

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' TENTATIVE AGENDA**

MONDAY, JANUARY 19, 2026 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM Convene

Roll Call

Approve agenda for January 19, 2026

Approve minutes January 12, 2026

Approve minutes January 13, 2026

9:05 AM Public comment

9:10 AM Helping Services for Youth & Families, Executive Director Carson Eggland
Budget Request

9:15 AM Public hearing on the proposed Amendment No. 2 to the CWEC Urban Renewal Plan

Resolution No. 01-19-25-06 A Resolution determining an area of the County to be an economic development and blighted area, and that the rehabilitation, conservation, redevelopment, development or a combination thereof, of such area is necessary in the interest of the public health, safety or welfare of the residents of the County; designating such area as appropriate for urban renewal projects; and adopting the Amendment No. 2 to the CWEC Urban Renewal Plan

Review, approve, and authorize chair signature Chickasaw County, Iowa – Ahlers & Cooney, P.C. Bond Counsel Engagement Agreement Proposed Issuance of not to exceed \$3,000,000 General Obligation Capital Loan Notes, Series 2026

Resolution No. 01-19-26-07, Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the Issuance of Notes to evidence the obligations of the County thereunder

9:30 AM EMA Director Jeff Bernatz
Discuss FY26-27 budget request

Public Health Director Lisa Welter
Public Health Budget Review for FY26-27
Environmental Health Budget Review for FY26-27
Department update

Custodian Dave Gorman
Department update, Budget Review for FY26-27-Buildings
Recorder Shirley Troyna
Department update, Budget Review for FY26-27
Sheriff Ryan Shawver
Discuss and adopt RESOLUTION NO. 01-19-26-05 A Resolution approving the appointment of Civil Process Servers
Discuss law enforcement contracts with Fredericksburg and Nashua

Engineer Roman Lensing
Review Letter of Support for determinations made on IA DOT Concept Statement Form 517001 Section 10 regarding the Ackerson-Easterly property and approve signature by Board Chair.

Review and approve Chickasaw County Publication Report for 2025 Payroll

Review and approve hiring Medical Examiner Investigator, on call
Discuss April 5, 2026 quarterly installment payments that the cities are obligated to make to the EMS Department under the 28E Agreement
Budget work session-Miscellaneous Budgets
Committee Assignments
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>


SHEILA SHEKLETON, AUDITOR & SECRETARY TO THE BOARD

FILED-CHICKASAW CO. AUDITOR
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