## CHICKASAW COUNTY BOARD OF SUPERVISORS' AGENDA

## TUESDAY, MAY 28, 2024 - BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR MAY 28, 2024

APPROVE MINUTES FOR MAY 21, 2024

APPROVE MINUTES FOR MAY 20, 2024

9:05 AM PUBLIC COMMENT

9:10 AM PARTNER/GARDINER+COMPANY, ELIZABETH A THYER, C.P.A. Present the FY22-23 Audit Report

## 9:30 AM EMS DIRECTOR JOEL KNUTSON

Department updates

Discuss and approve the EMS EXPLORER AGREEMENT (UNPAID)

## 10:00AM ENGINEER ROMAN LENSING

Department Update

Approve FY2024 Iowa Department of Transportation Secondary Roads Budget Amendment Review bids and award contract for Chickasaw County Bridge Project LFM-FY25(01)--7X-19, Supply & Delivery of Materials Only.

THIRD READING AND CONSIDER ADOPTION OF ORDINANCE NO. VI-3.2 AN ORDINANCE AMENDING THE TEXT OF THE SUBDIVISION ORDINANCE NO. VI-3

ACKNOWLEDGE PUTTING LORI HEMANN ON INACTIVE AS JAIL MATRON BECAUSE SHE HAS NOT BEEN UTILIZED AS JAIL MATRON SINCE JULY 20, 2018.

UPDATE ON EBS 2022 FLEX PLAN REFUND

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: <a href="https://tinyurl.com/mr2r438h">https://tinyurl.com/mr2r438h</a>

Electronic Meeting per Iowa Code Section 21.8

SHEILA SHEKLETON, AUDITOR & SECRETARY TO THE BOARD

TILED-CHICKASAWCO, AUDITOR