

**CHICKASAW COUNTY  
BOARD OF SUPERVISORS' MINUTES  
SEPTEMBER 6, 2022**

**TUESDAY, SEPTEMBER 6, 2022 -BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE**

**9:00 AM** CONVENE.

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 6, 2022

APPROVE THE MINUTES FROM AUGUST 29, 2022

APPROVE THE MINUTES FROM SEPTEMBER 1, 2022

**9:05 AM** PUBLIC COMMENT

**9:15 AM** CONSERVATION DIRECTOR CHAD HUMPAL  
DISCUSS GRANT FOR AIRPORT  
DISCUSS DEPARTMENT UPDATE

APPROVE RESOLUTION NO. 09-06-22-63

A RESOLUTION ESTABLISHING A SPECIAL FUND FOR USE OF MONEY RECEIVED AS PART OF NATIONWIDE OPIOID LITIGATION

DISCUSS CONTRACT FOR LIBRARY SERVICE CHICKASAW COUNTY AND LIBRARY BUDGET ALLOCATION PAYMENT

DISCUSS PROPOSAL FROM HEALTH INSURANCE ADVISORY COMMITTEE

DISCUSS COUNTY AMBULANCE SERVICE  
REPORT FROM ADVISORY COMMITTEE  
DISCUSS EQUIPMENT PURCHASES  
DISCUSS CONSULTANT SERVICES

DISCUSS COUNTY DEPARTMENT OFFICE LOCATIONS

DISCUSS REQUEST FOR PROPOSAL (RFP) FOR ARCHITECT AND PLANNING FOR HERITAGE AND COMMUNITY SERVICES BUILDINGS

COMMITTEE ASSIGNMENT UPDATES

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

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*SHEILA SHEKLETON, SECRETARY TO THE BOARD*