

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
COURTHOUSE- SUPERVISORS' OFFICE- 2ND FLOOR**

WEDNESDAY, JANUARY 1, 2020

CLOSED TO OBSERVE NEW YEAR'S DAY

THURSDAY, JANUARY 2, 2020

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR JANUARY 1, & 2, 2020

9:05 PUBLIC COMMENT

ELECT CHAIRPERSON AND VICE-CHAIRMAN FOR 2020

ORGANIZE FOR UPCOMING YEAR, SET COMMITTEE ASSIGNMENTS & APPOINT CUSTODIANS, AS PER CODE

REVIEW AND APPROVE RESOLUTION FOR THE CONSTRUCTION EVALUATION THROUGH
IDNR-MASTER MATRIX

REVIEW AND APPROVE RESOLUTION FOR PRIOR PAYMENT OF BILLS

DESIGNATE OFFICIAL COUNTY NEWSPAPERS

SET REGULAR MEETING SESSIONS

SET PER DIEM MEAL REIMBURSEMENTS & MILEAGE RATE REIMBURSEMENT

SET MILEAGE RATE AND FEE SCHEDULE FOR SERVICE OF CIVIL PAPERS

APPOINT MEDICAL EXAMINER

APPOINT MEDICAL EXAMINER INVESTIGATOR(S)

APPOINT COUNTY ENGINEER

APPOINT VETERANS AFFAIRS DIRECTOR

APPOINT EMINENT DOMAIN COMPENSATION COMMISSION

APPOINT WEED COMMISSIONER

10:00 AM MEET WITH KRISTIE WILTGEN WITH NORTHEAST IOWA AREA AGENCY ON AGING VIA PHONE
CONFERENCE

Discussion on services provided through the agency

APPOINT BOARD OF HEALTH MEMBER(S)

APPOINT LAND USE PLANNING COMMISSION MEMBERS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

*JOAN E. KNOLL, AUDITOR &
SECRETARY TO THE BOARD*

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, JANUARY 6, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR JANUARY 6 & 7, 2020

APPROVE BOARD MINUTES FOR DECEMBER 30, 2019 AND JANUARY 1 & 2, 2020

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH JEREMY MCGRATH
Ambulance Update

9:30 AM. MEET WITH SUE BREITBACH
FY 2020-21 Budget worksession

10:00 AM. MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES.
Adopt resolution for county vehicles with County Engineer

10:30 AM MEET WITH ASST PUBLIC HEALTH & HOME CARE SERVICES
FY 2020-21 Budget worksession

11:00 AM MEET WITH DEPARTMENT HEADS
Discuss budgets and Chickasaw County business,

11:30 AM MEET WITH MARK HUEGEL
Possible closed session pursuant to Iowa Code Section 21.5(1)(j) to discuss the purchase of particular Real estate where premature disclosure could be reasonable expected to increase the price the governmental Body would have to pay for that property with possible action

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, JANUARY 7, 2020

9:00 AM CONVENE.

ROLL CALL

9:00 AM. MEET WITH LAND USE ADMINISTRATOR
FY 2020-21 Budget worksession

APPROVE CLAIMS

BUDGET WORKSESSION

APPROVE 2020 COUNTY WEED COMMISSIONER CERTIFICATION FORM AND AUTHORIZE CHAIRMAN SIGNATURE

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, JANUARY 13, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR JANUARY 13 & 14, 2020

APPROVE BOARD MINUTES FOR JANUARY 6 & 7, 2020

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH RAY ARMEL

Approval of Minor Subdivision

Acknowledge the hiring of Office Manager/GIS Administrator

9:30 AM MEET WITH SUE BREITBACH

Approve Semi-Annual Report

APPROVE QUARTERLY REPORTS FOR AUDITOR, SHERIFF, AND RECORDER

ACKNOWLEDGE THE HIRING OF REAL ESTATE/ELECTIONS DEPUTY

10:00 AM MEET WITH MARTY HEMANN

Discuss FY 2019-2020 Budget amendment

Discuss FY 2020-2021 Budget

APPOINT UPHAM MEMORIAL LIBRARY BOARD MEMBER FOR
CHICKASAW COUNTY

APPROVE RESOLUTION FOR INTERFUND OPERATING TRANSFER 8999 TO 0001

APPROVE RESOLUTION FOR INTERFUND OPERATING TRANSFER 8999 TO 1500

APPROVE RESOLUTION FOR INTERFUND OPERATING TRANSFER 8999 TO 0002

APPROVE RESOLUTION SETTING PUBLIC HEARING FOR PROPOSED PROPERTY TAX LEVY
AND MAIMUM PROPERTY TAX DOLLARS FOR FY 2020-2021

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Approve the hiring of a full time equipment operator for the Road Department

Discuss regarding FY 2020-2021 budget

DISCUSS THE PURCHASE OF A BUILDING & REMODELING WITH POSSIBLE ACTION

BUDGET WORKSESION

DISCUSS FY 2019-2020 BUDGET AMENDMENT

DISCUSS CHICKASAW COUNTY HANDBOOK CHANGES

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, JANUARY 14, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE RESOLUTION SETTING PUBLIC HEARING FOR PROPOSED PROPERTY TAX LEVY
AND MAIMUM PROPERTY TAX DOLLARS FOR FY 2020-2021

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY
BOARD OF SUPERVISORS ADDITIONAL AGENDA**

TUESDAY, JANUARY 14, 2020

9:05 AM MEET WITH SUE BREITBACH

Acknowledge the resignation of staff personnel

Discuss the hiring of staff member with possible action

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA**

THURSDAY, JANUARY 16, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR JANUARY 16, 2020

APPROVE RESOLUTION SETTING PUBLIC HEARING FOR PROPOSED PROPERTY TAX LEVY
AND MAXIMUM PROPERTY TAX DOLLARS FOR FY 2020-2021

BUDGET WORKSESSION

DISCUSS FY 2019-2020 COUNTY BUDGET AMENDMENT

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY
BOARD OF SUPERVISORS SPECIAL MEETING AGENDA
260 EAST PROSPECT
NEW HAMPTON, IA 50659
CONFERENCE ROOM**

THURSDAY, JANUARY 16, 2020-JOINT MEETING WITH 911 SERVICE BOARD

6:00 P.M. CONVENE

ROLL CALL

APPROVE AGENDA FOR JANUARY 16, 2020

MEET WITH BRIAN FLYNN REPRESENTING MOTOROLA WITH ISICS
Presentation on the Iowa Statewide Interoperable Communication Systems (ISICS)

MEET WITH MANAGING DIRECTOR FOR PIPER JAFFRAY TRAVIS SQUIRES VIA PHONE
CONFERENCE
Discuss radio communication project with possible action

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, JANUARY 20, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR JANUARY 20 & 21, 2020

APPROVE BOARD MINUTES FOR JANUARY 13, 14 & 16, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH SUE BREITBACH

Discuss the hiring of staff member with possible action

9:15 AM MEET ERIN BARKEMA WITH IOWA DEPARTMENT OF PUBLIC HEALTH

Discuss Services

MEET WITH ASST. DIRECTOR OF PUBLIC HLTH & HOME CARE SERVICES LISA WELTER

Discuss FY 2020-2021 Budget

ACKNOWLEDGE THE CHANGE OF STATUS FOR HOMEMAKER AIDE FROM FULL TIME TO PART-TIME ON CALL

ACKNOWLEDGE THE RESIGNATION FULL TIME NURSE

RE-APPOINT BOARD MEMBERS TO THE PIONEER CEMETERY COMMISSION-3 YR TERM

AUTHORIZE CHAIRMAN SIGNATURE ON REPRESENTATION LETTER FOR FY 2018-2019 AUDIT
(HACKER, NELSON & CO.,PC)

10:30 AM MEET WITH BRIAN MOORE

Discuss FY 2020-21 Budget

DISCUSS BULDING/RENOVATION PROJECT WITH POSSIBLE ACTION

BUDGET WORKSESSION

DISCUSS CHICKASAW COUNTY HANDBOOK CHANGES

RECEIVED AND FILED FLOYD-MITCHELL-CHICKASAW SOLID WASTE MANAGEMENT AGENCY
INDEPENDENT AUDITOR'S REPORT ENDING SEPTEMBER 30, 2019

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, JANUARY 21, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE CLAIMS

DISCUSS FY 2019-20 COUNTY BUDGET AMENDMENT

DISCUSS BUILDING/ RENOVATION PROJECT WITH POSSIBLE ACTION

BUDGET WORKSESSION

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, JANUARY 27, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR JANUARY 27, 2020

APPROVE BOARD MINUTES FOR JANUARY 20 & 21, 2020

9:05 AM PUBLIC COMMENT

APPROVE RESOLUTION AMENDING RESOLUTION 06-17-19-25 A RESOLUTION FOR INTERFUND OPERATING TRANSFER

9:30 AM. MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES

Open sealed bids for the cold storage building. Possible action.

Review and act on wage adjustment for mechanics per union agreement

Adopt Resolution to change bridge posting on LWC0010

DISCUSS CHICKASAW COUNTY HANDBOOK CHANGES

DISCUSS BUILDING/RENOVATION PROJECT WITH POSSIBLE ACTION

BUDGET WORKSESSION

UPDATE ON LEASE AGREEMENT WITH GROWMARK, INC.

UPDATE ON RADIO COMMUNICATION PROJECT

Bonding on the Project

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL

SECRETARY TO THE BOARD OF SUPERVISORS

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, FEBRUARY 3, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR FEBRUARY 3 & 4, 2020

APPROVE BOARD MINUTES FOR JANUARY 27, 2020

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH COUNTY ATTORNEY JENNIFER SCHWICKERATH
Discuss FY 2020-2021 Budget

9:45 AM MEET WITH TREASURER SUE BREITBACH
Review Assignment of County Held Tax Sale Certificate with possible action

DISCUSS BULDING/RENOVATION PROJECT WITH POSSIBLE ACTION

BUDGET WORKSESSION

DISCUSS HUMAN RESOURCES CONSULTING SERVICES AND/OR UNION NEGOTIATIONS-RENEW HUMAN
RESOURCES CONSULTING SERVICES WITH AHLERS & COONEY OR REQUEST FOR PROPOSALS FOR HUMAN
RESOURCES CONSULTING SERVICES AND/OR UNION NEGOTIATIONS WITH POSSIBLE ACTION

DISCUSS DEPARTMENTAL TELEPHONE EQUIPMENT (SET UP FOR VOICE MAIL/ PROGRAMMING) WITH
POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, FEBRUARY 4, 2020

9:00 AM CONVENE.

ROLL CALL.

9:15 AM MEET WITH NEIL SCHRADER REPRESENTAIVE FOR HACKER, NELSON & CO., PC & DEPARTMENT
HEADS
Discuss and review FY 2018-2019 audit with possible action

RECEIVED AND FILED FIRST JUDICIAL DISTRICT DEPARTMENT OF CORRECTIONAL SERVICES ANNUAL
REPORT

APPROVE CLAIMS

DISCUSS FY 2019-20 COUNTY BUDGET AMENDMENT AND SET PUBLIC HEARING

DISCUSS BUILDING/ RENOVATION PROJECT WITH POSSIBLE ACTION

BUDGET WORKSESSION

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY
BOARD OF SUPERVISORS SPECIAL MEETING AGENDA
260 EAST PROSPECT
NEW HAMPTON, IA 50659
CONFERENCE ROOM**

**TUESDAY, FEBRUARY 4, 2020- JOINT MEETING EMERGENCY MANAGEMENT
COMMISSION**

6:00 P.M. CONVENE

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 4, 2020

DISCUSSION EMA BUDGET REQUEST-COUNTY CONTRIBUTION FOR FY 2020-21 BUDGET

ADJOURNMENT

TUESDAY, FEBRUARY 4, 2020-JOINT MEETING WITH 911 SERVICE BOARD

7:00 P.M. CONVENE

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 4, 2020

MEET WITH THERKELSON & ASSOCIATES

Discuss payment of consultation fees with possible action

MEET WITH BRIAN FLYNN AND DAN POHL REPRESENTING MOTOROLA WITH ISICS

Discussion on the Iowa Statewide Interoperable Communication Systems (ISICS)

MEET WITH RICHARD MCBURNEY REPRESENTING BUTLER-BREMER COMMUNICATIONS

Discuss and review Lease agreements and upfront costs for installing fiber with Butler-Bremer
Communications with possible

DISCUSSION ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, FEBRUARY 10, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR FEBRUARY 10, 2020

APPROVE BOARD MINUTES FOR FEBRUARY 3 & 4, 2020

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH DAVE GORMAN FOR A DEPARTMENT UPDATE

9:30 AM PUBLIC HEARING ON THE PROPERTY TAX LEVY AND MAXIMUM PROPERTY TAX DOLLARS FOR FY 2020-2021 FOR GENERAL COUNTY SERVICES AND RURAL COUNTY SERVICES

APPROVE RESOLUTION SETTING THE PROPERTY TAX LEVY AND MAXIMUM PROPERTY TAX DOLLARS FOR FY 2020-2021 FOR GENERAL COUNTY SERVICES AND RURAL COUNTY SERVICES

SET PUBLIC HEARING FOR THE FY 2020-2021 COUNTY BUDGET

APPROVE RESOLUTION CHANGING THE NAME OF 8999 HLTH/FLEX INSURANCE FUND TO THAT OF HEALTH-FLEX PASS THROUGH FUND

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES

Adopt resolution which designates the County Engineer as the representative for Chickasaw County to
Authorize and execute the contract for project BRS-SWAP-0127(601)—FF-19, bridge replacement project
On Weber Street (V18)

Adopt resolution which designates the County Engineer as the representative for Chickasaw County to authorize
And executed the contract for project BROS-SWAP-CO19(91)—SE-19, bridge replacement project on 190th Street
Review and act on contract with Brennan Construction Co. for bridge project BRS-SWP-0127(601)—FF-19 the
Replacement of Bridge #000135 on Weber Street (V18) west of Gilmore Avenue. Authorize chairman or designated
Representative to sign contracts

Review and act on contract with Brennan Construction Co. for bridge project BROS-SWAP-CO19(91)—SE-19 the
Replacement of Bridge #111290 on 190th Street East of Pembroke Avenue. Authorize Chairman or
Designated representative to sign contracts

REVIEW AND DISCUSS ENGAGEMENT AGREEMENT-PUBLIC IMPROVEMENT CONTRACT PROCEEDING
WITH AHLERS & COONEY WITH POSSIBLE ACTION

DISCUSS COMMUNICATION TOWER PROJECT WITH POSSIBLE ACTION

DISCUSS BUILDING/RENOVATION PROJECT WITH POSSIBLE ACTION

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY
BOARD OF SUPERVISORS ADDITIONAL AGENDA**

TUESDAY, FEBRUARY 11, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR FEBRUARY 11, 2020

9:05 AM PUBLIC COMMENT

REVIEW AND DISCUSS COUNTY HANDBOOK WITH POSSIBLE ACTION

BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, FEBRUARY 17, 2020

CLOSED TO OBSERVE PRESIDENT'S DAY

TUESDAY, FEBRUARY 18, 2020

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 17 & 18, 2020

APPROVE BOARD MINUTES FOR FEBRUARY 10 & 11, 2020

APPROVE THE LIQUOR LICENSE FOR NEW HAMPTON GOLF & COUNTRY CLUB, NEW HAMPTON

APPROVE THE QUARTERLY REPORT FOR VETERANS AFFAIRS

ACKNOWLEDGE THE RESIGNATION OF A HOMEMAKER AIDE

9:15 AM APPROVE RESOLUTION DIRECTING THE CHICKASAW COUNTY AUDITOR TO PUBLISH
NOTICE OF HEARING ON THE ADOPTION OF AN ORDINANCE REGULATING THE
OPERATION OF ALL-TERRAIN VEHICLES AND OFF-ROAD UTILITY VEHICLES IN
CHICKASAW COUNTY, IOWA

9:30 AM MEET WITH BRIAN MOORE AND CHAD HUMPAL
Discuss the Water at the Heritage Residence with possible action
Discuss the FY 2018-2019 Audit Report

DISCUSS THE AUDIT REPORT WITH POSSIBLE ACTION

DISCUSS RADIO COMMUNICATION PROJECT WITH POSSIBLE ACTION

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

1:00 PM MEET WITH AHLERS AND COONEY-HR CONSULTANT ANN SMISEK AND DEPARTMENT HEADS
Review the Chickasaw County Handbook with possible action
HR topics

DISCUSS THE BUILDING/RENOVATION PROJECT WITH POSSIBLE ACTION

APPROVE FY 2020-2021 GENERAL LIABILITY INSURANCE

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
COMMUNITY SERVICES BUILDING
260 EAST PROSPECT
NEW HAMPTON, IA 50659**

TUESDAY, FEBRUARY 18, 2020-TRAINING SESSION WITH AUTONOMOUS BOARD & DEPT HEADS

6:30 PM MEET WITH AHLERS AND COONEY-HR CONSULTANT ANN SMISEK
Discuss Iowa Code Section 21-Open Meeting to the Public
HR topics and/or concerns
Question and Answer

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY
BOARD OF SUPERVISORS SPECIAL MEETING AGENDA**

FRIDAY, FEBRUARY 21, 2020

9:30 P.M. CONVENE

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 21, 2020

9:30 AM POSSIBLE CLOSED SESSION PURSUANT TO IOWA CODE SECTION 21.5 (1)(G) "To avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedule, which if disclosed would enable law violators to avoid detection. Possible action in open session

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, FEBRUARY 24, 2020

9:00 AM CONVENE.

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 24, 2020

APPROVE BOARD MINUTES FOR FEBRUARY 17 & 18, 2020

9:05 AM PUBLIC COMMENT

ACCEPT THE RESIGNATION OF MEDICAL EXAMINER POSITION

DISCUSS THE MEDICAL EXAMINER POSITION WITH POSSIBLE ACTION

ACKNOWLEDGE THE HIRING OF TAX-AUTO-DRIVER'S LICENSE CLERK IN THE TREASURER'S OFFICE

APPROVE THE HUMAN RESOURCES-LABOR SERVICES ENGAGEMENT CONTRACT WITH
AHLERS & COONEY, P.C. EFFECTIVE JULY 1, 2020 THROUGH JUNE 30, 2021

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES

Adopt Resolution for county right of way purchase policy and rate of payment

10:30 AM. JOINT MEETING WITH FLOYD COUNTY

Discuss County Engineer Employment Contract and Agreement for July 1, 2020 through June 30, 2021 with
Possible action

11:00 AM MEET WITH IGHCP CONSULTANT DENISE BALLARD

Review and discuss Health Insurance Renewal for FY 2020-2021 with possible action and update

BUDGET WORKSESSION

DISCUSS THE BUILDING/RENOVATION PROJECT WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY
BOARD OF SUPERVISORS SPECIAL MEETING AGENDA
260 EAST PROSPECT
NEW HAMPTON, IA 50659
CONFERENCE ROOM**

THURSDAY, FEBRUARY 27, 2020-JOINT MEETING WITH 911 SERVICE BOARD

6:00 P.M. CONVENE

ROLL CALL

APPROVE AGENDA FOR FEBRUARY 27, 2020

RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, MARCH 2, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR MARCH 2 & 3, 2020

APPROVE BOARD MINUTES FOR FEBRUARY 21, 24 & 27, 2020

9:05 AM PUBLIC COMMENT

UPDATE ON THE STATE AUDIT WITH POSSIBLE ACTION

9:15 AM PUBLIC HEARING ON THE FY 2019-2020 COUNTY BUDGET AMENDMENT
Adopt and Authorize Chairman Signature on the FY 2019-2020 County Budget Amendment

APPROVE RESOLUTION FOR DEPARTMENTAL APPROPRIATIONS

UPDATE ON THE COMMUNICATION TOWER PROJECT WITH POSSIBLE ACTION

10:00 AM MEET WITH DENNIS UNGS
Discuss FY 2020-2021 Data Processing Budget with possible action
Budget Worksession

MEET WITH LAND USE ADMINISTRATOR RAY ARMEL
Approve minor subdivision for Nicholas Sanford
Discuss and presentation on a possible ordinance providing for the special assessment of wind energy conversion
Property with possible action

APPROVE LIQUOR LICENSE FOR JERICO JO'S

DISCUSS AND REVIEW THE HEALTH INSURANCE RENEWAL FOR FY 2020-2021 AND DISCUSS OF A
VOLUNTARY DENTAL PLAN WITH POSSIBLE ACTION

10:30 AM MEET WITH DAVE GORMAN
Department Update

BUILDING/RENOVATION PROJECT UPDATE WITH POSSIBLE ACTION
Authorization to work with a consultant with possible action

11:30 AM TOUR THE PROPERTY AT 516 S. LINN AVENUE

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, MARCH 3, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE CLAIMS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY
BOARD OF SUPERVISORS ADDITIONAL AGENDA**

MARCH 2, 2020

9:00 AM RESET PUBLIC HEARING FOR THE FY 2020-2021 COUNTY BUDGET.

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, MARCH 9, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR MARCH 9 & 10, 2020

APPROVE BOARD MINUTES FOR MARCH 2 & 3, 2020

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH KATHY BABCOCK
Departmental Update

DISCUSS PAYMENT OF G.J. THERKELSEN & ASSOCIATES, INC TO THE 911 SERVICE BOARD WITH POSSIBLE ACTION

10:00 AM MEET WITH SUE BREITBACH, JENNIFER SCHWICKREATH OR MARK HUEGEL
Discuss City of Nashua County Held Certificates with possible action

BUDGET WORKSESSION

10:30 AM MEET WITH JENNIFER SCHWICKERATH
Discuss the Assistant County Attorney Position with possible action

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Adopt resolution which designates the County Engineer as the representative for Chickasaw County to authorize and
Execute the contract for project FM-CO19(90)—55-19, with Vogel Traffic Services for pavement markings
Review and act on contract with Vogel Traffic Services for project FM-CO19(90)—55-19 pavement markings. Authorize
Chairman or designated representative to sign contracts
Review and act on Dust Control Policy
Set wages for summer help
Adopt resolution to change bridge posting on LWC0010
Review and act on the renewal of the Adopt A Highway permit for 4-H Ionia Rustlers to remove litter along B57 from
Durham Avenue East to Fayette Avenue
Discuss FY 2019-2020 budget and possible amendment
Discussion regarding utility permits

CANVASS NIACC SPECIAL ELECTION HELD ON MARCH 3, 2020

DISCUSS REQUEST FOR PROPOSAL FOR UNION NEGOTIATIONS WITH POSSIBLE ACTION

APPROVE RESOLUTION FOR CLERK & TRUSTEES COMPENSATION

BUILDING/RENOVATION PROJECT UPDATE WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, MARCH 10, 2020

10:00 AM CONVENE.

ROLL CALL.

10:00 AM MEET WITH BRIAN FLYNN REPRESENTING MOTOROLA WITH ISICS
Present Proposal on the Iowa Statewide Interoperable Communication Systems (ISICS) with possible action

DISCUSS REQUEST FOR PROPOSALS FOR SITE DEVELOPMENT FOR TOWER EQUIPMENT & BLDGS WITH POSSIBLE ACTION

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA

MONDAY, MARCH 16, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR MARCH 16 & 17, 2020

APPROVE BOARD MINUTES FOR MARCH 9 & 10, 2020

9:00 AM MEET WITH CHRISTINE SKILTON

Discuss water issues on the 3rd Floor Women's Restroom in the Courthouse

9:05 AM PUBLIC COMMENT

9:10 AM APPROVE RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A
LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATION OF THE
COUNTY THEREUNDER-NOT TO EXCEED \$1,250,000 GENERAL OBLIGATION CAPITAL LOAN NOTES

9:15 AM MEET WITH BRIAN MOORE

Discuss FY 2019-2020 budget and possible amendment
Department update

9:25 AM MEET WITH RAY ARMEL

Approve minor subdivision for Russell Howe Estate

9:30 AM PUBLIC HEARING ON CHICKASAW COUNTY ORDINANCE V-16

An Ordinance regulating the operation of all-terrain vehicles and off-road utility vehicles in Chickasaw County, Iowa
With possible action

APPROVE RESOLUTION DIRECTING THE CHICKASAW COUNTY AUDITOR TO PUBLISH
NOTICE OF HEARING ON THE ADOPTION OF AN ORDINANCE PROVIDING FOR THE SPECIAL
ASSESSMENT OF WIND ENERGY CONVERSION PROPERTY

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

ACKNOWLEDGE THE RESIGNATION OF HOMEMAKER AIDE

ACKNOWLEDGE THE CHANGE OF STATUS FROM PART-TIME TO FULL TIME NURSE

ACCEPT THE RETIREMENT LETTER TO THE FMC DECAT COMMITTEE BOARD REPRESENTATIVE

APPROVE ELECTION TYPE FOR COUNTY FARMERS WITH THE USDA FARM SERVICE AGENCY WITH POSSIBLE
ACTION

BUDGET WORKSESSION

BUILDING/RENOVATION PROJECT UPDATE WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

UPDATES FROM ISAC SPRING CONFERENCE ATTENDEES

ADJOURNMENT

TUESDAY, MARCH 17, 2020

9:00 AM CONVENE.

ROLL CALL.

9:15 AM PUBLIC HEARING FOR THE FY 2020-2021 COUNTY BUDGET

APPROVE RESOLUTION FOR THE ADOPTION OF THE FY 2020-2021 COUNTY BUDGET

REVIEW REQUEST FOR PROPOSAL FROM RAY FREEMAN COMMUNICATION CONSULTANT WITH RFFC, LLC
WITH POSSIBLE ACTION

APPROVE CLAIMS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
COURTHOUSE**

TUESDAY, MARCH 17, 2020

10:45 AM DISCUSS COURTHOUSE PROCEDURES WITH POSSIBLE ACTION

Joan E. Knoll
Secretary to the Board of Supervisors

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8
THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO
THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE
PROMPTS TO ENTER THE ACCESS CODE
DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237**

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
SHERIFF'S GARAGE
116 N. CHESTNUT
NEW HAMPTON, IA 50659**

MONDAY, MARCH 23, 2020

8:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical
To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.
If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR MARCH 23, 2020

APPROVE BOARD MINUTES FOR MARCH 16 & 17, 2020

8:00 AM PUBLIC HEARING (RADIO COMMUNICATIONS PROJECT) ON THE AUTHORIZATION OF A LOAN
AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATION OF THE COUNTY THEREUNDER

APPROVE RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION

APPROVED THE AMENDED AND SUBSTITUED BOND COUNSEL ENGAGEMENT AGREEMENT—PROPOSED
ISSUANCE OF NOT TO EXCEED \$4,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES AND AUTHORIZE
CHAIRMAN SIGNATURE

AUTHORIZE CHAIRMAN SIGNATURE ON THE MOTORALO PROPOSAL FOR CHICKASAW COUNTY RADIO
COMMUNICATIONS PROJECT

ACKNOWLEDGE THE RETIREMENT LETTER FROM THE PUBLIC HLTH AND HOME CARE SERVICES
ADMINISTRATOR

MEET WITH SHERIFF MARTY HEMANN

ACKNOWLEDGE THE RESIGNATION OF DISPATCHER/JAILER

DISCUSS AND APPROVE THE HIRING TO FILL VACANCY OF DISPATCHER/JAILER

9:05 AM PUBLIC COMMENT

APPROVE HEARTLAND INSURANCE RISK POOL LIABILITY APPLICATION-EXPENDITURE ESTIMATES AND
SCHEDULES (AUTOMOBILE-INLAND-EDP-PROPERTY) FOR FY 2020-21

APPROVE LIQUOR LICENSE FOR NEW HAMPTON GOLF & COUNTRY CLUB

APPROVE AND AUTHORIZE CHAIRMAN SIGNATURE FOR THIRD PARTY ADMINISTRATION SERVICE
AGREEMENT WITH EBS AND GROUP RENEWAL-EBS

UPDATE ON THE CORONAVIRUS-COVID-19

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8
THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO
THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE
PROMPTS TO ENTER THE ACCESS CODE
DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237**

**UNDER IOWA CODE SECTION 21.4 (2) (b) PUBLIC NOTICE-WHEN IT IS
NECESSARY TO HOLD A MEETING ON LESS THAN TWENTY-FOUR
HOURS' NOTICE OR AT A PLACE THAT IS NOT REASONABLE
ACCESSIBLE TO THE PUBLIC, OR AT A TIME THAT IS NOT
REASONABLY CONVENIENT TO THE PUBLIC, THE NATURE OF THE
GOOD CAUSE JUSTIFYING THAT DEPARTURE FROM THE NORMAL
REQUIREMENTS SHALL BE STATED IN THE MINUTES**

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE BOARDROOM-2ND FLOOR
OF THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

WEDNESDAY, MARCH 25, 2020

4:00 PM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical
To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.
If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR MARCH 25, 2020

DISCUSS FAMILIES FIRST CORONAVIRUS RESPONSE POLICY AND PAID LEAVE GUIDE WITH POSSIBLE
ACTION

APPROVE CLAIMS

UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8
THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO
THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE
PROMPTS TO ENTER THE ACCESS CODE
DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237**

**CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHON CALL INITIATED FROM THE BOARDROOM-2ND FLOOR
OF THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

MONDAY, MARCH 30, 2020

9:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical
To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.
If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR MARCH 30, 2020

APPROVE BOARD MINUTES FOR MARCH 23 & 25, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH BRIAN MOORE

Discuss the Management Plan for the Hickory Habitat Area (west side of road at landfill). with possible action
Discuss claim for sample analysis cost of the Wapsipinicon Watershed Management Authority project with possible
Action
Discuss the Notice to the public Noxious Weeds Must be Destroyed with possible action

10:00 AM MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES

Open Sealed Bids for project M-2020-1 Limestone Resurfacing. Possible Action
Review and act on FY21 IDOT Secondary Road Budget and 5 Year Construction Program

MEET WITH MARTY HEMANN

Acknowledge the Resignation of a Deputy Sheriff
Discuss the filling the vacancy of Deputy Sheriff with possible action

UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8
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DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237
CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

MONDAY, APRIL 6, 2020

9:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical

To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.

If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR APRIL 6, 2020

APPROVE BOARD MINUTES FOR MARCH 30, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH RAY ARMEL

Approval/disapprove Slough Applications for 2020

9:30 AM PUBLIC HEARING CHICKASAW COUNTY ORDINANCE VI-5

An Ordinance providing for the Special Assessment of Wind Energy Conversion Property

9:45 AM MEET WITH MARTY HEMANN

Department Update

Civil Service Commission vacancy/appoint a new service member to fill vacancy (term ending December 31, 2024)

Discussion & review vehicle bids for vehicle purchase from FY 2020 budget with possible action

OPEN & REVIEW REQUESTS FOR PROPOSALS FOR UNION NEGOTIATIONS WITH POSSIBLE ACTION

AUTHORIZE CHAIRMAN SIGNATURE ON THE FY 2020-2021 LIBRARY CONTRACT

APPROVE PLUM CREEK GOLF COURSE ASSOCIATION LIQUOR LICENSE

APPROVE OLD BRADFORD PIONEER VILLAGE GIFT SHOP LIQUOR (WINE) LICENSE

DISCUSS CREDIT CARD POLICY WITH POSSIBLE ACTION

APPOINT FLOYD-MITCHELL-CHICKASAW DECATORATIONIZATION BOARD MEMBER

UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

AUTHORIZE CHAIRMAN ON THE LETTER OF SUPPORT FOR TESTING SITE

APPROVE RESOLUTION FOR NOXIOUS WEEDS MUST BE DESTROYED

APPROVE CLAIMS

UPDATE ON BULDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8
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CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

MONDAY, APRIL 13, 2020

9:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical

To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.

If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR APRIL 13, 2020

APPROVE BOARD MINUTES FOR APRIL 6, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH SUE BREITBACH

Approve Quarterly report

APPROVE QUARTERLY REPORTS FOR AUDITOR, RECORDER, SHERIFF & VETERANS AFFAIRS

9:30 AM MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Review and act on 28E Cooperative Agreement for a competitive Highway Bridge Program (CHBP) Project With Howard County

Review and act on Federal-aid Agreement with the IDOT for project BRS-CHBP-C019(105)—GB—19 (bridge #110390 replacement of V-48 north of 280th Street)

CREDIT CARD POLICY UPDATE WITH POSSIBLE ACTION

UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

APPROVE CLAIMS

AMEND MOTION DATED APRIL 6, 2020-APPROVE CLAIMS AMOUNT

UPDATE ON BULDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
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CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

MONDAY, APRIL 20, 2020

9:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical

To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.

If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR APRIL 20, 2020

APPROVE BOARD MINUTES FOR APRIL 13, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH RAY ARMEL

Approval of minor subdivision

ACKNOWLEDGE THE HIRING OF PART TIME HOMEMAKER AIDE

ACKNOWLEDGE THE HIRING OF PART TIME ON CALL HOMEMAKER AIDE

DISCUSS BUDGET AMENDMENT FOR FY 2019-2020. WITH POSSIBLE ACTION

DISCUSS TO CITY OF NEW HAMPTON BOARD OF ADJUSTMENTS WITH POSSIBLE ACTION

CREDIT CARD POLICY UPDATE WITH POSSIBLE ACTION

UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON

1:00 PM. APPROVE RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE
\$4,500,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL
LOAN NOTES SERIES 2020 FOR THE RADIO COMMUNICATION PROJECT

ADJOURNMENT

**ELECTRONIC MEETING
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CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

THURSDAY, APRIL 23, 2020

10:30 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical

To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.

If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

10:30 AM MEET WITH MOTOROLA REPRESENTATIVES

Update on the Radio Communications Project

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8
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CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

THURSDAY, APRIL 23, 2020

10:30 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical

To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.

If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR APRIL 23, 2020

10:30 AM MEET WITH MOTOROLA REPRESENTATIVES

Update on the Radio Communications Project

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
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CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

MONDAY, APRIL 27, 2020

9:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical

To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.

If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR APRIL 27 & 28, 2020

APPROVE BOARD MINUTES FOR APRIL 20 & 23, 2020

9:00 AM MEET WITH SUE BREITBACH

Discuss City of Nashua County held Certificates

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH RAY ARMEL

Discuss Slough Bill with possible action

9:30 AM DISCUSS FY 2019-2020 COUNTY SUBSTANCE ABUSE PREVENTION SERVICES CONTRACT
AND AUTHORIZE CHAIRMAN SIGNATURE

10:00 AM MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES

APPROVE LIQUOR LICENSE FOR TOWN & COUNTRY CLUB, NASHUA IOWA

10:30 AM UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

SET PUBLIC HEARING ON THE FY 2019-2020 COUNTY BUDGET AMENDMENT

APPROVE AND AUTHORIZE CHAIRMAN SIGNATURE ON THE LAW ENFORCEMENT AGREEMENT
WITH THE CITY OF FREDERICKSBURG FOR FY 2020-2021

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH
POSSIBLE ACTION

APPROVE CLAIMS

ADJOURNMENT

**ELECTRONIC MEETING
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CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

TUESDAY, APRIL 28, 2020

9:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical

To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.

If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATE ON BULDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

APPROVE CLAIMS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
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CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

MONDAY, MAY 4, 2020

9:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical

To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.

If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR MAY 4, 2020

APPROVE BOARD MINUTES FOR APRIL 27 & 28, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH CONSERVATION DIRECTOR BRIAN MOORE

Discuss Credit Card-Conservation Department

9:30 AM MEET WITH LAND USE ADMINISTRATOR RAY ARMEL

Approval of one minor subdivisions

SIGN PROCLAMATION FOR THE MONTH OF MAY AS MENTAL HEALTH MONTH 'TOOLS 2 THRIVE'

RESOLUTION APPROVING POST-INSSUANCE COMPLIANCE POLICY

RESOLUTION AMENDING A RESOLUTON APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE, AND LEVYING A TAX TO PAY THE NOTES, AND APPROVAL OF THE TAX EXEMPTION CERTIFICATE.

10:00 AM UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

10:30 AM MEET WITH PEGGY WITH EMPLOYEES BENEFIT SYSTEMS

Discuss Flexible-Spending (Calendar vs Fiscal Year) with possible action

Discuss Rollover (maximum limit) with possible action

Discuss flexible spending in general process

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
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CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

MONDAY, MAY 11, 2020

9:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical
To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.
If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR MAY 11 & 12, 2020

APPROVE BOARD MINUTES FOR MAY 4, 2020

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH PRESIDENT, RISK MANAGEMENT SOLUTIONS OF IOWA, INC CONSULTANT
TO HEARTLAND INSURANCE RISK POOL, JUDY FUNK VIA PHONE CONFERENCE
Review General liability Insurance FY 2020-2021 with possible action

9:30 AM MEET WITH COUNTY ATTORNEY VIA PHONE CONFERENCE
Update on the Assistant County Attorney position

APPROVE LEASE ADDENDUM-THIRD WITH GROWMARK, INC. AND AUTHORIZE CHAIRMAN
SIGNATURE

9:45 AM MEET WITH SUE BREITBACH
Approve Resolutions for the City of Nashua Tax Abatements

10:00 AM MEET WITH RAY ARMEL
Discuss Slough Bill with possible action

MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES
Adopt Resolution to change bridge postings
Set wages for non union employees

DISCUSS FLEXIBLE SPENDING ACCOUNT OPTIONS (ROLLOVER VS GRACE PERIOD) WITH POSSIBLE
ACTION

MEET WITH REED PALO
Discuss storage for the Child Abuse Prevention Display (Cutouts) with possible action

UPDATE FROM THE CHICKASAW COUNTY AMBULANCE

UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATE ON BULDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH
POSSIBLE ACTION

APPROVE CLAIMS

ADJOURNMENT

**ELECTRONIC MEETING
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CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

TUESDAY, MAY 12, 2020

9:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical

To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.

If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

REVIEW AND APPROVE SUSPENDED PROPERTY TAX CERTIFICATION FOR FY 2020-2021 WITH POSSIBLE ACTION

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8
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CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

MONDAY, MAY 18, 2020

9:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical
To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.
If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR MAY 18, 2020

APPROVE BOARD MINUTES FOR MAY 11 & 12, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH PENNY ANDORF

Review BSC Farm Site-Brian and Carol Sipley in Section 1-Dresden Township Construction Application with possible action

9:15 AM PUBLIC HEARING FOR THE FY 2019-2020 COUNTY BUDGET AMENDMENT

Adopt and authorize Chairman Signature on the FY 2019-2020 County Budget Amendment

APPROVE RESOLUTION FOR DEPARTMENTAL APPROPRIATIONS

APPROVE FY 2019 COST ALLOCATION PLAN AND AUTHORIZE CHAIRMAN SIGNATURE ON THE CERTIFICATION OF COST ALLOCATION PLAN

APPROVE RESOLUTION TRANSFERRING FUNDS FROM CAPITAL PROJECT FUND TO THE COUNTY DEBT SERVICE FUND FOR THE RADIO COMMUNICATIONS PROJECT

REVIEW AND APPROVE CONTRACT FOR ADDITIONAL ONLINE INDEX BOOKS-DIGITAL IMAGING FOR THE AUDITOR'S AND ENGINEER'S OFFICE

10:00 AM UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION & DEPT. HEAD MEETING

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

APPROVE RESOLUTION ORDERING CONSTRUCTION OF THE CHICKASAW COUNTY TOWER SITE PROJECT, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8
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CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

MONDAY, MAY 25, 2020

CLOSED TO OBSERVE MEMORIAL DAY

TUESDAY, MAY 26, 2020

9:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical

To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.

If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR MAY 25 & 26, 2020

APPROVE BOARD MINUTES FOR MAY 18, 2020

9:05 AM PUBLIC COMMENT

REVIEW ENGAGEMENT LETTER FOR THE AGREED UPON PROCEDURE FROM THE STATE AUDITOR'S OFFICE
AND AUTHORIZE CHAIRMAN SIGNATURE

9:15 AM MEET WITH SHIRLEY TROYNA

Discuss swinging door for the Recorder's Office with possible action

Discuss ATV-UTV Ordinance with possible action

9:30 AM MEET WITH MARTY HEMANN

Acknowledge the hiring of Full-time Dispatcher/Jailer

9:45 AM DISCUSS AND REVIEW GROUND LEASE AGREEMENTS AND TELECOMMUNICATIONS TOWER LEASE
AGREEMENTS

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

10:00 AM UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

APPROVE RESOLUTION DIRECTING AUDITOR TO PUBLISH NOTICE OF HEARING ON THE REPEALING OF
CHICKASAW COUNTY ORDINANCE VI-1, FORMERLY ORDINANCE NO. 2 SLOUGH BILL

LEGISLATURE UPDATE- EMERGENCY MEDICAL SERVICES UNDER IOWA CODE 422D & REVIEW

MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES

Review and act on FY 2019-2020 IDOT Secondary Road Budget Amendment 2

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH
POSSIBLE ACTION

ADJOURNMENT

JOAN E. KNOLL

SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8
THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER
AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE
DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237
CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS NOT OPEN TO THE PUBLIC**

MONDAY, JUNE 1, 2020

9:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical

To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.

If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR JUNE 1 & 2, 2020

APPROVE BOARD MINUTES FOR MAY 25 & 26, 2020

9:05 AM PUBLIC COMMENT

APPROVE FIREWORKS PERMIT FOR FREDERICKSBURG DAIRY DAYS

9:10 AM MEET WITH DAVE GORMAN

Discussion on the Juror's chairs in the Courtroom-Storage-with possible action

Discuss the hiring of a part-time summer help for the Custodian with possible action

Departmental Update

9:30 AM MEET WITH MARTY HEMANN

Acknowledge the hiring of a deputy Sheriff

Review equipment Bids for 2020 Dodge Durango

10:00 AM UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

MEET WITH RAY ARMEL

Approval of three minor subdivisions

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

APPROVE FY 2020-2021 EMPLOYEE SALARIES EXCEPT PUBLIC HLTH & HOME CARE SERVICES

REVIEW DRAFT OF 28E AGREEMENT WITH COUNTY SOCIAL SERVICES WITH POSSIBLE ACTION

MEET WITH COUNTY AUDITOR

Discuss swinging door for the Auditor's Office

Discuss Compensation for Precinct Election Offices for the June 2, 2020 Primary Election with possible action

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, JUNE 2, 2020

10:00 AM CONVENE

ROLL CALL

10:00 AM. OPEN SEALED BIDS AND REVIEW FOR THE CHICKASAW COUNTY TOWER SITE PROJECT

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8
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CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS OPEN TO THE PUBLIC**

MONDAY, JUNE 8, 2020

9:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical

To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.

If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR JUNE 8 & 9, 2020

APPROVE BOARD MINUTES FOR JUNE 1 & 2, 2020

9:05 AM PUBLIC COMMENT

9:15 AM PUBLIC HEARING ON THE MATTER OF THE ADOPTION OF PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST FOR THE CONSTRUCTION OF THE CHICKASAW COUNTY TOWER SITE PROJECT

Approve Resolution adopting plans, specifications, form of contract and estimate of costs

Approve Resolution for the consideration of construction bids

Approve Resolution making award of construction contract

Approve Resolution accepting the Chickasaw County Tower Site Project

9:45 AM MEET WITH MARTY HEMANN

Acknowledge the resignation of dispatcher/jailer

Discussion of hiring a fulltime dispatcher/jailer to fill vacancy with possible action

APPOINT TWO MEMBERS TO THE CITY OF NEW HAMPTON BOARD OF ADJUSTMENTS WITH POSSIBLE ACTION

10:00 AM UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

UPDATE ON THE 28E AGREEMENT WITH COUNTY SOCIAL SERVICES WITH POSSIBLE ACTION

ACKNOWLEDGE THE HIRING OF THE CONSERVATION PART-TIME SUMMER HELP AIDE

MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES.

Acknowledge the resignation of a Secondary Road Employee

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

Update on Lease Agreements for the Radio Communications Project

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

DISCUSSION ON THE JUROR'S CHAIRS IN THE COURTROOM-POSSIBLE ACTION

DISCUSSION ON THE CHICKASAW COUNTY PLANNING COMMISSION WITH POSSIBLE ACTION

ADJOURNMENT

TUESDAY, JUNE 9, 2020

9:00 AM CONVENE

ROLL CALL

9:00 AM. CANVASS PRIMARY ELECTION HELD ON JUNE 2, 2020

APPROVE CLAIMS

APPROVE A THREE-YEAR CONTRACT RENEWAL FOR FY 2020-2022 WITH COST ADVISORY SERVICES, INC.

ADJOURNMENT

JOAN E. KNOLL,
SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8
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CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS OPEN TO THE PUBLIC**

MONDAY, JUNE 15, 2020

9:00 AM CONVENE.

Electronic meeting pursuant to Iowa Code 21.8-In circumstances where such a meeting is impossible or impractical

To concerns about Coronavirus-COVID-19 and social distancing for the safety of board members and the public.

If you appear in person at the meeting, you will need to follow the current recommendation for social distancing.

ROLL CALL.

APPROVE AGENDA FOR JUNE 15, 2020

APPROVE BOARD MINUTES FOR JUNE 8 & 9, 2020

9:05 AM PUBLIC COMMENT

9:15 AM PUBLIC HEARING ON THE REPEALING OF CHICKASAW COUNTY ORDINANCE VI-1, FORMERLY ORDINANCE NO. 2 SLOUGH BILL

Approve Resolution for repealing of the County Ordinance VI-1, formerly Ordinance No. 2 Slough Bill

9:30 AM MEET WITH BRIAN MOORE

Discuss Credit Card for the Conservation Department with possible action

9:45 AM MEET WITH DAVE GORMAN

Review and discuss quotes for landscaping and tree trimming at the Heritage Residence with possible action

Review and discuss the refrigerator and exit door at the Heritage Residence with possible action

APPROVE FY 2020-2021 RESOLUTIONS FOR INTERFUND OPERATING TRANSFERS

(GB TO GS; GB TO LANDFILL; RSB TO LANDFILL; RSB TO SR; COUNTY BETTERMENT TO AMB; RSB TO AMBULANCE)

APPROVE FY 2020-2021 RESOLUTION FOR DEPARTMENTAL APPROPRIATIONS

DISCUSSION ON CHICKASAW COUNTY PARCEL RIGHT OF WAY WITH POSSIBLE ACTION

APPROVE OUTDOOR SERVICES LIQUOR LICENSE FOR JERICO JO'S.

APPROVE FY 2020-2021 FOR PUBLIC HEALTH & HOME CARE SERVICES

10:00 AM UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

Update on the lease agreements for the Radio Communication Project

Review Addendum 1 for site work as per specifications and authorize Chairman Signature on the Addendum 1 and contract for the radio communication Project

MEET WITH JOAN KNOLL

Review proposal for three (3) Freedom Vote Tablets (FVT) with possible action

Update on the Post Audit held on 6-10-2020

DISCUSSION ON RECOUNT ISSUE FOR SUPERVISOR DISTRICT 4 WITH POSSIBLE ACTION INCLUDING ENTERING ORDER DIRECTING THE CHICKASAW COUNTY AUDITOR TO PROCEED WITH THE RECOUNT AS REQUIRED BY IOWA LAW.

11:00 AM MEET WITH TRISHA WILKINS OF THE NORTHEAST IOWA COMMUNITY ACTION

Discuss the Chickasaw County General Assistance Ordinance with possible action

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
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**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
COURTHOUSE
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS OPEN TO THE PUBLIC**

MONDAY, JUNE 15, 2020

Discussion of Iowa Utilities Board proposed new rules regarding the location and construction of renewable energy (including wind generation) facilities. Possible action.

Joan E. Knoll
Secretary to the Board of Supervisors

**ELECTRONIC MEETING
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CHICKASAW COUNTY
BOARD OF SUPERVISORS AGENDA
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS OPEN TO THE PUBLIC**

MONDAY, JUNE 22, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR JUNE 22 & 23, 2020

APPROVE BOARD MINUTES FOR JUNE 15, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH DAVE GORMAN

Discuss quote for back door of the Courthouse with possible action

Discuss plant beds Courthouse-south front lawn with possible action

APPROVE CIGARETTE PERMIT FOR JERICO JO'S

APPROVE RESOLUTION TO TRANSFER FROM THE COUNTY DEBT SERVICE FUND TO CAPITAL PROJECTS FUND

APPROVE RESOLUTION FOR FUNDING STATE CREDITS FY 2020-2021

APPROVE COMPUTER SERVICE AGREEMENT WITH 20/20 FX-APPROVE OVERAGE ON BLOCK HOURS-APPROVE THE PURCHASE OF TWO SERVERS FOR THE COURTHOUSE

10:00 AM UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

UPDATE ON THE 28E AGREEMENT WITH COUNTY SOCIAL SERVICES WITH POSSIBLE ACTION

DISCUSS POTENTIAL LEGISLATIVE CHANGES REGARDING POSSIBLE REALIGNMENT OF REGIONS FOR THE MENTAL HEALTH WITH POSSIBLE ACTION

DISCUSS MEDICAL EXAMINERS POSITION AND BOARD OF HEALTH BOARD MEMBER (UNEXPIRED TERM ENDING DECEMBER 31, 2020) WITH POSSIBLE ACTION

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES

Review and act on County Engineer's Employment Contract and Agreement for July 1, 2020 through June 30, 2021

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

Update on Lease Agreements for the Radio Communications Project

DISCUSS AN AD (NEW REFERENCE GUIDE ABOUT CHICKASAW COUNTY) FOR THE NEW HAMPTON AND NASHUA PAPERS WITH POSSIBLE ACTION

APPROVE CLAIMS

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, JUNE 23, 2020

9:00 AM CONVENE

ROLL CALL

APPROVE CLAIMS

ADJOURNMENT

**ELECTRONIC MEETING
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BOARD OF SUPERVISORS AGENDA
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MONDAY, JUNE 29, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR JUNE 29, 2020

APPROVE BOARD MINUTES FOR JUNE 22 & 23, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH DAVE GORMAN

Discuss the Part-Time Summer Help Custodian Position with possible action
Departmental Update

9:15 AM MEET WITH ASST. COUNTY ATTORNEY MARK HUEGEL

Approve resolution setting forth the Chickasaw County Board of Supervisors intent to sell and abandon: A strip of land 100 feet in Width extending over and across the SE1/4 of the SW1/4 of Section 36-T96N, R13W of the 5th PM

DISCUSS THE MEMORANDUM OF UNDERSTANDING BETWEEN BOS AND OPERATION THRESHOLD-WIC PROGRAM-USE OF THE CONFERENCE ROOM AT THE COMMUNITY SERVICES BUILDING

9:30 AM MEET WITH COUNTY ATTORNEY JENNIFER SCHWICKERATH

Update on Assistant County Attorney Position with possible action
Departmental Update

Possible closed session pursuant to Iowa Code Section 21.5 (k) "To discuss information contained in records in the custody of a governmental Body that are confidential records pursuant to section 22.7, subsection 50" with possible action in open session. (Iowa Code Section 22.7.subsection 50 provides "(information and records concerning physical infrastructure, cybersecurity, critical infrastructure security procedures, or emergency preparedness developed, maintained, or held by a government body for the protection of life or property, if disclosure could reasonable be expected to jeopardize such life or property.")

10:00 AM UPDATE ON THE CORONAVIRUS-COVID-19 WITH POSSIBLE ACTION

DISCUSS MEDICAL EXAMINERS POSITION AND BOARD OF HEALTH BOARD MEMBER (UNEXPIRED TERM ENDING DECEMBER 31, 2020) WITH POSSIBLE ACTION

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT ACTIVITIES

Review and act on right of way contract with Jason Rich and Katherine Rich for project BRS-SWAP-2650(603)—FF19 bridge replacement on V48 north of Fredericksburg

Review and act on Permission to enter premises agreement for Project BRS-SWAP-2650(603)-FF19 with Ronald Brown, Debra Lynn Brown and City of Fredericksburg

Adopt Resolution to change bridge posting for Bridge #112530

DISCUSS AND REVIEW THE REQUEST FOR PROPOSALS FOR UNION NEGOTIATIONS WITH POSSIBLE ACTION (April 6, 2020)

11:00 AM MEET WITH VETERANS AFFAIRS COMMISSION MEMBERS

Discuss the Chickasaw County Veteran's Affairs Commission nominations to fill the two Veteran's Affairs Commission positions That expire June 30, 2020 for a three-year term with possible action

OPEN SEALED BIDS FOR 12 USED JUROR CHAIRS-COURTHOUSE-COURTROOM WITH POSSIBLE ACTION

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8**

**THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER
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PUBLIC**

MONDAY, JULY 6, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR JULY 6 & 7, 2020

APPROVE BOARD MINUTES FOR JUNE 29, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH DAVE GORMAN

Discuss the storage shed at the Heritage Residence with possible action
Departmental Update

9:30 AM APPOINT TWO PLANNING COMMISSION BOARD MEMBERS-ONE AT LARGE AND ONE FOR DISTRICT 4 WITH POSSIBLE ACTION

10:00 AM UPDATE ON THE CORONAVIRUS-COVID 19

10:15 AM DISCUSS AND REVIEW THE REQUEST FOR PROPOSALS FOR UNION NEGOTIATIONS WITH POSSIBLE ACTION (April 6, 2020)

10:30 AM DISCUSS IOWA CODE SECTION 422-D IN REFERENCE TO MAKING EMS AN ESSENTIAL SERVICE FOR CHICKASAW COUNTY

11:00 AM MEET WITH COUNTY ATTORNEY JENNIFER SCHWICKERATH

Possible closed session pursuant to Iowa Code Section 21.5 (k) "To discuss information contained in records in the custody of a governmental Body that are confidential records pursuant to section 22.7, subsection 50" with possible action in open session. (Iowa Code Section 22.7. subsection 50 provides "(information and records concerning physical infrastructure, cybersecurity, critical infrastructure security procedures, or emergency preparedness developed, maintained, or held by a government body for the protection of life or property, if disclosure could reasonable be expected to jeopardize such life or property.")

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

Review Storage of Radio Communications Equipment at the New Hampton Fire Station and authorize Chairman Signature with possible action

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, JULY 7, 2020

9:00 AM CONVENE

ROLL CALL

9:10 AM MEET WITH MARTY HEMANN

Discuss & review regarding an addendum to Law Enforcement Contract with the City of Nashua with possible action

9:15 AM MEET WITH RON UNDERWOOD

Discuss Resolution No. 03-09-20-21 Township Trustee and Clerk Compensation

9:45 AM DISCUSS AND REVIEW THE REQUEST FOR PROPOSALS FOR UNION NEGOTIATIONS WITH POSSIBLE ACTION (April 6, 2020)

10:00 AM DEPARTMENT HEAD MEETING

RESCIND BOARD MOTION DATED JUNE 23, 2020 REGARDING CLAIMS DOLLAR AMOUNT WITH POSSIBLE ACTION

APPROVE CLAIMS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
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PUBLIC**

MONDAY, JULY 13, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR JULY 13, 2020

APPROVE BOARD MINUTES FOR JULY 6 & 7, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH DAVE GORMAN

Discuss and review quote for the south entrance doors with possible action

9:15 AM PUBLIC HEARING ON VACATING AND ABANDONING A STRIP OF LAND 100 FEET IN WIDTH EXTENDING OVER AND ACROSS
THE SE1/4 OF THE SW1/4 OF SECTION 36-T96N-R13W OF THE 5TH P.M.

APPROVE RESOLUTION AND QCD TO G.C. FARM, INC.

9:30 AM MEET WITH SUE BREITBACH

Approve Semi Annual Report

APPROVE QUARTERLY REPORTS FOR AUDITOR, SHERIFF, RECORDER AND VETERANS AFFAIRS

9:45 AM MEET WITH JENNIFER SCHWICKERATH

Discuss Part-time Attorney position with possible action

10:00 AM UPDATE ON THE CORONAVIRUS-COVID 19

10:15 AM MEET WITH JEREMY MCGRATH

Update on the Chickasaw County Ambulance

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

DISCUSSION ON RESOLUTION 09-30-19-49 WITH POSSIBLE ACTION

APPOINT PENNY ANDORF -WATER ANALYST AT THE HERITAGE RESIDENCE FACILITY

REVIEW DEPARTMENT CASH CERTIFICATIONS ENDING JUNE 30, 2020.

DISCUSS COUNTY OWNED PROPERTY (FARM GROUND) WITH POSSIBLE ACTION

DISCUSS FY 2020-2021 COUNTY BUDGET AMENDMENT

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
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MONDAY, JULY 20, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR JULY 20 & 21, 2020

APPROVE BOARD MINUTES FOR JULY 13, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH CHRISTINE SKILTON
Update for Magistrate Court Office

9:15 AM OPEN SEALED BIDS FOR THE BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH
POSSIBLE ACTION

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON

10:00 AM UPDATE ON THE CORONAVIRUS-COVID-19

MEET WITH RAY ARMEL
Review Slough Bill Repeal Ordinance Letter and authorize Chairman Signature
Approve Resolution for Minor Subdivision
Discuss WECS Development Project with Possible Action

DISCUSS RESOLUTION 09-30-19-49 WITH POSSIBLE ACTION

DISCUSS FY 2020-2021 BUDGET AMENDMENT AND SET PUBLIC HEARING

DISCUSS NEW POLICY ON USE OF COUNTY FACILITIES FOR THE COMMUNITY SERVICES BUILDING
AND CHICKASAW COUNTY SERVICES BUILDING

APPOINT PENNY ANDORF-WATER ANALYST AT THE HERITAGE RESIDENCE FACILITY

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, JULY 7, 2020

9:00 AM CONVENE

ROLL CALL

APPROVE CLAIMS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
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PUBLIC**

MONDAY, JULY 27, 2020-COURTROOM-3RD FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR JULY 27, 2020

APPROVE BOARD MINUTES FOR JULY 20 & 21, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH SUE BREITBACH

Acknowledge the Resignation of Tax-Auto-Driver's License Clerk

Discussion of hiring of fulltime Tax-Auto-Driver's License Clerk to fill vacancy with possible action

9:15 AM APPROVE RESOLUTION RESCINDING RESOLUTION NO. 06-08-20-46

9:30 AM MEET WITH DAVE GORMAN

Discuss Air Conditioning System-Courthouse with possible action

Departmental Update

9:45 AM UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

ACKNOWLEDGE THE RESIGNATION & RETIREMENT OF MEDICAL SECRETARY

ACKNOWLEDGE THE CHANGE OF STATUS POSITION FOR ASSISTANT ADMINISTRATOR

ACKNOWLEDGE THE CHANGE OF STATUS FOR DEPUTY EMA COORDINATOR

10:00 AM UPDATE ON THE CORONAVIRUS-COVID-19

10:15 AM DISCUSS AMENDED AND RECAST INTERGOVERNMENTAL AGREEMENT FOR AMBULANCE SERVICES IN

CHICKASAW COUNTY, FORMED UNDER IOWA CODE CHAPTER 28E (2019) WITH POSSIBLE ACTION

DISCUSS IOWA CODE SECTION 422 D WITH POSSIBLE ACTION

MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Review and act on Temporary Right of Way documents for bridge project BRS-CHP-C019(105)—GB19 (Bridge #110390 on V48 just north of 280th Street)

DISCUSS CSS 28E AGREEMENT WITH POSSIBLE ACTION

DISCUSS PURCHASE POLICY WITH POSSIBLE ACTION

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8**

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FROM THE COURTHOUSE THE COURTHOUSE IS OPEN TO THE PUBLIC**

MONDAY, AUGUST 3, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR AUGUST 3 & 4, 2020

APPROVE BOARD MINUTES FOR JULY 27, 2020

9:05 AM PUBLIC COMMENT

9:10 AM DISCUSS MAGISTRATE'S OFFICE BARRIER/PARTITION WITH POSSIBLE ACTION

9:15 AM MEET WITH RAY ARMEL

Discuss WECS Agreement with Possible Action

9:30 AM MEET WITH MARTY HEMANN

Acknowledge the retirement of Deputy Sheriff

Discuss the hiring of Deputy Sheriff to fill vacancy with possible action

10:00 AM UPDATE ON THE CORONAVIRUS-COVID-19

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION
AND DISCUSS OFFICE SPACE WITH POSSIBLE ACTION

DISCUSS VACATION CARRYOVER UNDER SECTION 5.2 VACATIONS OF THE CHICKASAW COUNTY HANDBOOK WITH POSSIBLE ACTION

DISCUSS NORTHEAST IOWA WORKFORCE SHARED LIABILITY AGREEMENT WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, AUGUST 4, 2020

9:00 AM CONVENE

ROLL CALL

9:15 AM MEET WITH BRIAN MOORE

Department Update

APPROVE CLAIMS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
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AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE THE COURTHOUSE IS OPEN
TO THE PUBLIC**

SPECIAL MEETING-COURTROOM LOCATED ON THIRD FLOOR OF THE COURTHOUSE

WEDNESDAY, AUGUST 5, 2020

1:00 PM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR AUGUST 5, 2020

1:00 PM MEET WITH CARL SALMONS

Consideration for potential resolution of the ambulance dispute with possible action

Consideration of renewed draft 28E agreement and consideration of potential mediation with possible action

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
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PUBLIC**

MONDAY, AUGUST 10, 2020-BOARDROOM 2nd FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR AUGUST 10, 2020

APPROVE BOARD MINUTES FOR AUGUST 3-5, 2020

9:05 AM PUBLIC COMMENT

9:15 AM PUBLIC HEARING FOR THE FY 2020-2021 COUNTY BUDGET AMENDMENT
Adopt and authorize Chairman Signature on the FY 2020-2021 County Budget Amendment

APPROVE RESOLUTION FOR DEPARTMENTAL APPROPRIATIONS

9:30 AM MEET WITH RAY ARMEL
Discuss CWEC Agreement with possible action

9:45 AM MEET WITH DAVE GORMAN
Discuss the grasshopper mower at the Heritage Residence with possible action
Discuss windows for the S Garage Bldg at the Heritage Residence with possible action
Discuss Storage Shed at the Heritage Residence with possible action

DISCUSS NORTHEAST IOWA WORKFORCE AREA AGREEMENT WITH POSSIBLE ACTION

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

10:00 AM UPDATE ON THE CORONAVIRUS-COVID-19

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8**

**THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER
AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS
CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED
FROM THE COURTHOUSE THE COURTHOUSE IS OPEN TO THE PUBLIC**

MONDAY, AUGUST 17, 2020-BOARDROOM LOCATED ON THE 2nd FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR AUGUST 17 & 18, 2020

APPROVE BOARD MINUTES FOR AUGUST 10, 2020

9:05 AM PUBLIC COMMENT

REVIEW AND APPROVAL FOR CERIFICATION OF 2019 TAX ASSESSMENT PAYABLE FY 2020-2021

9:30 AM POSSIBLE REMOVAL OF PUBLIC HEALTH BOARD MEMBER PURSUANT TO IOWA CODE SECTION 331.321 (3) AND THE
THE CHICKASAW COUNTY BOARD OF HEALTH BYLAWS WITH POSSIBLE ACTION

10:00 AM UPDATE ON THE CORONAVIRUS-COVID-19

10:30 AM MEET WITH RAY ARMEL AND REPRESENTATIVE OF THE CWEC VIA PHONE CONFERENCE

Approve Agreements regarding the proposed Chickasaw Wind Energy Conversion Project in Chickasaw County, Road Use
Agreement & Collection Easement Agreement and Decommissioning Agreement
Set Public Hearing for the Wind Energy Conversion System Ordinance

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION
AND DISCUSS AND REVIEW ALIGN ARCHITECTURE & PLANNING PLC WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, AUGUST 18, 2020

9:00 AM CONVENE

ROLL CALL

APPROVE CLAIMS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE THE COURTHOUSE IS OPEN TO THE PUBLIC

MONDAY, AUGUST 24, 2020-BOARDROOM 2nd FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR AUGUST 24, 2020

APPROVE BOARD MINUTES FOR AUGUST 17 & 18, 2020

9:01 AM MEET WITH RAY ARMEL VIA PHONE CONFERENCE

Approve Resolution to abate taxes for Parcel #190319476023 with possible action

Approve Minor subdivision with possible action

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH PENNY ANDORF

Review Golden Plains LLC in Section 24 of Deerfield Township Construction Application for a confinement feeding Operations with possible action

9:15 AM MEET WITH REPRESENTATIVE FROM HENRY M. ADKINS & SON INC. MARK FREDERICKS

Demonstration on the OVCS (Open Elect Central Scanning) and review proposal for the mini OVCS with possible action

10:00 AM UPDATE ON THE CORONAVIRUS-COVID-19

10:15 AM MEET WITH MARTY HEMANN

Acknowledge the hiring of full time Dispatcher/Jailer

Jail Update

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

DISCUSS COUNTY OWNED GROUND WITH CRP PAYMENTS WITH POSSIBLE ACTION

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8**

**THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER
AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS
CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED
FROM THE COURTHOUSE THE COURTHOUSE IS OPEN TO THE PUBLIC**

MONDAY, AUGUST 31, 2020-BOARDROOM LOCATED ON THE 2nd FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR AUGUST 31 AND SEPTEMBER 1, 2020

APPROVE BOARD MINUTES FOR AUGUST 24, 2020

9:05 AM PUBLIC COMMENT

APPROVE FIREWORKS PERMIT FOR JARVIS WHITINGER

9:15 AM MEET WITH ASSISTANT COUNTY ATTORNEY MARK HUEGEL
Discuss and review Chickasaw County Policy on Use of County Facilities with possible action

MEET WITH THE COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES
Review County Engineer's IDOT Annual Report for FY 2020

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, SEPTEMBER 1, 2020

9:00 AM CONVENE

ROLL CALL

9:15 AM PUBLIC HEARING ON CHICKASAW COUNTY ORDINANCE VI-6
APPROVE RESOLUTION DIRECTING THE CHICKASAW COUNTY AUDITOR TO PUBLISH NOTICE OF THE SECOND HEARING
ON THE ORDINANCE REGULATING THE PLACEMENT, OPERATION, AND REMOVAL OF COMMERCIAL WIND ENERGY
CONVERSION SYSTEMS

APPROVE CLAIMS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

**CHICKASAW COUNTY
BOARD OF SUPERVISORS ADDITIONAL AGENDA**

TUESDAY, SEPTEMBER 1, 2020

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR SEPTEMBER 1, 2020

9:05 AM PUBLIC COMMENT

DISCUSS AND REVIEW THE NOTICE OF INTENT TO ISSUE A PERMIT FOR CARPENTER SITE

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL
SECRETARY TO THE BOARD OF SUPERVISORS

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE THE COURTHOUSE IS OPEN TO THE PUBLIC

MONDAY, SEPTEMBER 7, 2020

CLOSED TO OBSERVE LABOR DAY

TUESDAY SEPTEMBER 8, 2020-BOARDROOM 2nd FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR SEPTEMBER 7 & 8, 2020

APPROVE BOARD MINUTES FOR AUGUST 31 & SEPTEMBER 1, 2020

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH SUE BREITBACH

Acknowledge the hiring of full time Driver's License, Auto, and Tax Clerk

9:30 AM REVIEW APPOINTMENT OF BOARD OF HEALTH MEMBER: POSSIBLE CLOSED SESSION PURSUANT TO IOWA CODE SECT 21.5(1)(I). "To evaluate the professional competency of an individual whose appointment, hiring, Performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that Individual's reputation and that individual requests a closed session."
POSSIBLE ACTION ON CLOSED ITEM IN OPEN SESSION

MEET WITH SHERIFF MARTY HEMANN

Acknowledge the resignation of Deputy Sheriff

Discussion of hiring a full time Deputy Sheriff to fill the vacancy with possible action

Acknowledge the hiring of Deputy Sheriff

DISCUSS A BARRIER/PARTITION FOR THE VETERANS AFFAIRS OFFICE WITH POSSIBLE ACTION

SIGN PROCLAMATION-NATIONAL SUICIDE AWARENESS MONTH

APPROVE RESOLUTION FOR THE ISAC-COVID 19 GRANT

UPDATE ON THE STATE AUDIT REPORT

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE THE COURTHOUSE IS OPEN TO THE PUBLIC

MONDAY, SEPTEMBER 28, 2020-BOARDROOM LOCATED ON THE 2nd FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR SEPTEMBER 28 & 29, 2020

APPROVE BOARD MINUTES FOR SEPTEMBER 21, 2020

9:05 AM PUBLIC COMMENT

9:10 AM REVIEW DRAFT OF A POTENTIAL NUISANCE ORDINANCE
MEET WITH MARTY HEMANN

Acknowledge the hiring of a Deputy Sheriff
Departmental Update

MEET WITH JEFF BERNATZ
Update on the ISAC-COVID 19 Grant

DISCUSSION ON CRITICAL SECURITY INFRASTRUCTURE WITH CLOSED SESSION UNDER IOWA CODE 21.5(K)
REF IOWA CODE 22.7 (50) WITH POSSIBLE ACTION

UPDATE ON THE CENTER FOR TECH AND CIVIC LIFE GRANT

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

ACKNOWLEDGE THE SALARY INCREASE FOR PUBLIC HEALTH ADMINISTRATOR

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE ACTION

UPDATE ON THE CSS REGION WITH POSSIBLE ACTION

UPDATE ON THE CHICKASAW COUNTY CLERICAL UNION STATUS WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, SEPTEMBER 29, 2020

9:00 AM CONVENE

ROLL CALL

APPROVE CLAIMS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE THE COURTHOUSE IS OPEN TO THE PUBLIC

MONDAY, OCTOBER 5, 2020-BOARDROOM LOCATED ON THE 2nd FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR OCTOBER 5, 2020

APPROVE BOARD MINUTES FOR SEPTEMBER 28 & 29, 2020

9:05 AM PUBLIC COMMENT

ACKNOWLEDGE THE CHANGE OF STATUS FROM PART-TIME ON CALL TO MEDICAL SECRETARY POSITION
AND RATE INCREASE

9:15 AM AMBULANCE UPDATE

DISCUSS COUNTY FARM RENTAL LEASE WITH POSSIBLE ACTION

9:30 AM MEET WITH JENNIFER SCHWICKERATH

Introduce new Assistant County Attorney-Joseph E. Grey
Nuisance Ordinance
2507 120th Street

10:00 AM CORONAVIRUS-COVID-19 UPDATE

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

UPDATE ON BUILDING/RENOVATION PROJECT AT 516 SOUTH LINN AVENUE, NEW HAMPTON WITH POSSIBLE
ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE THE COURTHOUSE IS OPEN TO THE PUBLIC

MONDAY, OCTOBER 12, 2020-COURTROOM LOCATED ON THE 3RD FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR OCTOBER 12 & 13, 2020

APPROVE BOARD MINUTES FOR OCTOBER 5, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH SUE BREITBACH
Approve Quarterly Report

APPROVE QUARTERLY REPORTS FOR AUDITOR, RECORDER, SHERIFF AND VETERANS AFFAIRS

APPROVE PROFESSIONAL SERVICES AGREEMENT WITH HR GREEN FOR THE CHICKASAW COUNTY
LANDFILL ANNUAL SERVICES FOR FY 2020-2021 AND AUTHORIZE CHAIRMAN SIGNATURE

9:15 AM PUBLIC HEARING ON CHICKASAW COUNTY ORDINANCE V1-6
An Ordinance regulating the placement, operation, and removal of commercial wind energy conversion systems

9:30 AM DEPARTMENT HEAD MEETING

9:55 AM MEET WITH MARTY HEMANN
Discuss dispatcher/jailer schedule with possible action

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

APPROVE LIQUOR LICENSE FOR POOR RICHARDS

10:00 UPDATE ON THE CORONAVIRUS-COVID-19

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

DISCUSS COUNTY FARM RENTAL LEASE WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, OCTOBER 13, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

9:05 AM MEET WITH KATY KUEHN
Acknowledge the hiring of a Veterans Affairs Administrator

APPROVE CLAIMS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISOR

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE THE COURTHOUSE IS OPEN TO THE PUBLIC

MONDAY, OCTOBER 19, 2020-BOARDROOM LOCATED ON THE 2nd FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR OCTOBER 19, 2020

APPROVE BOARD MINUTES FOR OCTOBER 12 & 13, 2020

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH CSS CEO MARY McKINNELL-INTRODUCTION

APPROVE CIGARETTE PERMIT FOR THE BALK TANK BAR & GRILL

ACKNOWLEDGE THE RESIGNATION OF A PART-TIME ON-CALL HOMEMAKER AIDE

ACKNOWLEDGE THE WAGE INCREASE FOR THE ENVIRONMENTAL HEALTH SPECIALIST

RECEIVED AND FILED THE HEARTLAND INSURANCE POOL RISK ANNUAL REPORT FOR FY 2019-2020

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISORS

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE THE COURTHOUSE IS OPEN TO THE PUBLIC

MONDAY, OCTOBER 26, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR OCTOBER 26 & 27, 2020

APPROVE BOARD MINUTES FOR OCTOBER 19, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH BRIAN MOORE

Approve Weed Commissioner Annual Report for FY 2019-2020

9:15 AM MEET WITH RAY ARMEL

Discuss website user fees with possible action

9:30 AM MEET WITH SHERIFF MARTY HEMANN

Acknowledge the retirement of Chief Deputy Sheriff

Discussion of hiring a full time Deputy Sheriff with possible action

Dept update-Jail Building

10:00 AM UPDATE ON THE AMBULANCE LITIGATION

DISCUSS BOARD OF HEALTH MEMBER POSITION (S) WITH POSSIBLE ACTION

DISCUSS CONSERVATION BOARD MEMBER-DISTRICT 1 WITH POSSIBLE ACTION

DISCUSS PARTITION/BARRIER FOR THE VETERANS AFFAIRS DEPARTMENT WITH POSSIBLE ACTION

DISCUSS THE KEY POLICY AT THE COMMUNITY SERVICES BUILDING

APPROVE RESOLUTION TO AMEND DEPARTMENTAL APPROPRIATIONS (EMA-COUNTY SHARE)

APPROVE FISCAL YEAR 2002 FINAL FINANCIALS FOR FIRST JUDICIAL DISTRICT

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, OCTOBER 27, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

9:10 AM MEET WITH DUANE SVOBODA WITH ALIGN ARCHITECTURE & PLANNING

Discuss and review plan for the building/renovation project with possible action

APPROVE CLAIMS

ADJOURNMENT

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE THE COURTHOUSE IS OPEN TO THE PUBLIC

BOARD OF SUPERVISORS ADDITIONAL AGENDA

TUESDAY, OCTOBER 27, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

DISCUSS SIGNAGE (NO WEAPONS ALLOWED IN OR ON CHICKASAW COUNTY PROPERTY) FOR COUNTY BUILDINGS WITH POSSIBLE ACTION

OPEN QUOTES FOR COUNTY FARM RENTAL PROPERTY (TWO OR THREE BERMS) WITH POSSIBLE ACTION

MEET WITH RAY ARMEL

Update on the Public Informational meeting for preliminary Wind Facility Construction (Invenergy) according to the County Ordinance

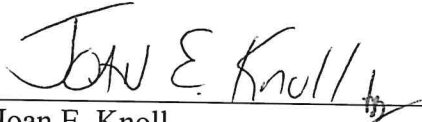
JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISOR

**ELECTRONIC MEETING
PURSUANT TO IOWA CODE SECTION 21.8
THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE
DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE
DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237**

**CHICKASAW COUNTY
BOARD OF SUPERVISORS' AGENDA
BOARD ROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE
TELEPHONE CALL INITIATED FROM THE COURTHOUSE
THE COURTHOUSE IS OPEN TO THE PUBLIC**

Tuesday, October 27, 2020

Approve Board Minutes for October 19 & 21, 2020



Joan E. Knoll

Secretary to the Board of Supervisors

FILED
AUDITOR'S OFFICE
CHICKASAW COUNTY, IOWA
2020 OCT 26 AM 9:10

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE.

MONDAY, NOVEMBER 2, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR NOVEMBER 2, 2020

APPROVE BOARD MINUTES FOR OCTOBER 26 & 27, 2020

9:05 AM PUBLIC COMMENT

APPROVE THE MODIFICATION TO BOARD MINUTES OF JANUARY 7, 2019.

9:15 AM MEET WITH RAY ARMEL

Approve minor subdivision with possible action

9:30 AM DISCUSS COUNTYWIDE SECURITY COMMITTEE WITH POSSIBLE ACTION

DISCUSS BOARD OF HEALTH MEMBER OPEN POSITION TO FILL AN UNEXPIRED TERM ENDING DECEMBER 31, 2021 WITH POSSIBLE ACTION

APPROVE FISCAL YEAR 2020 FINAL FINANCIALS FOR FIRST JUDICIAL DISTRICT

APPROVE LIQUOR LICENSE FOR THE BALK TANK BAR & GRILL

APPROVE MEMORANDUM OF UNDERSTANDING FOR THE SHERIFF'S UNION

UPDATE ON THE BUILDING/RENOVATION PROJECT AT 516 S LINN

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISOR

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

BOARD OF SUPERVISORS ADDITIONAL AGENDA

MONDAY, NOVEMBER 2, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

DISCUSS OF THE BOARD AND COMMISSION OPENINGS WITH POSSIBLE ACTION

(Date that the applications are to be returned to the Auditor's Office and when and number of times the public notice is to be advertised)

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISOR

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

MONDAY, NOVEMBER 9, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR NOVEMBER 9 & 10, 2020

APPROVE BOARD MINUTES FOR NOVEMBER 2, 2020

9:05 AM PUBLIC COMMENT

9:30 AM MEET WITH SUE BREITBACH

Discuss vacation carryover with possible action

ACKNOWLEDGE THE RETIREMENT OF HOMEMAKER AIDE

10:30 AM DISCUSSION WITH ATTY KENT GUMMERT WITH LEDERER WESTON CRAIG, PLC ON PROSPECTIVE LITIGATION VIA PHONE CONFERENCE

Closed Session possible under Attorney-Client Privilege -Iowa Code Section 622.10 and under Iowa Code Section 21.5(1)(c)

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

DISCUSS LETTERS: DEPT HEAD GENERAL LETTER AND BUDGET REQUESTS LETTER FOR THE NEXT BUDGET WORK SESSION WITH POSSIBLE ACTION

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, NOVEMBER 10, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE CLAIMS

CANVASS GENERAL ELECTION-NOVEMBER 3, 2020

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISOR

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE.

MONDAY, NOVEMBER 16, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR NOVEMBER 16, 2020

APPROVE BOARD MINUTES FOR NOVEMBER 9 & 10, 2020

9:00 AM MEET WITH SUE BREITBACH

Approve Resolution for Postponement of Tax Sale under Iowa Code Chapter 446.7

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH DUANE SVOBODA WITH ALIGN ARCHITECTURE AND PLANNING

Review document, sketches, and estimate for the building/renovation project at 516 S. Linn with possible action

9:30 AM MEET WITH BRIAN MOORE

Discuss credit card payment claim with possible action

10:00 AM UPDATE ON THE CORONAVIRUS-COVID 19

10:30 AM. UPDATE ON THE RADIO COMMUNICATIONS PROJECT

Discuss the storage of radio communications equipment at the New Hampton Fire Station with possible action
(extension due to Covid-19)

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

DISCUSS CLOUDCOVER CLAIM WITH POSSIBLE ACTION

UPDATE ON THE POST AUDIT

DISCUSS 2021 HOLIDAY SCHEDULE WITH POSSIBLE ACTION

DISCUSS BUDGET LETTER-BUDGET WORKSESSION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISOR

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

MONDAY, NOVEMBER 23, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR NOVEMBER 23 & 24, 2020

APPROVE BOARD MINUTES FOR NOVEMBER 16, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH DAVE GORMAN

Acknowledge the resignation of part-time custodian
Discuss the hiring of custodian to fill vacancy with possible action
Departmental Update

9:30 AM MEET WITH RAY ARMEL

Approve minor subdivision

9:45 AM UPDATE ON THE CORONAVIRUS-COVID 19 WITH POSSIBLE ACTION

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

UPDATE ON THE BUILDING/RENOVATION PROJECT AT 516 S. LINN WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, NOVEMBER 24, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE CLAIMS

ADJOURNMENT

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE.

MONDAY, NOVEMBER 30, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR NOVEMBER 30, 2020

APPROVE BOARD MINUTES FOR NOVEMBER 23 & 24, 2020

9:05 AM PUBLIC COMMENT

9:30 AM MEET WITH ROSE AMUNDSON WITH HR GREEN VIA PHONE CONFERENCE
Landfill update

10:00 AM UPDATE ON THE CORONAVIRUS-COVID 19

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

UPDATE ON THE BUILDING/RENOVATION PROJECT AT 516 S. LINN WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISOR

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

MONDAY, DECEMBER 7, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR DECEMBER 7 & 8, 2020

APPROVE BOARD MINUTES FOR NOVEMBER 30, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH RAY ARMEL
Review and Approval 2020 Family Farm Credit Applications

9:30 AM MEET WITH COUNTY LIBRARIANS
Funding Request for FY 2021-2022

10:00 AM UPDATE ON THE CORONAVIRUS-COVID 19 WITH POSSIBLE ACTION

UPDATE ON THE RADIO COMMUNICATIONS PROJECT WITH POSSIBLE ACTION

10:15 AM MEET WITH DUANE SVOBODA WITH ALIGN ARCHITECTURE & PLANNING
Update on the Building/Renovation Project at 516 S. Linn Avenue with possible action
Approve Resolution ordering construction of the Chickasaw County Office Building Renovation at 516 S. Linn Avenue, New Hampton, Iowa, and setting a date for hearing hereon and taking of bids therefor

10:30 AM BUDGET WORKSESSION FOR FY 2021-22 & BUDGET AMENDMENT FOR FY 20-21

MEET WITH SUE BREITBACH
Approve Resolution for Postponement of Tax Sale under Iowa Code Chapter 446.7
Acknowledge the Change of Status for two positions in the Treasurer's Office with possible action

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

TUESDAY, DECEMBER 8, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE

ROLL CALL

APPROVE CLAIMS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISOR

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE.

MONDAY, DECEMBER 14, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR DECEMBER 14, 2020

APPROVE BOARD MINUTES FOR DECEMBER 7 & 8, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH BRIAN MOORE VIA PHONE CONFERENCE

Discuss the Nature Center Oak Tree Project over \$2500.00 with possible action
Departmental Update

9:15 AM MEET WITH MARTY HEMANN

Discuss the sale of 2014 Dodge Charger with possible action

9:30 AM MEET WITH TRISHA WILKENS WITH NORTHEAST IOWA COMMUNITY ACTION

FY 2021-22 Budget funding request

9:50 AM UPDATE ON THE CORONAVIRUS-COVID 19

10:00 AM MEET WITH PIONEER CEMETERY COMMISSION

FY 2021-22 Budget Request

APPROVE VACATION CARRYOVER THREE PUBLIC HEALTH EMPLOYEES

BUDGET WORKSESSION

DISCUSSION OF BOARD OF SUPERVISORS MEETING FOR DECEMBER 21, 2020 WITH POSSIBLE ACTION

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Acknowledge the retirement of a Secondary Road Employee

Acknowledge the resignation of a Secondary Road Employee

Review and act on the renewal of the Adopt A Highway permit for the Ionia Volunteer Fire Department to remove
Litter along V-14 from Hwy 18 south to 230th Street

10:30 AM DISCUSS POSSIBLE WITHDRAW FROM 1989 INTERGOVERNMENTAL AGREEMENT (CHICKASAW COUNTY AMBULANCE COUNCIL) WITH POSSIBLE ACTION

RADIO COMMUNICATIONS UPDATE

REVIEW AND DISCUSS HARASSMENT-FREE WORKPLACE TRAINING OBJECTIVES WITH POSSIBLE ACTION

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISOR

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE

MONDAY, DECEMBER 21, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

CANCELLED THE BOARD MEETING

TUESDAY, DECEMBER 22, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR DECEMBER 21 & 22, 2020

APPROVE BOARD MINUTES FOR DECEMBER 14, 2020

9:05 AM PUBLIC COMMENT

9:15 AM MEET WITH BRIAN MOORE
Budget Worksession-Conservation for FY 2021-2022

ACKNOWLEDGE THE HIRING OF A PART TIME ON CALL HOMEMAKER AIDE

UPDATE ON OPIOID LITIGATION SETTLEMENT FOR IOWA COUNTIES AND CONSIDERATION OF LEGAL REPRESENTATION FOR CHICKASAW COUNTY WITH POSSIBLE ACTION TO INCLUDE APPROVING THE ENGAGEMENT LETTER DATED NOVEMBER 23, 2020

10:00 AM UPDATE ON THE CORONAVIRUS-COVID 19

BUDGET WORKSESSION

UPDATE ON THE BLDG/RENOVATION PROJECT AT 516 S. LINN

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

10:30 AM DISCUSSION ON THE AMENDED AND RECAST INTERGOVERNMENTAL AGREEMENT FOR AMBULANCE SERVICES IN CHICKASAW COUNTY, FORMED UNDER IOWA CODE CHAPTER 28E (2019)

APPROVE CLAIMS

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISOR

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE.

MONDAY, DECEMBER 28, 2020-BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

9:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR DECEMBER 28, 2020

APPROVE BOARD MINUTES FOR DECEMBER 21 & 22, 2020

9:05 AM PUBLIC COMMENT

9:10 AM MEET WITH RAY ARMEL

FY 20-21 and FY 21-22 Valuation Comparison Update
Correction to the FY 2021-22 Family Farm Credit Applications

9:30 AM UPDATE ON THE CORONAVIRUS-COVID 19

10:00 AM MEET WITH DENNIS UNGS-

DISCUSSION ON SECURITY POLICY PROCEDURES-POSSIBLE CLOSED SESSION UNDER IOWA CODE
21.5 (k) REF IOWA CODE 22.7 (50) WITH POSSIBLE ACTION

10:30 AM MEET WITH SUE BREITBACH

Approve Resolution for amendment to resolution #08-12-19-43 Depository resolution

APPROVE RESOLUTION FOR INTANGIBLE ASSET POLICY

APPROVE RESOLUTION FOR CHANGING/FIXED ASSET (VEHICLES/EQUIPMENT) CAPITALIZATION POLICY

BUDGET WORKSESSION

MEET WITH COUNTY ENGINEER TO DISCUSS ROAD DEPT. ACTIVITIES

Acknowledge the resignation of a Secondary Road Employee
Review and act on the purchase of two pickup trucks
Discussion FY 22 Secondary Road Budget
Amend retirement date of Secondary Road Employment that was acted on December 14, 2020

UPDATE ON THE BUILDING/RENOVATION PROJECT AT 516 S. LINE

UPDATE ON THE RADIO COMMUNICATIONS PROJECT

UPDATES ON VARIOUS BOARDS AND COMMITTEE MEETINGS

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISOR

ELECTRONIC MEETING PURSUANT TO IOWA CODE SECTION 21.8 THE PUBLIC CAN ATTEND TELEPHONICALLY BY CALLING IN TO THE MEETING USING THE DIAL-IN NUMBER AND FOLLOWING THE PROMPTS TO ENTER THE ACCESS CODE DIAL-IN NUMBER 425-436-6390 ACCESS CODE 834237 CHICKASAW COUNTY BOARD OF SUPERVISORS AGENDA TELEPHONE CALL INITIATED FROM THE COURTHOUSE.

THURSDAY, DECEMBER 31, 2020-SPECIAL MEETING
BOARDROOM LOCATED ON THE 2ND FLOOR OF THE COURTHOUSE

11:00 AM CONVENE.

ROLL CALL.

APPROVE AGENDA FOR DECEMBER 31, 2020

11:00 AM MEET WITH JENNIFER SCHWICKERATH VIA PHONE CONFERENCE

Consideration of, and potential action upon, Amended Intergovernmental Agreement regarding Ambulance Council and of Settlement Agreement ending ambulance litigation

REVIEW AND ACT ON VACATION CARRY OVER FOR SECONDARY ROAD EMPLOYEE(S)

ACKNOWLEDGE THE HIRING OF PART-TIME CUSTODIAN FOR THE COURTHOUSE

ADJOURNMENT

JOAN E. KNOLL, SECRETARY TO THE BOARD OF SUPERVISOR