

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, MAY 3, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

9:05 AM PUBLIC COMMENT

APPROVE AGENDA FOR MAY 3, 2021

APPROVE BOARD MINUTES FROM APRIL 26TH, 2021.

9:15 AM RAY ARMEL

Discuss and Approval of Minor Subdivision for Darin Dietz with Possible Action

9:30 AM DUSTY ROLANDO

Road Department Activities

Review and act on the start date for new Administrative Assistant with Possible Action

Review and act on the hiring of an Administrative Assistant per recommendation of County Engineer with Possible Action

Review and act on contract 45-C045-088-A in the amount of \$1,233,698.60 with Peterson Contractors Inc. for Chickasaw County project BRS-CHBP-C019(105)—GB-19 and for Howard County project BRS-CHBP-C045(88)—GB-45 bridge replacements and authorize Chairperson to sign the contract with Possible Action

10:30 AM JEFF BERNATZ

Radio Communication Tower Project Update with Possible Action

Electrical upgrades to the Sheriff's building with Possible Action

1:00PM JACK REED

Present a Request for Proposal for Human Resource Services for Chickasaw County

OPEN REQUEST FOR PROPOSALS FOR HUMAN RESOURCE SERVICES WITH POSSIBLE ACTION

DISCUSS THE TEMPORARY REDISTRICTING COMMISSION

DISCUSS BUTLER-BREMER LEASE AGREEMENT FOR THE RADIO COMMUNICATION TOWER PROJECT WITH POSSIBLE ACTION

DISCUSS A 28E AGREEMENT WITH THE AMBULANCE CONTRACT HOLDER FOR THE RADIO COMMUNICATION EQUIPMENT WITH POSSIBLE ACTION

ACKNOWLEDGE THE VETERANS AFFAIRS ADMINISTRATOR'S INCREASE IN WAGES FROM \$15.50 PER HOUR TO \$16.50 PER HOUR

ACKNOWLEDGE THE VETERANS AFFAIRS ADMINISTRATOR'S INCREASE IN HOURS FROM 30 HOURS PER WEEK TO 35 HOURS PER WEEK

DISCUSS AUDIO RECORDING EQUIPMENT FOR THE BOARD OF SUPERVISORS ROOM WITH POSSIBLE ACTION

DISCUSS AND APPROVE CHAIRPERSON TO SIGN THE ENTITY ADMINISTRATOR APPOINTMENT FOR THE SYSTEM FOR AWARD MANAGEMENT WITH POSSIBLE ACTION

DISCUSS THE AMERICAN RESCUE PLAN ACT AND THE FUNDS BEING DISBURSED TO CHICKASAW COUNTY IN THE AMOUNT OF \$2,314,332

DISCUSS LEMC RENOVATION PROJECT LOCATED AT 516 S. LINN AVE. NEW HAMPTON WITH POSSIBLE ACTION

COMMITTEE ASSIGNMENT UPDATE

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Exeter Ltd. (ID #59543) located at 2751 Exeter Ave. Nashua, IA 50658.

ADJOURNMENT

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD