

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA**

MONDAY, SEPTEMBER 22, 2025 - BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE AGENDA FOR SEPTEMBER 22, 2025

APPROVE MINUTES FOR SEPTEMBER 15, 2025

9:05 AM PUBLIC COMMENT

9:10 AM PUBLIC HEARING FOR THE BUDGET AMENDMENT #1 FY 25-26
Approve Resolution 09-22-25-41 to Amend Department Appropriations

CONSERVATION DIRECTOR CHAD HUMPAL
Open sealed bids for the pads at the Airport
Howards Woods Dock update
Department update

PUBLIC HEALTH DIRECTOR LISA WELTER
Review and approve invoice for \$14,845.16 from Sanofi Pasteur Inc. for flu shots

ACKNOWLEDGE THE PAY INCREASE FOR MATTHEW BLAESS, SHERIFF DEPARTMENT, FROM \$34.79 TP \$36.52 FOR LENGTH OF SERVICE PER UNION CONTRACT EFFECTIVE SEPTEMBER 17, 2025

ACKNOWLEDGE THE PAY INCREASE FOR DAKOTA GAEDE, SHERIFF DEPARTMENT, FROM \$34.79 TP \$36.52 FOR LENGTH OF SERVICE PER UNION CONTRACT EFFECTIVE SEPTEMBER 30, 2025

DISCUSS TIF PROJECTS / URBAN RENEWAL PLAN
Review and approve Bond Counsel Engagement Agreement, NTE \$600,000.00 General Obligation Capital Loan Notes, Series 2025
Review and approve Resolution 09-22-25-42 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.

CLOSED SESSION PURSUANT TO IOWA CODE SECTION 21.5(1)(C) TO DISCUSS STRATEGY WITH COUNSEL IN MATTERS THAT ARE PRESENTLY IN LITIGATION OR WHERE LITIGATION IS IMMINENT WHERE ITS DISCLOSURE WOULD BE LIKELY TO PREJUDICE OR DISADVANTAGE THE POSITION OF THE GOVERNMENTAL BODY IN THAT LITIGATION
POTENTIAL ACTION ON COUNSEL'S RECOMMENDATION FROM CLOSED SESSION

CLAIMS

COMMITTEE ASSIGNMENTS

DISCUSS FUTURE AGENDA ITEMS

RECESS

Relocate to Community Services Building
11:00 AM ISAC IT STRATEGY MANAGER JOEL ROHNE
POSSIBLE CLOSED SESSION UNDER IOWA CODE 21.5(1)(k) REF IOWA CODE 22.7(50) TO DISCUSS UPDATED SECURITY PROCEDURES AT COUNTY OWNED PROPERTY

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


SHEILA SHEKLETON, AUDITOR & SECRETARY TO THE BOARD