CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

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

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR MARCH 3, 2025

APPROVE MINUTES FOR MEETING ON FEBRUARY 24, 2025 AND FEBRUARY 27, 2025

9:05 AM PUBLIC COMMENT

9:10 AM PUBLIC HEARING FOR THE BUDGET AMENDMENT #2 FY24-25

Approve Resolution 03-03-25-08 to Amend Department Appropriations Approve Resolution 03-03-25-09 Interfund Operating Transfer

ENGINEER ROMAN LENSING

Review bids for Chickasaw County Bridge Replacement Project BRS-C019(118)--60-19 on B28 (140th St.), over Little Wapsipinicon River, S6, T96, R13 let through the Iowa DOT on February 18, 2025; award contract to Minnowa Construction, Inc. for \$1,599,694.69 and authorize Chickasaw County Engineer Roman Lensing to sign contract on the Chickasaw County Board of Supervisors' behalf via Resolution #03-03-25-07 Department updates

LAND USE/ASSESSOR RAYMOND ARMEL

Approve Resolution 03-03-25-10 Minor Subdivision-Gorman

DISCUSS RESOLUTION NO. 03-09-20-21 TOWNSHIP TRUSTEE AND CLERK COMPENSATION

REVIEW AND APPROVE ADMENDMENT FOR A CLASS C RETAIL ALCOHOL LICENSE FOR TOWN AND COUNTRY CLUB FOR AN OWNERSHIP UPDATE

REVIEW AND APPROVE CLASS C RETAIL ALCOHOL LICENSE FOR JERICO JO'S FOR A 12 MONTH TERM

DISCUSS REPAIR FOR THE WATER DAMAGE AT HERITAGE CENTER

DISCUSS QUOTE FOR SPRINKLER SYSTEM DRAIN FOR \$2,850.00 FROM BLACKHAWK SPRINKLER FOR THE HERITAGE CENTER

REVIEW AND APPROVE INVOICE FROM TEAM SERVICES FOR \$16,886.00 FOR CONTRACT DRILLING SERVICES AT THE LANDFILL

REVIEW AND APPROVE QUOTE FROM SOLINST FOR \$682.00 FOR A WATER LEVEL METER FOR LANDFILL

BUDGET WORK SESSION

All budgets may be discussed

Setting Public Hearing for Proposed Property Tax Levy and Maximum Property Tax Dollars for FY 2025-2026

COMMITTEE ASSIGNMENTS

DISCUSS FUTURE AGENDA ITEMS ADJOURNMENT

ILED-CHICKASAW CO., AUDITORTHE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

'25 FEB 28 AM 10: Bive streaming & previous recordings of Board meetings can be found at the following link: https://tinyurl.com/mr2r438h

Electronic Meeting per lowa Code Section 21.8

SHEILA SHEKLETON, AUDITOR & SECRETARY TO THE BOARD