

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' AGENDA**

**MONDAY, JANUARY 13, 2025 - BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JANUARY 13, 2025

APPROVE THE MINUTES FROM JANUARY 6, 2025 AND JANUARY 7, 2025

9:05 AM PUBLIC COMMENT

9:10 AM SHERIFF RYAN SHAWVER

Discussed FY 25-26 Budget

Quarterly report

Possible closed session pursuant to Iowa code 21.5 (g) (To avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection.)

10:00 AM ATTORNEY DAVID LAUDNER

Discuss FY 25-26 Budget

10:20 AM RECORDER SHIRLEY TROYNA

Discuss FY 25-26 Budget

DISCUSS AND APPROVE CONTRACT WITH US CELLULAR FOR NORTHEAST IOWA COMMUNITY ACTION TENANT AT THE HERITAGE CENTER

CONSIDERATION OF ORDINANCE XI-1 FOR THE DIVISION OF REVENUES UNDER SECTION 403.19, CODE OF IOWA FOR C'WEC URBAN RENEWAL PLAN

Second Reading

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 CHICKASAW COUNTY PUBLICATION REPORT FOR 2024 PAYROLL

APPROVE QUARTERLY REPORTS FOR AUDITOR, RECORDER, AND VETERANS' AFFAIRS

DISCUSS EMPLOYEE BENEFIT SYSTEMS (EBS) FOR CHICKASAW COUNTY'S FLEX PLAN (2023) AND APPROVE CHAIR SIGNATURE.

DESIGNATE OFFICIAL COUNTY NEWSPAPERS

DISCUSS APPLICANT AND APPOINT MEMBER TO FILL A VANCACY TO MAGISTRATE APPOINTING COMMISSION TERM EXPIRES DECEMBER 31, 2026

DISCUSS AND APPROVE THE ESTIMATE FROM MAILING SERVICES INC FOR \$6,930.38 FOR COST TO SEND OUT THE PROPOSED PROPERTY TAX NOTICE HEARING INFORMATION

DISCUSS REPAIR PLANS FOR WATER DAMAGE AT HERITAGE CENTER

DISCUSS CREDIT CARDS CLAIMS

CLAIMS

BUDGET WORK SESSION

COMMITTEE ASSIGNMENT UPDATE

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

6Z:01W 0T NRP 5Z.  
LED-CHICKASAW CO. AUDITOR  
25 JAN 10 AM 10:29