 Minor Subdivision-Croell

DISCUSS CHICKASAW COUNTY VEHICLE OPERATIONS POLICY AND HEARTLAND INSURANCE RISK POOL MOTOR VEHICLE POLICY

APPROVE QUARTERLY REPORTS FOR VETERANS SERVICE, RECORDER, AND AUDITOR

DISCUSS COMPENSATION PAID TO COUNTY SUPERVISOR WHEN SERVING AS MEMBER OF A 28E ENTITY

APPROVE SPECIAL CLASS C RETAIL ALCOHOL LICENSE FOR A 12 MONTH TERM FOR VON'S PLACE LLC

CLAIMS

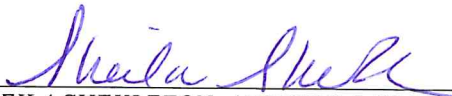
COMMITTEE ASSIGNMENT UPDATES

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