CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

MONDAY, FEBRUARY 3, 2025 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 3, 2025

APPROVE THE MINUTES FROM JANUARY 27, 2025

9:05 AM PUBLIC COMMENT

DISCUSS REPAIR PLANS FOR WATER DAMAGE AT HERITAGE CENTER Open sealed bids for repair

REVIEW AND APPROVE RATE INCREASE FOR LINDSAY MOSHER, DISPATCHER-SHERIFF DEPARTMENT FROM \$23.05 TO \$25.39 FOR LENGTH OF SERVICE PER UNION CONTRACT

REVIEW AND APPROVE CLASS C RETAIL ALCOHOL LICENSE FOR A 12 MONTH TERM FOR THE NEW HAMPTON GOLF & COUNTRY CLUB.

9:20 AM SHERIFF RYAN SHAWVER

Discuss Kawasaki loaner program through Bodensteiner Motorsports

9:30 AM DISCUSS COUNTY WIDE TRACKING SOFTWARE FOR ALL VEHICLES Demo of Dynamic IoT Data- David Burry

10:00 AM ENGINEER ROMAN LENSING

Review bids for Chickasaw County Bridge Replacement Project BROS-C019(117)--8J-19 on 300th St., over Spring Creek, S34, T94, R11 let through the Iowa DOT on February 22, 2025; award contract to K Construction Inc. for \$462,557.64 and authorize Chickasaw County Engineer Roman Lensing to sign contract on the Chickasaw County Board of Supervisors' behalf via Resolution

Discuss the possible Vacation of County Right-of-Way located in Sections 20 and 29, T95N, R14W. Department Update

DISCUSS BUDGET AMENDMENT #2 FOR FY 24-25 BUDGET

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 SHEKLETOŇ, AUDITOR & SECRETARY TO THE BOARD