

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, OCTOBER 21, 2024 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR OCTOBER 21, 2024

APPROVE MINUTES FOR OCTOBER 14, 2024

9:05 AM PUBLIC COMMENT

9:10 AM HOMELAND ENERGY SOLUTIONS BETH EILER, CPA, CGMA
Discuss expansion of Homeland Energy Solutions and consideration of letter of intent

9:30 AM OPEN SEALED BIDS FOR COUNTY OWNED OFFICE FURNITURE AND EQUIPMENT

9:40 AM ENGINEER ROMAN LENSING

Review Final Plans for Bridge Replacement Project BRS-C019(118)--60-19 on B28 over Little Wapsipinicon River (Section 6, T96N, R13W) and authorize Chickasaw County Board of Supervisors' signatures on cover sheet.
Review and Act on Right of Way Contracts & Easements for Public Highway with Bernard and Eileen Eichenberger for Bridge Replacement Project BRS-C019(118)--60-19 on B28 (Section 1, T96N, R14W and Section 6, T96N, R13W).
Review and Act on Right of Way Contracts & Easements for Public Highway with Lester and Anna Weaver for Bridge Replacement Project BRS-C019(118)--60-19 on B28 (Section 12, T96N, R14W and Section 7, T96N, R13W).
Review and approve Final Voucher for Chickasaw County PCC Overlay Project STP-S-C019(113)--5E-19
Review with possible action - Chickasaw County Pledge expressing support of the strategies outlined in Kimley Horn Safety Action Plan for Chickasaw County Roadways.
Review with possible action - Resolution No. 10-21-24-46 of Chickasaw County Adopting a Policy for Crossing Chickasaw County Secondary Roads with Drainage Tile
Review with possible action - Resolution No. 10-21-24-47 of Chickasaw County Adopting a Policy for Road Crossings for Manure Application Using Hoses or Pipeline
Approve the hiring of Kassidy Drilling, Assistant to Engineer, starting on October 28, 2024.
Approve wage increase of Liza Herold, Assistant to Engineer, Starting on October 28, 2024.
Discuss wages of non-union staff.
Department Update

11:00 AM EMS DIRECTOR JOEL KNUTSON
Review and approve Public Consulting Group Emergency Services Agreement and authorize chair's signature.

CONSERVATION DIRECTOR CHAD HUMPAL
Approve and authorize chair's signature on the 2024 Weed Commissioner's Report

CUSTODIAN DAVE GORMAN
Discuss part-time open position

LAND USE/ASSESSOR RAYMOND ARMEL
Approve Resolution 10-21-24-45 Minor Subdivision -Hansen

ATTORNEY DAVID LAUDNER
Proposed Ordinance No. VI-7 establishing procedures for tax sales

DISCUSS AND ACKNOWLEDGE WAIVING JANUARY 2025 QUARTERLY INSTALLMENT PAYMENT FOR THE 28E AGREEMENT THAT THE CITIES ARE OBLIGATED TO MAKE TO THE COUNTY EMS

ACKNOWLEDGE INVOICE FROM HENRY M. ADKINS & SON, INC IN THE AMOUNT OF \$15,268.95 FOR ELECTIONS PER PURCHASE POLICY FOR THE AUDITOR'S OFFICE

BUDGET DISCUSSION

CLAIMS

COMMITTEE ASSIGNMENT UPDATES

DISCUSS FUTURE AGENDA ITEMS

ADJOURNMENT

24 OCT 18 AM 10:17
LED-CHICKASAW CO, AUDITOR

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