CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

MONDAY, JANUARY 27, 2025 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR JANUARY 27, 2025

APPROVE THE MINUTES FROM JANUARY 20, 2025

9:05 AM PUBLIC COMMENT

9:15 AM PATHWAYS, EXECUTIVE DIRECTOR, VICKIE MUELLER Discuss Pathways and Opioid Funds

9:25 AM CHICKASAW SOIL & WATER CONSERVATION DISTRICT FY 25-26 Budget request

9:35 AM MAKAELA KIME, COUNTY YOUTH COORDINATOR-IOWA STATE UNIVERSITY EXTENSION AND OUTREACH FY 25-26 Budget request

9:45 AM BIG 4 FAIR BOARD OF DIRECTORS FY 25-26 Budget request

9:55 AM SHERIFF RYAN SHAWVER

Discuss Kawasaki loaner program through Bodensteiner Motorsports

10:00 AM VETERANS AFFAIRS ADMINISTRATOR, KEITH ELENZ Discuss FY 25-26 budget

10:10 AM ENGINEER ROMAN LENSING

Review approved low quote from ILLowa Culvert & Supply in the amount of \$80,262.60 for Chickasaw County Corrugated Metal Pipe Culverts Department Update

DISCUSS COUNTY WIDE TRACKING SOFTWARE FOR ALL VEHICLES

DISCUSS AND APPROVE PURCHASE OF 25 ELECTION POLL BOOKS (LAPTOPS) FOR AN ESTIMATE OF \$26,400.00 PER PURCHASE POLICY.

DISCUSS REPAIR PLANS FOR WATER DAMAGE AT HERITAGE CENTER

DISCUSS BUDGET AMENDMENT #2 FOR FY 24-25 BUDGET

CLAIMS

BUDGET WORK SESSION

All budgets may be discussed

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