### CHICKASAW COUNTY BOARD OF SUPERVISORS' TENATIVE AGENDA

# MONDAY, OCTOBER 13, 2025 - BOARDROOM LOCATED ON THE 2<sup>ND</sup> FLOOR OF THE COURTHOUSE

9:00 AM Convene

Roll call

Approve agenda for October 13, 2025

Approve minutes for October 6, 2025

9:05 AM Public comment

9:10 AM Public hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the County thereunder.

Resolution 10-13-25-44 instituting proceedings to take additional action.

Resolution 10-13-25-45 Directing the Acceptance of a Proposal to Purchase \$600,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2025.

## Engineer Roman Lensing

Acknowledge the hiring of William Smutz III, Mechanic, starting on October 20, 2025.

Review and Approve Chickasaw County FY2026 Iowa Department of Transportation Secondary Roads Budget Amendment Review and Approve 28E Agreement between Howard County and Chickasaw County for Tied Pavement Marking Contract for Project No. FM-C019(123)--55-19 and FM-C045(100)--55-45.

Review and Approve Final Plans for Chickasaw County Pavement Marking Project FM-C019(123)--55-19.

Review and Approve Final Plans for Chickasaw County Bridge Replacement Project BROS-C019(120)--8J-19 on Vanderbilt Ave. over Little Turkey River, Section 15-T96-R11.

Review and Approve Right of Way Contract for Public Highway Easement with Karen Allison, Sharon Peyton, Jeanette Servantez, Gerald Reicks, Terri Robinson and Nicolle Unger for Bridge Replacement Project BROS-C019(120)--8J-19.

Review and Approve Right of Way Contract for Public Highway Easement with Kenneth and Colleen Jarosh for Bridge Replacement Project BROS-C019(120)--8J-19.

Review and Approve Final Plans for Chickasaw County Bridge Replacement Project BROS-C019(121)--8J-19 on 190th St. over Plum Creek, Section 3-T95-R12.

Review and Approve Right of Way Contract for Public Highway Easement with Larry Denner for Bridge Replacement Project BROS-C019(121)--8J-19.

Department Update

#### Conservation Director Chad Humpal

Landfill and department update
Approve FY 2025 Conservation annual report
Approve 2025 Weed Commissioners annual report to be sent IDALS
Authorize chair's signature on the Weed Commissioners Certification form
Discuss Airport Lake updates

ED-CHICKASAW CO. AUDITOR

## EMS Director Joel Knutson

Approve EMS quarterly report ending September 30, 2025 Discuss Medical Examiner Investigator (MEI) staff Department updates

Review and approve quarterly reports ending September 30, 2025 for the Recorder's Office and the Sheriff's Office

Committee assignment

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

SHÉILA SHEKLETON, AUDITOR & SECRETARY TO THE BOARD