

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

TUESDAY, JULY 6th, 2021-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JULY 6TH, 2021

APPROVE BOARD MINUTES FROM JUNE 28TH, 2021

APPROVE SPECIAL MEETING MINUTES FOR BOARD OF SUPERVISORS FROM JUNE 29TH, 2021.

9:05 AM PUBLIC COMMENT

9:06 AM ELIZABETH NUSS

Discuss and approve the installation of CITT equipment arm in the court room

9:15 AM STEPHANIE MASHEK

Discuss the new Federal Holiday, Juneteenth

Provide an update on the ME-I status of Joel Knutson

Discuss and approve the FY2022 ISAC Member Dues

Discuss the interest on the bond money for the Radio Communication Tower Project

9:30 AM JEFF BERNATZ

Radio Communication Tower Project Update

10:00 AM BRIAN MOORE

Conservation Department Update

Discuss bids for the New Hampton Airport Campsite Project

Discuss HR Green contract and status of post closure for the landfill

10:45 AM MARTIN HEMANN

Discuss obtaining a credit card for the Sheriff's Department

11:00 AM TRISHA- NORTHEAST IOWA COMMUNITY ACTION

Discuss and approve the 28E Agreement for services being provided to Chickasaw County Residents

DISCUSS PUBLIC NOTICE, MATRIX EVALUATION AND COUNTY'S RECOMMENDATION REQUIRED DNR'S FACILITY ID NO. 60643 APPLICANT: ROSEWOOD CREEK, LLC- DALE REICKS

APPROVE RESOLUTION 07-06-21-37 FOR THE ALLOCATION OF THE FISCAL YEAR 2021-2022 COUNTY BETTERMENT FUNDS TO THE NEW HAMPTON AIRPORT PROJECT

DISCUSS NORTHEAST IOWA RESOURCE CONSERVATION AND DEVELOPMENT CONTRACT FOR THE ADMINISTRATION OF THE AMERICAN RESCUE PLAN ACT

COMMITTEE ASSIGNMENT UPDATE

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for Bruce Bucheit Farm (ID # 57704) located at 1090 Stevens Ace. Lawler, IA 52154

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for C & N Farms Site 1 (ID # 65992) located at 3360 130th Street Charles City, IA 50620

Received and filed in the Auditor's Office MMP Short Form for Annual Updates for C & N Farm Site 2 (ID # 65993) located at 3269 130th Street Charles City, IA 50616

APPROVE CLAIMS

ADJOURNMENT

THE BOARD OF SUPERVISORS MAY TAKE ACTION ON ANY OF THE ABOVE AGENDA ITEMS

STEPHANIE A. MASHEK, AUDITOR & SECRETARY TO THE BOARD